

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-74

AUTHORIZE READING BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget has been made available for public inspection in the free public library, if any, located within our municipality and a County library. If there is no County library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the Budget shall be read by title only.

I hereby certify the above to be a true copy of a Resolution adopted by the Township Council at a meeting held May 13, 2021.

Andrea T. McVeigh, RMC

DATE: May 13, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes			x			
Schmidt	x		x			
Mrs. Volpe		x	x			
Wiest			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-75

AUTHORIZE APPLICATION FOR MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2022

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Maple Shade, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that:

1. The Township Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant Fiscal Year 2022 in the amount of:

DEDR	\$ 9,000.00
Cash Match	\$ 2,250.00
In-Kind	\$ <u>6,750.00</u>
TOTAL	\$ 18,000.00

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 May 13, 2021.

Andrea T. McVeigh, Township Clerk

DATE: May 13, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-76

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT – FISCAL YEAR 2021

WHEREAS, the Township of Maple Shade, Burlington County, State of New Jersey desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$425,000.00 to carry out projects to the Woodlawn Recreation Complex for the upgrades to fencing and the Main Street Soccer Complex for the upgrades to LED Lighting.

NOW, THEREFORE BE IT RESOLVED,

1. that the Township Council of the Township of Maple Shade, Burlington County, New Jersey, does authorize the application for such grant; and
2. the Township Council recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the

Township of Maple Shade

and the

New Jersey Department of Community Affairs

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Signature

Susan E. Danson
Township Manager

Signature

Adriane McKendry
Chief Financial Officer

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 May 13, 2021.

Andrea T. McVeigh, Township Clerk

DATE: May 13, 2021

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

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-77

AMEND CONTRACT WITH LEXA CONCRETE, LLC
FOR IMPROVEMENTS TO NORTH COLES AVENUE
AND APPROVE CHANGE ORDER NO. 2

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Lexa Concrete, LLC for improvements to North Coles Avenue; and

WHEREAS, CME Associates, the Township's agent responsible for supervising the improvements to North Coles Avenue, has advised the Township Council, by way of an April 29, 2021 correspondence and final change order no. 2 and the submission of the appropriate certification, that Change Order No. 2, supplemental utility work to the Township sewer system, results in no change to the contract amount and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; 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 to supplement utility work to the Township sewer system by way of Change Order No. 2, said supplemental

utility work resulting in no change to the contract amount, in accordance with the terms and conditions of the aforementioned certification and April 29, 2021 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 Maple Shade Township Council at a meeting held on May 13, 2021.

Andrea T. McVeigh, Township Clerk

DATE: May 13, 2021

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

AMENDMENT TO CONTRACT #
AND CHANGE ORDER NO. 2

THIS AGREEMENT entered into this day of , 2021 by and between **LEXA CONCRETE, LLC**, having its principal place of business at 11 Commerce Way Drive, Hammonton, New Jersey (08037) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for improvements to North Coles Avenue, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, CME Associates, the Township Agent responsible for supervising the Contractor during the North Coles Avenue improvements, has advised the Township Council, by way of a correspondence dated April 29, 2021, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize supplemental utility work to the Township sewer system, resulting in no change to the contract amount, for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2021- .

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # is hereby amended to supplement utility work to the Township sewer system, resulting in no changes to the contract amount due an owing to Lexa Concrete, LLLC.
2. The parties hereby agree to amend said contract to supplement the utility work to the Township sewer system, resulting to no change to the contract amount.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
NELSON WIEST, Mayor

ANDREA T. DeGOLIA, Township Clerk

LEXA CONCRETE, LLC

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-78

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION TRUST FUND DONATIONS PURSUANT TO N.J.S. 40A: 5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A: 5-29 provides for the receipt of individual or corporate donations by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Recreation Trust Fund Donations are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or another legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Maple Shade, County of Burlington, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Recreation Trust Fund.
2. The Clerk of the Township of Maple Shade, County of Burlington is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 May 13, 2021.

Andrea T. McVeigh, Township Clerk

DATE: May 13, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-79

RESOLUTION TO DECLARE BLOCK 172.03, LOT 1, QUAL CU315
AS TAX EXEMPT AND TO CANCEL TAXES
FROM APRIL 26, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the Tax Assessor, by way of a May 6, 2021 memorandum, has requested that the Township Council cancel and refund the taxes paid from April 26, 2021 through December 31, 2021 for the property known as Block 172.03, Lot 1, Qual CU315 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 April 26, 2021 through December 31, 2021 for Block 172.03, Lot 1, Qual CU315 in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 172.03, Lot 1, QUAL CU315 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 Maple Shade Township Council at a meeting held on May 13, 2021.

Andrea T. McVeigh, Township Clerk

DATE: May 13, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes			x			
Schmidt	x		x			
Mrs. Volpe		x	x			
Wiest			x			