TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-106

APPOINT TOWNSHIP MANAGER AND AUTHORIZE
EMPLOYMENT AGREEMENT

WHEREAS, there is a vacancy in the position of Township Manager; and

WHEREAS, pursuant to N.J.S.A. 40:69A-89 and Township Code Section 4-6, the Township Council is empowered to appoint a Township Manager; and

WHEREAS, the Township Council has determined that Susan E. Danson has the necessary qualifications, experience and abilities to assist and benefit the Township in the capacity of Township Manager and now seeks to appoint Ms. Danson enter into an employment agreement with her.

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

1. Susan E. Danson is hereby appointed Township Manager, effective as of August 1, 2019.

2. The Township Council hereby approves the Employment Agreement of Susan E. Danson and authorizes the Mayor and Township Clerk to execute the same.

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 June 27, 2019.

_____
Andrea T. McVeigh, Township Clerk

DATE: June 27, 2019

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-107

AUTHORIZE RENEWAL OF 2019-2020 LIQUOR LICENSES

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities set forth in the attached Schedule A are qualified applicants who have fully complied with the aforementioned legal requirements.
2. That the Township Council, for the aforementioned reasons; hereby renews the licenses set forth in the attached Schedule A, said licenses to be renewed with respect to the premises and the entities in said Schedule.
3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

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 June 27, 2019.

_____
Andrea T. McVeigh, Township Clerk

DATE: June 27, 2019

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-108

AMENDING RESOLUTION 2019-R-27 FOR THE PURCHASE OF GARAGE DOOR EQUIPMENT UNDER NEW JERSEY STATE CONTRACT

WHEREAS, on January 24, 2019, pursuant to Resolution 2019-R-27 the Township Council authorized the purchase of garage door equipment for the Township Fire Department pursuant to New Jersey State Contract in the amount of $49,975.00; and

WHEREAS, it has been determined that the correct purchase price is $74,695; 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 Shadehereby amends it authorization to purchase 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 $74,695.00.

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 June 27, 2019.

Andrea T. McVeigh, Township Clerk

DATE: June 27, 2019

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-109

AUTHORIZE MAPLE SHADE POLICE DEPARTMENT
TO APPOINT POLICE OFFICERS AND
TO ATTEND THE CAMDEN COUNTY POLICE
ACADEMY

WHEREAS, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Act, N.J.S.A. 52:17B-66 et seq., and

WHEREAS, N.J.S.A. 52:17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

WHEREAS, the Chief of Police has identified William Smith and Ronald Socha for probationary appointments and attendance at the Camden County Police Academy, subject to their successful completion of the Department's hiring and examination process, who the Chief would like to attend the Police Academy session beginning July 22, 2019; and

WHEREAS, because the next scheduled Council meeting is after the start date of the Academy session, the Chief has requested that Council authorize these appointments subject to the contingencies noted above.

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 probationary appointments as police officers are hereby awarded to William Smith and Ron Socha, such appointments being contingent upon successful completion the Police Department's hiring and examination process.

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 June 27, 2019.

_____
Andrea T. McVeigh, Township Clerk

DATE: June 27, 2019

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-110

RESOLUTION OF NEED FOR BARRONS URBAN RENEWAL ASSOCIATES LP

WHEREAS, the Barrons Urban Renewal Associates LP (hereinafter referred to as the "Sponsor") proposes to construct a 60-unit rental housing project including affordable housing units (hereinafter referred to as the "project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated there under at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated there under (the foregoing hereinafter collectively referred to as the "HMFA Requirements") within the Township of Maple Shade (hereinafter referred to as the "Municipality") on a site described as Lots 1-5 and 8, Block64, as shown on the Official Assessment Map of the Township of Maple Shade, Burlington County and commonly known as 105 W. Main Street, Maple Shade, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Maple Shade (the "Council") that:

(1) The Council finds and determines that the Project proposed by the Sponsor, which will construct affordable rental housing in the Township of Maple Shade on a site described as Block 64, Lots 1-5 and 8, and commonly known as 105 W. Main Street, Maple Shade, New Jersey meets or will meet an existing housing need;

(2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the 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 June 27, 2019.

_____

Andrea T. McVeigh, Township Clerk

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