

2015-01-22

 mapleshade.com/january-22-2015/

Teri Degolia

January 22, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JANUARY 22, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.

3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014. **ROLL CALL: OPEN**
REGULAR MEETING ORDINANCES – INTRODUCTION AND FIRST READING
Ordinance No. 2015-01 An Ordinance of the Township of Maple Shade to Amend Chapter 4, Section 39, to Remove the Advisory Board of Recreation
 Motion for Introduction: Second: Comments: Roll
 Call: Publication Date: January 30, 2015 Public Hearing: February 26, 2015 **CONSENT**
AGENDA
Resolution No. 2015-R-27 Award Professional Service Contracts for Such Positions and in Such Amounts as set Forth in Attached Exhibit A
Resolution No. 2015-R-28 Authorize the Maple Shade Planning Board to Undertake a Preliminary Investigation to Determine if Block 67, Lots 1 & 2 Qualify as an Area in Need of Redevelopment and as a “Condemnation Redevelopment Area”
Resolution No. 2015-R-29 Award Contract for Fire Hydrant Replacement Project to Booth Mechanical as the Lowest, Responsible Bidder in the amount of \$147,000
Resolution No. 2015-R-30 Grant a Redemption Amusement Games License for Laurel Lanes for the 2015 Calendar Year
Resolution No. 2015-R-31 Approve Place-To-Place Liquor License Transfer for DDJ Enterprises, LLC
Resolution No. 2015-R-32 Transfer of Appropriations Excess to Insufficient Appropriations
Resolution No. 2015-R-33 Award Contract for Municipal Building Custodial Services to CNS Cleaning Services
Resolution No. 2015-R-34 Resolution of Support from the Maple Shade Township Council Authorizing the Sustainable Jersey Grant Application
Resolution No. 2015-R-35 Amend Contract for Euclid Avenue Pump Station Soil Removal & Disposal and Approve Change Order as a Decrease of \$2,337.21
Resolution No. 2015-R-36 Authorize Submission of a Strategic Plan for the Maple Shade Municipal Alliance Grant for Fiscal Year 2015
Resolution No. 2015-R-37 Award Contract for Engineering Services to Remington & Vernick Engineers for Wastewater Treatment Plant Upgrades & Energy Efficiency Measures (Orbal & Scada Systems) in the amount of \$90,000
 Agenda: Second: Comments: Roll Call: APPROVAL OF EXPENDITURE
 LIST Motion to Close: Second: Comments: All in Favor: STAFF AND PROFESSIONAL COMMENTS: OLD BUSINESS:

4. PUBLIC COMMENTS:

5. Motion to Approve: Second: Comments: Roll Call:
6. **Resolution No. 2015-R-38** Award Contract for Wastewater Treatment Plant Upgrades & Energy Efficiency Measures (Orbal & Scada Systems) to Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, NJ (08016) Contingent upon Approval of the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust Program
7. Motion for Introduction: Second: Comments: Roll Call:
8. **Ordinance No. 2015-02** An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2010-4, and 2011-11 as Amended with Respect to the Police Outside Service Rate
9. Publication Date: January 30, 2015 Public Hearing: February 26, 2015

1. Engineer’s Report (Engineer Long is Present)
2. Woodard & Curran Annual Presentation
3. Economic Development Advisory Committee
 1. Members
4. Main Street Maple Shade
5. Gazebo Park Committee
6. Site Plan Advisory Board – report; Councilman Wiest
7. Sustainable Maple Shade – report; Councilman Manchello

Teri Degolia

February 12, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

FEBRUARY 12, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014. **ROLL CALL: OPEN BOARD OF HEALTH MEETING** Public Participation Motion to Adjourn: Second: All in Favor: **OPEN REGULAR MEETING ORDINANCES – INTRODUCTION AND FIRST READING Ordinance No. 2015-03** An Ordinance of the Township of Maple Shade to Amend Chapter 194-8 of the Township code to Prohibit Stopping or Standing During Certain Hours on Portions of West Mill Road Motion for Introduction: Second: Comments: Roll Call: **Resolution No. 2015-R-51** Resolution Requesting the Township Planning Board to Undertake a Preliminary Investigation to Determine whether Certain Properties in the Township can be Designated as an Area in Need of Redevelopment Motion to Approve Consent Agenda: Second: Comments: Roll Call: **APPROVAL OF EXPENDITURE LIST** Motion to Approve: Second: Comments: Roll Call: **PUBLIC COMMENTS: OLD BUSINESS:**
4. STAFF AND PROFESSIONAL COMMENTS:
5. Motion to Close: Second: Comments: All in Favor:
6. APPROVAL OF DECEMBER 2014 AND JANUARY 2015 MINUTES
7. Motion to Approve: Second: Comments: Roll Call:
8. **Resolution No. 2015-R-50** Release Performance Guarantee for Holman Enterprises with Respect to Block 172,01, Lots 3, 3.02, 4.01 & 4.03
9. **Resolution No. 2015-R-49** Amend Modification Agreement with Pennoni to Change Completion Date to 9/2015

2. Structural Inspection Repairs (See Attached Letter)
3. RFP Bond Counsel (See Attached Letter)
4. Library Request (See Attached Memorandum)
5. Maple Shade Arts Council Proposal (See Attached Proposal)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL FEBRUARY 26, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

February 10, 2015

Debbie Henderson

February 24, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

FEBRUARY 25, 2016 –6:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

ROLL CALL:

REDEVELOPMENT – Sensational Host / Melting Pot

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2016-03 An Ordinance of the Township of Maple Shade Amending Chapter 194-28 to Relocate Designated Bus Stop

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 10, 2016 Public Hearing: April 14, 2016

CONSENT AGENDA

Resolution No. 2016-R-47 Resolution Authorizing Application for Loan from the new Jersey Environmental Infrastructure Financing Program

Resolution No. 2016-R- 48 Authorize Current Fund and Utility Fund Transfer of Appropriations

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JANUARY 2016 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report

3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. 16 Margaret Avenue

NEW BUSINESS

1. Township Code – Land Use- (Kevin Rijs will be in attendance)
2. Personnel (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL MARCH 10, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

February 23, 2016

Teri Degolia

February 26, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

FEBRUARY 26, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014. **ROLL CALL: OPEN REGULAR MEETING PUBLIC HEARING FOR CDBG PROJECT – Engineer Long ORDINANCES – INTRODUCTION AND FIRST READING Ordinance No. 2015-04** An Ordinance of the Township of Maple Shade to Rescind Ordinance 2014-22 Motion for Introduction: Second: Comments: Roll Call: Publication Date: March 6, 2015 Public Hearing: March 26, 2015 **ORDINANCES – SECOND READING AND PUBLIC HEARING Ordinance No. 2015-01** An Ordinance of the Township of Maple Shade to Amend Chapter 4, Section 39, to Remove the Advisory Board of Recreation Open Public Meeting Motion to Adopt: Second: Comments: Roll Call: **Ordinance No. 2015-02** An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2010-4, and 2011-11 as Amended with Respect to the Police Outside Service Rate Open Public Hearing: Motion to Adopt: Second: Comments: Roll Call: **CONSENT AGENDA Resolution No. 2015-R-53** Resolution for Deferred School Taxes **Resolution No. 2015-R-54** Resolution Opposing Participation in the Real Property Assessment Demonstration Program **Resolution No. 2015-R-55** Establish a Redevelopment Ad Hoc Committee **Resolution No. 2015-R-56** Authorize the Extension Date for the Introduction of the 2015 to Motion to Approve: Second: Comments: Roll Call: **PUBLIC COMMENTS:**
4. OLD BUSINESS:
5. STAFF AND PROFESSIONAL COMMENTS:
6. Motion to Close: Second: Comments: All in Favor:
7. APPROVAL OF EXPENDITURE LIST
8. Motion to Approve Consent Agenda: Second: Comments: Roll Call:

9. **Resolution No. 2015-R-59** Approve Business License for Hui Quin Adorno, trading as Synergy Bodyworks, 455 Route 38 West
10. **Resolution No. 2015-R-58** Approve Business License for Joseph Andl, trading as Nine West Mane, 9 West Main Street
11. **Resolution No. 2015-R-57** Amend Temporary Budget
12. March 26, 2015
13. Motion to Close: Second: Comments: All in Favor:
14. Motion to Close: Second: Comments: All in Favor:
15. Motion for Introduction: Second: Comments: Roll Call:
16. **Ordinance No. 2015-05** Authorize Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
17. Publication Date: March 6, 2015 Public Hearing: March 26, 2015

1. Operations- Reports of Officials (March 12, 2015)Code Enforcement Tax
CollectorConstruction Township ClerkRecreation Director
2. Police Department Woodard & Curran
3. Community Development/Zoning Tax Assessor
4. CFO Road Department
5. The Melting Pot
6. Engineer's Report (Engineer Long is Present)
7. Main Street Maple Shade
8. Gazebo Park Committee
9. Site Plan Advisory Board – report; Councilman Wiest
10. Sustainable Maple Shade – report; Councilman Manchello
11. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
12. 16 Margaret Avenue – Engineer's Estimate
13. Collins Lane Farmhouse – Engineer's Estimate
14. Structural Inspection Repairs
15. RFP Bond Counsel
16. Maple Shade Arts Council Proposal

NEW BUSINESS

1. Authorize cancellation of capital appropriation balances
2. Authorize engineering services for Main Street NJDEP grant application
3. Authorize engineering services for Ion Exchange Media Replacement/Filter Strainer Repair
4. Donate two vehicles to Camden County Police Academy

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL MARCH 12, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

February 24, 2015

Teri Degolia

March 12, 2015

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 12, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

PUBLIC HEARING FOR GAZEBO PARK PLAN

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2015-06 Ordinance Authorizing the Transfer of Property Designated as Block 64, Lots 1-5 & 8 and having a Street Address of 113-110 West Main Street from REB Commercial, LLC to the Township of Maple Shade and the Subsequent Transfer of Said Property to Barrons Urban Renewal Associates, LP

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: March 20, 2015 Public Hearing: April 9, 2015

CONSENT AGENDA

Resolution No. 2015-R-61 Authorize Cancellation of Capital Appropriation Balances

Resolution No. 2015-R-62 Resolution Naming Thomas Smith from Remington & Vernick Engineer as the LSRP on Record for Main Street Water Plant Site

Resolution No. 2015-R-63 Authorize Engineering Services for the Main Street Water Treatment Plant – Coordination of Site Remediation and Grant Application to Remington & Vernick Engineers

Resolution No. 2015-R-64 Authorize Engineering and Construction Phase Services to Remington & Vernick

Engineers for the Ion Exchange Media Replacement at the Kings Highway Water Treatment Plant and the Filter Strainer Repair and Media Replacement at the Main Street Water Treatment Plant

Resolution No. 2015-R-65 Authorize the Donation of Two Retired Police Vehicles to the Camden County Police Academy

Resolution No. 2015-R-66 Award Contract for Center Avenue Reconstruction – Phases 2 and 3 to Spencer V. Maussner, Inc. as Lowest, Responsible Bidder for \$760,265.60

Resolution No. 2015-R-67 Approve Request of 396 Lenola Road, LLC & Pondo, LLC (PJ Whelihan's) to Reduce the Amount of the Performance Bond for Block 189, Lots 5 and 5.03

Resolution No. 2015-R-68 Approve Business License for Nick Kaz, trading as Capstone ISG, 1000 Maplewood Drive, Suite 100

Resolution No. 2015-R-69 Approve Business License for Zuma Properties, LLC, trading as Uptown Art, LLC, 18 E. Main Street

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials

CFO Road Department

Code Enforcement Tax Collector

Community Development/Zoning Tax Assessor

Construction Township Clerk

Police Department Woodard & Curran

a. Vehicle Rotation Schedule

b. Body Cameras

c. Certifications – Emblems

Recreation Director

2. Engineer's Report

a. Safe Routes to School Grant – Cutler Avenue – East Side; Mill to Route 38

3. Main Street Maple Shade

4. Site Plan Advisory Board – report; Councilman Wiest

5. Sustainable Maple Shade – report; Councilman Manchello

6. Housing Inspections – Mr. Wiest

a. Hotels/Motels Inspections

7. 16 Margaret Avenue – Engineer's Estimate

8. Collins Lane Farmhouse

9. RFP Bond Counsel/ Special Road Project Engineer Results (Closed Session)

NEW BUSINESS

1. Turf Field Maintenance Agreement

2. CFO Certification

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL MARCH 26, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

March 10, 2015

Teri Degolia

March 26, 2015

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 26, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN REGULAR MEETING

Resolution No. 2015-R-71 INTRODUCTION OF THE 2015 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2015 Municipal Budget, to wit: Total Budget \$15,836,050.00; Amount of Non-Property Tax Revenue \$4,688,754.01; Amount to be Raised by Property Taxes \$11,147,295.99, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the April 2nd Edition of the Courier Post and a Public Hearing will be held on Thursday, May 14, 2015 at the Municipal Complex at a meeting, which will begin at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey that the Township Council hereby authorizes introduction of the 2015 Municipal Budget, as described.

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: April 2, 2015 Public Hearing: May 14, 2015

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-03 An Ordinance of the Township of Maple Shade to Amend Chapter 194-8 of the Township code to Prohibit Stopping or Standing during Certain Hours on Portions of West Mill Road

Open Public Hearing
Motion to Close: Second: Comments: All in Favor:
Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-04 An Ordinance of the Township of Maple Shade to Rescind Ordinance 2014-22

Open Public Hearing

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-05 Authorize Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Open Public Hearing

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2015-R-72 Appoint Brenda L. Sprigman as Chief Financial Officer for the Township of Maple Shade

Resolution No. 2015-R-73 Appoint DeCotiis, FitzPatrick, & Cole, LLP as Bond Counsel

Resolution No. 2015-R-74 Appoint CME Associates as Special Roads Engineer for S. Coles Avenue

Resolution No. 2015-R-75 Authorize Grant Agreement with NJDEP for Site Remediation at the Main Street Water Treatment Plant

Resolution No. 2015-R-76 Resolution Adopting Hazard Mitigation Plan and Rescind Resolution 2014-R-131

Resolution No. 2015-R-77 Authorize Application for 2014 Recycling Tonnage Grant

Resolution No. 2015-R-78 Resolution Determining the form and other details of not exceeding \$1,995,000 General Obligation Bonds of the Township of Maple Shade, in the County of Burlington, New Jersey and Providing for their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for Funding the Township's Wastewater Treatment Plant Improvements Project

Resolution No. 2015-R-79 Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Township of Maple Shade, in the county of Burlington, New Jersey and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, and further Authorizing the Execution and Delivery of an Escrow Agreement, all pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for Funding the Township's Wastewater Treatment Plant Improvements Project

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials (April 9, 2015)

CFO Road Department

Code Enforcement Tax Collector

Community Development/Zoning Tax Assessor
Construction Township Clerk
Police Department Woodard & Curran
Recreation Director

2. Engineer's Report (Engineer Long will be in attendance)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. County Energy Aggregation Program – Schedule Speaker
2. Change Order – Solomon Tract Field – (See Attached Letter dated March 24, 2015)
3. Request to Release Retainage for Solomon Tract Field –(See Attached Letter dated March 24, 2015)
4. Request to Release Performance Bond for Solomon Tract Field – (See Attached Letter dated March 24, 2015)
5. Recycling Coordinator (Closed Session)
6. Appoint Clean Communities Committee
7. Affordable Housing (Closed Session)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL APRIL 12, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 24, 2015

Teri Degolia

April 9, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 9, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-06 Ordinance Authorizing the Transfer of Property Designated as Block 64, Lots 1-5 & 8 and having a Street Address of 113-110 West Main Street from REB Commercial, LLC to the Township of Maple Shade and the Subsequent Transfer of Said Property to Barrons Urban Renewal Associates, LP

Open Public Hearing

Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

CONSENT AGENDA

Resolution No. 2015-R-81 Amend Contract with Applied Landscape Technologies, Inc. for Certain Improvements to Woodlawn “Tex Gwynne” Sports Complex – Solomon Field and Approve Change Order No. 3

Resolution No. 2015-R-82 Release Retainage to Applied Landscape Technologies, Inc. for Woodlawn “Tex Gwynne” Sport Complex – Solomon Tract Field

Resolution No. 2015-R-83 Accept and Approve Two-Year Maintenance Bond and Release Performance Guarantee for Improvements to Woodlawn Avenue “Tex Gwynne” Sports Complex – Solomon Field Tract

Resolution No. 2015-R-84 Establish Clean Communities Committee

Motion to Approve Consent Agenda:	Second:	Comments:	Roll Call:
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APPROVAL OF EXPENDITURE LIST

Motion to Approve:	Second:	Comments:	Roll Call:
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PUBLIC COMMENTS:

Motion to Close:	Second:	Comments:	All in Favor:
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At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL APRIL 23, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

April 7, 2015, 2015

Teri Degolia

April 23, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 23, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN REGULAR MEETING

CONSENT AGENDA

Resolution No. 2015-R-86 Approve Temporary Street Closure for EMS Day – Sunday,
May 17, 2015 from 11:00 am to 4:00 pm

Resolution No. 2015-R-87 Approve Temporary Street Closure for Football Carnival from May 19th to May 23rd

Resolution No. 2015-R-88 Approve Business License for Apandesh Foods, LLC, trading as Pardesh Foods and Produce, 2834 Route 73 North

Resolution No. 2015-R-89 Establish Ad Hoc Advisory Finance Committee

Resolution No. 2015-R-90 Authorize the Donation of a Retired Police Vehicle to the Camden County Police Academy

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF FEBRUARY AND MARCH 2015 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials (May 14, 2015)

- | | |
|------------------------------|------------------|
| CFO | Road Department |
| Code Enforcement | Tax Collector |
| Community Development/Zoning | Tax Assessor |
| Construction | Township Clerk |
| Police Department | Woodard & Curran |
| Recreation Director | |

2. Engineer's Report (Engineer Long is present)
3. 2015 Road Project Proposal (See CME Letter Dated 4-17-2015)
4. Main Street Maple Shade
5. Site Plan Advisory Board – report; Councilman Wiest
6. Sustainable Maple Shade – report; Councilman Manchello
 - a. The Save Alliance Foundation
7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
8. COAH
9. County Energy Aggregation Program – Schedule Speaker

NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL MAY 14, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

April 21, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MAY 14, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne – (Roland Avenue Update)

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

Resolution No. 2015-R-92 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 designated with 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.

Motion to Approve:

Second:

Comments on Motion:

Roll Call:

Resolution No. 2015-R-71 APPROVE 2015 MUNICIPAL BUDGET

***Open Public Hearing of the 2015 Municipal Budget – Mayor

SUMMARY OF REVENUES

Surplus	500,000.00
Total Miscellaneous Revenues	3,588,754.01
Receipts From Delinquent Taxes	600,000.00
a) Local Tax for Municipal Purposes	11,147,295.99
b) Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	15,836,050.00

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	5,925,176.14
Other Expenses	4,993,105.61

Deferred Charges & Other Appropriations	1,349,802.29
Capital Improvements	150,000.00
Debt Service (Including School Purpose)	2,246,276.79
Reserve for Uncollected Taxes	1,171,689.17
Total General Appropriations	15,836,050.00

Motion to Close Public Hearing: Second:

Comments on Motion:

Roll Call:

Motion to Adopt: Second:

Comments on Motion:

Roll Call:

CONSENT AGENDA

Resolution No. 2015-R-93 Approve Donation of Vehicle to Veteran Haven

Resolution No. 2015-R-94 Award Contract to Remington & Vernick for Design, Inspection, and Contract Administration Services for the Gazebo Park Project in an Amount on to Exceed \$22,200

Resolution No. 2015-R-95 Ordinance Authorizing the Intermunicipal Sludge Management Agreement Between Burlington County and the Township of Maple Shade

Resolution No. 2015-R-96 Amend Contract with S. Batata Construction, Inc. Regarding Concrete Improvements and Associated Work with Respect to the 2013 Road Program and Approve Close-out Change Order No. 1 as a decrease in the Amount of \$148,694.25

Resolution No. 2015-R-97 Amend Contract with Eagle Construction Services, Inc. Regarding Filter Belt Press System Project and Approve Change Order No. 1 as an Increase of \$9,016.77

- a. Hotels/Motels Inspections
7. COAH
8. Grass Collection
9. Rescue Building
10. County Energy Aggregation Program – Schedule Speaker

NEW BUSINESS

1. Kings Highway Water Plant – Resin Cleaning (See attached proposal)
2. Main Street Water Treatment Plant Alternatives Analysis and Pilot Testing (See attached proposal)
3. Water/Sewer Rate Study (See attached proposal)
4. RFP – Utility Engineer, Labor Counsel, Redevelopment Attorney and Environmental Engineer

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL MAY 28, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

May 12, 2015

2015-05-28

 mapleshade.com/may-28-2015/

Debbie Henderson

May 28, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MAY 28, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN REGULAR MEETING

PRESENTATION: CENTER AVENUE ROAD IMPROVEMENTS

PRESENTATION: SAVE PROGRAM; KEN HAMILTON

PRESENTATION: COUNTY ENERGY AGGREGATION PROGRAM

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2015-07 An Ordinance Amending Chapter 189 of the Township Code Entitled “Towing”

Motion for Introduction:
5, 2015

Second:
Public Hearing: June 25, 2015

Comments:

Roll Call: Publication Date: June

Ordinance No. 2015-08 An Ordinance Amending and Supplementing Chapter 152 of the Township Code Entitled

“Property Maintenance” and Chapter 51 Entitled “Abandoned Properties”

Motion for Introduction: Second: Comments: Roll Call: Publication Date: June 5, 2015 Public Hearing: June 25, 2015

Ordinance No. 2015-09 Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Approving the Financial Agreement of Barrons Urban Renewal Associates, LP for the Construction of a Mixed-Use Project Located on Property Designated as Block 64, Lots 1-5 & 8 and Having a Street Address of 110-113 West Main Street

Motion for Introduction: Second: Comments: Roll Call: Publication Date: June 5, 2015 Public Hearing: June 25, 2015

Ordinance No. 2015-10 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey, to Amend Salary Ordinance 1986-9, 2010-12, 2011-15 and 2013-08 as Amended with Respect to Salaries

Motion for Introduction: Second: Comments: Roll Call: Publication Date: June 5, 2015 Public Hearing: June 25, 2015

CONSENT AGENDA

Resolution No. 2015-R-101 Approve Business License for GBA Mattress, 470 Route 38 East

Resolution No. 2015-R-102 Approve Business License for Stuart and Rose Weiss, t/a Viking Casual Furniture Inc., 123 E. Main Street

Resolution No. 2015-R-103 Approve Business License for Mattress Warehouse, 490 South Lenola Road

Resolution No. 2015-R-104 Authorize Application to the U.S. Department of Justice’s Community Oriented Police Services (COPS) for a FY2015 COPS Hiring Grant Hiring Program

Resolution No. 2015-R-105 Authorize Engineering Service to Complete a Rate Study for Water and Sewer Usage in an Amount not to Exceed \$5,400

Resolution No. 2015-R-106 Authorize Engineering Services for Bid Phase of Kings Highway Water Treatment Plant Resin Cleaning in the Amount of \$14,200

Resolution No. 2015-R-107 Authorize Engineering Services for the Main Street Water Treatment Plant Alternatives Analyses & Pilot Testing of TCP 1,2,3 in the Amount of \$23,500

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials (June 11, 2015)

CFO	Road Department
Code Enforcement	Tax Collector
Community Development/Zoning	Tax Assessor
Construction	Township Clerk
Police Department	Woodard & Curran
Recreation Director	

2. Engineer’s Report (Engineer Long is Present)

3. Main Street Maple Shade

4. Site Plan Advisory Board – report; Councilman Wiest

5. Sustainable Maple Shade – report; Councilman Manchello

6. Housing Inspections – Mr. Wiest

1. Hotels/Motels Inspections

7. Grass Collection

8. Website (Mohawk is present)

9. Zoning Board Member (List was E-mailed 5-27-15)

NEW BUSINESS

1. Police Road Opening Ordinance

2. Delta Dental Contract

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close:	Second:	Comments:	All in Favor:
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Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open:	Second:	Comments:	All in Favor:
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MOTION TO ADJOURN UNTIL JUNE 11, 2015 MEETING AT 7:00 PM

Motion:	Second:	Comments:	All in Favor:
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Notice is being forwarded in accordance with

The Open Public Meetings Act

May 26, 2015

2015-06-25

 mapleshade.com/2015-06-25/

Debbie Henderson

June 25, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JUNE 25, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

PROCLAMATION – DAN MCQUAID

OPEN REGULAR MEETING

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2015-13 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, providing for Various Capital Improvements and other related Expenses in and for the Township of Maple Shade and Appropriating \$2,214,400 therefor, and providing for the Issuance of \$2,087,904 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 3, 2015 Public Hearing: July 23, 2015

Ordinance No. 2015-14 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, providing for Various Water and Sewer Utility Improvements and other related Expenses in and for the Township of Maple Shade and Appropriating \$2,650,000 therefor, and providing for the Issuance of \$2,523,809 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 3, 2015 Public Hearing: July 23, 2015

ORDINANCE – SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-07 An Ordinance Amending chapter 189 of the Township Code Entitled “Towing”

Motion to Table: Second: Comments: Roll Call:

Ordinance No. 2015-08 An Ordinance Amending and Supplementing Chapter 152 of the Township Code Entitled “Property Maintenance” and Chapter 51 Entitled “Abandoned Properties”

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-09 Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Approving

the Financial Agreement of Barrons Urban Renewal Associates, LP for the construction of a Mixed-Use Project Located on Property Designated as Block 64, Lots 1-5 & 8 and Having a Street Address of 110-113 West Main Street

Open to Public

Motion to Close: Second : Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-10 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey, to Amend Salary Ordinances 1986-9, 2010-12, 2011-15 and 2013-08 as Amended with Respect to Salaries

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2015-R-121 Appoint Genova, Burns, Giantomasi & Webster and Authorize Award of Contract for Labor Counsel

Resolution No. 2015-R-122 Appoint Armando Riccio, Esq. and Authorize Award of Contract for Special Projects Labor Counsel

Resolution No. 2015-R-123 Appoint Remington & Vernick Engineers and Authorize Award of Contract for Township Utility & Recreation Engineer

Resolution No. 2015-R-124 Appoint Genova, Burns, Giantomasi & Webster and Authorize Award of Contract for Redevelopment Attorney

Resolution No. 2015-R-125 Appoint Environmental Resolutions, Inc. and Authorize Award of Contract for Environmental Engineering

Resolution No. 2015-R-126 Approve 2015-2016 Liquor Licenses a per Schedule A

Resolution No. 2015-R-127 Authorize Agreement Between Maple Shade Township and Maple Shade Business Association for the Township's Assistance in Implementation of Shop Burlington County Gift Card Program

Resolution No. 2015-R-128 Resolution Authorizing the Filing of a Declaratory Judgment Proceeding Pursuant to N.J.S.A. 52:27D313(a) to have the Superior Court Approve the Township's Affordable Housing Compliance Initiatives

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials (Resume in September)
2. Engineer's Report (Engineer Long is Present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
7. Burlington County Energy Program
8. Eagle Scout Project Funding

NEW BUSINESS

1. Delta Dental Contract
2. JIF Resolution
3. Request by Woodard & Curran for Two Vehicles (See attached quotes)
4. Declaration of Compliance for 2014 Audit
5. Police Negotiations Update (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL July 23, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

June 23, 2015

2015-07-23

 mapleshade.com/2015-07-23/

Debbie Henderson

August 20, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JULY 23, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

PROCLAMATION – DAN MCQUAID

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-11 Ordinance Amending Chapter 4, Article VIII of the Township Code to Create the Position of Chaplain within the Maple Shade Township Police Department

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-12 Authorize Grant of Easement Across Block 119, Lot 7 to 61 South Terrace Avenue

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-13 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, providing for Various Capital Improvements and other related Expenses in and for the Township of Maple Shade and Appropriating \$2,214,400 therefor, and providing for the Issuance of \$2,087,904 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-14 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, providing for Various Water and Sewer Utility Improvements and other related Expenses in and for the Township of Maple Shade and Appropriating \$2,650,000 therefor, and providing for the Issuance of \$2,523,809 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2015-R-130 Authorize the Declaration of Compliance with Regulations of Local Finance Board

Resolution No. 2015-R-131 Approve Corrective Action Plan for 2014 Audit

Resolution No. 2015-R-132 Award Contract for Ion Exchange Resin Cleaning to Derstine Company, LLC as the lowest, responsible bidder, in an amount on to exceed \$71,000

Resolution No. 2015-R-133 Authorize Temporary Street Closure on Gradwell Avenue between South Maple Avenue and Elm Avenue, on August 15, 2015 for a Birthday Party

Resolution No. 2015-R-134 Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

Resolution No. 2015-R-135 Professional Municipal Management Joint Insurance Fund Resolution Adopting Supplemental Assessment

Resolution No. 2015-R-136 Authorize a Shared Service Agreement with the Maple Shade Board of Education

Resolution No. 2015-R-137 Authorize a Contract for Food Waste Composting

Resolution No. 2015-R-138 Award Contract to A+ Technology & Security Solutions, Inc., Under State Contract, for Municipal Building Security System

Resolution No. 2015-R-139 Amend Resolution 2014-R-205 Regarding Sidewalk Waiver for Block 142.01 Lot 19

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JUNE 2015 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials (Resume in September)
2. Engineer's Report (Engineer Long is Present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
7. MLK Sign (See e-mail from Manager dated July 1, 2015)

NEW BUSINESS

1. Nixle Proposal (See Attached Proposal)
2. Personnel: Manager Review (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL AUGUST 27, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

July 21, 2015

PROCLAMATION: Dan McQuaid

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2015-15 An Ordinance of the Township of Maple Shade Referencing Traffic Controls for Street and Highway Construction and Maintenance Operations for Roadways under Municipal Jurisdiction

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: September 4, 2015

Public Hearing: September 24, 2015

Ordinance No. 2015-16 An Ordinance Amending Chapter 32 of the Township Code of the Township of Maple Shade, Entitled “Personnel” Mandating Direct Deposit for Municipal Employees Pursuant to N.J.S.A. 52:14 15f

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: September 4, 2015

Public Hearing: September 24, 2015

CONSENT AGENDA

Resolution No. 2015-R-140 Cancel Outstanding Checks

Resolution No. 2015-R-141 Appoint Emergency Management Coordinator

Resolution No. 2015-R-142 Amend Contract for Center Avenue Reconstruction – Phase II and III and Approve Change Order No. 1

Resolution No. 2015-R-143 Approval of 2015-2016 Liquor Licenses

Resolution No. 2015-R-144 Authorize Utility Engineer to Prepare Annual Service Contract Specifications for Municipal Building Mechanical Systems

Resolution No. 2015-R-145 Authorize Utility Engineer to Develop GIS Water and Sewer System Maps

Resolution No. 2015-R-146 Amend Professional Service Contract for Richard A. Alaimo Associates for Engineering Services for the Construction Phase of the 2008 Local Road Program

Resolution No. 2015-R-147 Amend Contract with TEC Elevator, Inc. for Elevator Repairs in the Municipal Building and Approve Change Order No. 1 as a Decrease \$2,740.00

Resolution No. 2015-R-148 Resolution Authorizing the Appointment of James Foran as Construction Code Official/Building Sub-Code Official

Resolution No. 2015-R-149 Resolution Authorizing the Appointment of Ray Holshue as Electrical Sub-Code Official

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JUNE 2015 MINUTES

Motion to Take from Table: Second: Comments: All in Favor:

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials (Department Head Attendance)

2. Engineer's Report (Engineer Long is Present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Redevelopment
7. Housing Inspections – Mr. Wiest
 1. Renew Committee Members
 2. Hotels/Motels Inspections
8. 16 Margaret Avenue
9. Utility Vehicle Purchase (Resolution No. 2015-R-150)

Motion to Approve: Second: Comments: Roll Call:

10. Authorize Utility Engineer Service for the Main Street Soccer Field Sewer Main Replacement (Resolution No. 2015-R-151)

Motion to Approve: Second: Comments: Roll Call:

NEW BUSINESS

1. Proclamations for Eagle Scouts, David Smith and Andrew Simonsick
2. Zoning Board Member Replacement
3. Railroad Crossing Update
4. Commercial Water Meters & Grease Trap Ordinance Enforcement and Oversight

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL SEPTEMBER 10, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

August 25, 2015

Debbie Henderson

September 9, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

SEPTEMBER 10, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

CONSENT AGENDA

Resolution No. 2015-R-153 Reappoint Ad Hoc Housing Inspection Committee

Resolution No. 2015-R-154 Award Contract to South State, Inc. for the South Coles Avenue Improvements, as the Lowest, Qualified Bidder_

-

Motion To Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JULY 2015 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations- Reports of Officials
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Redevelopment
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections

8. 16 Margaret Avenue
9. Zoning Board Member Replacement

NEW BUSINESS

1. Wedding at Gazebo (See attached letter)
2. Constitution Week (September 17-23) (See attached letter)
3. Smoking Ordinance
4. Employee Advisory Service

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL SEPTEMBER 24, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 8, 2015

2015-09-24

 mapleshade.com/2015-09-24/

Debbie Henderson

September 24, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

SEPTEMBER 24, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

POLICE CHAPLAIN PROGRAM:

Manager's Recommendation

Swearing In

SWEARING IN – Police Officer Carr

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2015-17 An Ordinance Creating Chapter 169 of the Maple Shade Township Code Prohibiting Smoking in Municipal Buildings, Vehicles or Recreation Areas

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: October 2, 2015 Public Hearing: October 22, 2015

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-15 An Ordinance of the Township of Maple Shade Referencing Traffic Controls for Street and Highway Construction and Maintenance Operations for Roadways under Municipal Jurisdiction

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-16 An Ordinance Amending Chapter 32 of the Township Code of the Township of Maple Shade, Entitled “Personnel” Mandating Direct Deposit for Municipal Employees Pursuant to N.J.S.A. 52:14 15f

Open to Public

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2015-R-155 Appoint Joseph Andl to Fill Class II Planning Board Position, Councilman Wells to Fill Class III Position

Resolution No. 2015-R-156 Appoint Steven Schmidt as Zoning Board of Adjustment Member with a Term to Expire December 31, 2018, Paula Mullen as Alt. #1, with a term to expire December 31, 2015 and William Reiss as Alternate #2, with a Term to Expire December 31, 2016

Resolution No. 2015-R-157 Award Contract to CME Associates for the Construction Phase of the South Coles Avenue Road Improvement

Resolution No. 2015-R-158 Release Maintenance Bond for WaWa with Respect to Block 172, Lot 1.03

Resolution No. 2015-R-159 Authorize Execution of Agreement Between the Board of Chosen Freeholders of the County of Burlington and Maple Shade Township (Central Communications)

Resolution No. 2015-R-160 Authorize Community Development Block Grant Agreement with Burlington County Board of Chosen Freeholders (Reconstruction of N. Lippincott Ave)

Resolution No. 2015-R-161 Authorize Purchase of a Type III Emergency Medical Vehicle

-
Motion To Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF AUGUST 2015 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report (Engineer Long is Present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Redevelopment
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. 16 Margaret Avenue

NEW BUSINESS

1. Teamsters/Police Contract Negotiations (Closed)
2. Abandoned Vehicle Ordinance
3. Police Outside Services

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL OCTOBER 8, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 22, 2015

Debbie Henderson

October 7, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

OCTOBER 8, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

PRESENTATION – SOUTH COLES AVENUE

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2015-18 An Ordinance of the Township of Maple Shade Amending Chapter 194 of the Township Code to Add Article IX, Abandoned Vehicles

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: October 16, 2015 Public Hearing: November 12, 2015

Ordinance No. 2015-19 An Ordinance of the Township of Maple Shade Amending Chapter 36 of the Township Code Regarding Police Outside Services

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: October 16, 2015 Public Hearing: November 12, 2015

CONSENT AGENDA

Resolution No. 2015-R-164 Authorize Maple Shade Police Department to Appoint Two Police Officers and to Attend the Camden County Police Academy with a start date of October 19, 2015

Resolution No. 2015-R-166 Authorize Agreement for the Department of Environmental Protection Green Communities Grant in the amount of \$3,000

Resolution No. 2015-R-167 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 –Green Communities Grant

Resolution No. 2015-R-168 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A.

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

Resolution No. 2015-R-161 Resolution Awarding Contract to First Priority Emergency Vehicles for the Purchase of an Emergency Medical Vehicle through the Houston-Galveston Area Council (H-GAC) National Cooperative Purchasing Program

Motion to take from the Table: Second: All in Favor:

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

-

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Redevelopment – Sensational Host Attending Oct 22, 2015 at 5:30 pm
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. 16 Margaret Avenue

NEW BUSINESS

1. RFP for Professionals
2. Liquor License Transfer
3. Utility Rate Study
4. Best Practices
5. Teamsters/Police Contract Negotiations (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL OCTOBER 22, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 6, 2015

Debbie Henderson

October 21, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

OCTOBER 22, 2015 –5:30 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

RESOLUTION TO CLOSE MEETING:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

PRESENTATION – White Ribbon Week

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2015-20 An Ordinance of the Township of Maple Shade Amending Chapters 160 and 200 of the Township Code with Respect to Sewer and Water Service and Connection Fees

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 30, 2015 Public Hearing: November 12, 2015

Ordinance No. 2015-21 An Ordinance of the Township of Maple Shade Amending the Township Code Regarding Towing Services

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 30, 2015 Public Hearing: November 12, 2015

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-17 An Ordinance Creating Chapter 169 of the Maple Shade Township Code Prohibiting Smoking in Municipal Buildings, Vehicles or Recreation Areas

Open Public Hearing

Motion to Close: Second: Comments: All in Favor:
Motion to Adopt: Second: Comments: Roll Call:

RESOLUTIONS

Resolution No. 2015-R-161 Authorize Purchase of a Type III Emergency Medical Vehicle

Motion to Take from Table: Second: Comments: All in Favor:
Motion to Approve: Second: Comments: Roll Call:

7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. 16 Margaret Avenue
9. COAH/Master Plan (Closed)
10. Teamsters/Police Contract Negotiations (Closed)

NEW BUSINESS

1. Acura Sewer Line Replacement
2. Request for One Way Signs on Orchard Avenue

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL NOVEMBER 12, 2015 MEETING AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 20, 2015

Debbie Henderson

November 12, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

NOVEMBER 12, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

PROCLAMATIONS – EAGLE SCOUTS

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-20 An Ordinance of the Township of Maple Shade Amending Chapters 160 and 200 of the Township Code with Respect to Sewer and Water Service and Connection Fees

Open Public Hearing

Motion to Close: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2015-21 An Ordinance of the Township of Maple Shade Amending the Township Code Regarding Towing Services

Motion to Table to December 10, 2015: Second:

Comments: All in Favor:

CONSENT AGENDA

Resolution No. 2015-R-174 Award of Contract to Booth Mechanical for Boulevard Sanitary Sewer Main Replacement to and Including Manhole D and Sanitary Sewer Replacement to Drop Manhole E

Resolution No. 2015-R-175 Amend Contract for Kings Highway Water Treatment Plant Improvement and Approve Change Order No. 1 as a Decrease of \$11,308.00

Resolution No. 2015-R-176 Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

Resolution No. 2015-R-177 Authorize Release of Performance Guarantee for Block 189, Lots 5 and 5.03

Resolution No. 2015-R-178 Authorize Release of Performance Guarantee for Block 72, Lots 4, 4.01, and 5.01

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

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PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Redevelopment
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. 16 Margaret Avenue
9. COAH/Master Plan (Closed)
10. Teamsters/Police Contract Negotiations (Closed)

NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the

tape on.

Motion to Open:

Second:

Comments:

All in Favor:

MOTION TO ADJOURN UNTIL NOVEMBER 24, 2015 MEETING AT 7:00 PM

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

November 10, 2015

Debbie Henderson

December 9, 2015

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

DECEMBER 10, 2015 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 15, 2014.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 15, 2014.
3. Posting Notice on the Official Municipal Bulletin Board on December 15, 2014.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

PRESENTATION: Woodard & Curran

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2015-21 An Ordinance of the Township of Maple Shade Amending the Township Code Regarding Towing Services

Motion to Rescind: Second: Comments: All in Favor:

CONSENT AGENDA

Resolution No. 2015-R-180 Authorize Reduction of Performance Guarantee for Block 57, Lot 14.01

Resolution No. 2015-R-181 Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

Resolution No. 2015-R-182 Cancel Balances in Tax Title Liens (TTL) Account and Transfer Balance to Miscellaneous Revenue not Anticipated (MRNA) Account

Resolution No. 2015-R-183 Resolution Authorizing the Township Treasurer to Pay Certain Claims

Resolution No. 2015-R-184 Amend Contract for Ion Exchange Resin Cleaning and Approve Change Order Number One as a Decrease of \$4,000.00

Resolution No. 2015-R-185 Amend Contract for Center Avenue Reconstruction, Phases 2 and 3 and Approve Change Order Number Two as a Decrease of \$17,042.75

Resolution No. 2015-R-186 Approve Liquor License Person-to-Person/Place-to-Place Transfer to Loretta Stubits from CB Maple Shade, LLC

Resolution No. 2015-R-187 Authorize the Sale of Surplus Property through On-Line Auction

Resolution No. 2015-R-188 Award of Contract for Proprietary Computer Hardware and Software to Gold Type Business Machine, Inc. ("GTBM") for E-Ticketing System in the Amount of \$24,900.00

Resolution No. 2015-R-189 Authorize Execution of Collective Bargaining Unit Contracts for Policemen's Benevolent Association Local 267 (Rank & File and Sergeants)

Resolution No. 2015-R-190 Authorize Execution of Collective Bargaining Unit Contracts for Policemen's Benevolent Association Local 267 (Captain & Lieutenants)

Resolution No. 2015-R-191 Authorize Execution of Collective Bargaining Unit Contracts for Teamsters

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: Comments: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations

1. **Resolution No. 2015-R- 192** Award of Contract for Health Benefits

Motion to Approve: Second: Comments: Roll Call:

2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Redevelopment

1. Sensational Host (Closed)

7. Housing Inspections – Mr. Wiest

1. Hotels/Motels Inspections

- 8. 16 Margaret Avenue
- 9. Teamsters Contract (Closed)
- 10. RFP Results (Closed)

NEW BUSINESS

- 1. 2016 Meeting Schedule
- 2. Board Members
- 3. VFW Waiver
- 4. 2015 CDBG Lippincott Avenue Improvements (See Alaimo Letter Dated 11-10-2015)
- 5. Personnel Litigation (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: Comments: All in Favor:

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: Comments: All in Favor:

MOTION TO ADJOURN UNTIL 2016 REORGANIZATION MEETING

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

December 8, 2015