

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-43

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 USC 2000 e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Maple Shade, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 March 14, 2019.

Andrea T. McVeigh, Township Clerk

DATE: March 14, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-45

AUTHORIZE ROAD CLOSINGS FOR MUNICIPAL EVENTS

WHEREAS, the Township has scheduled municipal events for 2019 which require closing certain portions of Main Street, the dates and times of such events and the portion of Main Street to be closed being set forth on attached Exhibit A; and

WHEREAS, Title 39 provides that the Township may provide, by resolution, for a temporary road closure; and

WHEREAS, the Township manager and the Traffic Safety Officer of the Township Police Department have reviewed the proposed closures and recommend approval.

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 directs that Main Street be closed to vehicular traffic in the areas so identified at the dates and times set forth on attached Exhibit A.
2. That the Township Council hereby declares that this resolution shall take effect upon approval by the County of Burlington.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: March 14, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-46

AUTHORIZE NATIONAL NIGHT OUT EVENT

WHEREAS National Night Out is an annual community-building campaign to promote police community partnerships and neighborhood camaraderie to make our neighborhoods safer, better places to live; and

WHEREAS, the Police Chaplains of the Maple Shade Police Department have requested that Council authorize a National Night Out event to be held in the municipal parking lot behind the Acme and along the length of Brubaker Lane; and

WHEREAS, the Township Council endorses the efforts of the Police Chaplains and encourages the community to support this program.

NOW THEREFORE, be it resolved by the Township Council of the Township of Maple Shade as follows:

1. That the Township Police Department is hereby authorized to hold a National Night Out Event on Tuesday, August 6, 2019 from 5:30 p.m. to 8:30 p.m. in the municipal parking lot located between North Forklanding Road and North Lippincott Avenue and adjacent to Brubaker Lane (the “Acme lot”). The Rain Date for the event shall be Wednesday, August 7, 2019.

2. The above municipal parking lot (the “Acme” lot) and the length of Brubaker Lane shall be closed to traffic from 12:01 am until 11 p.m. on the day of the event (either Tuesday, August 6 or the rain date of August 7.)

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Andrea T. McVeigh, Township Clerk

DATE: March 14, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-47

AWARD OF CONTRACT TO MUNICIPAL MAINTENANCE
COMPANY FOR THE SERVICE OF WELL NO. 11 AT
THE MAPLE SHADE TOWNSHIP WASTEWATER TREATMENT
PLANT FOR THE AMOUNT OF \$110,630.00

WHEREAS, the Township Council has determined to provide for the servicing of Well No. 11 at the Maple Shade Township Wastewater Treatment Plant, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$17,500.00 in the fiscal year; 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 Manager has publicly advertised for bids and has received and opened bids on February 27, 2019 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has 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, for the aforementioned reasons, hereby declares that Municipal Maintenance Company, 1352 Taylors Lane, Cinnaminson, New Jersey (08077) is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$110,630.00, representing bid items 1 through 15, 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 March 14, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: March 14, 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-48

AUTHORIZE UTILITY ENGINEERING SERVICES
FOR GIS WATER UTILITY INFRASTRUCTURE
SYSTEM MAPPING PER NEW JERSEY WATER QUALITY
ACCOUNTABILITY ACT FOR AN AMOUNT NOT EXCEED \$50,000.00

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 for GIS water utility infrastructure system mapping per the New Jersey Water Quality Accountability Act and has submitted a proposal for those services dated February 25, 2019; 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 GIS water utility infrastructure system mapping to comply with the New Jersey Water Quality Accountability Act as outlined in Remington & Vernick’s proposal dated February 25, 2019 for an amount not to exceed \$50,000.00.
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 March 14, 2019.

Andrea T. McVeigh, Township Clerk

DATE: March 14, 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-49

AUTHORIZE UTILITY ENGINEERING SERVICES
TO PROVIDE WASTEWATER TREATMENT PLANT
DIGESTER TANK AND SLUDGE BUILDING
ELECTRICIAL UPGRADES FOR AN AMOUNT
NOT TO EXCEED \$57,350.00

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 related to upgrades for the wastewater treatment plant digester tank and electrical improvements for the sludge dewatering building and has submitted a proposal for those services dated February 25, 2019; 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 utility engineer services related to required upgrades for the wastewater treatment plant digester tank and electrical improvements as outlined in Remington & Vernick’s proposal dated February 25, 2019 for an amount not to exceed \$57,350.00.

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 March 14, 2019.

Andrea T. McVeigh, Township Clerk

DATE: March 14, 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-50

AUTHORIZE UTILITY ENGINEERING SERVICES
FOR A WASTEWATER CAPACITY
ASSURANCE PLAN (CAP) FOR THE TOWNSHIP OF
MAPLE SHADE IN AN AMOUNT NOT TO EXCEED \$27,500.00

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

WHEREAS, the Utility Engineer now seeks authority to undertake Wastewater Capacity Assurance Plan for the Township of Maple Shade and has submitted a proposal for those services dated February 25, 2019; 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 Utility Engineer to undertake a Wastewater Capacity Assurance Plan (CAP) for the Township of Maple Shade as outlined in Remington & Vernick's proposal dated February 25, 2019 in an amount not to exceed \$27,500.00.
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 March 14, 2019.

Andrea T. McVeigh, Township Clerk

DATE: March 14, 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-51

AUTHORIZE SECOND AMENDMENT TO LEASE AGREEMENT WITH T-MOBILE NORTHEAST LLC FOR TOWNSHIP PROPERTY LOCATED AT SOUTH FELLOWSHIP ROAD AND ROUTE 73 (WATER TANK)

WHEREAS, the Township entered into a lease agreement dated May 16, 1997 with Omnipoint Communications Enterprise, Inc., n/k/a T-Mobile Northeast LLC (“T-Mobile”) permitting installations on the Township property located at South Fellowship Road and Route 73 (location of the Township water tank) (the “Lease”); and

WHEREAS, the Township and T-Mobile entered into a First Amendment of Lease Agreement on or about June 12, 2017 which amendment extended the term of the Lease; and

WHEREAS, the parties now seek to amend certain Lease terms.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade as follows:

- 1) the Second Amendment to Lease Agreement with T-Mobile Northeast LLC for the Township property located at South Fellowship Road and Route 73 is hereby authorized;
- 2) the Mayor and Clerk are hereby authorized to execute those documents necessary to effectuate the Lease amendment.

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 March 14, 2019.

Andrea T. McVeigh, Township Clerk

DATE: March 14, 2019

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