GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATE EQUAL EMPLOYMENT OPPORTUNTY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records In Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United State Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

CERTIFICATION

I hereby certify the fore	going to be a true co	opy of a Resolution	on adopted by	the
Maple Shade Township	Council at a meeting	ng held on March	24, 2022.	

Andrea T. McVeigh, Township Clerk

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

RESOLUTION TO WAIVE THE GAMING LICENSE LOCAL FEE FOR THE VETERANS OF FOREIGN WARS POST NO. 2445

WHEREAS, the VFW has made application to renew their gaming license for the year 2022; and

WHEREAS, a Township application fee of \$750.00 is required by the applicant when renewing said license; and

WHEREAS, the VFW uses the proceeds of all their activities to help local youth groups as well as the needy people in the community; and

WHEREAS, the Township Council desires to waive said Township Licensing fee for the VFW.

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 \$750.00 Township License Renewal Fee for the Veterans of Foreign Wars Post 2445.

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 March 24, 2022.

Andrea T. McVeigh, Township Clerk

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

AWARD OF CONTRACT FOR WASTEWATER TREATMENT PLANT REPLACEMENT OF SLUDGE PUMPS & DIGESTER BLOWERS TO A.C. SCHULTES, INC, 664 SOUTH EVERGREEN AVENUE, WOODBURY HEIGHTS, NJ 08097 IN A TOTAL AMOUNT OF \$196.500.00 REPRESENTING BID ITEMS 1-4

WHEREAS, the Township Council has determined to provide for the Wastewater Treatment Plant Replacement of Sludge Pumps and Digester Blowers, particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and is appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00; and

WHEREAS, N.J.S.A. 40A:11-4 provides that a municipality with a Qualified Purchasing Agent may only award a contract, the cost of which will exceed \$44,000.00 in a fiscal year, only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Utility Engineer has publicly advertised for bids and has received and opened bids on March 8, 2022 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has 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, for the aforementioned reasons, hereby declares that A.C. Schultes, Inc., 664 South Evergreen Avenue, Woodbury Heights, NJ 08077 is the lowest

qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for an amount not to exceed \$196,500.00 (representing bid items 1-4), 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 March 24, 2022.

Andrea T. McVeigh, Township Clerk

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

APPROVAL OF FIREWORKS DISPLAY ON JULY 2, 2022

WHEREAS, the Uniform Fire Code (NJAC 5:70 et seq.) and the New Jersey Fireworks Act (NJSA 21:2-1 et. seq.) provides that the Governing Body of a municipality may grant permission for a public display of fireworks; and

WHEREAS, the Township Recreation Department has requested to hold a fireworks display on July 2, 2022 at 9:30 P.M. (Rain Date: July 3, 2022) at Maple Shade High School which display shall be provided by Pyro Engineering Inc., 400 Broadhollow Road, Suite #3, Farmingdale, NY (11735); and

WHEREAS, the Recreation Department must make application for a permit from the New Jersey Department of Community Affairs, Division of Fire Safety to hold the proposed fireworks display; and

WHEREAS, the Recreation Director has requested a resolution from the Township Council authorizing the discharge of fireworks, as required by the Division of Fire Safety; and

WHEREAS, the Township Recreation Director has confirmed that all other conditions of the public fireworks display permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey does hereby authorize the Township Recreation Department to hold a fireworks display on July 2, 2022 (Rain Date: July 3, 2022) at 9:30 P.M. at Maple Shade High School, subject to the issuance of the permit from the Division of Fire Safety.

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 March 24, 2022.

Andrea T. McVeigh, Township Clerk

Di 112. Maich 24, 2022						
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Schmidt	X		X			
Volpe						X
Wiest			X			
Kauffman			X			

AUTHORIZE EXECUTION OF AFFORDABILITY ASSISTANCE AGREEMENT WITH NORTH FORK LANDING URBAN RENEWAL ASSOCIATES, L.P. FOR MAPLE SHADE MEWS

WHEREAS, North Fork Landing Urban Renewal Associates L.P. (the "Partnership") is the owner of the age-restricted housing complex consisting of 100 affordable rental units commonly known as Maple Shade Mews, (the "Project"); and

WHEREAS, the Township, previously entered into an agreement with the Partnership to make annual payments to the Partnership on behalf of the tenants of the Project for the purpose of supporting the operations of the Project so that annual rent increases for the tenants of the Project would be limited; and

WHEREAS, the Township's Affordable Housing Trust Fund Development Fee Spending Plan provides for the Township to use a portion of the Trust Fund balance for rental assistance to control rent increases within existing age-restricted rental units in the downtown area; and

WHEREAS, North Fork Landing Urban Renewal Associates, L.P. has agreed to enter into a rental subsidy agreement with the Township for an additional two-year term for the purpose of supporting the operations of the Project so that annual rent increases for the tenants of the Project can be limited.

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 an affordability assistance agreement with North Fork Landing Urban Renewal Associates, L.P. in such form as approved by the Township Manager and 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 March 24, 2022.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZE CONTRACT FOR SERVICES AND DATA SHARING AGREEMENT WITH NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM

WHEREAS Local Finance Notice 2022-9 announced State relief measures for residential taxpayers experiencing hardship due to Covid-19; and

WHEREAS, these measures include the Low-Income Household Water Assistance Program (LIHWAP) which assists low-income households which have arrears for drinking water and/or sewer services, by providing a benefit of up to \$1,500 per household; and

WHEREAS, in order for the LIHWAP to pay arrears to the Township for eligible households, the Township must enter into agreements with the Department of Community Affairs to facilitate the LIHWAP program; and

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 Data Sharing Agreement and Contract for Services with the New Jersey Department of Community Affairs to facilitate the implementation of the Low-Income Household Water Assistance Program.

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 March 24, 2022.

Andrea T. McVeigh, Township Clerk

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

APPOINT ANTHONY J. SCARENDILLE AS CLASS I SPECIAL LAW ENFORCEMENT OFFICER

WHEREAS, the Township has a need for a Class I Special Law Enforcement Officer; and

WHEREAS, the Chief of Police has recommended Anthony J. Scarengille for this position and, pursuant to N.J.S.A. 40A:14-146.10(e), has certified as to the eligibility and qualifications of this candidate.

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

- 1. Anthony J. Scarengille is hereby appointed as a Class I Special Law Enforcement Officer of the Maple Shade Police Department commencing April 4th, 2022 for a one-year term.
- 2. Pursuant to Chapter 36 of the Township Code, this appointment is for a part-time position with a maximum of 20 hours of work per week.
 - 3. This appointment is made based on a wage of \$18.00 per hour.

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 March 24, 2022.

Andres T. McVeigh, Township Clerk

Date: March 24, 2022

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