### 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 Resolu	ution adopted by the Township Council at
a meeting held April 28, 2022.	

Andrea T. McVeigh, RMC

DATE: April 28, 2022

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

#### **AUTHORIZE LOCAL EXAMINATION**

WHEREAS, N.J.S.A. 40A:78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Maple Shade has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2022 budget year, so now therefor

BE IT RESOLVED, by the Township Council of the Township of Maple Shade that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amount have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve of uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated,
  - b. Items of appropriation are properly set forth,

- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

#### 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 April 28, 2022.

Andrea T. McVeigh, Township Clerk

DATE: April 28, 2022

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

#### APPROVING A TEMPORARY VARIOUS STREET CLOSURE AND AUTHORIZE USE OF FIELD FOR 2022 MAPLE SHADE YOUTH FOOTBALL ASSOCIATION CARNIVAL AND BEER GARDEN

**WHEREAS**, Pamela Chamberlain, Secretary of Maple Shade Youth Football Association, on behalf of the Association, by way of a written request and submitting a Facilities Use Agreement to the Township Manager on April 20<sup>th</sup>, 2022, has requested permission to close certain streets, to hold the 2022 Football Carnival, June 28<sup>th</sup>, 2022 to July 2<sup>nd</sup>, 2022 during the hours of 5:00 p.m. to 10:30 p.m. on John F. Kennedy "ACES" Field; and

**WHEREAS**, the Youth Football Association is also requesting permission to operate a Beer Garden during the event on the John F. Kennedy "ACES" Field on Thursday June 30<sup>th</sup> and Friday July 1<sup>st</sup> from 6:30pm to 9:30pm; and

**WHEREAS**, the Maple Shade Police Chief has had the opportunity to review the Maple Shade Youth Football Organizations request and proposal for operations and security of the proposed Beer Garden and is in agreement with the proposed; and

WHEREAS, the streets to be closed are as follows:

East Broadway Avenue from North Maple Avenue to North Fellowship Road North Fellowship Road from East Broadway Avenue to East Linwood Avenue;

and

**WHEREAS**, the Association requests the use of the John F. Kennedy "Aces" Field from June 19th, 2022 to July 5<sup>th</sup>, 2022 to include set up and clean up dates, and

**WHEREAS**, the Township Council desires to act favorably with respect to this request; and

**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 aforementioned request is approved and authorized subject to MYSF's a) timely application for and approval of all necessary permits for the Beer Garden and b) compliance with all State regulations and local requirements for operation of the Beer Garden. The Maple Shade Youth Football Association will be responsible for securing any and all necessary permits/licenses/approvals from the appropriate County and State Agencies as they relate to the Amusements and Beer Garden.
- 2. That all public safety organizations are directed to be advised.
- 3. The Maple Shade Youth Football Association shall pay for any Overtime/Off-Duty costs of the Maple Shade Police Department associated with the proper operation of the Beer Garden on Thursday June 30th, 2022 and Friday July 1<sup>st</sup>, 2022.

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on April 28<sup>th</sup>, 2022.

Andrea T. McVeigh, Township Clerk

DATE: April 28th, 2022

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

AMEND RESOLUTION 2022-R-67 TO AUTHORIZE THE USE OF THE MUNICIPAL LOT AND TEMPORARY STREET CLOSURE FOR THE 2022 FOOD TRUCK FESTIVAL AND TO AUTHORIZE THE USE OF THE MAIN STREET GAZEBO ON MONDAY JUNE 27<sup>TH</sup>, 2022

**WHEREAS**, Main Street Maple Shade requested of Council the authorization to utilize the municipal parking lot between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the "Acme Lot") on June 27<sup>th</sup>, 2022 for a Food Truck Festival from 5:00pm and 8:30pm; and

WHEREAS, after further planning and discussions regarding the event, Main Street Maple Shade would like to now include a Craft and Vendor Event at the Gazebo on Main Street and Wallace Avenues to coincide with the Food Truck Festival; and

**WHEREAS**, the original request did not include the use of Gazebo Park, nor did it include adequate time for set-up and break-down of the event; and

WHEREAS, Resolution 2022-R-67 did not include the request for Gazebo Park or the extended period of time for the closure of the municipal parking lot; and

**WHEREAS**, the Township Council endorses the efforts of the organization and encourage the community to support these events.

**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, amends Resolution 2022-R-67 as follows:

- 1. Main Street Maple Shade is hereby authorized to hold a Food Truck Festival on Monday June 27<sup>th</sup>, 2022 from 5:00pm to 8:30pm in the municipal parking lot located between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the "Acme Lot"); and
- 2. The above municipal parking lot (the "Acme Lot") shall be closed to vehicles from 12:01am to 11:59pm on Monday June 27<sup>th</sup>, 2022; and
- 3. Main Street Maple Shade is also hereby authorized to hold a Craft and Vendor Event at the Gazebo on Main Street and Wallace Avenues from 5:00pm to 8:30pm on Monday June 27<sup>th</sup>, 2022 from 5:00pm to 8:30pm; and
- 4. Wallace Avenue shall be closed to traffic from 5:00pm to 8:30pm on the day of the event; and
- 5. Main Street Maple Shade shall be responsible for the total cost of the overtime/off-duty pay for the five (5) Maple Shade Police officers as determined by the Chief of Police.

I do hereby certify the foregoing to be a true	copy of a Resolution adopted by the Township
Council of the Township of Maple Shade, in	the County of Burlington and State of New Jersey,
at a meeting held on April 28th, 2022.	
	Andrea T. McVeigh, Township Clerk

DATE: April 28<sup>th</sup>, 2022

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

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF A 2022-GEM e4 ELECTRIC VEHICLE WITH ACCESSORIES THROUGH A NJ STATE APPROVED CO-OP (SOURCEWELL PURCHASE CONTRACT #122220-PSI) FOR AN AMOUNT NOT TO EXCEED \$24,466.24

**WHEREAS**, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, Sourcewell; and

**WHEREAS**, the Township of Maple Shade wishes to purchase a 2022-GEM e4 Electric Vehicle with accessories for the Maple Shade Police Department Community Policing Unit; and

**WHEREAS,** Eastern Lift Truck Company, Inc, Dealer for Polaris, 2372 West Blvd., Vineland NJ 08361 has been awarded Sourcewell Purchase Contract #122220-PSI; and

WHEREAS, the total purchase is in the amount of \$24,466.24; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$24,466.24 and to be charged from account C-04-215-20-006-005 in which said certification is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Maple Shade, County of Burlington, that the Council hereby authorizes and approves the purchase of a 2022-GEM e4 Electric Vehicle with accessories Eastern Lift Truck Company, Inc, Dealer for Polaris, 2372 West Blvd., Vineland NJ 08361 Sourcewell Purchase Contract #122220-PSI in an amount not to exceed \$24,466.24.

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

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

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 28, 2022.

Andrea T. McVeigh, Township Clerk

DATE: April 28, 2022

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