

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-161

TOWNSHIP OF MAPLE SHADE DESIGNATION

COLUMBIA BANK DAY IN MAPLE SHADE

WHEREAS, what forty years ago was once a nearly derelict service station property on the corner of Main Street and Fellowship Road was transformed into an imposing façade by Columbia Bank; and

WHEREAS, that very prominent building and its surrounds provides a gateway to the community's thriving business district; and

WHEREAS, the Maple Shade Business District has further benefited by four decades of existence of Columbia Bank by its resolute assistance in attracting business as well as clientele to the various shops and eateries along our Main Street; and

WHEREAS, the congenial management and affable staff of Columbia Bank has been the catalyst behind our community's very successful Sidewalk Sale and Festival every year for fifteen years; and

WHEREAS, it is the determination of the Township Council to recognize and celebrate our admiration for our friends at Columbia Bank.

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 October 19, in the year of our Lord Two Thousand and nineteen be designated "Columbia Bank Day" in the community; and

BE IT FURTHER RESOLVED that this resolution be spread upon the Minutes of the Township of Maple Shade and that a certified copy be forwarded to Mrs. Mary Anne Constantine and her amicable staff.

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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-162

APPOINT EDWARD CORRELL, JR AS CLASS III OFFICER

WHEREAS, on May 9, 2019 the Township Council adopted Ordinance 2019- 06 adding the positions of Class II and Class III Special Law Enforcement Officer; and

WHEREAS, the Chief of Police has recommended appointing Edward Correll, Jr as a Class III Officer for the 2019-2020 Maple Shade School District year; and

WHEREAS, funding for this position is subject to reimbursement from the Maple Shade Board of Education.

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

1. Edward Correll, Jr is hereby appointed as a Class III Officer of the Maple Shade Police Department commencing October 6, 2019 for the 2019-2020 academic year subject to successful completion of all training.
2. This appointment is only for one academic year. Any renewal is subject to continued funding by the Board of Education and satisfactory evaluation of the officer.
3. This appointment may be terminated prior to the end of the term should the Board of Education cease to fund the position.

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Andrea T. McVeigh, Township Clerk

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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-163

RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations regarding the use of electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township Tax Collector has recommended that the Township participate in an electronic tax sale for 2018 and prior year delinquencies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Tax Collector is hereby authorized to conduct an electronic tax sale.

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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-164

AWARD OF CONTRACT TO JP SMITH CONTRACTORS, INC. FOR THE MAIN STREET PUMP STATION STRUCTURAL RENOVATIONS

WHEREAS, the Township Council has determined to provide for structural renovations for the Main Street Pump Station; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed the municipal bid threshold (\$40,000) 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 September 25, 2019 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 JP Smith Contractors, Inc., 120 S. Eaton Road, Glenside, Pennsylvania (19039) 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 \$53,400.00 representing bid items 1-9, said bid including an allowance of \$10,000.00 for additional repairs as needed, 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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-165

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO LAWMEN SUPPLY FOR THE SUPPLYING OF POLICE UNIFORMS

WHEREAS, the Township of Maple Shade has a need for uniform clothing to certain Police Officers, Detectives and Administrative Personnel as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township of Maple Shade has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, Lawmen Supply, has submitted a quotation, dated 5/7/18 indicating they will provide uniform clothing to the Maple Shade Police Department as indicated by the attached pricing sheet; and

WHEREAS, Lawmen Supply has completed and submitted a Business Entity Disclosure Certification which certifies that Lawmen Supply has not made any reportable contributions to a political or candidate council in the Township of Maple Shade in the previous one year, and that the contract will prohibit Lawmen Supply from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of approving said contract in an amount not to \$55,000.00 to be charged to accounts 9-01-201-240-032, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Maple Shade, County of Burlington, to hereby authorize and approve this contract with Lawmen Supply as a non-fair and open contract in an amount not to exceed \$55,000.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

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 October 10, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: October 10, 2019

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-166

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A Resolution Authorizing the Township of Maple Shade to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.A.S. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 10, 2019 the governing body of the Township of Maple Shade, County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED, as follows

TITLE

This Resolution shall be known and may be cited as the Cooperative pricing Resolution of the Township of Maple Shade

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Township Manager, Susan Danson, is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 2019

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-167

RESOLUTION TO WAIVE THE LOCAL BINGO LICENSE FEE FOR THE MAPLE SHADE INDEPENDENT FIRE COMPANY NUMBER 1 FOR A ONE YEAR TERM

WHEREAS, the Maple Shade Independent Fire Company #1 is making application to renew their annual bingo license; and

WHEREAS, a Township application fee of \$500.00 is required by the applicant when renewing said license; and

WHEREAS, the Fire Department has become a polling place for the community and gives back to our residents; and

WHEREAS, the Township Council desires to waive said Township Licensing fee for the Maple Shade Fire Department.

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 waives the \$500.00 Township License Renewal Fee for the Maple Shade Independent Fire Company Number 1.

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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-168

RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DOT OFFICE OF BICYCLE AND PEDESTRIAN SAFETY PROGRAMS SEEKING FUNDING FOR A FEASIBILITY STUDY OF A RAIL – WITH – TRAIL ON THE CONTRAIL CORRIDOR

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Maple Shade strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Maple Shade recognizes that by providing for safe travel alternatives to motor vehicles the Township can reduce local greenhouse gas emissions and improve the quality of life for its residents; and

WHEREAS, the Township of Maple Shade is seeking funding to complete a Comprehensive Bicycle and Pedestrian Plan from the Local Bicycle / Pedestrian and Planning Assistance fund administered by the New Jersey Department of Transportation Office of Bicycle and Pedestrian Programs; and

WHEREAS, A Rail -with-Trail along or adjacent to the right-of-way of the Conrail corridor if found to be feasible will connect the Township of Maple Shade with the 800 Mile Circuit Trails Network; and

WHEREAS, the Township of maple Shade recognizes the need to commit to making a good faith effort to implement actions that support the goals and objectives identified in the Comprehensive Plan should the Township receive said funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey, that the Township does support the application for funding, for a feasibility study of a rail-with-trail on the Conrail corridor, and commits to making a good faith effort, to implement the Plan upon completion.

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 October 10, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: October 10, 2019

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-169

RESOLUTION AUTHORIZING ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 11, LOT 28.01

WHEREAS, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owner of the property took no action to abate the noted conditions and failed to contact the Code Enforcement Officer to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the property in compliance with the Township Code and to charge the cost of abatement to the property owner; and

WHEREAS, the Code Enforcement Official has certified to the Township Council that the property was in violation of the property maintenance code, has identified the actions taken on the property by the Township and has provided proof of the cost incurred in bringing the property into compliance; and

WHEREAS, the Township Council, having reviewed the certification of the Code Enforcement Official and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject property.

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 Township Council hereby approves the charging of the following costs against the subject property.

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Cost</u>
11	28.01	40 Collins Lane	\$965.43

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Andrea T. McVeigh, Township Clerk

DATE: October 10, 2019

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-170

WHEREAS, the Township Council of the Township of Maple Shade realizes the need to meet stricter standards of environmental stewardship and improve the environmental characteristics of our operations; and

WHEREAS, the “Greening” of public purchasing is therefore an immediate and practical step local government can take by instituting more sustainable practices and improve environmental performance and,

WHEREAS, purchasing Green or Environmentally Preferable products sends a clear signal to the market that there is a preference for green, clean and safe products, resulting in the availability of an increasing number of Environmentally Preferable alternative products in the marketplace, which will also become available to our residents; and

WHEREAS, the Township of Maple Shade will use the following definition when making the transition to Green or Environmentally Preferable purchasing:

Definition of Purpose of Green Purchasing

Green or Environmentally Preferable Purchasing (EPP) is the purchase of goods and services that minimizes environmental impacts. It includes the purchase of products with post-consumer recycled content, that have lesser or reduced effect on human health and the environment when compared with competing products that serve the same purpose; and

WHEREAS, the Township Council of the Township of Maple Shade does establish and hereby direct the Qualified Purchasing Agent and/or their designee to purchase Green products using the following criteria to purchase the best Green product available:

- Distance of transport / localness of production
- Quality and performance standards of the product
- Packaging or distribution method of the product
- Price and performance of the product
- The raw materials, including energy and water, and post-consumer recyclable content used in the manufacture of the product; and

WHEREAS, the Township of Maple Shade does set forth the goals and objectives of the Green Purchasing Program as follows:

- To improve the Township’s environmental performance and make it more sustainable
- To raise awareness of environmental issues among the staff
- To establish the Township’s clear commitment to conducting its functions in an environmentally responsible manner
- To increase the Township ‘s environmental performance

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade, in the County of Burlington, State of New Jersey does support and encourage the purchasing of Green and Environmentally Preferable Products as a meaningful, long-term objective that has value both for the community and for the employees.

CERTIFICATION

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 Andrea T. McVeigh, Township Clerk

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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-171

APPOINT FUND COMMISSIONER AND ALTERNATE FOR THE
SOUTNERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

BE IT RESOLVED BY THE, Township of Maple Shade, in the County of Burlington, State of New Jersey, that Susan Danson be and is hereby appointed as Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund to represent Maple Shade Township; and

BE IT FURTHER RESOLVED, that Diann Kauffman be and is appointed as Alternate Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund effective October 10, 2019

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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman					x	

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-172

RESOLUTION TO RENEW INDEMNITY AND TRUST AGREEMENT WITH SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS, several public entities in the State of New Jersey have joined to form the Southern New Jersey Regional Employee Benefits Fund hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et se., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of the Township of Maple Shade, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type(s) of coverage(s):
 - a) Health Insurance and/or Prescription Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B: 17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and r the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such

other documents signifying membership in the FUND as required by the FUND’s Bylaws, and to deliver these documents to the FUNDS’s Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment/
- iii. Approval by the Ne Jersey Department of Insurance and Department of Community Affairs.

CERTIFICATION

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 Andrea T. McVeigh, Township Clerk

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-173

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTACT WITH THE NJDOT FOR THE DRIVE SOBER OR GET PULLED
OVER PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Maple Shade Township Council formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as HTS Mobilization 2019 Drive Sober or Get Pulled Over Year End Holiday Crackdown to the New Jersey Department of Transportation on behalf of Maple Shade Township.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maple Shade and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-174

AUTHORIZE UTILITY ENGINEERING DESIGN AND
CONSTRUCTION SERVICES IN THE AMOUNT OF \$78,300.00 FOR
THE REPLACEMENT OF THE WINDSOR PUMP
STATION AT THE MAIN STREET WATER PLANT

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 engineer design and construction services for the replacement of the Windsor pump station at the Main Street Water Plant and has submitted a proposal for those services dated October 1, 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 Remington & Vernick Engineers to provide engineering design and construction services for the replacement of the Windsor Pump at the Main Street Water Plant, as outlined in Remington & Vernick's proposal dated October 1, 2019 for an amount not to exceed \$78,300.00.
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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-175

AUTHORIZE UTILITY ENGINEERING DESIGN AND
CONSTRUCTION SERVICES IN THE AMOUNT OF \$81,200.00 FOR
WATER SYSTEM IMPROVEMENTS ON BEECHWOOD AVENUE

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 regarding water system improvements on Beechwood Avenue and has submitted a proposal for those services dated October 1, 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 Remington & Vernick Engineers to provide engineering services with respect to water system improvements on Beechwood Avenue, as outlined in Remington & Vernick's proposal dated October 1, 2019 for an amount not to exceed \$81,200.00.
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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 2019

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Manchello			x			
Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-176

RESOLUTION ADOPTING SOCIAL MEDIA POLICY

WHEREAS, given today's technology and the use of social media sites for government purposes, it is in the best interest that the Social Media Policy, attached hereto and made a part hereof be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that the attached policy is hereby approved.

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 October 10, 2019.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 2019

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