

# TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-24

RESOLUTION TO DECLARE BLOCK 65, LOT 10  
AS TAX EXEMPT AND TO CANCEL TAXES  
AND TO REFUND TAXES PAID FROM  
DECEMBER 13, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Tax Assessor, by way of an January 8, 2019 memorandum, has requested that the Township Council cancel and refund the taxes paid from December 13, 2018 through December 31, 2018 for the property known as Block 65, Lot10 and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

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 cancels and refunds the municipal portion of real property taxes paid from December 13, 2018 through December 31, 2018 for Block 65, Lot 10 in the manner and in the amounts set forth in the attached Schedule A.
  
2. That the Township Council hereby declares Block 65, Lot 10 tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2019-R-25

### AWARD OF CONTRACT TO BOOTH MECHANICAL FOR 2018 FIRE HYDRANT REPLACEMENT PROJECT

WHEREAS, the Township Council has determined to provide for the 2018 Fire Hydrant Replacement Project in the Township of Maple Shade; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer has publicly advertised for bids and received and opened bids on December 11, 2018 for the purpose of awarding a contract for the aforementioned purpose and the Township Engineer has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-4; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

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, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Council hereby directs that the hereinafter expenditure be charged against:
2. That the Township Council hereby declares that Booth Mechanical, 42 West Lippincott Avenue, Maple Shade, New Jersey (08052) is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose, with a total base bid price of \$113,200.00, representing bid items 1-16, inclusive, and for Alternate Bid items 1-3, inclusive as available funding permits, in the amount of \$21,000.00, for a total of \$134,200.00, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.
3. That the Township Council hereby directs the Township Clerk to return the bid securities to any unsuccessful bidders in accordance with N.J.S.A. 40A:11-4.
4. That the Township Council hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of the Township Attorney.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-26**

## **RELEASE PERFORMANCE GUARANTEE FOR GROUP 1 REALTY INC. (ELITE ACURA) FOR BLOCK 189.01, LOT 1.01**

WHEREAS, Group 1 Realty Inc. is the owner of Block 189.01, Lot 1.01 is in the Township of Maple Shade and has been granted preliminary and final approval of development plans for said property, subject to certain terms and conditions including, but not limited to, the filing of Third-Party Performance Guarantees insuring the satisfactory installation of certain public improvements; and

WHEREAS, Group 1 Realty Inc. provided a performance guarantee for Block 189.01, Lot 1.01 and notified the Township Council in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53(d) that the required improvements have been completed which are the subject matter of the aforementioned bond and has requested the release of the performance guarantee; and

WHEREAS, the Township Engineer inspected the improvements and filed a report dated December 19, 2018 with the Township and recommended that the Township Council approve the request to release the performance guarantee subject to certain conditions; and

WHEREAS, the Township Council has reviewed the request and recommendation.

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 agrees to release the performance guarantee of Group 1 Realty Inc. subject to satisfaction of the following conditions:
  - a. Payment of all outstanding taxes, professional review and inspection escrow fees;
  - b. Posting of a two-year maintenance guarantee in the amount of \$208,171.65; and
  - c. Review and approval of all documents by the Township Attorney.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-27

## AUTHORIZE PURCHASE OF GARAGE DOOR EQUIPMENT FOR TOWNSHIP FIRE DEPARTMENT UNDER NEW JERSEY STATE CONTRACT

**WHEREAS**, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township Fire Department requires garage door equipment which is available under New Jersey State Contract as more specifically described in the proposal of the state contract vendor; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Maple Shade authorizes the purchase of seven (7) garage doors and associated equipment, as more particularly described in the vendor’s proposal, from Merchantville Overhead Door Company, Inc, 220 Kaighn Avenue, Camden New Jersey 08103 in the amount of \$49,975.00.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-28

## AUTHORIZE PURCHASE OF VEHICLE FOR UTILITY OPERATIONS UNDER NEW JERSEY STATE CONTRACT

**WHEREAS**, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township Council provided for the purchase of replacement vehicles in within the 2017 Utility Capital Budget and Woodard & Curran, the utility operator has recommended the purchase of a certain vehicle to support utility operations; and

**WHEREAS**, the utility operator has identified a vehicle available under New Jersey State Contract A88758, T2101, a 2019 Ford F350 Chassis Cab as more specifically described in the price sheet attached to the recommendation letter;

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Maple Shade authorizes the purchase of one (1) 2019 Ford F350 Chassis Cab Truck from Winner Ford, 240 Haddonfield-Berlin Rd., Cherry Hill, New Jersey 08034 in the amount of 67,415.00.

### CERTIFICATION

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2019-R-29

AUTHORIZE UTILITY ENGINEER SERVICES FOR  
WATER SYSTEM IMPROVEMENTS  
AT NORTH COLES AVENUE IN AN  
AMOUNT NOT TO EXCEED \$85,200.00

WHEREAS, the Township Council previously appointed Remington & Vernick Engineers as the Township Utility Engineer; and

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering services with respect to water system improvements at North Coles Avenue and has submitted a proposal for those services dated December 17, 2018; and

WHEREAS, the Township’s Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made part hereof; and

WHEREAS, the Township Council now desires to approve the proposed services, as limited.

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 authorizes the engineering services for the water system improvements at North Coles Avenue as outlined in Remington & Vernick’s proposal dated December 28, 2018 for an amount not to exceed \$85,200.00.

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of this project.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-30**

AUTHORIZE UTILITY ENGINEER TO PROVIDE  
ENGINEERING DESIGN & INSPECTION SERVICES  
FOR THE FELLOWSHIP ROAD SEWER  
MANHOLE AND WATER VALVE ADJUSTMENTS  
IN AN AMOUNT NOT TO EXCEED \$16,500.00

WHEREAS, the Township Council previously appointed Remington & Vernick Engineers as the Township Utility Engineer; and

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering design and inspection services for the Fellowship Road sewer manhole and water valve adjustments to grade and has submitted a proposal for those services dated December 17, 2018; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made part hereof; and

WHEREAS, the Township Council now desires to approve the proposed services, as limited.

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 authorizes the engineering design and inspection services for the Fellowship Road sewer manhole and water valve adjustments as outlined in Remington & Vernick's proposal dated December 17, 2018 for an amount not to exceed \$16,500.00.

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of this project.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-31**

AMEND CONTRACT WITH BOOTH MECHANICAL, INC.  
FOR SELECT SANITARY SEWER REHABILITATION  
AT FOX MEADOW, ARBORS, AND WATERGATE  
COMPLEXES AND APPROVE FINAL  
CHANGE ORDER NO. 1

WHEREAS, the Township Council awarded a contract to Booth Mechanical, Inc. for select sanitary sewer rehabilitation in the Fox Meadow, Arbors, and Watergate complexes; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the sewer project, advised the Township Council, by way of a January 15, 2019 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

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, based upon the aforementioned certificate, hereby declares that there are sufficient funds and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. \_\_\_\_\_ as amended.

2. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$3,660.00, from \$80,200.00 to \$76,540.00, in accordance with the terms and conditions of the aforementioned certification and January 15, 2019. correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

**CERTIFICATION**

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 24, 2019.

\_\_\_\_\_  
 Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2019-R-32

AWARD OF CONTRACT TO WOODARD & CURRAN  
FOR MAIN STREET WATER PLANT SCADA CONTROL IMPROVEMENTS  
IN THE AMOUNT OF \$341,792.00

WHEREAS, Remington & Vernick, the Township Utility Engineer completed a design to modernize and upgrade the Township water plant and water system controls; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (gg) provides for the award of a contract in excess of the bid threshold without public advertising for bids for “the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility...or any component part or parts thereof”; and

WHEREAS, the Township Utility Engineer prepared bid specifications and solicited bids from five contractors with water system controls experience and received and opened bids on December 13, 2018 for the aforementioned project and the Township Utility Engineer has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-4; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

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, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Council hereby directs that the hereinafter expenditure be charged against:
2. That the Township Council hereby declares that Woodard & Curran, 1699 King Street, Enfield, Connecticut (06082) is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose for an amount of \$341,792.00, representing bid items 1-12, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.
3. That the Township Council hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of the Township Attorney.

**CERTIFICATION**

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 24, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: January 24, 2019

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-33**

## **SHARED SERVICES AGREEMENT BETWEEN BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS AND MAPLE SHADE TOWNSHIP FOR SNOW AND SNOW REMOVAL ACTIVITIES**

THIS AGREEMENT made on this 12<sup>th</sup> day of December, 2018, by the between the Board of Chosen Freeholders of Burlington County, with offices located at 49 Rancocas Road, Mount Holly, NJ, 08060 (herein known as the “County”), and the Township of Maple Shade, a body politic and corporate of the State of New Jersey, with offices located at 200 Stiles Avenue, Maple Shade, NJ, 08052 (hereinafter know as the “Governmental Entity”):

WHEREAS, the parties having authorized and approved this Agreement, the County by Resolution No. 2018-00613 on December 12, 2018 and the Governmental Entity by Ordinance, duly adopted pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, the parties herein wish to reach as agreement between the County and the Governmental Entity regarding snow and snow removal activities which information pertaining to the agreement is contained in the attached Schedule “A”.

WHEREAS, N.J.S.A 40A:65-1 et seq. authorizes a County and a Governmental Entity to enter into contracts for the joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction and the County has evidenced its approval to enter into this Agreement by authorization of Resolution No. 2018-00613 dated December 12, 2018 (a copy of which will be supplied and will be attached hereto as Schedule “B”) and the Governmental Entity Resolution No 2019-R-33 (a copy of which is attached hereto as Schedule “C”)

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and conditions contained herein, the parties hereby agree as follows and as pertinent to this specific agreement:

1. Parties agree to the following schedule:
  - a. Plowing and Salting: \_miles \_x times plowed x \$230.00=
  - b. Salting only: \_miles \_x times salted x \$115.00=
  - c. Plowing only: \_miles x times plowed x \$115.00=
  - d. Brine Application: \_miles x times plowed x \$115.00=
  
2. The Governmental Entity agrees to not lift its snowplows or turn off its Salter when traveling on the applicable streets contained within all the streets in Schedule "A".

TERM. The term of this Agreement is for a period of three (3) years beginning January 1, 2019 to December 31, 2021.

CONSIDERATION. As good and valuable consideration for this Use Agreement, the Governmental Entity agrees to pay to County the sum of \$1.00 per year in addition to any other costs for services and or materials as contained in number 1, above.

RENEWAL. County and the Governmental Entity have the option for continuing a one-year renewal to the agreement. Notification of request to continue such Agreement must be made by the Governmental Entity to County no sooner than six months nor later than three months before the end of the period. Notification must be made to the Office of the Burlington County Solicitor by regular and certified mail or hand-delivery. The parties agree that the County in its sole discretion shall have the ability to either continue with his Agreement or terminate the same. The right to one-year renewals of this agreement shall continue in perpetuity until rescinded by the County or modified by a subsequent agreement.

PAYMENT. Payment for use of the services under this Shared Services Agreement shall be made as billed with payment to be made within 45 days after complete submission of bills and appropriate back up information. Governmental Entity on not less than monthly, if applicable.

NO ASSIGNMENT. The Governmental Entity may not do any of the following without the County's written consent:

(a) Assign this Agreement;

LIABILITY INSURANCE. The Governmental Entity shall secure and maintain the following insurance coverage during the term of this Agreement.

- a. Not less than the statutory minimum Workers' Compensation and Employer's Liability Insurance.
- b. Commercial General Liability including Products Completed Operations coverage for Personal Injury and Property Damage of not less than one million dollars (\$1,000,000) for each occurrence and two million dollars (\$2,000,000) annual aggregate.
- c. Comprehensive Automobile Liability insurance of not less than one million dollars (\$1,000,000) combined single limit.

Prior to the effective date of this Agreement, and as a condition precedent to this Agreement taking effect, the Governmental Entity shall provide a Certificate of Insurance as verification of the existence of said insurance policies. Approval of the coverage and the Certificate of Insurance by the Insurance & Risk Management Division is a precedent to the taking effect of this Agreement. The certificate should be issued to:

Burlington County Board of Chosen Freeholders  
49 Rancocas Road, PO Box 6000  
Mount Holly, NJ 08060-6000  
Attention: Insurance & Risk Management

NOTICE. All notices given under this Agreement must be in writing. Each party must accept and claim the notices given by the other. Unless otherwise provided by law, they may be given by:

- (a) Personal delivery; or
- (b) Certified mail, return receipt requested.

NO WAIVER. The County's failure to enforce any agreement in this Agreement shall not prevent the County from enforcing the agreement for any violations occurring at a later time.

SURVIVAL. If any agreement in this Agreement is contrary to law, the rest of the Agreement shall remain in effect.

BINDING. This Agreement binds the county and the Governmental Entity and all parties who lawfully succeed to their rights or take their places.

FULL AGREEMENT. The parties have read this Agreement. It contains their full agreement. It may not be changed except in writing signed by the County and the Governmental Entity.

IN WITNESS WHEREOF, and intending to be legally bound, the Board of Chosen Freeholders of the county of Burlington has caused this Agreement to be executed by its duly authorized Director, attested by its County Administrator and its corporate seal to be hereto affixed the day and year first written above.

IN FURTHER WITNESS WHEREOF, and intending to be legally bound, the parties to this agreement have caused this Agreement to be executed by their representative, attested to and the proper seal to be hereto affixed the day and year first written above.

Attest/Seal:

BOARD OF CHOSEN FREEHOLDERS  
OF THE COUNTY OF BURLINGTON

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Eve A. Cullinan  
County Administrator

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Tom Pullion  
Freeholder Director

Attest/Seal:

---

Township Clerk

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Mayor

## CERTIFICATION

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 24, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: January 3, 2019

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