

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-01

APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF:
ATTORNEY, AUDITOR, ENGINEERS, PROSECUTOR, PUBLIC DEFENDER, BOND
COUNSEL, ANIMAL CONTROL SERVICES, INSURANCE BROKER, LABOR ATTORNEY,
REDEVELOPMENT ATTORNEY, FINANCIAL ADVISOR, APPRAISAL SERVICES AND
RISK MANAGEMENT SERVICES

WHEREAS, the Township of Maple Shade published a notice for the solicitation of proposals for professional service agreements for various professionals to be appointed by the Township Council; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, prior to awarding the professional service agreements herein, the Township Council considered six criteria that included the applicant's qualifications; general experience; specific experience with the Township of Maple Shade, if any; quantified achievements within the scope and nature of the services required; compensation; and references; and

WHEREAS, after receiving said proposals, the Township Council desires to award the following professional services agreements for the year 2019:

Eileen K. Fahey, Esquire – Township Attorney
Bowman & Company – Township Auditor
Alaimo Group – Township Engineer
CME Associates – Road Project Engineer
Environmental Resolutions, Inc – Environmental Engineer
Daniel Gee, Esquire – Prosecutor
Cristian M. Towers – Public Defender
DeCotiis, FitzPatrick, Cole & Giblin, LLP – Bond Counsel
New Jersey Animal Control, LLC – Animal Control Services
CBIZ Employee Services Organization – Insurance Broker
Genova, Burn, LLC – Labor Attorney and Redevelopment Attorney
Fairview Insurance Agency – Risk Management Services

Remington & Vernick Engineers - Utility/Recreation Engineer
J. McHale & Associates, Inc – Appraisal Services
Phoenix Advisors, LLC – Financial Advisor

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the
Maple Shade Township Council at a meeting held on
January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-03

RESOLUTION APPOINTING CHRISTINE TAYLOR AS
TAX COLLECTOR TO FILL UNEXPIRED TERM
ENDING DECEMBER 31, 2021

WHEREAS, there exists a vacancy in the office of the Tax Collector in the Township of Maple Shade; and

WHEREAS, Christine Taylor has obtained her Tax Collector certificate as required by N.J.S.A. 40A:9-145.2 and has previously served as a Municipal Tax Collector; and

WHEREAS, the Township Council finds Christine Taylor to possess the necessary qualifications to hold the office of Township Tax Collector.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby appoints Christine Taylor to fill the unexpired term of Michele Adams ending on December 31, 2021.
2. That this appointment shall be effective as of January 1, 2019.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-05

APPROVE CASH MANAGEMENT PLAN

WHEREAS, under the requirements of N.J.S.A. 40A:5-14 and upon the recommendation of the Chief Financial Officer, the Township of Maple Shade is mandated to establish a Cash Management Plan to provide a guide to Municipal Officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Township of Maple Shade.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Maple Shade's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds:

1. Columbia Savings Bank
2. New Jersey Cash Management Plan
3. New Jersey Asset and Rebate Management Program

All warrants or checks for the disbursement of money shall be made by any four (4) of the following officials and facsimile signatures may be used:

Township Manager
Chief Financial Officer
Treasurer
Payroll Manager

The Township Manager and Chief Financial Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize a revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments and payroll only.

The following are authorized as suitable investments:

- Interest bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved)
- Certificates of deposit in GUDPA approved banking institutions
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as treasury Bills, Notes and Bonds
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1 (e)

- Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
- Bonds or other obligations of the local unit or school district of which the Town is a part.
- Any other obligation with maturities not exceeding 397 days as permitted by the State Division of Investments.
- Local government investment pools which comply with N.J.S.A. 40A:5 - 15.1(e) and conditions set by the Division of Local Government Services
- New Jersey Cash Management fund.
- Repurchase agreements of fully collateralized securities which comply with N.J.S.A. 40A:5 -15.1(e)
- New Jersey Asset & Rebate Management Program
- New Jersey CLASS

There are no approved security broker/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month the Chief Financial Officer shall prepare a report for the Administrator that consists of the following:

- A summary of all investments made or redeemed for the month
- A listing of any and all financial institutions holding local unit funds
- The class or type of securities purchased or funds deposited
- Income earned on deposits and investments
- Market value of investments and disclosure as to how the value was determined if applicable
- A list of accounts or deposits that do not earn interest

This document shall constitute the cash management policy of the Township.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the Manager and to the Local Finance Board or Local Ethics Board as applicable.

Any official who, in the course of his/her duties deposits or invests in accordance with this plan shall be relieved of any liability for loss.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-06

NAME DEPOSITORY FOR MUNICIPAL FUNDS

WHEREAS, the laws of the State of New Jersey require that financial institutions to be used as depositories for municipal funds be approved by the Governing Body each year; and

WHEREAS, the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey desires to act in accordance with the aforementioned requirements.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey as follows:

1. That the Township Council hereby names the following institutions as depositories of Municipal funds for the year 2019:
 1. Columbia Savings Bank
 2. New Jersey Cash Management Plan
 3. New Jersey Asset and Rebate Management Program

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-07

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 40A:53-1 states that a Governing Body of a municipality may designate an official newspaper for the publication of all advertisements and local notices required by law to be published by the municipality; and

WHEREAS, Section C40:49 of Public Law 1975, Chapter 231, State of New Jersey provides the notices of meetings will be transmitted to two newspapers in the Act.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That the Courier Post and the Maple Shade Progress newspapers are hereby designated as the official newspapers for the publication of all advertisements, legals and notices required by law to be published by the municipality for the year 2019.

2. That, in addition, the Burlington County Times and Newsweekly are designated as the newspapers to receive bid notices, legals, and other advertisements of the Municipality designed to publicize Township activities for the year 2019.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-08

SITE PLAN REVIEW BOARD 2019

<u>NAME</u>	<u>TERM EXPIRES</u>	<u>CLASS</u>
Frank Troso	12-31-2019	IV
Teresa Porrini	12-31-2019	IV
Angelo Spinelli	12-31-2019	IV

ALTERNATE

John Gee, Alt. No. 1 12-31-2019

Councilperson Nunes 12-13-2019
R & V Engineers - Engineer

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-10

ZONING BOARD MEMBERS 2019

<u>NAME</u>	<u>TERM EXPIRES</u>	<u>CLASS</u>
Lu Valentino	12/31/2019	IV
Steven Schmidt	12/31/2022	IV
Richard Borden	12/31/2021	Alt. #1
Dawn Sadlowski	12/31/2020	Alt. #2

Robert Kingsbury, Esq., Solicitor
R&V Engineers – Engineer
ERI – Environmental Engineer

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-11

APPOINT MEMBERS ADVISORY BOARD OF COMMERCE

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 1975-5 created an Advisory Board of Commerce and the Township Council desires to appoint individuals to serve as members of said Board.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, that the following individuals are hereby appointed members of the Maple Shade Township Advisory Board of Commerce for the following terms:

<u>APPOINTEE</u>	<u>TERM</u>
Mark Tilghman	12/31/21
Martin Cohan	12/31/21
Justin Bennett	12/31/21
Joe Fischer	12/31/21
Doug Anderson	12/31/21
Anne Elder-Cutry	12/31/21
Gary Edelstein: Ex-Officio	12/31/19
Joe Andl	12/31/19
Police Chief	12/31/19
Councilperson	12/31/19
Nelson Wiest: Emeritus/Resident/Council	12/31/19

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-12

APPOINT MEMBERS OF GREEN TEAM ADVISORY COMMITTEE

WHEREAS, pursuant to Ordinance No. 2013-4, the Township Council created a Green Team Advisory Committee to begin the process of focusing on “green” issues within the Township; and

WHEREAS, Ordinance No. 2013-4 provides for the Green Team to consist of eight (8) regular voting members and five (5) non-voting members consisting of Township employees and elected officials; and

WHEREAS, the Township Council now seeks to reappoint the following voting members of the Green Team Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. The following individuals are hereby appointed as voting members of the Green Team Advisory Committee for the term indicated:

Charles Kauffman:	for a term expiring December 31, 2019
Jenn Lucas:	for a term expiring December 31, 2019
Ellen McDowell:	for a term expiring December 31, 2019
Lou Manchello:	for a term expiring December 31, 2019
Heather Talarico	for a term expiring December 31, 2019
Rick Winter	for a term expiring December 31, 2019

The following non-voting members are appointed for a one-year term expiring December 31, 2019:

Joe Andl, Township Manager
Kevin Rijs, Community Development Director
Planning Board Engineer
Chuck Kauffman, Mayor

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-13

APPOINT COMMISSIONERS PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND

WHEREAS, the Township of Maple Shade is a charter member of the Professional Municipal Management Joint Insurance Fund; and

WHEREAS, it is the desire of the Township Council to designate certain appointees, said appointees to serve as Fund Commissioners for the year 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, that the following appointments be approved:

Township Manager - Commissioner

Mayor Chuck Kauffman - Alternate Commissioner

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-14

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, N.J.A.C. 17:27.3.2 requires all public agencies awarding contracts for goods and services and/or construction contracts to appoint a Public Agency Compliance Officer (PACO) for a one year term; and

WHEREAS, a Public Agency Compliance Officer is the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the public agency and the PACO is the point of contact for all matters concerning implementation and administration of N.J.S.A. 10:5-31, et. seq. and its implementing regulations at N.J.A.C 17:27-1.1, et. seq.; and

WHEREAS, the Township Council desires to appoint the Township Manager as its Public Agency Compliance Officer for 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby appoints the Township Manager as the Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2 for a period of one year, beginning January 1, 2019.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-15

SET INTEREST RATE AND GRACE PERIOD AND YEAR END PENALTY

WHEREAS, N.J.S.A. 54:4-67 as amended and supplemented permits the Governing Body of a municipality to establish, by Resolution, the rate of interest to be charged for tax delinquents.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That interest rates for overdue taxes and utility fees are hereby set at eight (8) percent for the first \$1,500.00 and eighteen (18) percent in excess of \$1,500.00.
2. Taxes in excess of \$10,000.00 will be charged a rate of six (6) percent interest on December 31st. This is known as a year-end penalty under N.J.S.A. 54:4-67.
3. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten-day grace period, after which dates, if unpaid, shall become delinquent with interest charged as set forth above and reverting back to the due date on any quarterly installment of taxes.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-16

APPOINT MUNICIPAL TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 provides that the Governing Body of each Municipality shall from time to time, by resolution, designate a bonded official of the Municipality to make examinations of Township records as to unpaid municipal liens and to certify the result thereof; and

WHEREAS, the Township Council now desires to make said appointment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby appoints Christine Taylor to the position of Municipal Tax Search Officer.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-17

AUTHORIZE TAX ASSESSOR
TO FILE APPEALS, OMITTED AND ADDED
ASSESSMENT APPEALS, AND ROLLBACK
COMPLAINTS WITH THE
BURLINGTON COUNTY BOARD OF TAXATION

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at time necessitates adjustments in the veterans and/or senior citizen deduction allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the Tax Assessor subject to specific laws and regulations and subject to review by Township Council and advice of the Municipal Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation all such appeals, including Omitted and Added Assessment Appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Maple Shade subject to the advice of the Municipal Attorney and review by the Township Council.

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation rollback complaints.

I herby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-18

AUTHORIZE TOWNSHIP TAX COLLECTOR
AND DEPUTY TAX COLLECTOR TO
FILE PROOFS OF CLAIM WITH THE UNITED
STATES BANKRUPTCY COURT WITH RESPECT
TO VARIOUS BANKRUPTCIES

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector and Deputy Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby authorized the Tax Collector and Deputy Tax Collector to file Proofs of claim with the United States Bankruptcy Court on behalf of the Township.

I hereby certify the foregoing to be a true copy of a Resolution approved by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-19

CANCEL TAX BALANCES UNDER \$10.00

WHEREAS, the Tax Collector has requested that the Township Council adopt a Resolution granting cancellation of tax balances under \$10.00, which is permitted under N.J.S.A. 40A:5-17.1.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby grants canceling tax balances under \$10.00.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-20

AUTHORIZE TAX COLLECTOR
TO MAKE ROUTINE ADJUSTMENTS
OF UTILITY ACCOUNTS
AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Municipal Tax Collector has recommended that the Township Council grant authorization to the Tax Collector to make routine adjustments of certain water and sewer utility accounts and refund duplicate payments - erroneous payments with proper documentation; and

WHEREAS, these adjustments may be required in the event of errors in billing, transfer of payments, credits for the filling of swimming pools as permitted by the Administrative Code.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That the Municipal Tax Collector be and is hereby authorized and directed to adjust water and sewer utility accounts where indicated and for certain reasons.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-21

AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

WHEREAS, changes to the tax sale law now permit the issuance of a duplicate tax sale certificate for third-party lien holders and duplicate tax sale certificates must be approved by the Governing Body on a specific Resolution; and NJSA 54:5-52.1.

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of said duplicate tax sale certificate; and

WHEREAS, the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby authorizes the Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of a duplicate tax sale certificate and that the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-22

AUTHORIZE TAX COLLECTOR TO TRANSFER ERRONEOUS
TAX PAYMENTS WITH PROPER DOCUMENTATION
TO THE CORRECT ACCOUNT
AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Tax Collector has requested authorization to transfer erroneous tax payments, with proper documentation, from the payee to the correct account; and

WHEREAS, the Tax Collector has also requested authorization to refund duplicate payments - erroneous payments with proper documentation.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby authorizes the Township Tax Collector to transfer tax payments with proper documentation from the payee to the correct accounts.
2. That the Township Council, for the aforementioned reasons, hereby authorizes the Township Tax Collector to refund duplicate payments - erroneous payments, with proper documentation.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 3, 2019.

Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-23

DESIGNATE SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

WHEREAS, there exists the Tax Title Lien Account No 26-01-951249 at Columbia Savings Bank and the Township of Maple Shade desires to designate the signatories for said account.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council for the aforementioned reasons hereby designates the following individuals as signatories to the Tax Title Lien Account at Columbia Savings Bank:
 - a. Christine Taylor, Tax Collector
 - b. Darlene M. Lawler, Deputy Tax Collector

2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to Columbia Savings Bank for their attention and compliance.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey at a meeting held January 3, 2019.

Andrea T. McVeigh, Township

DATE: January 3, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			