

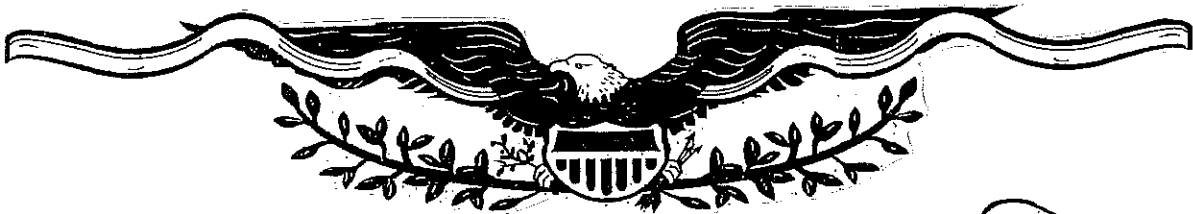
MAPLE SHADE TOWNSHIP

42ND

REORGANIZATION

MEETING

2017



AGENDA FOR THE FORTY SECOND REORGANIZATION MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JANUARY 5, 2017 – 7:00 P.M.

The Maple Shade Township Council and Staff welcome members of the clergy, visiting Officials, family members and guests to this the Forty Second Reorganization of the Maple Shade Township Council.

***The meeting is called to order.

***Please rise for a salute to the flag and remain standing for an invocation by Pastor Vince McDonald of the Immanuel Baptist Church.

***Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Maple Shade Township Council in the following manner:

1. Notifying the Township Clerk December 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

***Clerk: Administration of Oath of Office to the Newly Elected Township Council Members: Claire Volpe, Louis Manchello and Nelson Wiest

***Clerk: At this time, nominations will be accepted for the office of Mayor of the Township of Maple Shade for the year 2017.

Nomination by:	Second:
Motion to Close Nominations:	Second:
Roll Call to Approve the Nominee for the Office of Mayor for 2017:	

***Clerk: The Mayor will receive the Oath of Office

***Mayor: At this time, nominations will be accepted for the Office of Deputy Mayor of the Township of Maple Shade for the year 2017.

Nomination by:	Second:
Motion to Close Nominations:	Second:
Roll Call to Approve the Nominee for the Office of Deputy Mayor for 2016:	

***Mayor: Deputy Mayor to receive the Oath of Office.

***Greetings – Mayor and Members of the 2017 Maple Shade Township Council

***Proclamations: Chuck Drass Award

CONSENT AGENDA

Resolution No. 2017-R-01 APPOINTING EILEEN K. FAHEY, ESQ AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP ATTORNEY/TAX ATTORNEY

Resolution No. 2017-R-02 APPOINTING COREY E. AHART, ESQ AS MUNICIPAL COURT JUDGE FOR A TERM TO EXPIRE DECEMBER 31, 2019

Resolution No. 2017-R-03 APPOINTING DANIEL GEE, ESQ AS MUNICIPAL COURT PROSECUTOR FOR 2017

Resolution No. 2017-R-04 APPOINTING CRISTIAN M. TOWERS, ESQ AS MUNICIPAL PUBLIC DEFENDER FOR 2017

Resolution No. 2017-R-05 APPOINTING TODD SALER OF BOWMAN AND COMPANY AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP AUDITOR FOR 2017

Resolution No. 2017-R-06 APPOINTING DECOTIIS, FITZPATRICK & COLES, LLP AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP BOND COUNSEL FOR 2017

Resolution No. 2017-R-07 APPOINTING GENOVA, BURNS, GUANTOMASI & WEBSTER AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP LABOR COUNSEL AND REDEVELOPMENT ATTORNEY FOR 2017

Resolution No. 2017-R-08 APPOINTING REMINGTON & VERNICK ENGINEERS AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP UTILITY ENGINEERING SERVICES FOR 2017

Resolution No. 2017-R-09 APPOINTING CME ASSOCIATES AND AUTHORIZING AWARD OF CONTRACT FOR 2017 ROAD PROJECT ENGINEER AND ENVIRONMENTAL CONSULTANT

Resolution No. 2017-R-10 APPOINTING NEW JERSEY ANIMAL CONTROL, LLC AND AUTHORIZING AWARD OF CONTRACT FOR ANIMAL CONTROL SERVICES FOR 2017

Resolution No. 2017-R-11 APPOINTING CBIZ MODEL CONSULTING AND AUTHORIZING AWARD OF CONTRACT AS INSURANCE BROKER FOR 2017

Resolution No. 2017-R-12 APPOINTING FAIRVIEW INSURANCE AGENCY AND AUTHORIZING AWARD OF CONTRACT FOR RISK MANAGEMENT SERVICES FOR 2017

Resolution No. 2017-R-13 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARDS AND AGENCIES

In accordance with the Open Public Meetings Act, a calendar of meetings will be published in the Courier Post and posted on the official Municipal Bulletin Board in the Municipal Complex. The Regular/Agenda Council meetings held on the second and fourth Thursdays of each month are telecast via cable TV.

Resolution No. 2017-R-14 ADOPTION OF THE 2017 TEMPORARY CURRENT FUND BUDGET AND THE 2017 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2017-R-15 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2017-R-16 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS
Columbia Savings Bank; New Jersey Cash Management Plan, New Jersey Asset and Rebate Management Program.

Resolution No. 2017-R-17 DESIGNATE OFFICIAL NEWSPAPERS
Courier Post, the Central Record and the Burlington County Times

Resolution No. 2017-R-18 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Full Member	December 31, 2017
Angelo Spinelli	Full Member	December 31, 2017
John Gee	Alternate #1	December 31, 2017
Rob Wells	Council Member	December 31, 2017

Resolution No. 2017-R-19 APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Justin Bennett	Full Member	December 31, 2020
Robert Wilt	Full Member	December 31, 2020
Angelo Spinelli	Alternate #1	December 31, 2018
Nelson Wiest	Class I Member	December 31, 2017
Joseph Andl	Class II Member	December 31, 2017
Claire Volpe	Class III Member	December 31, 2017

Resolution No. 2017-R-20 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
Michael Bimmer	Full Member	December 31, 2020
Karen Radie	Full Member	December 31, 2020
Steven Steglik	Alternate #2	December 31, 2018

Resolution No. 2017-R-21 APPROVE APPOINTMENTS TO THE MAPLE SHADE ADVISORY BOARD OF COMMERCE

NAME	MEMBER TYPE	TERM EXPIRATION
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Helen Iapalucci	Full Member	December 31, 2019
Steve Torrey	Full Member	December 31, 2019
Tom Givnish	Full Member	December 31, 2019
John Zahradnick	Full Member	December 31, 2019
Carol-Anne Peacock	Full Member	December 31, 2019
Linda Marryott-Wiest	Full Member	December 31, 2019
Leon Santore	Full Member	December 31, 2019
Gary Edelstein	Ex-Officio	December 31, 2017
Rakesh Patel	Ex-Officio	December 31, 2017
MaryAnn Grubb	Ex-Officio	December 31, 2017

Resolution No. 2017-R-22 APPROVE APPOINTMENTS TO THE MAPLE SHADE GREEN TEAM

NAME	MEMBER TYPE	TERM EXPIRATION
Charles Kauffman	Full Member	December 31, 2017
Jenn Lucas	Full Member	December 31, 2017
Ellen McDowell	Full Member	December 31, 2017
Linda Marryott-Wiest	Full Member	December 31, 2017
Louis Manchello	Full Member	December 31, 2017
Heather Talarico	Full Member	December 31, 2017
Rick Winter	Full Member	December 31, 2017
Joseph Andl	Township Manager	December 31, 2017
Kevin Rijs	Community Development Director	December 31, 2017
Paul Cray	Planning Board Engineer	December 31, 2017
Nelson Wiest	Mayor	December 31, 2017

Resolution No. 201-R-23 APPOINTING THE TOWNSHIP MANAGER TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND NELSON WIEST AS ALTERNATE FOR 2017

Resolution No. 2017-R-24 DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2017

Resolution No. 2017-R-25 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

Resolution No. 2017-R-26 APPOINT MICHELE ADAMS AS MUNICIPAL TAX SEARCH OFFICER FOR 2017

Resolution No. 2017-R-27 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Resolution No. 2017-R-28 AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

Resolution No. 2017-R-29 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

Resolution No. 2017-R-30 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2017-R-31 AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2017-R-32 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

Resolution No. 2017-R-33 DESIGNATE TAX COLLECTOR AND/OR DEPUTY TAX COLLECTOR AS SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

Motion to Approve Consent Agenda:

Second:

Comments on Motion:

Roll Call:

MANAGERIAL APPOINTMENTS FOR 2017 – Township Manager

PUBLIC PORTION

Motion to Close:

Second:

Comments:

All in Favor:

BENEDICTION – Pastor Vince McDonald

Motion to Adjourn:

Second:

2017 MANAGERIAL APPOINTMENTS

The following appointments are made by the Township Manager of the Township of Maple Shade in accordance with N.J.S.A. 40:69-A-95:

MSPD CHAPLAIN PROGRAM

Reverend Vince McDonald – Immanuel Baptist Church
Reverend Greg Ginion – Immanuel Baptist Church
Deacon Brian Ball – Immanuel Baptist Church
Reverend Annemarie Cook – Holy Trinity Lutheran Church
Deacon Mike Stinsman – Our Lady of Perpetual Help Church
Rabbi Joe Domosh – Congregation Ner Tamid
Sister Evelyn Galloway – Our Lady of Perpetual Help Church

DEPUTY CLERKS FOR VOTER REGISTRATION

Gayle Gillan

Darlene DiPatri

TOWNSHIP ENGINEER

Alaimo Associates, 200 High Street, Mount Holly, NJ 08060

MAPLE SHADE INDEPENDENT FIRE COMPANY NO. 1

Officers

Chief: Kevin Greenfield
Assistant Chief: Daniel Tunney
Battalion Chief: Richard Dillon
Captain: Nicholas DiNiglio
Lieutenant: Michael Grace
1st Lieutenant: Andrea Simonsick, Jr
Engineer: Mike Stevens
1st Asst. Engineer: Ken Ross
Fire Police Captain: Michael Kennedy
President: Clifford Leary
Vice- President: Vince Vairo
Fire Official: Mike Clifford

FIRE DEPARTMENT MEMBERS

Joseph Terp	Grat Dalton	William Scott, Sr	Elwood Severns, Sr
John Murtaugh	Bud Callahan	Jacob Woehr	Clifford Leary
Michael Clifford	Joseph Scola	James Heisler, Jr	William Baehr
Steve Mullen	Salvatore Leonardo	Lee Schroeder	Fred Muchler

Fred Muchler	William Reiss	Steve Fox	Andrew Simonsick
Mark Bohnberge	Vincent Vairo	Larry DeGolia	Jeremy Workman
Christopher Parks	Ryan Tunney	Vincent Heisler	Donald Lepek
Jeffrey Hermann	Brian Davis	Anthony Marshall	Justin Pike
Nicolette Pappas	Justin Lessard	Daniel Grace	Andrew Simonsick, Jr
Colin Greene	Eduardo Sierra	Gary Love	Miles Noonan
William Ragnow	Vincent McDonald (Chaplain)		

MAPLE SHADE FIRST AID SQUAD

Officers

Chief: Joseph Freed
 Deputy Chief: Robert Tobin
 President: Betty Lou Haessler
 Vice President: Cindy Alibrando
 Treasurer: Jane Rachlin

FIRST AID SQUAD MEMBERS

Stephen Freed	Sam Matukonis	Jason Miller	Donna Campbell
Harriet Ackerman	James Herrmann	Maria Higgins	Beth Ann Mill
Mary Ranjo	Harry Wade	Robert Niznik	Phil Wien
Karen Zaprala	William H. Todd	Larry Craig	Denise Dewitt
Barbara Cunningham	Margaret Freed	Robert Haessler	Carolyn Niznik
Peter Ranjo			

EMERGENCY MANAGEMENT COUNCIL

Joseph Andl	John Pleis
Larry Caslow	Joseph Freed
Gary Gubbei	Nelson Wiest
Teri DeGolia	Rev. Vince McDonald
Beth Norcia	Kevin Greenfield

MAYOR'S
COPY

***The meeting is called to order.

*****Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Maple Shade Township Council in the following manner:**

- ***Clerk: Administration of Oath of Office to the Newly Elected Township Council Members:
Claire Volpe, Louis Manchello and Nelson Wiest

Nomination by: Second:
 Motion to Close Nominations: Second:
 Roll Call to Approve the Nominee for the Office of Mayor for
 2017:

***Mayor: At this time, nominations will be accepted for the Office of Deputy Mayor of the Township of Maple Shade for the year 2017.

Nomination by: Second:
 Motion to Close Nominations: Second:
 Roll Call to Approve the Nominee for the Office of Deputy Mayor for 2016:

*****Greetings – Mayor and Members of the 2017 Maple Shade Township Council**

***Proclamations: Chuck Drass Award

CONSENT AGENDA Includes:

Resolution No. 2017-R-01 through Resolution No. 2017-R-33

Could I have a motion to approve the Consent Agenda:

Second:

Comments on the Motion:

Roll Call:

I am pleased to congratulate the following individuals on their appointments:

APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Full Member	December 31, 2017
Angelo Spinelli	Full Member	December 31, 2017
John Gee	Alternate #1	December 31, 2017
Rob Wells	Council Member	December 31, 2017

APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Justin Bennett	Full Member	December 31, 2020
Robert Wilt	Full Member	December 31, 2020
Angelo Spinelli	Alternate #1	December 31, 2018
Nelson Wiest	Class I Member	December 31, 2017
Joseph Andl	Class II Member	December 31, 2017
Claire Volpe	Class III Member	December 31, 2017

APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
Michael Bimmer	Full Member	December 31, 2020
Karen Radie	Full Member	December 31, 2020
Steven Steglik	Alternate #2	December 31, 2018

APPROVE APPOINTMENTS TO THE MAPLE SHADE ADVISORY BOARD OF COMMERCE

NAME	MEMBER TYPE	TERM EXPIRATION
Helen Iapalucci	Full Member	December 31, 2019

Steve Torrey	Full Member	December 31, 2019
Tom Givnish	Full Member	December 31, 2019
John Zahradnick	Full Member	December 31, 2019
Carol-Anne Peacock	Full Member	December 31, 2019
Linda Marryott-Wiest	Full Member	December 31, 2019
Leon Santore	Full Member	December 31, 2019
Gary Edelstein	Ex-Officio	December 31, 2017
Rakesh Patel	Ex-Officio	December 31, 2017
MaryAnn Grubb	Ex-Officio	December 31, 2017

APPROVE APPOINTMENTS TO THE MAPLE SHADE GREEN TEAM

NAME	MEMBER TYPE	TERM EXPIRATION
Charles Kauffman	Full Member	December 31, 2017
Jenn Lucas	Full Member	December 31, 2017
Ellen McDowell	Full Member	December 31, 2017
Linda Marryott-Wiest	Full Member	December 31, 2017
Louis Manchello	Full Member	December 31, 2017
Heather Talarico	Full Member	December 31, 2017
Rick Winter	Full Member	December 31, 2017
Joseph Andl	Township Manager	December 31, 2017
Kevin Rijs	Community Development Director	December 31, 2017
Paul Cray	Planning Board Engineer	December 31, 2017
Nelson Wiest	Mayor	December 31, 2017

Motion to Approve Consent Agenda:

Second:

Comments on Motion:

Roll Call:

MANAGERIAL APPOINTMENTS FOR 2017 – Township Manager

PUBLIC PORTION

Motion to Close:

Second:

Comments:

All in Favor:

BENEDICTION – Pastor Vince McDonald

Motion to Adjourn:

Second:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 26, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-01 An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending the Previous Grant of 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:
Publication Date: February 3, 2017

Second:

Comments: Roll Call:
Public Hearing: February 23, 2017

CONSENT AGENDA

Resolution No. 2017-R-34 Authorize Purchase of Police Utility Vehicle Under New Jersey State Contract

Resolution No. 2017-R-35 Authorize Application for Municipal Alliance Grant for Fiscal Year 2018

Resolution No. 2017-R-36 Resolution Authorizing Membership in U.S. Communities Government Purchasing Alliance and Awarding Contract to Ricoh Americas Corporation

Resolution No. 2017-R-37 Award Emergency Contract for Water Main Ice Pigging for an Amount not to Exceed \$50,000.00

Resolution No. 2017-R-38 COAH Resolution

Resolution No. 2017-R-39 Resolution Accepting Bid Received for Township Owned Property Identified as Block 127, Lot 1 and Known as 16 Margaret Avenue

Resolution No. 2017-R-40 Authorize Person to Person, Place to Place Liquor License to 600 Maple Shade, LLC, 600 Lenola Road from Mikado II Corporation, 468 South Lenola Road

Resolution No. 2017-R-41 Amend Contract for Fire Hydrant Replacement and Approve Change Order #1 as a Decrease in the Amount of \$43,930.00

Resolution No. 2017-R-42 Authorize Utility Engineering and Construction Agreement with State of New Jersey, Department of Transportation for NJ Route 73 North

Resolution No. 2017-R-43 Award Contract to Primepoint

Resolution No. 2017-R-44 Authorize Contract with Pierce Manufacturing for Purchase of Ladder Truck under Houston-Galveston Area Council Cooperative Purchasing in the Amount of \$1,244,257.00

Resolution No. 2017-R-45 Approve the Acceptance of Federal Funds and Participation in the JAG Funded 2016 BWC Assistance Program

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF DECEMBER 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 (Engineer Hennessey will be present)
3. Main Street Maple Shade – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Ordinance for Site Plan Change

2. Presentation from Mobilitie

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 COUNCIL MEETING SCHEDULED FOR FEBRUARY 9, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
January 24, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 9, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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

Ordinance No. 2017-02 Ordinance Amending Township Code Chapter 178, Subdivisions and Site Plans – Part Two, Site Plan Review, Subsection 18.B

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: February 16, 2017		Public Hearing: March 9, 2017	

Ordinance No. 2017-03 Ordinance Amending Township Code, Chapter 32, “Personnel” Regarding Employee Residency Requirements, Retirement Benefits, Vacations and Leaves

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: February 16, 2017		Public Hearing: March 9, 2017	

CONSENT AGENDA

Resolution No. 2017-R-47 Award Contract to Air Control Technology for Library HVAC

Resolution No. 2017-R-48 Resolution to Cancel Appropriation Balances

1. Operations
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Purchase of Ambulance
2. Property Maintenance Ordinance

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 COUNCIL MEETING SCHEDULED FOR FEBRUARY 23, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 7, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 23, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-04 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: March 3, 2017		Public Hearing: March 23, 2017	

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-01 An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending the Previous Grant of 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

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2017-R-58 Award Contract to HD Supply Waterworks, Ltd., 228 Williamstown Road, Berlin, NJ (08009) for the Water Meter Replacement Project

Resolution No. 2017-R-59 Authorize Purchase of Police Vehicle under New Jersey State Contract

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 COUNCIL MEETING SCHEDULED FOR MARCH 9, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 21, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 9, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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

Ordinance No. 2017-05 An Ordinance Repealing and Replacing Chapter 152 Property Maintenance of the Township Code

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: March 17, 2017		Public Hearing: April 13, 2017	

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-02 Ordinance Amending Township Code Chapter 178, Subdivisions and Site Plans – Part Two, Site Plan Review, Subsection 18.B

Open Public Hearing

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

Ordinance No. 2017-03 Ordinance Amending Township Code, Chapter 32, “Personnel” Regarding Employee Residency Requirements, Retirement Benefits, Vacations and Leaves

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2017-R-66 Award Contract with First Priority for an Ambulance

Resolution No. 2017-R-67 Authorizing the Termination of the Interlocal Service Agreement for the Office of Joint Tax Assessor

Resolution No. 2017-R-68 Extend 2017 Deadline for Dog Licensing

Resolution No. 2017-R-69 Approve Place-To-Place Transfer as an Extension for Laurel Lanes

Resolution No. 2017-R-70 Authorize Maple Shade Township Tonnage Grant Application

Resolution No. 2017-R-71 Release Performance Guarantee for VP 38 Realty, LLC / Sudh Management Co., LLC with Respect to Block 144, Lot 18

Resolution No. 2017-R-72 Approve Final Payment and Release of Retainage and Authorize Release of Performance Bond for Think Pavers Hardscaping, LLC for Improvements to Gazebo Park

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

Resolution No. 2016-R-73 INTRODUCTION OF THE 2017 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2017 Municipal Budget, to wit: Total Budget \$16,881,756.00; Amount of Non-Property Tax Revenue \$5,600,267.87; Amount to be Raised by Property Taxes \$11,281,488.13, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the March 17th Edition of the Courier Post and a Public Hearing will be held on Thursday, April 13, 2017 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 2017 Municipal Budget, as described.

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 17, 2017 Public Hearing: April 13, 2017

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF FEBRUARY 2017 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close:

Comments:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
 - a. Mobilitie
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 COUNCIL MEETING SCHEDULED FOR MARCH 23, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 7, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 23, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-06 An Ordinance Amending Chapter 189, “Towing” of the Maple Shade Township Code

Motion for Introduction: Second:
Publication Date: March 31, 2017

Comments: Roll Call:
Public Hearing: April 27, 2017

Ordinance No. 2017-07 An Ordinance Amending Section 4-11 of the Township Code to Eliminate the Position of Joint Tax Assessor and to Reinstate the Office of the Tax Assessor

Motion for Introduction: Second:
Publication Date: March 31, 2017

Comments: Roll Call:
Public Hearing: April 27, 2017

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-04 Calendar Year 2017 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:
Motion to Adopt: Second:

Comments: All in Favor:
Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2017-R-75 Resolution Denying the Request of Mobilitie Intelligent Infrastructure to Construct a 120 Foot Monopole on Collins Road

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

MOTION TO ADJOURN UNTIL COUNCIL MEETING SCHEDULED FOR APRIL 13, 2017
Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 21, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 13, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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:

Resolution No. 2017-R-80 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. 2017-R-73 APPROVE 2017 MUNICIPAL BUDGET
*****Open Public Hearing of the 2017 Municipal Budget - Mayor**

SUMMARY OF REVENUES

Surplus	2,194,800.00
Total Miscellaneous Revenues	2,855,467.87
Receipts From Delinquent Taxes	550,000.00
a) Local Tax for Municipal Purposes	11,281,488.13
b) Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	16,881,756.00

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	5,976,336.02
Other Expenses	6,527,034.10
Deferred Charges & Other Appropriations	101,753.85
Capital Improvements	280,000.00
Debt Service (Including School Purpose)	2,821,632.00
Reserve for Uncollected Taxes	1,175,000.03
Total General Appropriations	16,881,756.00

Motion to Close Public Hearing: Second:
Comments on Motion:
All in Favor:

Motion to Adopt: Second:
Comments on Motion:
Roll Call:

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-05 An Ordinance Repealing and Replacing Chapter 152 Property Maintenance of the Township Code

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

CONSENT AGENDA

Resolution No. 2017-R-81 Authorize Purchase of F150 Pick Up Truck under New Jersey State Contract

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 11, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 27, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

PRESENTATION - VERIZON

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-06 An Ordinance Amending Chapter 189, “Towing” of the Maple Shade Township Code

Motion to Table to May 11, 2017: Second: Comments:
Roll Call:

Ordinance No. 2017-07 An Ordinance Amending Section 4-11 of the Township Code to Eliminate the Position of Joint Tax Assessor and to Reinstate the Office of the Tax Assessor

Motion to Table to May 11, 2017: Second: Comments:
Roll Call:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-08 An Ordinance Accepting a Water Line Easement over Block 174, Lot 1 from Holman Automotive Group, Inc.

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: May 5, 2017 Public Hearing: May 25, 2017

Ordinance No. 2017-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled “Salaries and Compensation”

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 5, 2017

Public Hearing: May 25, 2017

CONSENT AGENDA

Resolution No. 2017-R-84 Amend Engineering Services Fee for Construction Phase of 2017 Road Project

Resolution No. 2017-R-85 Authorize Contract with Accuscan for Document Management Services under Educational Services Commission of New Jersey (ESNJ) Cooperative Pricing System in an Amount not to Exceed \$100,000

Resolution No. 2017-R-86 Amend Contract with Curbcon, Inc. Regarding Improvements to North Lippincott Avenue and Alley Improvements and Approve Final Change Order No. 1

Resolution No. 2017-R-87 Authorize Temporary Street Closure for Youth Football Carnival

Resolution No. 2017-R-88 Resolution of the Township of Maple Shade, in the County of Burlington, New Jersey, Determining the Form and other Details of its "Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust", to be Issued in the Principal Amount of up to \$2,175,000, and Providing for the Issuance and Sale of such Note to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of such note by the Township of Maple Shade in favor of the New Jersey Environmental Infrastructure Trust, all Pursuant to the New Jersey Environmental Infrastructure Trust Construction Financing Program and in Connection with the Township's Water Meter Upgrade 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
2. Engineer's Report (Engineer will be present)
3. Main Street Maple Shade – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 COUNCIL MEETING SCHEDULED FOR MAY 11, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 25, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 11, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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

Ordinance No. 2017-06 An Ordinance Amending Chapter 189, “Towing” of the Maple Shade Township Code

Motion to Take from the Table:	Second:		
Comments:	All in Favor:		
Open Public Hearing			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

Ordinance No. 2017-07 An Ordinance Amending Section 4-11 of the Township Code to Eliminate the Position of Joint Tax Assessor and to Reinstate the Office of the Tax Assessor

Motion to Take from the Table:	Second:		
Comments:	All in Favor:		
Open Public Hearing			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-10 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending Chapter 63 “Animals” of the Township Code Regulating the Sales of Dogs and Cats by Pet Shops

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: May 19, 2017 Public Hearing: June 22, 2017

CONSENT AGENDA

Resolution No. 2017-R-89 Award Contract to Sovereign Electric, 526 Cinnaminson Avenue, Palmyra, NJ (08065), for Life Safety Upgrade Project, in an amount not to exceed \$71,000.00

Resolution No. 2017-R-90 Authorize Purchase of Utility Vehicle under New Jersey State Contract

Resolution No. 2017-R-91 Amend Contract for Water Main Hydraulic Improvements and Approve Change Order #2 as a decrease

Resolution No. 2017-R-92 Authorize Engineering Design Services for Demolition of 57 Collins Lane House and Silo

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

APPROVAL OF EXPENDITURE LIST - \$ 826,619.66

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF APRIL 2017 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Comments:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Parking Regulations for Lippincott Avenue
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 COUNCIL MEETING SCHEDULED FOR MAY 25, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
May 9, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 25, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

PROCLAMATION – DECLARING JUNE 2ND TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-08 An Ordinance Accepting a Water Line Easement over Block 174, Lot 1 from Holman Automotive Group, Inc.

Open Public Hearing

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

Ordinance No. 2017-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled “Salaries and Compensation”

Motion to Table to June 8, 2017:	Second:	Comments:	Roll Call:
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ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-11 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 \$3,559,000 Therefor, and Providing for the Issuance of \$3,381,050 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: June 2, 2017		Public Hearing: June 22, 2017	

Ordinance No. 2017-12 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 \$2,385,000 Therefor, and Providing for the Issuance of \$2,265,750 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: June 2, 2017 Public Hearing: June 22, 2017

CONSENT AGENDA

Resolution No. 2017-R-94 Authorize the Declaration of Compliance with Regulations of Local Finance Board

Resolution No. 2017-R-95 Approve Corrective Action Plan for 2016 Audit

Resolution No. 2017-R-96 Resolution of the Township of Maple Shade, County of Burlington and State of New Jersey Cancelling Grants

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 (Township Engineer will be present)
3. Main Street Maple Shade – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections
9. Access Easement - Poplar Avenue Neighborhood

NEW BUSINESS

1. 2017-2018 Liquor License Renewals

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 COUNCIL MEETING SCHEDULED FOR JUNE 8, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
May 23, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 8, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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

Ordinance No. 2017-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled “Salaries and Compensation”

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

CONSENT AGENDA

Resolution No. 2017-R-97 Release Performance Guarantee for Holman Automotive Group, Inc with Respect to Block 189, Lot 1

Resolution No. 2017-R-98 Resolution Appointing Tax Assessor and Deputy Tax Assessor

Resolution No. 2017-R-99 Award Contract to Falasca for HVAC Annual Maintenance

Resolution No. 2017-R-100 Award Contract for Municipal Solid Waste Disposal to Garden State Removal Company

Resolution No. 2017-R-101 Authorize First Amendment of Lease Agreement with T-Mobile for Block 173, Lot 1.02 (Water Tower)

Resolution No. 2017-R-102 Approve Policies and Procedures Regarding Post Issuance Compliance of Federal Tax Requirements Regarding Tax-Exempt Bond Issues

Resolution No. 2017-R-103 Resolution Rescinding Petty Cash Fund

Resolution No. 2017-R-104 Approve 2017-2018 Liquor License Renewals

Resolution No. 2017-R-105 Authorize Temporary Street Closure for Fireworks

Resolution No. 2017-R-106 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – Clean Communities Program

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF MAY 2017 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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 COUNCIL MEETING SCHEDULED FOR JUNE 22, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 6, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 22, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-10 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending Chapter 63 “Animals” of the Township Code Regulating the Sales of Dogs and Cats by Pet Shops

Open Public Hearing

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

Ordinance No. 2017-11 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 \$3,559,000 Therefor, and Providing for the Issuance of \$3,381,050 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open Public Hearing

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

Ordinance No. 2017-12 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 \$2,385,000 Therefor, and Providing for the Issuance of \$2,265,750 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2017-R-107 Approve 2017-2018 Liquor License Renewals

Resolution No. 2017-R-108 Award Engineering Services Contract to CME Engineers for the 2017 Road Program

Resolution No. 2017-R-109 Award Engineering Services Contract to Remington & Vernick Engineers for 2017 Fire Hydrant Replacement Program

Resolution No. 2017-R-110 Award Engineering Services Contract to Remington & Vernick Engineers for Cleaning and Lining or Replacement of Water Mains

Resolution No. 2017-R-111 Award Engineering Services Contract to Remington & Vernick Engineers for Water System Improvements

Resolution No. 2017-R-112 Authorize the Sale of Municipal Unused Property

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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 COUNCIL MEETING SCHEDULED FOR JULY 24, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 20, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JULY 27, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close:	Second:	Comments:	All in Favor:
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Motion to Adjourn:	Second:	All in Favor:
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PRESENTATION – AMERICAN RED CROSS

CONSENT AGENDA

Resolution No. 2017-R-113 Authorize the Establishment of a Lien for Property Maintenance for Block 168, Lot 5.02

Resolution No. 2017-R-114 Authorize the Establishment of a Lien for Property Maintenance for Block 101.01, Lot 1

Resolution No. 2017-R-115 Authorize the Establishment of a Lien for Property Maintenance for Block 208, Lot 6

Resolution No. 2017-R-116 Approve Veterans Exemption, Block 30, Lot 4.03

Resolution No. 2017-R-117 Approve Veterans Exemption, Block 142, Lot 6

Resolution No. 2017-R-118 Award Contract to Ricky Slade Construction, Inc., 54 Slade Lane, Bridgeton, NJ (08302) for the Wallace Avenue Improvements

Resolution No. 2017-R-119 Award Contract to Maple Shade Auto Service Center, 38 N. Pine Avenue, for Vehicle Maintenance

Resolution No. 2017-R-120 Authorize the Sale of Surplus Property through On-Line Auction

Resolution No. 2017-R-121 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:87- FY 2016 Highway Safety Fund Program

Resolution No. 2017-R-122 Amend Contract for 2016 Maple Shade Road Program and Approve Change Order #1

Resolution No. 2017-R-123 Authorize Maple Shade Police Department to Appoint Police Officers and to Attend the Camden County Police Academy

Resolution No. 2017-R-124 Authorize Maple Shade Police Department to Appoint Police Officer and to Attend the Monmouth County Police Academy

Resolution No. 2017-R-125 Authorize Engineering Design and Inspection Services for Miscellaneous Pump Station Upgrades to Remington & Vernick

Resolution No. 2017-R-126 Authorize the Burlington County Safe Streets Initiative Cooperation Agreement for Mutual Law Enforcement Aid

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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Sidewalk Ordinance

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 COUNCIL MEETING SCHEDULED FOR AUGUST 24, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
July 25, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
AUGUST 24, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-13 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Repealing Chapter 102 – Food Establishments and Amending Chapter 160 –Sewers Regarding Food Establishment Discharge and Drainage Devices

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: September 1, 2017		Public Hearing: September 28, 2017	

Ordinance No. 2017-14 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending General Legislation Chapter 88 – Fees, Subchapter 10 Land Use Development Application and Escrow and Subchapter 12 – Business License Fees

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: September 1, 2017		Public Hearing: September 28, 2017	

Ordinance No. 2017-15 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Township Code Chapter 175 – Streets and Sidewalks, Chapter 178 – Subdivisions and Site Plans, Chapter 88 – Fees, and Chapter 152 – Property Maintenance, Regarding the Construction of Improvements and Property Maintenance

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: September 1, 2017		Public Hearing: September 28, 2017	

Ordinance No. 2017-16 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 200, Article I – Water Use Regulations, Regarding Violations and Penalties

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: September 1, 2017		Public Hearing: September 28, 2017	

CONSENT AGENDA

Resolution No. 2017-R-127 Release Maintenance Guarantee of Maplewood III LLC (Park Crossing Apartments, for Block 173, Lot 3)

Resolution No. 2017-R-128 Resolution to Declare Block 1.04, Lot 1.24 as Tax Exempt and to Cancel Taxes from August 1, 2017 Through December 31, 2017

Resolution No. 2017-R-129 Authorize the Donation of One Crown Victoria to Veterans Haven

Resolution No. 2017-R-130 Rescind Liquor License Renewals as per Schedule A, fore 12:39 Special Ruling from the State Alcoholic Beverage Commission

Resolution No. 2017-R-131 Authorize School Resource Officer Agreement

Resolution No. 2017-R-132 Authorize Purchase of Dump Trucks under New Jersey State Contract

Resolution No. 2017-R-133 Resolution Amending Personnel Policies and Procedures

Resolution No. 2017-R-134 Amend Contract with Northeast Roof Maintenance for the First Aid Squad Roof Replacement and Approve Final Change Order No. 1

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JUNE / JULY 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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest

a. Hotels/Motels Inspections

NEW BUSINESS

1. Best Practices

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 COUNCIL MEETING SCHEDULED FOR SEPTEMBER 14, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
August 22, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 14, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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 – CONSTITUTION WEEK

CONSENT AGENDA

Resolution No. 2017-R-135 Authorize the Sale of Municipal Unused Property

Resolution No. 2017-R-136 Amend Contract and Authorize Final Change Order for WWTP Roof Replacement

Resolution No. 2017-R-137 A Resolution to Adopt the Federal Aid Projects Procurement, Management and Inspection Procedures

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF AUGUST 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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections
9. Verizon Right-of-Way

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 COUNCIL MEETING SCHEDULED FOR SEPTEMBER 28, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 12, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 28, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-17 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Authorizing an Agreement with Verizon Wireless to Locate and Operate Small Network Nodes in the Public Right of Way

Motion for Introduction: Second:
Publication Date: October 6, 2017

Comments: Roll Call:
Public Hearing: October 26, 2017

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-13 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Repealing Chapter 102 – Food Establishments and Amending Chapter 160 –Sewers Regarding Food Establishment Discharge and Drainage Devices

Open Public Hearing

Motion to Close: Second:
Motion to Adopt: Second:

Comments: All in Favor:
Comments: Roll Call:

Ordinance No. 2017-14 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending General Legislation Chapter 88 – Fees, Subchapter 10 Land Use Development Application and Escrow and Subchapter 12 – Business License Fees

Open Public Hearing

Motion to Close: Second:
Motion to Adopt: Second:

Comments: All in Favor:
Comments: Roll Call:

Ordinance No. 2017-15 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Township Code Chapter 175 – Streets and Sidewalks, Chapter 178 – Subdivisions and Site Plans, Chapter 88 – Fees, and Chapter 152 – Property Maintenance, Regarding the Construction of Improvements and Property Maintenance

Open Public Hearing

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

Ordinance No. 2017-16 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 200, Article I – Water Use Regulations, Regarding Violations and Penalties

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2017-R-139 Award Contract for Sanitary Sewer Rehabilitation, Fox Meadow/Arbors/Watergate Complexes to Booth Mechanical

Resolution No. 2017-R-140 Resolution Cancelling Grants

Resolution No. 2017-R-141 Approve Temporary Street Closure for Fire Prevention Event

Resolution No. 2017-R-142 Approve the Submittal of a Grant Application and Execute a Grant Contract with New Jersey Department of Transportation for the East Mill Road, Phase III Project

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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STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

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

6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. **Resolution 2017-R-143** Opposing Proposals Regarding S-1045 and S-1046/
OPRA/OPMA

Discussion

Motion to Approve: Second: Comments: Roll Call:

2. Flood Damage Prevention Ordinance

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 COUNCIL MEETING SCHEDULED FOR OCTOBER 12, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 26, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 12, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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 – SUPPORT WHITE RIBBON AGAINST PORNOGRAPHY WEEK

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2017-18 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Approving Flood Damage Prevention Ordinance

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 20, 2017 Public Hearing: November 9, 2017

Ordinance No. 2017-19 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 205 Zoning Regarding Telecommunications Installations in the Municipal Right of Way

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 20, 2017 Public Hearing: November 9, 2017

CONSENT AGENDA

Resolution No. 2017-R-145 Approval of 2017-2018 Liquor License, Under Special Ruling, for 600 Maple Shade, LLC, License Number 0319-33-007-008

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF SEPTEMBER 2017 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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 COUNCIL MEETING SCHEDULED FOR OCTOBER 26, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
October 10, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 26, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

ROLL CALL:

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2017-17 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Authorizing an Agreement with Verizon Wireless to Locate and Operate Small Network Nodes in the Public Right of Way

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

CONSENT AGENDA

Resolution No. 2017-R-146 Award of Contract to Booth Mechanical for 2017 Fire Hydrant Replacement Project

Resolution No. 2017-R-147 Authorize Engineering Design and Inspection Services for Main Street Water Plant Upgrades

Resolution No. 2017-R-148 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – Body Armor Replacement Fund

Resolution No. 2017-R-149 Award of Contract for Collins Lane House/Silo Demolition to Booth Mechanical

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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. RFPs for 2018 Professionals
2. VFW Raffle Waiver
3. Special Ruling Approval for Loretta Stubits Liquor License

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 COUNCIL MEETING SCHEDULED FOR NOVEMBER 9, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
November 7, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
NOVEMBER 9, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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

Ordinance No. 2017-18 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Approving Flood Damage Prevention Ordinance

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

Ordinance No. 2017-19 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 205 Zoning Regarding Telecommunications Installations in the Municipal Right of Way

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

CONSENT AGENDA

Resolution No. 2017-R-150 Award Contract to _____ for Municipal Telephone System

Resolution No. 2017-R-151 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – Bullet Proof Vest Partnership

Resolution No. 2017-R-152 Approve 2017-2018 Liquor License Renewal for Loretta Stubits, License Number 0319-33-013-010

Resolution No. 2017-R-153 Resolution to Waive Local Gaming License Fee for Veterans of Foreign Wars Post No. 2445 Raffle License

Resolution No. 2017-R-154 Transfer of Appropriations Reserves to Insufficient Appropriation

Resolution No. 2017-R-155 Renew Redemption Amusement Games License for Route 73 Bowling Center, Inc. t/a Laurel Lanes/Splits for the 2018 Calendar Year

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF OCTOBER 2017 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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Shared Service with Burlington County for Snow Removal

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 COUNCIL MEETING SCHEDULED FOR DECEMBER 14, 2017

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
November 7, 2017

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
DECEMBER 14, 2017 –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 25, 2016.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 25, 2016.
3. Posting Notice on the Official Municipal Bulletin Board on December 25, 2016.

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:

CONSENT AGENDA

Resolution No. 2017-R-157 Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

Resolution No. 2017-R-158 Authorize an Agreement with Primepoint for the Maintenance and Support of Proprietary Computer Software for the Department of Finance for the Term January 1, 2018 to December 31, 2018

Resolution No. 2017-R-159 Authorize the Cancellation of Certain Balances on the Trust Fund Balance Sheet

Resolution No. 2017-R-160 Resolution to Cancel 2016 Accounts Payable Balances

Resolution No. 2017-R-161 Authorize Shared Services Agreement with Burlington County Board of Chosen Freeholders for Snow Removal Services

Resolution No. 2017-R-162 Amend Contract with Air Control Technology, Inc, for HVAC Improvements (Phase 4) to the Maple Shade Township Library and Approve Change Order No. 1

Resolution No. 2017-R-163 Amend Contract for Waste Water Plant Life Safety Upgrades and Approve Final Change Order

Resolution No. 2017-R-164 Award of Contract to Remington & Vernick Engineers for Design and Inspection Services for Wastewater Treatment Plant Improvements in the Amount not to Exceed \$34,800.00

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF NOVEMBER 2017 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 – report; Mayor Wiest
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Kauffman
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections
9. RFP for 2018 Professionals
10. Board Members

NEW BUSINESS

1. Shared Service with Moorestown Township

Resolution No. 2017-R-165 Authorize Execution of Shared Services Agreement Between Maple Shade and Moorestown Townships to Provide Use of Court Facilities

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 SCHEDULED FOR
JANUARY 4, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
December 12, 2017