

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-01

APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF; TOWNSHIP ATTORNEY, AUDITOR, ENGINEERS, PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, INSURANCE BROKER, LABOR ATTORNEY, REDEVELOPMENT ATTORNEY, FINANCIAL ADVISOR, RISK MANAGEMENT SERVICES, APPRAISAL SERVICES

WHEREAS, the Township of Maple Shade published a notice for the solicitation of proposals for professional service agreements for various professionals to be appointed by the Township Council; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, prior to awarding the professional service agreements herein, the Township Council considered six criteria that included the applicant's qualifications; general experience; specific experience with the Township of Maple Shade, if any; quantified achievements within the scope and nature of the services required; compensation; and references; and

WHEREAS, after receiving said proposals, the Township Council desires to award the following professional services agreements for the year 2022:

Eileen K. Fahey, Esquire – Township Attorney
Bowman & Company – Township Auditor
Alaimo Group – Township Engineer
CME Associates – Road Project Engineer
Environmental Resolutions, Inc – Environmental Engineer
Malamut & Associates – Prosecutor
Cristian M. Towers – Public Defender
Malamut & Associates – Bond Counsel
CBIZ Employee Services Organization – Insurance Broker
Surenian, Edwards & Nolan, LLC – Redevelopment Attorney
Plosia Cohen Law Firm – Labor Attorney
Fairview Insurance Agency Associates, Inc – Risk Management Services
Remington & Vernick Engineers – Utility / Recreation Engineer

Phoenix Advisors, LLC – Financial Advisor
J. McHale & Associates, Inc. – Appraisal Services

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-02

APPROVE CALENDAR OF MEETINGS MUNICIPAL BOARDS AND AGENCIES

WHEREAS, the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey desires to schedule the meetings of the various boards and agencies as provided in Section 10C:4-18 of Chapter 231, P.L.1975, State of New Jersey, so that the public's right to know will be protected insofar as the public will have the right to attend the various meetings without conflict.

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 times and dates of 2022 Schedule for the following Boards and Agencies' meetings shall be held at the Maple Shade Municipal Complex, 200 Stiles Avenue, Maple Shade, New Jersey as indicated. Official action may be taken at these meetings.

TOWNSHIP COUNCIL REGULAR/AGENDA MEETINGS – 2nd/4th Thursday 6:30 P.M.

1/6 (7:00)	2/10	3/10	4/14	5/12	6/9	7/21	8/18	9/8	10/13	11/10	12/8
1/27	2/24	3/24	4/28	5/26	6/23			9/22	10/27		

BOARD OF HEALTH REGULAR MEETINGS – 2nd Thursday 6:30 P.M. (Part of Township Council meeting)

2/10	3/10	4/14	5/12	6/9	7/21	8/18	9/8	10/13	11/10	12/8
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PLANNING BOARD – 4TH Wednesday 7:00 P.M.

1/26	2/23	3/23	4/27	5/25	6/22	7/27	8/24	9/28	10/26	11/22	12/21
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SITE PLAN/SUBDIVISION REVIEW – 1ST Tuesday 7:00 P.M.

1/11	2/1	3/1	4/5	5/3	6/2	7/5	8/2	9/6	10/4	11/1	12/6
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ZONING BOARD OF ADJUSTMENT – 2nd Wednesday 7:00 P.M.

1/12	2/9	3/9	4/13	5/11	6/8	7/13	8/10	9/14	10/12	11/9	12/14
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The Maple Shade Advisory Board of Commerce holds regular meetings on the first Thursday of each month beginning in January at 12:00 Noon, Location will be announced

The Township Clerk is hereby directed to forward a copy of this Resolution to those agencies and individuals as required by the terms and conditions of the Open Public Meetings Act.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-03

ADOPTION OF THE 2022 TEMPORARY CURRENT FUND BUDGET AND THE 2022 TEMPORARY UTILITY FUND BUDGET

(ATTACHED SCHEDULE A)

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-04

APPROVE CASH MANAGEMENT PLAN

WHEREAS, under the requirements of NJSA 40A:5-14 and upon the recommendation of the Chief Financial Officer, the Township of Maple Shade is mandated to establish a Cash Management Plan to provide a guide to Municipal Officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Township of Maple Shade.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Maple Shade's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds:

1. Columbia Savings Bank
2. New Jersey Cash Management Plan
3. New Jersey Asset and Rebate Management Program

All warrants or checks for the disbursement of money shall be made by any three (3) of the following officials and facsimile signatures may be used:

1. Township Manager
2. Treasurer
3. Chief Financial Officer
4. Assistant Finance Officer

The Township Manager, Chief Financial Officer and Assistant Finance Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize a revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments and payroll only.

The following are authorized as suitable investments:

- Interest bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved)

- Certificates of deposit in GUDPA approved banking institutions
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as treasury Bills, Notes and Bonds
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e)
- Any federal agency or instrumentality obligation authorized by congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors
- Bonds or other obligations of the local unit or school district of which the township is a part
- Any other obligation with maturities not exceeding 397 days as permitted by the State Division of Investments
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services
- New jersey Cash Management fund
- Repurchase agreements of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(e)
- New Jersey Asset & Rebate Management Program
- New Jersey CLASS

There are no approved security broker/dealers. In the event that a security broker/dealer should be approve during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month the Chief Financial Officer shall prepare a report for the Administrator that consists of the following:

- A summary of all investments made or redeemed for the month
- A listing of any and all financial institutions holding local unit funds
- The class or type of securities purchases or funds deposited
- Income earned on deposits and investments
- Market value of investments and disclosure as to how the value was determined if applicable

- A list of accounts or deposits that do not earn interest

This document shall constitute the cash management policy of the Township.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the manager and to the Local Finance Board or Local Ethics Board if applicable.

Any official who, in the course of his/her duties deposits or invests in accordance with this plan shall be relieved of any liability for loss.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-05

DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

WHEREAS, the laws of the State of New Jersey require that financial institutions to be used as depositories for municipal funds be approved by the Governing Body each year; and

WHEREAS, the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey desires to act in accordance with the aforementioned requirements.

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 names the following institutions as depositories of Municipal funds for the year 2022:
 - a. Columbia Savings Bank
 - b. New Jersey Cash Management Plan
 - c. New Jersey Asset and Rebate Management Program

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-06

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 40A:53-1 states that a Governing Body of a municipality may designate an official newspaper for the publication of all advertisements and local notices required by law to be published by the municipality; and

WHEREAS, Section C40:49 of Public Law 1975, Chapter 231, State of New Jersey provides the notices of meetings will be transmitted to two newspapers in the Act.

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 Courier Post and the Central Record newspapers are hereby designated as the official newspapers for the publication of all advertisements, Legals and notices required by law to be published by the municipality for the year 2022.
2. That, in addition, the Burlington County Times and Newsweekly are designated as the newspapers to receive bid notices, Legals, and other advertisements of the municipality publicizing township activities for the year 2022.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-07

APPOINT MEMBERS SITE PLAN/SUBDIVISION REVIEW BOARD

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 1975-5 created a Site Plan/Subdivision Review Advisory Board; and

WHEREAS, the Township Council desires to appoint individuals to serve as members of said Board.

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 following individuals are hereby appointed members of the Maple Shade Site Plan/Subdivision Review Board for the following terms:

APPOINTEE

TERM

Rob Wells	12/31/2022
Fred Turek	12/31/2022
Thomas Mastrangelo	12/31/2022
Councilman Schmidt, Chairman	12/31/2022

ALTERNATE

John Gee, Alternate	12/31/2022
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CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-08

APPOINT MEMBERS MAPLE SHADE PLANNING BOARD

WHEREAS, N.J.S.A.40:69A-89 states that the Township Council may provide for the manner of appointment of a Planning Board and Article IX of the Maple Shade Administrative Code provides that regular members of the Planning Board shall be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey that the following individuals are hereby appointed to the Planning Board for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
Joseph Dugan	IV	12/31/2025
Maryanne Constantine	IV	12/31/2025
Rob Wells	Alt. #2	12/31/2023
Mayor Sandy Nunes (Class I)		12/31/2022
Susan Danson (Class II)		12/31/2022
Charles Kauffman (Class III)		12/31/2022

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-09

APPROVE APPOINTMENTS ZONING BOARD OF ADJUSTMENT

WHEREAS, N.J.S.A. 40:69A-89 states that the Township Council may provide for the manner of appointment of a Zoning Board and Article IX of the Administrative Code provides that the regular members of the Zoning Board of Adjustment shall be appointed by the Township Council.

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 following individuals are hereby appointed members of the Maple Shade Township Zoning Board of Adjustment for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
John F. Gee, Jr.	IV	12/31/2025
Gregory Taylor	IV	12/31/2025
Joanne Mortimer	Alt. #1	12/31/2023
William Zerega	Alt. #2	12/31/2022
Laura Walthy	Alt. #3	12/31/2022
Jermaine Williams	Alt. #4	12/31/2023

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-10

APPOINT MEMBERS ADVISORY BOARD OF COMMERCE

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 1975-5 created an Advisory Board of Commerce and the Township Council desires to appoint individuals to serve as members of said Board.

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 following individuals are hereby appointed members of the Maple Shade Township Advisory Board of Commerce for the following terms:

APPOINTEE

TERM

Mark Tilghman	12/31/2024
Justin Bennett	12/31/2024
Joe Fischer	12/31/2024
Anne Cutry	12/31/2024
Susan Danson, Township Manager	12/31/2022
Chris Fletcher, Police Chief	12/31/2022
Nelson Wiest, Councilman	12/31/2022

EX-OFFICIO

Dr. Gary Edelstein	12/31/2022
Beth Norcia	12/31/2022

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-11

APPOINT MEMBERS OF GREEN TEAM ADVISORY COMMITTEE

WHEREAS, pursuant to Ordinance No. 2013-4, the Township Council created a Green Team Advisory Committee to begin the process of focusing on “green” issues within the Township; and

WHEREAS, Ordinance No. 2013-4 provides for the Green Team to consist of eight (8) regular voting members and five (5) non-voting members consisting of Township employees and elected officials; and

WHEREAS, the Township Council now seeks to reappoint the following voting members of the Green Team Advisory Committee.

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 following individuals are hereby appointed as voting members of the Green Team Advisory Committee for the term indicated:

<u>APPOINTEE</u>	<u>TERM</u>
Jenn Lucas	12/31/2022
Heather Talarico	12/31/2022
Rick Winter	12/31/2022
Carl Christianson	12/31/2022

The following non-voting members are appointed for a one-year term expiring December 31, 2022:

Susan Danson, Township Manager	12/31/2022
Community Development Director	12/31/2022
Planning Board Engineer	12/31/2022
Sandy Nunes, Mayor	12/31/2022

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-12

APPOINT COMMISSIONERS PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND

WHEREAS, the Township of Maple Shade is a charter member of the Professional Municipal Management Joint Insurance Fund; and

WHEREAS, it is the desire of the Township Council to designate certain appointees, said appointees to serve as Fund Commissioners for the year 2022.

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 following appointments be approved:

Township Manager, Susan Danson – Commissioner

Mayor Sandy Nunes – Alternate Commissioner

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-13

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, N.J.A.C. 17:27.3.2 requires all public agencies awarding contracts for goods and services and/or construction contracts to appoint a Public Agency Compliance Officer (PACO) for a one-year term; and

WHEREAS, a Public Agency Compliance Officer is the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the public agency, and the PACO is the point of contact for all matters concerning implementation and administration of N.J.S.A. 10:5-31, et seq. and its implementing regulations at N.J.A.C. 17:27-1.1, et seq.; and

WHEREAS, the Township Council desires to appoint the Township Manager as its Public Agency Compliance Officer for 2022.

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 appoints the Township Manager as the Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2 for a period of one year, beginning January 1, 2022.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-14

SET INTEREST RATE AND GRACE PERIOD AND YEAR END PENALTY

WHEREAS, N.J.S.A. 54:4-67 as amended and supplemented permits the Governing body of a municipality to establish, by Resolution, the rate of interest to be charged for tax delinquents.

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 interest rates for overdue taxes and utility fees are hereby set at eight (8) percent for the first \$1,500.00 and eighteen (18) percent in excess of \$1,500.00
2. Taxes in excess of \$10,000.00 will be charged a rate of six (6) percent interest on December 31st. This is known as a year-end penalty under N.J.S.A. 54:4-67.
3. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten-day grace period, after which dates, if unpaid, shall become delinquent with interest charged as set forth above and reverting back to the due date on any quarterly installment of taxes.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-15

APPOINT MUNICIPAL TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 provides that the Governing Body of each Municipality shall from time to time, by resolution, designate a bonded official of the Municipality to make examinations to Township records as to unpaid municipal liens and to certify the result thereof; and

WHEREAS, the Township Council now desires to make said appointment.

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 appoints Christine Taylor to the position of Municipal Tax Search Officer.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-16

AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS, AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, a provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans and/or senior citizen deduction allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the Tax Assessor subject to specific laws and regulations and subject to review by Township Council and advice of the Municipal Attorney.

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 Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation all such appeals, including Omitted and Added Assessment Appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Maple Shade subject to the advice of the Municipal Attorney and review by the Township Council.

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation rollback complaints.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-17

AUTHORIZE TOWNSHIP TAX COLLECTOR TO FILE PROOFS OF CLAIM
WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO
VARIOUS BANKRUPTCIES

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

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 reason, hereby authorized the Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-18

CANCEL TAX BALANCES UNDER \$10.00

WHEREAS, the Tax Collector has requested that the Township Council adopt a Resolution granting cancellation of tax balances under \$10.00, which is permitted under N.J.S.A. 40A:5-17.1

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 grants canceling tax balances under \$10.00.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-19

AUTHORIZE TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Municipal Tax Collector has recommended that the Township Council grant authorization to the Tax Collector to make routine adjustments of certain water and sewer utility accounts and refund duplicate payments – erroneous payments with proper documentation; and

WHEREAS, these adjustments may be required in the event of errors in billings, transfer of payments, credits for the filling of swimming pools as permitted by the Administrative Code.

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 Municipal Tax Collector be and is hereby authorized and directed to adjust water and sewer utility accounts where indicated and for certain reasons.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-20

AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

WHEREAS, changes to the tax sale law now permit the issuance of a duplicate tax sale certificate for third-party lien holders and duplicate tax sale certificates must be approved by the Governing Body on a specific Resolution; and N.J.S.A. 54:5-52.1.

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of said duplicate tax sale certificate; and

WHEREAS, the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

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 authorizes the Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of a duplicate tax sale certificate and that the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-21

AUTHORIZE TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Tax Collector has requested authorization to transfer erroneous tax payments, with proper documentation, from the payee to the correct account; and

WHEREAS, the Tax Collector has also requested authorization to refund duplicate payments – erroneous payments with proper documentation.

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 authorizes the Township Tax Collector to transfer tax payments with proper documentation from the payee to the correct accounts.
2. That the Township Council, for the aforementioned reasons, hereby authorizes the Township Tax Collector to refund duplicate payments – erroneous payments, with proper documentation.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-22

DESIGNATE SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

WHEREAS, there exists the Tax Title Lien Account No. 26-01-951249 at Columbia Saving Bank and the Township of Maple Shade desires to designate the signatories for said account.

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 designates the following individuals as signatories to the Tax Title Lien Account as Columbia Savings Bank:
 - a. Christine Taylor, Tax Collector
2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to Columbia Saving Bank for their attention and compliance.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-23

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 2022 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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-24

RESOLUTION ESTABLISHING STANDARD PROCEDURES AND REQUIREMENTS FOR REMOTE PUBLIC MEETINGS

WHEREAS, due to the COVID-19 pandemic, local government entities are holding public meetings remotely; and

WHEREAS, pursuant to P.L. 2020, c.34 the Director of the Department of Community Affairs issued regulations establishing standard protocols for remote public meetings held by a local public body during a Governor-declared emergency to ensure continuity of government operations and transparency in conducting public business; and

WHEREAS, N.J.A.C. 5:39-1.1, *et seq.* establishes remote meeting protocol for public bodies during a Governor-declared emergency and requires that local public bodies adopt a resolution establishing procedure and protocol for public comment made during or prior to remote meetings.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Maple Shade hereby adopts the following protocol for assuring that the public has the opportunity to comment during remote public Township Council meetings and that public conduct is handled consistently:

1. All members of the public that provide public comment whether orally or in writing shall identify themselves by name and address.
2. The public comment protocol and muting functions shall be announced .at the beginning of the public portions of the meeting.
3. Members of the public may make public comments through audio and/or video during the meeting or via the text-based chat feature on the electronic platform.
4. Public comments may be submitted to the Township Clerk via email or written letter if received by 4 p.m. of the day of the meeting. Emails shall be sent to publiccomments@mapleshade.com. In the subject line, "Township Council Meeting Comment" shall be typed along with the date of the meeting. Written letters should state that the letter is being submitted as a Township Council Meeting comment and the date of the meeting for which the comment is submitted. Written comments will be read aloud at the meeting. Duplicative comments may be summarized at the discretion of the Mayor or presiding officer.

5. As provided for live meetings, the Mayor or presiding officer may, if necessary, because of the number of persons wishing to address the Council, limit statements to five minutes per speaker. As such, written comments will be read up to any stated time limit.
6. The Mayor or presiding officer may direct that a member of the public who becomes disruptive be muted and warned that continued disruption may result in the public member being prevented from speaking or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruptions, use of profanity and refusing to comply with the directions of the Mayor or presiding officer.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-25

AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF WILLINGBORO FOR ANIMAL CONTROL SERVICES

WHEREAS, the “Uniform Shared Services and Consolidation Act,” *N.J.S.A. 40A:65-1 et seq.*, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, Maple Shade Township has the need for animal control services; and

WHEREAS, the Township of Willingboro currently provides animal control services to certain municipalities within Burlington County and is willing and able to provide qualified animal control services to Maple Shade Township; and

WHEREAS, the parties have negotiated a Shared Services Agreement, a copy of which is attached hereto; and

WHEREAS, the parties desire to enter into this Shared Services Agreement to establish all obligations in connection with the provision of animal control services, which agreement shall become effective following adoption of this resolution and a corresponding resolution by Willingboro Township, and execution of the Shared Services Agreement by both parties.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington that the Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Willingboro for the provision of animal control services.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-26

RESOLUTION APPOINTING KAREN ZLOTNICK AS RECYCLING COORDINATOR

WHEREAS, the New Jersey Department of Environmental Protection and Energy has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality an the requirements contained in the Recycling Act and recycling regulations.

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 of the Township of Maple Shade hereby designated Karen T. Zlotnick as the Township Recycling Coordinator, to ensure that the application is properly filed.
2. The monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-27

AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF HADDONFIELD FOR CONSTRUCTION INSPECTION SERVICES

WHEREAS, the “Uniform Shared Services and Consolidation Act,” *NJ.S.A. 40A:65-1 et seq.*, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, N.J.A.C. 5:23-4.6 provides for two or more municipalities to join to administer and enforce the Uniform Construction Code and all subcodes through one enforcing agency; and

WHEREAS, Maple Shade and Haddonfield have determined that Haddonfield can provide such services to Maple Shade and that such shared service can financially benefit both communities with no impact on services to Haddonfield; and

WHEREAS, Maple Shade and Haddonfield have negotiated a Shared Service Agreement for the provision of Construction Code administration and enforcement services for a four-year term; and

WHEREAS, the Maple Shade Township Council have reviewed the proposed terms of service and approve of the same.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington that the Mayor and Township Clerk are hereby authorized to execute the shared service agreement with Haddonfield in a form substantially similar to attached Exhibit A, subject to any non-substantive modifications as may be recommended and approved by the Township Attorney, as well as such other documentation as required to implement the shared construction services.

BE IT FURTHER RESOLVED that the Shared Services Agreement shall take effect upon the adoption of appropriate resolutions by the parties thereto and execution of the agreement.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-28

AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF WESTAMPTON FOR TAX COLLECTOR SERVICES

WHEREAS, Westampton Township has an emergent need for the services of a licensed, qualified Tax Collector as required by N.J.S.A. 40A:9-140.1 et seq. and as hereafter set forth; and

WHEREAS the “Uniform Shared Services and Consolidation Act,” *NJ.S.A. 40A:65-1 et seq.*, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction.

WHEREAS, Maple Shade Township desires to share the services of its Tax Collector with Westampton Township for a one-year period; and

WHEREAS, Westampton Township shares this interest and has adopted a resolution on December 21, 2021 authorizing the execution of the agreement to share Tax Collector services; and

WHEREAS, the Township Council has reviewed the proposed terms of service and approves of the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington hereby approves the shared service agreement for Tax Collector services and authorizes the Mayor and Township Clerk to execute the agreement in a form substantially similar attached Exhibit A, subject to any non-substantive modifications as may be recommended and approved by 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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-29

AUTHORIZE PARTICIPATION IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND (SNJREBF) AND HEALTH INSURANCE FUND (HIF) FOR HEALTH AND DENTAL INSURANCES

WHEREAS, a number of public entities in the State of New Jersey have joined together 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 seq., 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 Township Council of Maple Shade Township, 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 Township Council 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 as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management including but not limited to health insurance, dental insurance and prescription insurance coverages.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications. Adopts and approves the FUND's Bylaws.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk of the LOCAL UNIT are 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 FUND'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 New Jersey Department of Insurance and Department of Community Affairs.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-30

AUTHORIZE THE UTILIZATION OF SOURCEWELL COOPERATIVE PRICING CONTRACT FOR GOVDEALS ONLINE AUCTION SERVICES

WHEREAS, pursuant to N.J.S.A. 40A: 11- 36, items which are no longer needed for public use may be sold at public auction; and

WHEREAS, the Township Council previously approved the Township's participation in the Sourcewell Cooperative Purchasing Agreement, as authorized by the State of New Jersey Purchase Bureau; and

WHEREAS, the Township may access online auction services of Liquidity Services Operations, LLC d/ b/ a GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117 under Sourcewell Contract # 012821- GDI and the Township Qualified Purchasing Agent has recommended the use of these services; and

WHEREAS, the availability of this contract best serves the needs of the Township and the Police Department.

WHEREAS, auctions will be held on practicable dates not less than seven (7) or more than fourteen (14) days after the latest publication of the advertisement in the official newspaper announcing the auction after Township Council' s authorization through resolution; and

WHEREAS, the items will be sold to the highest bidder and the terms of the sale shall be sold " as is" and "where is", without warranty or guarantee of any kind, with all sales being final upon payment of the full price in cash or certified check and subject to all lawfully advertised terms and restrictions,

WHEREAS, buyers are responsible for any/ all fees associated with the sale(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, pursuant to the provision of N. J. S. A. 40A: 11- 36, that the utilization of Sourcewell Contract # 012821- GDI through Liquidity Services Operations, LLC d/ b/ a GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117 is authorized for online auctions for items no longer needed for public use for a one (1) year period.

BE IT FURTHER RESOLVED that the proper Township Officials be, and they are hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by statute or this Resolution to effectuate said sales.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-31

AUTHORIZE SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR SNOW REMOVAL SERVICES

WHEREAS, N.J.S.A. 40 A:65-1 et. seq. authorizes a County and a governmental entity to enter into contracts for the joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

WHEREAS, pursuant to its Resolution, the Burlington County Board of Chosen Freeholders has approved a Shared Service Agreement to provide certain snow removal and salting services for county roads within Burlington County municipalities for a term beginning January 1, 2022 and expiring on December 31, 2024; and

WHEREAS, the Township Manager has reviewed the County's proposal and has recommended that Council enter into the proposed shared services agreement for these services.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington that the Township Council hereby authorizes the Mayor and Township Clerk to execute the shared services agreement with the Burlington County Board of Chosen Freeholders for Snow Removal Services in accordance with the terms and prices provided in the December 2021 correspondence from the Board of Chosen Freeholders.

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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-32

AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH FLOCK GROUP, INC, AND THE TOWNSHIP OF MAPLE SHADE TO ACCESS FLOCK'S TECHNOLOGY PLATFORM AND SAFETY DASHBOARD FOR POLICE INVESTIGATIVE PURPOSES

WHEREAS, Flock Group, Inc. installs and manages public safety operating systems for private properties; and

WHEREAS, where requested by the property owner, Flock can provide access to Flock's technology platform and Flock Safety dashboard (the "Flock Service") to local police for investigative purposes; and

WHEREAS, access to the Flock Service facilitates the Police Department's investigation of issues impacting public health, safety and welfare and the Township's ability to preserve the same; and

WHEREAS, the Flock Group, Inc. provides this access free of charge to the Township subject to the terms and conditions of a data sharing agreement; and

WHEREAS, the Chief of Police has recommended the implementation of this service to enhance the Department's investigation capabilities.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington that the Mayor and Township Clerk are hereby authorized to execute the Memorandum of Understanding with Flock Group, Inc in a form substantially similar to attached Exhibit A, subject to any non-substantive modifications as may be recommended and approved 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 January 6, 2022.

Andrea T. McVeigh, Township Clerk

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

