2016-04-14

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Debbie Henderson April 14, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 14, 2016 -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 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:

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:

ORDINANCES - SECOND READING AND PUBLIC HEARING

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

2016-04-28

(C)			
S ma	pleshade.	com/201	6-04-28

Debbie Henderson April 28, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 28, 2016 -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 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:

ORDINANCES – INTRODUCTION AND FIRST READING

<u>Ordinance No. 2016-04</u> An Ordinance of the Township of Maple Shade Granting a Five (5) Year Tax Exemption and Abatement of Local Real Property Taxes to the owner of a qualified new commercial development on property having a street address of 584 Route 38 East and Designated as Block 189.01, Lot 3.01 on the Tax Map of the Township of Maple Shade

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 6, 2016 Public Hearing: May 26, 2016

<u>Ordinance No. 2016-05</u> An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2010-12 and 2015-10 as Amended with Respect to Salaries

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 6, 2016 Public Hearing: May 26, 2016

<u>Ordinance No. 2016-06</u> An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Adopting a Redevelopment Plan for the Real Property located at Block 66.01, Lots 1 and 5; and Block 67, Lots 1 and 2 and Amending the Zoning District Map to Reflect that the Redevelopment Plan will Serve as an Overlay to the Existing Zone Plan for Block 66.01, Lots 1 and 5; and Block 67, Lots 1 and 2

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 6, 2016 Public Hearing: May 26, 2016

CONSENT AGENDA

<u>Resolution No. 2016-R-65</u> Authorize Contract with Houston Freightliner, Inc. for Purchase of Public Works Truck under Houston-Galveston Area Council Cooperative Purchasing in the amount of \$114,019

Resolution No. 2016-R-66 Appoint Members of Green Team Advisory Committee

Resolution No. 2016-R-67 Authorize Establishment of "Green Business Recognition Program"

<u>Resolution No. 2016-R-68</u> Release Performance Guarantee for Holman Automotive Group (Carwash Building) with Respect to Block 189, Lot 1 – Phase 2(A)

<u>Resolution No. 2016-R-69</u> Award Contract for Water Treatment Plant Improvements – Well #12, VFD/Service Pumps and Upgrades, to KRS Services, 1806 Route 206, Southampton, NJ (08088) in the Amount of \$122,009.00

Resolution No. 2016-R-70 Amend Contract for Boulevard Avenue Sewer Line Project and Approve Change Order in the Amount of \$7,000

Resolution No. 2016-R-71 Authorize Application for 2015 Recycling Tonnage Grant

Resolution No. 2016-R-72 Authorize Contract for Public Works F150 Truck with Winner Ford as Approved State Contract Vendor Pursuant to NJSA 40A:11-12a

Motion to Approve Consent	Agenda:	Second:	Comments:	Roll Call:
APPROVAL OF EXPENDIT	URE LIST			
Motion to Approve:	Second:	Comments:	Roll (Call:
APPROVAL OF MARCH 20	16 MINUTES			
Motion to Approve:	Second:	Comments:	Roll (Call:
PUBLIC COMMENTS:				
Motion to Close:	Second:	Comments:	All in	Favor:
STAFF AND PROFESSION	AL COMMENTS:			
OLD BUSINESS:				

- 1. Operations
- 2. Engineer's Report (Engineer Hennessy will be present)
- 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

NEW BUSINESS

1.	Temporary	/ Street	Closure fo	r Youth	Football

RESOLUTION TO CLOSE N	MEETING IF REQUIRE	ED:			
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 UN	TIL May 12, 2016				
Motion:	Second:	Comments:	All in Favor:		
Notice is being forwarded in	accordance with				
The Open Public Meetings A	Act				
April 26, 2016					

2016-05-12

0			
S ma	pleshade	.com/201	6-05-12

Debbie Henderson May 12, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MAY 12, 2016 -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 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:

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:

ORDINANCES - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2016-06</u> An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Adopting a Redevelopment Plan for the Real Property located at Block 66.01, Lots 1 and 5; and Block 67,

Lots 1 and 2 and Amending the Zoning District Map to Reflect that the Redevelopment Plan will Serve as an Overlay to the Existing Zone Plan for Block 66.01, Lots 1 and 5; and Block 67, Lots 1 and 2

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

Motion to Table to 5-26-2016: Second: Comments: Roll Call:

CONSENT AGENDA

<u>Resolution No. 2016-R-74</u> Amend Contract for Center Avenue Reconstruction – Phases II and III and Approve Change Order No. 3

<u>Resolution No. 2016-R-75</u> Rescind Resolution 2016-R-65 Authorizing Contract with Houston Freightliner, Inc. for Purchase of Public Works Truck through Cooperative Purchasing

<u>Resolution No. 2016-R-76</u> Award Contract to CDW Government for Police Department Computers under National Joint Powers Alliance Cooperative Contract No. 1006141 in the Amount of \$28,344.14

Resolution No. 2016-R-77 Authorize Application for Safe Routes to Schools

<u>Resolution No. 2016-R-78</u> Release Performance Guarantee for Holman Automotive Group (Carwash Building) with Respect to Block 189, Lot 1 – Phase 2(A)

<u>Resolution No. 2016-R-79</u> Release Performance Guarantee for Holman Automotive Group (Parking Lot) with Respect to Block 174, Lots 2.01 and 2.02, Phase 1B

<u>Resolution No. 2016-R-80</u> Release Performance Guarantee for Police and Fire Federal Credit Union with Respect to Block 189.01, Lot 10

<u>Resolution No. 2016-R-81</u> Approve Business License for Police and Fire Federal Credit Union located at 468 South Lenola Road

Resolution No. 2016-R-82 Approve Business License to Yusef Rivera trading as UBreaklFix located at 10 Willow

Resolution No. 2016-R-	83 Authorize Te	mporary Street C	Closure for EMS	Week Open House

Resolution No. 2016-R-84 Authorize Temporary Street Closure for Youth Football Annual Carnival

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
- 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

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 26, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

May 10, 2016

2016-06-09

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	maplesh	ade.co	m/201	6-06-	09/

Debbie Henderson June 9, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JUNE 9, 2016 -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 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:

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:

ORDINANCES - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2016-07</u> 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 \$2,373. Township of Maple Shade	•	•	nce of \$2,254,350 in Bonds or Notes	of the
Motion for Introduction:	Second:	Comments:	Roll Call:	
Publication Date: June 15	, 2016	Public Hearing:	July 7, 2016	
Providing for Various Water	er and Sewer Utility In riating \$2,020,000 the	nprovements and Otlerefor, and Providing	ade, in the County of Burlington, New her Related Expenses in and for the T or the Issuance of \$2,020,000 in Bor	Township of
Motion for Introduction:	Second:	Comments:	Roll Call:	
Publication Date: June 15	, 2016	Public Hearing:	July 7, 2016	
and Abatement of Local F having a street address of	Real Property Taxes to f 584 Route 38 East a	the owner of a quali	nade Granting a Five (5) Year Tax Exi ied new commercial development on ock 189.01, Lot 3.01 on the Tax Map	property
Township of Maple Shade	•			
- Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	
		•	nade, County of Burlington and State Amended with Respect to Salaries	of New
Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	

Motion to Adopt:	Second:	Comments:	Roll Call:	
CONSENT AGENDA				
Resolution No. 2016-F Services located at 2 R	• •	ss License to Jessica Bru	no trading as Foundation	Professional
Resolution No. 2016-F 480 Route 38 East	<u>R-86</u> Approve Busine	ss License to Sukhdev S.	Kabow trading as Palace	e of Asia located at
Resolution No. 2016-F	<u>R-87</u> Approval of Fire	eworks Display on July 2,	2016	
Resolution No. 2016-F Transfer Balances into the		7 from the Payroll Accour	nts and \$1,392.42 from th	e General Fund and
Resolution No. 2016-F 40A:87- Clean Commun	•	uesting Approval of Items	of Revenue and Appropri	ation – N.J.S.A.
Resolution No. 2016-F	<u>-90</u> Approve 2016-2	017 Liquor License Rene	wals	
Resolution No. 2016-F	Reappoint Ad H	loc Advisory Finance Con	nmittee	
Resolution No. 2016-F Fiber, LLC	Resolution Auth	orizing Execution of Right	s-of-Way Use Agreemen	t with Cross River
Motion to Approve Cons	sent Agenda:	Second: Co	mments: Roll Call:	
APPROVAL OF EXPEN	IDITURE LIST			
Motion to Approve:	Second:	Comments:	Roll Call:	

PUBLIC COMMENTS:

Motion to Close:	Second:	Comments:	All in Favor:
PRESENTATION – Green I	Fair Poster Contest		
STAFF AND PROFESSION	IAL COMMENTS:		
OLD BUSINESS:			
 Operations Engineer's Report 			
 Proposal – engine Proposal – engine Proposal – engine 	ering services for wate ering services for repla	s Highway Water Plant r system hydrant replac cement for hydraulic in upgrades – bldg/life sat Program	cement nprovements
 Main Street Maple Sha Site Plan Advisory Boa Sustainable Maple Sha Redevelopment Housing Inspections – 	rd – report; Councilma .de – report; Councilma	an Kauffman	
 Hotels/Motels Insp NEW BUSINESS 	ections		
RESOLUTION TO CLOSE	MEETING IE DEOLIID	ED:	
Motion to Close:	Second:	Comments:	All in Favor:
			ects that the tape be shut off.
		-	otion to reopen the meeting and turn the
Motion to Open:	Second:	Comments:	All in Favor:

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

June 7, 2016

2016-06-23
© mapleshade.com/2016-06-23/
Debbie Henderson June 22, 2016
MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 23, 2016 –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:
Notifying the Township Clerk December 16, 2015.
 Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.
ROLL CALL:
PRESENTATION – Clean Communities Poster Contest
CONSENT AGENDA
<u>Resolution No. 2016-R-94</u> Approve Business License to Thomas J. Folliard trading as CarMax Auto Superstores, Inc. located 531 Route 38 West

Resolution No. 2016-R-95 Approve 2016-2017 Liquor License Renewals

as Block 127, Lot 1 - 16 Margaret Avenue

Resolution No. 2016-R-97 Authorizing Sale to Highest Bidder of Tax Certificate and Subsequent Lien Held by the Township of Maple Shade on Certain Properties

Resolution No. 2016-R-98 Authorize Purchase of Diesel and Kerosene through Burlington County Cooperative Purchasing Program

<u>Resolution No. 2016-R-99</u> Release Performance Guarantee for Cellco Partnership d/b/a/ Verizon Wireless with Respect to Block 189.02, Lot 1

<u>Resolution No. 2016-R-100</u> Authorize Engineering Services for the Service of Kings Highway Water Plant – Well No. 9

<u>Resolution No. 2016-R-101</u> Authorize Engineering Services for the Replacement of Certain Fire Hydrants in the Township of Maple Shade

<u>Resolution No. 2016-R-102</u> Authorize Engineering Services for Water Main Replacement for Hydraulic Improvements

<u>Resolution No. 2016-R-103</u> Authorize Consulting Engineering Services for Roof Upgrades and Building and Life Safety Improvements at the Maple Shade Township Wastewater Treatment Plant

<u>Resolution No. 2016-R-104</u> Award of Contract to CME Associates for Engineering Services with Respect to 2016 Maple Shade Road Program

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

Motion to Approve:	Second:	Comments:	Roll Call:
PUBLIC COMMENTS:			
Motion to Close:	Second:	Comments:	All in Favor:
STAFF AND PROFESSION	AL COMMENTS:		
OLD BUSINESS:			
 Operations Engineer's Report (Engineer's Report (Engineer's Maple Shades) Main Street Maple Shades Site Plan Advisory Boar Sustainable Maple Shades Redevelopment 	de d – report; Councilman	Wells	
7. Housing Inspections – r	eport; Councilman Wie	st	
1. Hotels/Motels Inspe	ections		
NEW BUSINESS			
RESOLUTION TO CLOSE N	MEETING IF REQUIRE	ED:	
Motion to Close:	Second:	Comments:	All in Favor:
Mayor of the Township Cour	ncil then declares the m	neeting closed and dire	ects that the tape be shut off.
At conclusion of closed portitape on.	on, Mayor of Township	Council calls for a mo	tion to reopen the meeting and turn the
Motion to Open:	Second:	Comments:	All in Favor:
MOTION TO ADJOURN UN	TIL JULY 7, 2016		
Motion:	Second:	Comments:	All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

2016-07-07

7-07	7/
	7-07

Debbie Henderson July 7, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JULY 7, 2016 -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 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:

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 - Clean Communities Poster Contest

ORDINANCES - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2016-09</u> An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Article VI DB Downtown Business Districts Consistent with the Recommendations Contained Within the Adopted 4-27-2016 Master Plan Reexamination Report and Master Plan Amendment

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 15, 2016 Public Hearing: August 25, 2016

Ordinance No. 2016-10 An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Subchapter 6 (Zoning Map) to Rezone Block 57, Lots 14.02, 14.03, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.10, 14.11, 14.12 and 14.13 from Downtown Business (DB) to Residential-2 (R-2) Consistent with the Recommendations Contained within the Adopted 4-27-2016 Master Plan Reexamination Report and Master Plan Amendment

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 15, 2016 Public Hearing: August 25, 2016

<u>Ordinance No. 2016-11</u> An Ordinance of the Township of Maple Shade Amending Chapter 102 (Food Establishments) of the Township Code, to delete Section 102-3 – Employee Health Certificates

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 15, 2016 Public Hearing: August 25, 2016

<u>Ordinance No. 2016-12</u> An Ordinance of the Township of Maple Shade Amending Chapter 114 of the Township Code

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 15, 2016 Public Hearing: August 25, 2016

<u>Ordinance No. 2016-13</u> An Ordinance of the Township of Maple Shade Amending Chapter of the Township Code Referencing Tree Fund Expenditures Recommendation

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: July 15, 2016

ORDINANCES - SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2016-07</u> 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 \$2,373,000 Therefor, and Providing for the Issuance of \$2,254,350 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. 2016-08 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 \$2,020,000 therefor, and Providing for the Issuance of \$2,020,000 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. 2016-R-105 Authorize Declaration of Compliance with Regulations of Local Finance Board

Resolution No. 2016-R-106 Approve Corrective Action Plan for 2015 Audit

Resolution No. 2016-R-107 Resolution Authorizing Closure of Bank Accounts

Resolution No. 2016-R-108 Resolution Confirming Award of Emergency Contract

under Houston-Galvesto	on Area Council Coo	perative Purchasing in	n the Amount of \$146,737.00	
- Resolution No. 2016-R	<u>-110</u> Resolution Am	ending Tree Planting	Account Established by Resolution 09	-R-2009
Motion to Approve Cons	sent Agenda:	Second:	Comments: Roll Call:	
APPROVAL OF EXPEN	IDITURE LIST			
Motion to Approve:	Second:	Comments:	Roll Call:	
APPROVAL OF JUNE 2	2016 MINUTES			
Motion to Approve:	Second:	Comments:	Roll Call:	
PUBLIC COMMENTS:				
Motion to Close:	Second:	Comments:	All in Favor:	
STAFF AND PROFESS	IONAL COMMENTS	S:		
OLD BUSINESS:				
1. Operations				
2. Engineer's Report				
3. Main Street Maple 9	Shade			
4. Site Plan Advisory I	Board – report; Cour	ncilman Wells		
5. Sustainable Maple	Shade – report; Cou	ıncilman Kauffman		
6. Redevelopment				
7. Housing Inspections	s – report; Councilm	an Wiest		

Resolution No. 2016-R-109 Authorize Contract with Houston Freightliner, Inc. for Purchase of Public Works Truck

NEW BUSINESS:

1. Hotels/Motels Inspections

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: Resolution No. 2016-R-111 Award Contract for various Professional Positions for Maple Shade Township Comments: Roll Call: Motion to Approve: Second: Resolution No. 2016-R-112 Resolution Authorizing the Settlement of Litigation Entitled "In the Matter of Maple Shade Township" Motion to Approve: Second: Comments: Roll Call: MOTION TO ADJOURN UNTIL AUGUST 25, 2016 Motion: Comments: All in Favor: Second: Notice is being forwarded in accordance with The Open Public Meetings Act

RESOLUTION TO CLOSE MEETING IF REQUIRED:

July5, 2016

2016-08-25

2010-06-25				
mapleshade.com/2016	6-08-25/			
Debbie Henderson				August 24, 201
MAPLE SHADE TOWN	ISHIP COUNCIL			
REGULAR SESSION A	AGENDA			
AUGUST 25, 2016 -7:	00 P.M.			
CALL TO ORDER:				
PLEDGE OF ALLEGIA	INCE:			
PUBLIC NOTICE of thi Council in the following	• •	o the Open Public Meetin	gs Act, has been given b	by the Township
· ·	ne Courier Post, The	16, 2015. Central Record and Burlir Bulletin Board on Decemi		ecember 16, 2015.
ROLL CALL:				
OPEN BOARD OF HEA	ALTH MEETING			
Reports – Manager And	lk			
Public Participation				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adjourn:	Second:	All in Favor:		

ORDINANCES - SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2016-09</u> An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Article VI DB Downtown Business Districts Consistent with the Recommendations Contained Within the Adopted 4-27-2016

Master Plan Reexamination Report and Master Plan Amendment

Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	
Subchapter 6 (Zoning 14.11, 14.12 and 14.13	Map) to Rezone Block 3 from Downtown Busi	57, Lots 14.02, 14.03, 14 ness (DB) to Residential-	de Amending Chapter 205 (Zo 1.04, 14.05, 14.06, 14.07, 14.06 2 (R-2) Consistent with the Re Report and Master Plan Amen	8, 14.09, 14.10, commendations
Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	
		·	de Amending Chapter 102 (Foologee Health Certificates	od
Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	
Ordinance No. 2016-1 Code, Business Licens		e Township of Maple Sha	de Amending Chapter 114 of th	ne Township
Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	

Ordinance No. 2016-1: Code Referencing Tree		e Township of Maple Sha decommendation	de Amending Chapter	of the Township
Open to Public				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	
CONSENT AGENDA				
Resolution No. 2016-F 127, Lot 1 Known as 16		to the Highest Bidder of T	Township owned Property	, Known as Block
Resolution No. 2016-F Jersey State Forestry	R-113 Approve Comm	unity Forestry Managem	ent Plan and Authorize Si	ubmission to New
Resolution No. 2016-F	R-114 Authorize Rene	wal of 2013-2014 Liquor	License for Mikado II Cor	poration
Resolution No. 2016-F	R-115_Authorize Rene	wal of 2015-2016 Liquor	License for Mikado II Cor	poration
Resolution No. 2016-F and Approve Close-Out		t with South State, Inc. fo	or South Coles Avenue Ro	oad Improvements
Resolution No. 2016-F Township of Maple Sha	_	•	x Certificate and Subsequ	uent Lien held by the
Resolution No. 2016-F	R-118 Authorize Schoo	ol Resource Officer Agre	ement	

Second:

Comments:

Motion to Approve Consent Agenda:

APPROVAL OF EXPENDITURE LIST

Second:

Motion to Approve:

Roll Call:

Roll Call:

Comments:

APPROVAL OF JULY 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 Inspection Ordinance report; Councilman Wiest
 - 1. Hotels/Motels Inspections

NEW BUSINESS

- 1. Changing hours of operation for Liquor Licenses
- 2. Shared Service Tax Assessor
- 3. First Aid Squad Roof Project Bid results
- 4. 2016 Fire Hydrant Replacement Program Bid results (8/23, 10:30am)
- 5. Servicing of Well No. 9 –Bid results (8/23, 11:00 am)
- 6. Proposal for Library HVAC
- 7. Change Water Main Project from Sensational Host to Holman
- 8. Litter Ordinance
- 9. Bond Release for Habitat for Humanity (next month)
- 10. Bond Release for Acura Group 1 Realty (next month)

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 8, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

August 23, 2016

2016-09-8

mapleshade.com/2016-9-8/

Maple Shade September 8, 2016

MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA SEPTEMBER 8, 2016 –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 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:

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2016-13 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 57 of the Maple Shade Township Code Entitled "Alcoholic Beverages" to Expand Sunday Business Hours

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: September 16, 2016 Public Hearing: October 13, 2016

CONSENT AGENDA

Resolution No. 2016-R-119 Authorize Use of Proprietary Goods or Services for the Township of Maple Shade Water Meter Replacement Program Project

Resolution No. 2016-R-120 Award of Contract to Perna Construction, LLC for 2016 Fire Hydrant Replacement Program

Resolution No. 2016-R-121 Aware of Contract to Steffen Drilling, LLC for Servicing of Well #9

Resolution No. 2016-R-122 Authorize Engineering Design Services for Library HVAC Improvements

Resolution No. 2016-R-123 Award of Contract to Northeast Roof Maintenance, Inc. for the Replacement of the First Aid Squad Building Roof

Resolution No. 2016-R-124 Resolution Accepting Bid Received for Tax Sales Certificate Including Subsequent Municipal Lien, for Block 113, Lot 1 (417 South Forklanding Road)

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF AUGUST 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 Inspection Ordinance report; Councilman Wiest
- a. Hotels/Motels Inspections

NEW BUSINESS

- 1. Wallace Avenue
- 2. Bid Results for Community Development Block Grant: N Lippincott between Main Street and Brubaker Lane included Alley way

Resolution No. 2016-R-125 Award Contract for CDBG Project

Motion: Second: Comments: Roll Call:

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 22, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 7, 2016

2016-09-22
© mapleshade.com/2016-09-22/
Debbie Henderson September 21, 2016
MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 22, 2016 –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:
Notifying the Township Clerk December 16, 2015.
 Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.
ROLL CALL:
CONSENT AGENDA
Resolution No. 2016-R-126 Authorize Engineering Services for Improvement of Wallace Avenue

Resolution No. 2016-R-127 Endorse Planning Board Recommendation for Fair Housing Plan

Resolution No. 2016-R-128 Resolution Confirming Award of Emergency Contracts for Water Meters

Resolution No. 2016-R-129 Resolution for Renewal of Membership in the Professional Municipal Management Joint Insurance Fund

<u>Resolution No. 2016-R-130</u> Approve Temporary Street Closure for the Maple Shade Fire Department Annual Open House

Resolution No. 2016-R-131	_Authorize the Sale of	Surplus Proper	ty Through On	-Line Auction		
Motion to Approve Consent	Agenda:	Second:	Comments:	Roll Call:		
APPROVAL OF EXPENDITURE LIST						
Motion to Approve:	Second:	Comments:	Roll Ca	all:		
PUBLIC COMMENTS:						
Motion to Close:	Second:	Comments:	All in F	avor:		
STAFF AND PROFESSIONAL COMMENTS:						

OLD BUSINESS:

- 1. Operations
- 2. Engineer's Report (Engineer Hennessy will be present)
- 3. Main Street Maple Shade
- 4. Site Plan Advisory Board report; Councilman Wells
- 5. Sustainable Maple Shade report; Councilman Kauffman
- 6. Redevelopment Melting Pot; Barron Building (closed)
- 7. Housing Inspection Ordinance report; Councilman Wiest
 - 1. Hotels/Motels Inspections
- 8. Mount Construction (closed)

NEW BUSINESS

1. Police Vehicles

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 13, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 20, 2016

2016-10-13				
mapleshade.com/2016	5-10-13/			
Debbie Henderson				October 12, 201
MAPLE SHADE TOWN	ISHIP COUNCIL			
REGULAR SESSION A	GENDA			
OCTOBER 13, 2016 -7	7:00 P.M.			
CALL TO ORDER:				
PLEDGE OF ALLEGIA	NCE:			
PUBLIC NOTICE of this Council in the following	.	to the Open Public Meetir	igs Act, has been given b	by the Township
_	ne Courier Post, The	[·] 16, 2015. Central Record and Burlir Bulletin Board on Decem		ecember 16, 2015.
ROLL CALL:				
OPEN BOARD OF HEA	ALTH MEETING			
Reports – Manager And	lk			
Public Participation				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adjourn:	Second:	All in Favor:		

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2016-R-18 An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Providing for the Replacement of Water Meters, and Appropriating \$2,175,000 Therefor and Authorizing the

Motion for Introduction:	Second:	Comment	s: Roll Call:	
Publication Date: October 2	20, 2016	Public Hearing: N	November 10, 2016	
ORDINANCES – SECOND	READING AND PU	BLIC HEARING		
Ordinance No. 2016-13 Ar Amending Chapter 57 of the Business Hours		•	•	•
Open Public Hearing				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adopt:	Second:	Comments:	Roll Call:	
CONSENT AGENDA				
Resolution No. 2016-R-13 Contract	3 Authorize Purchase	e of Four (4) Police In	terceptor Vehicles Under	New Jersey State
Resolution No. 2016-R-13	4_Authorize Settlem	ent of Mount Construc	ction Litigation	
Resolution No. 2016-R-13 Program	<u>5</u> Authorize Enginee	ring Services for Cons	struction Phase of Water I	Meter Replacement
Motion to Approve Consent	Agenda: Se	cond: Commen	ts: Roll Call:	
APPROVAL OF EXPENDIT	URE LIST			

Issuance of \$2,175,000 Bonds or Notes of the Township of Maple Shade to Finance the Cost Thereof

Motion to Approve:	Second:	Comments:	Roll Call:	
APPROVAL OF SEPTEM	IBER 2016 MINUT	ES		
Motion to Approve:	Second:	Comments:	Roll Call:	
PUBLIC COMMENTS:				
Motion to Close:	Second:	Comments:	All in Favor:	
STAFF AND PROFESSIO	ONAL COMMENTS	3 :		
OLD BUSINESS:				
1. Operations				
2. Engineer's Report				
3. Main Street Maple Sl	hade			
4. Site Plan Advisory Bo	oard – report; Cour	ncilman Wells		
5. Sustainable Maple S	hade – report; Cou	ncilman Kauffman		
6. Redevelopment				
7. Housing Inspection C	Ordinance – report;	Councilman Wiest		
1. Hotels/Motels In	spections			
NEW BUSINESS				
1. Two COAH Ordinand	ces (See Attached I	Drafts)		
2. Two Zoning Ordinand	ces (See Communi	ty Development Memo)		
3. Best Practices				
RESOLUTION TO CLOS	E MEETING IF RE	QUIRED:		
Motion to Close:	Second:	Comments:	All in Favor:	
Mayor of the Township Co	ouncil then declare	s the meeting closed and o	lirects that the tape be shut off.	
At conclusion of closed potape on.	ortion, Mayor of To	wnship Council calls for a	motion to reopen the meeting and turn	the
Motion to Open:	Second:	Comments:	All in Favor:	

MOTION TO ADJOURN UNTIL OCTOBER 27, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 11, 2016

2016-10-27			
mapleshade.com/2016-10-27/			
Debbie Henderson			October 27, 2016
MAPLE SHADE TOWNSHIP CO	OUNCIL		
REGULAR SESSION AGENDA			
OCTOBER 27, 2016 -7:00 P.M.			
CALL TO ORDER:			
PLEDGE OF ALLEGIANCE:			
PUBLIC NOTICE of this meetin Council in the following manner:		e Open Public Meetings Act, ha	s been given by the Township
 Notifying the Township Cler Mailing Notice to the Courie Posting Notice on the Offici 	er Post, The Cent	ral Record and Burlington Cou	nty Times on December 16, 2015. 15.
PROCLAMATION RIBBON	AGAINST PRON	IOGRAPHY WEEK	
ROLL CALL:			
ORDINANCES – INTRODUCTI	ON AND FIRST I	READING	
Ordinance No. 2016-19 An Ord Jersey Amending Various Provis		·	County of Burlington, State of New revention"
Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: November 4, 2	2016	Public Hearing: December	8, 2016

CONSENT AGENDA

Resolution No. 2016-R-139	Resolution Requesting	Approval of Items of	f Revenue and	Appropriation - N.	.J.S.A.
40A:4-87					

<u>Resolution No. 2016-R-140</u> Award Contract to Alper Enterprises, Inc., 530 Kings Highway, Moorestown, NJ (08057) for Wastewater Treatment Plant Roof Replacement

<u>Resolution No. 2016-R-141</u> Release Performance Guarantee for Burlington County Habitat for Humanity with Respect to Block 173.02, Lot 3.02

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
- 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 Inspection Ordinance report; Councilman Wiest
 - 1. Hotels/Motels Inspections

NEW BUSINESS

Two Zoning Ordinances	(Community Developm	nent Director is present				
RESOLUTION TO CLOSE N	EETING IF REQUIRE	D:				
Motion to Close:	Second:	Comments:	All in Favor:			
Mayor of the Township Coun	cil then declares the m	eeting closed and direc	ts that the tape be shut off.			
At conclusion of closed portion tape on.	on, Mayor of Township	Council calls for a moti	on to reopen the meeting and turn the			
Motion to Open:	Second:	Comments:	All in Favor:			
MOTION TO ADJOURN UNTIL NOVEMBER 10, 2016						
Motion:	Second:	Comments:	All in Favor:			
Notice is being forwarded in accordance with						

The Open Public Meetings Act

October 25, 2016

2016-11-10

100							
6	mapleshade.com/	/20	1(6-1	1	-1	0/

Debbie Henderson November 10, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

NOVEMBER 10, 2016 -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 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:

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:

ORDINANCES - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2016-20</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Chapter 205-81 Zoning Permit Required by Establishing a Duration for Zoning Permits

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: November 17, 2016 Public Hearing: December 8, 2016

<u>Ordinance No. 2016-21</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Chapters 205-16: 205-20; and 2015-13.D Accessory Uses and Structures within the RA, R1, and R-2 Zones Consistent with the Recommendations Contained within the Adopted April 27, 2016 Master Plan Reexamination Report and Master Plan Amendment

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: November 17, 2016 Public Hearing: December 8, 2016

<u>Ordinance No. 2016-22</u> Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of Certain General Capital General Obligation Bonds of the Township and Appropriating an Amount not Exceeding \$3,120,000 Therefor and Authorizing the Issuance of not to Exceed \$3,120,000 Refunding Bonds of the Township of Maple Shade for Financing the cost Thereof

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: November 17, 2016 Public Hearing: December 8, 2016

<u>Ordinance No. 2016-23</u> Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of Certain Water and Sewer Utility General Obligation Bonds of the Township and Appropriating an Amount not Exceeding \$3,340,000 Therefor and Authorizing the Issuance of not to Exceed \$3,340,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: November 17, 2016 Public Hearing: December 8, 2016

<u>Ordinance No. 2016-24</u> An Ordinance Amending the Township Code Chapter 194 "Vehicles and Traffic" to Create a Truck Weight Restriction for Lippincott Avenue Alleyway

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: November 17, 2016 Public Hearing: December 8, 2016

Ordinance No. 2016-25 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey to Repeal and Replace Article XXI & XXII on Chapter 205 Zoning of the Township Code of the Township of Maple Shade Roll Call: Motion for Introduction: Second: Comments: Public Hearing: December 8, 2016 Publication Date: November 17, 2016 ORDINANCES - SECOND READING AND PUBLIC HEARING Ordinance No. 2016-R-18 An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Providing for the Replacement of Water Meters, and Appropriating \$2,175,000 Therefor and Authorizing the Issuance of \$2,175,000 Bonds or Notes of the Township of Maple Shade to Finance the Cost Thereof Open to Public Motion to Close: Second: Comments: Roll Call: Motion to Adopt: Second: Comments: Roll Call **CONSENT AGENDA** Resolution No. 2016-R-142 Award of Contract to Lawman Supply for Supply of New Jersey, Inc. for the Purchase of Police Uniforms Accessories Resolution No. 2016-R-143 Resolution to Declare Block 129.08, Lot 17 as Tax Exempt and to Cancel Taxes from October 17, 2016 Through December 31, 2016 Resolution No. 2016-R-144 Transfer of Appropriation Reserves to Insufficient Appropriation Reserves Resolution No. 2016-R-145 Cancel Outstanding Checks

Second:

Motion to Approve Consent Agenda:

Roll Call:

Comments:

APPROVAL OF EXPENDIT	URE LIST							
Motion to Approve:	Second:	Comments:	Roll Call:					
PUBLIC COMMENTS:								
Motion to Close:	Second:	Comments:	All in Favor:					
STAFF AND PROFESSION	STAFF AND PROFESSIONAL COMMENTS:							
OLD BUSINESS:								
 Operations Engineer's Report Main Street Maple Shade Site Plan Advisory Board – report; Councilman Wells Sustainable Maple Shade – report; Councilman Kauffman Redevelopment Housing Inspection Ordinance – report; Councilman Wiest Hotels/Motels Inspections 								
Manager Evaluation (Cl	losed 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 portitape on.	ion, Mayor of Township	Council calls for a mo	tion to reopen the meeting and turn the					
Motion to Open:	Second:	Comments:	All in Favor:					

Comments:

All in Favor:

MOTION TO ADJOURN UNTIL DECEMBER 8, 2016

Second:

Motion:

Notice is being forwarded in accordance with

The Open Public Meetings Act

November 8, 2016

2016-12-08

2010-12-00				
mapleshade.com/2016-1	2-08/			
Debbie Henderson				December 7, 201
MAPLE SHADE TOWNS	HIP COUNCIL			
REGULAR SESSION AG	BENDA			
DECEMBER 8, 2016 -7:	00 P.M.			
CALL TO ORDER:				
PLEDGE OF ALLEGIAN	ICE:			
PUBLIC NOTICE of this Council in the following m		to the Open Public Meetin	gs Act, has been giver	n by the Township
-	Courier Post, The	r 16, 2015. Central Record and Burlin Bulletin Board on Decem		n December 16, 2015.
ROLL CALL:				
OPEN BOARD OF HEAI	LTH MEETING			
Reports – Manager Andl				
Public Participation				
Motion to Close:	Second:	Comments:	All in Favor:	
Motion to Adjourn:	Second:	All in Favor:		

ORDINANCES – SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2016-19</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Various Provisions of the Township Code Chapter 95 "Fire Prevention"

Open to Public			
Motion to Close:	Second:	Comments:	Roll Call:
Motion to Adopt:	Second:	Comments:	Roll Call:
			in the County of Burlington, State of New g a Duration for Zoning Permits
Open to Public			
Motion to Close:	Second:	Comments:	Roll Call:
Motion to Adopt:	Second:	Comments:	Roll Call:
Jersey Amending Chapters R-2 Zones Consistent with the Reexamination Report and I	205-16: 205-20; and 20 he Recommendations (015-13.D Accessory U Contained within the A	in the County of Burlington, State of New ses and Structures within the RA, R1, and dopted April 27, 2016 Master Plan
Open to Public			
Motion to Close:	Second:	Comments:	Roll Call:
Motion to Adopt:	Second:	Comments:	Roll Call
New Jersey, Providing for th	e Refunding of Certain t Exceeding \$3,120,000	General Capital Gene Therefor and Author	Maple Shade, in the County of Burlington, ral Obligation Bonds of the Township and izing the Issuance of not to Exceed ing the cost Thereof
Open to Public			
Motion to Close:	Second:	Comments:	Roll Call:
Motion to Adopt:	Second:	Comments:	Roll Call
New Jersey, Providing for th Township and Appropriating	e Refunding of Certain an Amount not Exceed	Water and Sewer Utiliding \$3,340,000 There	Maple Shade, in the County of Burlington, ity General Obligation Bonds of the for and Authorizing the Issuance of not to r Financing the Cost Thereof
Open to Public			
Motion to Close:	Second:	Comments:	Roll Call:

Motion to Adopt:	Second:	Comments:	Roll Call:			
Ordinance No. 2016-24 An Truck Weight Restriction for		•	napter 194 "Vehicles and Traffic" to Create a			
Open to Public						
Motion to Close:	Second:	Comments:	Roll Call:			
Motion to Adopt:	Second:	Comments:	Roll Call:			
Ordinance No. 2016-25 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey to Repeal and Replace Article XXI & XXII on Chapter 205 Zoning of the Township Code of the Township of Maple Shade						
Open to Public	Casandi	Commenter	Dell Cells			
Motion to Close:	Second:	Comments:	Roll Call:			
Motion to Adopt:	Second:	Comments:	Roll Call:			
CONSENT AGENDA						
Resolution No. 2016-R-147 (CarMax Auto Superstores)	7 Authorize Execution of	of Agreement for Termi	nation of Easement – Block 173.04, Lot 10			
-						
Resolution No. 2016-R-148 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 for Highway Safety Grant 2015 Project						
Resolution No. 2016-R-149 Resolution Authorizing the Township Treasurer to Pay Certain Claims						
Resolution No. 2016-R-150	<u>)</u> Transfer of Appropria	tion Reserves to Insuff	icient Appropriation			

Resolution No. 2016-R-151 Renew Redemption Amusement Games License for Route 73 Bowling Center, Inc. t/a

Laurel Lanes for the 2017 Calendar Year

Resolution No. 2016-R-152 Resolution to Declare Block 106, Lot 1.01 as Tax Exempt and to Cancel Taxes from September 26, 2016 Through December 31, 2016 in the Amount of \$1,317.26 Resolution No. 2016-R-153 Authorize Renewal of 2015-2016 Liquor License for Mikado II Corporation Resolution No. 2016-R-154 Authorize Renewal of 2016-2017 Liquor License for Mikado II Corporation Resolution No. 2016-R-155 Authorize Sale to the Highest Bidder of Township Owned Property, Known as Block 127, Lot 1 – 16 Margaret Avenue Resolution No. 2016-R-156 Authorize Engineering Services for the 2016 Maple Shade Road Program for the Design Phase and Preparation of Bid Documents for Estate Road, South Maple Avenue and Ruth Avenue to CME Associates Resolution No. 2016-R-157 Resolution to Join Southern New Jersey Regional Employee Benefits Fund Roll Call: Motion to Approve Consent Agenda: Second: Comments: APPROVAL OF EXPENDITURE LIST Motion to Approve: Second: Comments: Roll Call: APPROVAL OF OCTOBER AND NOVEMBER 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 Inspection Ordinance report; Councilman Wiest
 - 1. Hotels/Motels Inspections

NEW BUSINESS

- 1. RFP Results (Closed Session)
- 2. Board Appointments (Closed Session)
- 3. Utility Installation in the Right of Way (Closed Session)
- 4. Waiver of Gaming License for VFW
- 5. Resolution No. 2016-R-158 Award Contract to Remington & Vernick Engineers for Ice Pigging to Clean CIP Water Main in an amount not to exceed \$22,500.00

Motion to Approve: Second: Comments: Roll Call:

6. Resolution No. 2016-R-159 Award Contract to Remington & Vernick Engineers for Fox Meadow Sewer Easement Improvement in an amount not to exceed \$32,500.00

Motion to Approve: Second: Comments: Roll Call:

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 REORGANIZATION MEETING JANUARY 5, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

December 6, 2016

Open to Public					
Motion to Close:	Second:	Comments:	All in Favor:		
Motion to Adopt:	Second:	Comments:	Roll Call:		
Resolution No. 2016-R-57	_AUTHORIZE READIN	G BUDGET BY TITLE	ONLY		
only at the time of the Publi providing that at least one we for public inspection in the f no County library located we wherein the municipality is I	c Hearing if a Resolution veek prior to the date of the public library, if any ithin the municipality, the purcompleted a certification.	in is passed by not less f hearing a complete co , located within our Mu en it must be provided ablic officer designated in forwarded to the Gov	ovides that the Budget may be read by title is than a majority of the full Governing Body opy of the Budget has been made available nicipality and a County Library. If there is to any County library in the County with the responsibility for delivery of the verning Body that such deliveries were esting them; and		
WHEREAS, these two cond	ditions have been met.				
NOW, THEREFORE, BE IT	RESOLVED that the B	Budget shall be read by	title only.		
Motion to Approve:		Second:			
Comments on Motion:					
Roll Call:					
Resolution No. 2016-R-58	_Approve Local Examii	nation of 2016 Municip	al Budget		
Motion to Approve:	Second:	Comments:	Roll Call:		
- Resolution No. 2016-R-56 APPROVE 2016 MUNICIPAL BUDGET ***Open Public Hearing of the 2016 Municipal Budget – Mayor -					

1,500,000.00

SUMMARY OF REVENUES

Surplus

2/5

Total Miscellaneous Revenues	3,199,734.44
Receipts From Delinquent Taxes	550,000.00
84. Local Tax for Municipal Purposes 11,085. Addition to Local District School Tax	079,484.56
Total Amount to be Raised by Taxes for	
Support of Municipal Budget	
Total General Revenues	16,329,219.00

SUMMARY OF APPROPRIATIO	NS
Operating Expenses: Salaries & Wages	5,886,616.73
Other Expenses 4,984,443.75	
Deferred Charges & Other Appropriations	1,423,569.10
Capital Improvements	60,043.00
Debt Service (Including School Purpose)	2,805,122.00
Reserve for Uncollected Taxes	1,169,424.42
Total General Appropriations	16,329,219.00
Motion to Close Public Hearing:	Second:
Comments on the Motion:	
Roll Call:	
Motion to Adopt:	Second:
Comments on Motion:	
Roll Call:	

CONSENT AGENDA

Resolution No. 2016-R-59 Award of Contract for Municipal Complex Custodial Services to Able Cleaning

<u>Resolution No. 2016-R-60</u> Authorize Engineering Services for the Planning and Design Phase of the Water Meter Replacement Project

<u>Resolution No. 2016-R-61</u> Award Emergency Contract for the Replacement of Return Activated Sludge Piping to the Basin at the Park Avenue Wastewater Treatment Plant for \$32,870.00

Resolution No. 2016-R-62 Resolution Authorizing Establishment of a Lien for Property Maintenance for Block 113, Lot 1

<u>Resolution No. 2016-R-63</u> Amend Contract for Wastewater Treatment Plant Upgrades & Efficiency Measures and Approve Change Order No. 1 as a Reduction in the Amount of \$3,531.45

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
- 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 Closed
- 7. Housing Inspections Mr. Wiest
 - 1. Hotels/Motels Inspections

NEW BUSINESS

April 12, 2016

RESOLUTION TO CLOSE I	MEETING IF REQUIRE	ED:				
Motion to Close:	Second:	Comments:	All in Favor:			
Mayor of the Township Coul	ncil then declares the r	meeting closed and dire	ects that the tape be shut off.			
At conclusion of closed port tape on.	ion, Mayor of Township	Council calls for a mo	tion to reopen the meeting and turn the			
Motion to Open:	Second:	Comments:	All in Favor:			
MOTION TO ADJOURN UN	ITIL APRIL 28, 2016					
Motion:	Second:	Comments:	All in Favor:			
Notice is being forwarded in accordance with						
The Open Public Meetings Act						