RESOLUTION TO DECLARE BLOCK 151, LOT 5 AS TAX EXEMPT AND TO CANCEL AND REFUND TAXES FROM FEBRUARY 28, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the Tax Assessor, by way of a May 12, 2022 memorandum, has requested that the Township Council cancel and refund the taxes paid from February 28, 2022 through December 31, 2022 for the property known as Block 151, Lot 5, and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from February 28, 2022 through December 31, 2022 for Block 151, Lot 5, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 151, Lot 5, tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

CERTIFICATION

I 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 May 26, 2022.

Andrea T. McVeigh, Township Clerk

DTTL: May 20, 2022							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Kauffman		Х	Х				
Schmidt			Х				
Volpe	Х		Х				
Wiest			Х				
Nunes			Х				

RESOLUTION AUTHORIZING CME ASSOCIATES TO PERFORM A HAZARDOUS TREE SURVEY OF TOWNSHIP RIGHT-OF WAYS IN ACCORDANCE WITH THE NEW JERSEY STEWARDSHIP GRANT APPLICATION FROM THE URBAN & COMMUNITY FORESTRY GRANT PROGRAM

WHEREAS, Sustainable Maple Shade recommended that the Township submit a New Jersey Department of Environmental Protection Stewardship Grant application for an Urban & Community Forestry Program to conduct a Hazardous Tree Survey within the Township Right of Ways; and

WHEREAS, the Township accepted the Stewardship Grant in the amount of \$10,987.50 from the New Jersey Urban and Community Forestry Program of NJDEP to assist with the implementation of the Township's Community Forestry Management Plan; and

WHEREAS, CME Associates, 1460 Route 9 South, Howell, New Jersey 07731, submitted a proposal in the amount of \$14,650.00 to perform a Hazardous Tree Survey of Township Right of Ways of existing trees and other characteristics listed in the RFP document which will include all existing Ash trees and their conditions.

WHEREAS, there are sufficient funds available in Account number G-02-201-41-599-022 (\$10,987.50), G-02-201-41-599-122 (\$2,747.00) and T-15-568-51-00-080 (\$915.50) as evidenced by the attached certification of the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of the Township of Maple Shade, County of Burlington, authorize and award CME Associates, 1460 Route 9 South, Howell, New Jersey 07731 to perform a Hazardous Tree Survey of Township Right of Ways not to exceed the amount of \$14,650.00

CERTIFICATION

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 May 26, 2022.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZING THE TEMPORARY CLOSURE OF THE MUNICIPAL PARKING LOT AND BRUBAKER LANE FOR THE MAPLE SHADE 100 YEAR CELEBRATION TOUCH-A-TRUCK EVENT SUNDAY OCTOBER 9, 2022

WHEREAS, the Township of Maple Shade is celebrating its 100th year in 2022; and

WHEREAS, the 100 Year Celebration Committee wishes to commemorate the event by holding various events over the course of the year; and

WHEREAS, on Sunday October 9, 2022 the 100 Year Committee wishes to hold a free Touch-A-Truck Event in the Municipal Parking Lot on located between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the "Acme" Lot) from 12noon to 5pm.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of MapleShade, in the County of Burlington and State of New Jersey, as follows:

- 1. The 100 Year Committee is hereby authorized to hold a Touch-A-Truck event on Sunday October 9 from 12noon to 5pm 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 Lot (the "Acme" Lot) shall be closed to vehicle from 12:01am to 8:00pm on Sunday October 9, 2022; and
- 3. Brubaker Lane will be closed to vehicular traffic on Sunday October 9, 2022 from 10:00am to 6:00pm

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 26, 2022.

					r r r r			
DATE: May 26, 2022								
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Kauffman		Х	Х					
Schmidt			Х					
Volpe	Х		Х					
Wiest			X					
Nunes			Х					

Andrea T. McVeigh, Municipal Clerk

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH CHARLES MARANDINO, LLC IN THE AMOUNT OF \$231,640.00 FOR THE TOWNSHIP OF MAPLE SHADE SAFE ROUTES TO SCHOOLS PEDESTRIAN SAFETY IMPROVEMENTS PROJECT (TAP-D00S 533) FOR CURBS AND SIDEWALKS ALONG FREDERICK AVENUE

WHEREAS, the New Jersey Department of Transportation (NJDOT) has allocated certain Federal funds for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Project (TAP-D00S 533) for installation of curbs and sidewalks along Frederick Avenue in Maple Shade; and

WHEREAS, on May 3, 2022 the Qualified Purchasing Agent publicly received and opened sealed bids for said project as authorized; and

WHEREAS, Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey 08340, is the lowest responsible bidder and has submitted a price of \$231,640.00 to construct said project; and

WHEREAS, the NJDOT requires that a resolution authorizing the award of the Maple Shade Safe Routes to School Pedestrian Improvements Project be adopted by resolution as it is a Federally funded improvement project with funds being administered by the NJDOT: and g

WHEREAS, there are sufficient funds available in Account number G-02-201-41-867-042 as evidenced by the attached certification of the Chief Financial Officer.

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

The contract for the Township of Maple Shade Safe Routes to Schools Pedestrians Safety Improvements Project (TAP-D00S 533), a Federally funded improvement project with funds being administered by the NJDOT be and same is hereby awarded to Charles Marandino, LLC, P.O. Box 20, Milmay, New Jersey 08340 for the amount of \$231,640.00; and

Award of this contract to Charles Marandino, LLC is also subject to the review and approval of the Commissioner of the New Jersey Department of Transportation; and

The Township Manager and/or Chief Financial Officer of the Township of Maple Shade are hereby authorized to sign said contract for the Township of Maple Shade; and

The certified checks and bid bonds of the unsuccessful bidders be returned.

CERTIFICATION

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 May 26, 2022.

Andrea T. McVeigh, Township Clerk

DATE: May 2	6, 2022					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		Х	Х			
Schmidt			Х			
Volpe	Х		Х			
Wiest			х			
Nunes			х			

DATE: M 26 2022

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS, CHERRY HILL, NEW JERSEY TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE TOWNSHIP OF MAPLE SHADE SAFE ROUTES TO SCHOOLS PEDESTRIAN SAFETY IMPROVEMENTS FREDERICK AVENUE PROJECT

WHEREAS, the Township of Maple Shade has heretofore advertised for proposals for Professional Services to provide Construction Inspection Services for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Frederick Avenue Project; and

WHEREAS, the Request was published in the Township's official newspaper and the Township's official website; and

WHEREAS, three (3) proposals were received and referred to the Township Qualified Purchasing Agent and Chief Financial Officer for review and recommendation; and

WHEREAS, it was recommended that a contract for the required services be awarded to Remington & Vernick, Engineers, Cherry Hill, New Jersey based upon the proposal received, pursuant to a fair and open process; and

WHEREAS, this contract is awarded in an amount not to exceed \$113,813.70 for specified services, for a contract period not to exceed one year from the date of award and is contingent upon NJDOT approval and increase in NJDOT project funding; and

WHEREAS, the availability of funds for said Professional Services Contract to be awarded herein have been certified by the Chief Financial Officer, contingent upon increased project funding by NJDOT; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection.

NOW THEREFORE BE IT RESOLVED, by the Township Council, of the Township of Maple Shade, County of Burlington, State of New Jersey that said contract for Professional Service to provide Construction Inspection Services for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Frederick Avenue Project, be awarded to Remington & Vernick Engineers, Cherry Hill, New Jersey, based upon the proposal received, pursuant to a fair and open process in the amount not to exceed \$113,813.70.

CERTIFICATION

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 May 26th, 2022.

Andrea T. McVeigh, Township Clerk

DATE. May 20, 2022								
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Kauffman		Х	Х					
Nunes			х					
Schmidt			х					
Volpe	Х		х					
Wiest			Х					

DATE: May 26th, 2022

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2022-R-103</u>

AUTHORIZE RENEWAL OF 2022-2023 LIQUOR LICENSES

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities listed in attached Schedule A are qualified applicants who have fully complied with the aforementioned legal requirements.
- 2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewals for the 2022-2023 term.
- 3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 26, 2022.

Andrea T. McVeigh, Township Clerk

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

GRANT REQUEST FOR ROAD CLOSURE FOR FIFTH AVENUE BLOCK PARTY

WHEREAS, the residents of Fifth Avenue submitted a proposal to the Township Council to close a portion of Fifth Avenue for a block party to be held on September 3, 2022 between the hours of 10:00 am and 9:00 pm; and

WHEREAS, the Coordinator of said event requested said portion of Fifth Avenue, from Forklanding Road to Greenwood Avenue, be closed on September 3, 2022; 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 Fifth Avenue on September 3, 2022 between the hours of 10:00 am 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

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 26, 2022.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION AMENDING CONTRACT WITH McCORMICK & TAYLOR, INC. FOR PEDESTRIAN SAFETY IMPROVEMENTS - 2018 MAPLE SHADE SAFE ROUTES TO SCHOOL AND APPROVE CHANGE ORDER NO. 2

WHEREAS, the Township Council, by previous Resolution, awarded a contract to McCormick & Taylor, Inc. for the 2018 Maple Shade Safe Routes to Schools Project for Pedestrian Safety Improvements (the "Project"); and

WHEREAS, the NJDOT notified the Township that it will be increasing the Project funding and will modify its funding agreement with the Township; and

WHEREAS, the Township, due to availability of funding, previously authorized McCormick & Taylor to proceed with Phases I and II of the Project and now seeks to proceed with Phase III of its proposal, Construction Engineering Services, in the amount of \$29,688.61; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested contract amendment and has certified as to the availability of funds, contingent upon increased NJDOT project funding, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council, based upon the aforementioned certificate, hereby declares that upon increased project funding by NJDOT, the Township Chief Financial Officer is hereby directed to charge the expenditure against Grant account# G-02-201-41-867-040 as amended.
- 2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$29,688.61, from \$173,625.37 to \$203,313.98 upon receipt of the terms and conditions of the aforementioned certification and NJDOT Agreement Modification.
- 3. That the Township Council hereby directs the Township Manager or Chief Financial Officer 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 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 May 26th, 2022.

Andrea T. McVeigh, Township Clerk

DATE: May 26th, 2022

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