

TOWNSHIP OF MAPLE SHADE RESOLUTION 2021-R-133

AMEND CONTRACT FOR 2020 SANITARY MANHOLE
REHABILITATION PROJECT
AND APPROVE FINAL CHANGE ORDER NO. 1
IN THE AMOUNT OF \$4,000.00

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the 2020 Sanitary Manhole Rehabilitation Project; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the project, has advised the Township Council, by way of an August 5, 2021 correspondence and final change order No. 1 and the submission of the appropriate certification that the original contract be decreased 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 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 hereby amends the subject contract and decreases the contract price in the amount of \$4,000.00, from \$117,550.00 to \$113,550.00, in accordance with the terms and conditions of the aforementioned certification and August 5, 2021 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

2. 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 August 26, 2021.

Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-132

RESOLUTION TO DECLARE BLOCK 152, LOT 18
AS TAX EXEMPT AND TO CANCEL AND REFUND TAXES
FROM JULY 26, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the Tax Assessor, by way of an August 9, 2021 memorandum, has requested that the Township Council cancel and refund the taxes paid from July 26, 2021 through December 31, 2021 for the property known as Block 152, Lot 18, 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 the widow of 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 July 26, 2021 through December 31, 2021 for Block 152, Lot 18, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 152, Lot 18, 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

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Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-131

AUTHORIZE SHARED SERVICES AGREEMENT BETWEEN MAPLE SHADE TOWNSHIP AND MAPLE SHADE BOARD OF EDUCATION FOR CLASS III OFFICER SERVICES

WHEREAS, the Maple Shade Board of Education seeks to provide additional security in the Township Schools; and

WHEREAS, the Township has instituted the use of Class III Special Law Enforcement Officers; and

WHEREAS, the Board and Township agree that a Shared Services Agreement, pursuant to N.J.S.A. 40A:65-1 et seq. providing for the use of Class III Special Law Enforcement Officers for school security promotes their mutual public purposes and best interests; and

WHEREAS, N.J.S.A. 40:65-4. et seq. provides that local units may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Class III Officer Shared Services Agreement shall be effective for the 2020-2021 School Year, commencing on September 1, 2021 and terminating on June 30, 2022; and

WHEREAS, the Chief of Police shall assign four (4) Class III Special Law Enforcement Officers (the "Officers") who will serve as security for the Township Public Schools; and

WHEREAS the Board shall be responsible for the costs of the Officers' training, uniforms and for their vehicle modifications in addition to the Officers' salary; and

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

1) That the Township Council hereby agrees to enter into an agreement with the Maple Shade Board of Education for the assignment of four Class III Officer to the Township School District for the 2021-2022 school year, subject to the payment of salaries and related costs and

such other terms and conditions as set forth in the Agreement and further subject to the Board of Education approving the Agreement.

2) That the Mayor and Township Clerk are hereby authorized to execute the Shared Service Agreement on behalf of the Township in a form approved by the Township Attorney.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-130

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CHANGE FUND FOR THE RECREATION DEPARTMENT

WHEREAS periodically the Director of Recreation is required to make change for cash payments received; and

WHEREAS there exists a need to maintain such a fund for use of operation of the Maple Shade Township Recreation Office; and

WHEREAS, New Jersey State regulations allow change funds to be established by an initial resolution and to continue from year to year without additional governing body action until such time as they take action to have funds returned; and

WHEREAS such fund will allow for easy separation of accounts

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 the Township's Director of Recreation be authorized to establish and maintain said change fund in the amount not to exceed fifty dollars (\$50.00) for the purpose of making change to ensure that the proper exact payment due is able to be paid.

BE IT FURTHER RESOLVED that said change fund be safely secured in keeping with established prudent business practices; and

BE IT FURTHER RESOLVED that said change fund be used to make change only and shall not be used to purchase goods and/or services of any kind.

BE IT FINALLY RESOLVED that the Maple Shade Township Chief Financial Officer is hereby authorized to establish the respective change fund in the amount of fifty dollars (\$50.00) for use as set forth in the resolution.

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Andrea T. McVeigh, Township Clerk

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| Kauffman | | | x | | | |
| Nunes | | x | x | | | |
| Schmidt | | | x | | | |
| Volpe | x | | x | | | |
| Volpe | | | x | | | |

TOWNSHIP OF MAPLE SHADE RESOLUTION 2021-R-129

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - N.J.S.A. 40A:4-87- DRIVE SOBER OR GET PULLED OVER

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$6,000.00, which is now available from the State of New Jersey.
2. The Township Council hereby appropriates the like sum of \$6,000.00 under the caption of "2021 Drive Sober or Get Pulled Over Award."
3. The above is the result of the submission of a grant application and execution of a grant agreement with Drive Sober or Get Pulled Over Award in the amount of \$6,000.00

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Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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|----------|--------|--------|------|------|---------|--------|
| Kauffman | | | x | | | |
| Nunes | | x | x | | | |
| Schmidt | | | x | | | |
| Volpe | x | | x | | | |
| Wiest | | | x | | | |

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-128

Governing Body Certification of the 2020 Annual Audit

WHEREAS, NJSA 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Township of Maple Shade pursuant to NJSA 40A:5-6, and copy has been received by each member of the governing body; and

WHEREAS, R.S 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S 52:27BB-52 – to wit:

R.S. 52:27BB-52- A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey and order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollar (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.”

NOW, THEREFOR BE IT RESOLVED, that the Township of Maple Shade, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board 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 August 26, 2021.

 Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-127

GRANT REQUEST FOR ROAD CLOSURE
FOR EAST PARK AVENUE BLOCK PARTY

WHEREAS, the residents of East Park Avenue submitted a proposal to the Township Council to close a portion of East Park Avenue for a block party to be held on September 4, 2021 (rain date: 9-5-21) between the hours of noon and 9:00 pm; and

WHEREAS, the Coordinator of said event requested said portion of East Park Avenue, from Pine Avenue to Stiles Avenue, be closed on September 4, 2021; and

WHEREAS, Title 39 provides that the Municipality may adopt, by resolution, and for a temporary and lawful purpose, a regulation as authorized by Title 39 with respect to prohibiting the use of public streets in accordance with the temporary conditions with respect to time and date to be imposed by the Governing Body; and

WHEREAS, the Township Council has reviewed the aforementioned request and the report of the Maple Shade Township Police Department and has determined that the pending request may be granted subject to certain conditions to assure public safety.

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 grants the request for the temporary closure of East Park Avenue on September 4, 2021 (rain date: 9-5-21) between the hours of noon and 9:00 pm subject to the following conditions:
 - a. That the aforementioned request is approved and authorized and that all public safety organizations are directed to be advised.
 - b. Applicants comply to the Conditions of the Block Party Application

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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|----------|--------|--------|------|------|---------|--------|
| Kauffman | | | x | | | |
| Nunes | | x | x | | | |
| Schmidt | | | x | | | |
| Volpe | x | | x | | | |
| Wiest | | | x | | | |

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-126

RESOLUTION APPROVING AND AUTHORIZING LIEN ON REAL PROPERTY FOR PROPERTY MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF MAPLE SHADE 550 BUTTONWOOD AVENUE, BLOCK 142, LOT 4

WHEREAS, the Township Code Enforcement Officer issued a Notice of Violation of Chapter 152 of the Township Code regarding property maintenance for the property located at 550 Buttonwood Avenue; and

WHEREAS, the property owner failed to take appropriate action as required in the Violation Notice; 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, as a result of the property owner's failure to take the appropriate action, the Code Enforcement Officer placed a work order with the Department of Public Works; and

WHEREAS, the Code Enforcement Officer has certified that the property was in violation of the property maintenance code and has identified the actions taken by the Township, said Certification attached hereto and incorporated by reference herein. and

WHEREAS, the Director of Public Works has provided his certification of the costs to bring the property into compliance, said Certification attached hereto and incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that for the reasons set forth herein, it hereby authorizes the costs set forth in the Director of Public Work's certification to become a lien against the property pursuant to Chapter 152 of the Township Code.

BE IT FURTHER RESOLVED, that a copy of this Resolution and attached certifications shall be filed with the Township Tax Collector in order for these liens to be formally assessed against the property, said liens to bear interest at the same rate allowed for unpaid taxes and to be collected and enforced in the same manner as unpaid taxes.

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 Andrea T. McVeigh, Township Clerk

DATE: August 26, 2021

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