

CONSENT AGENDA

Resolution No. 2019-R-01 APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF: ATTORNEYS, AUDITOR, ENGINEERS, PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, ANIMAL CONTROL SERVICES, INSURANCE BROKER, LABOR ATTORNEY, REDEVELOPMENT ATTORNEY, FINANCIAL ADVISOR, APPRAISAL SERVICES, AND RISK MANAGEMENT SERVICES

Resolution No. 2019-R-02 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARDS AND AGENCIES

Resolution No. 2019-R-03 APPOINT CHRISTINE TAYLOR AS THE TAX COLLECTOR FOR MAPLE SHADE TOWNSHIP TO FILL AN UNEXPIRED TERM

Resolution No. 2019-R-04 ADOPTION OF THE 2019 TEMPORARY CURRENT FUND BUDGET AND THE 2019 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2019-R-05 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2019-R-06 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

Resolution No. 2019-R-07 DESIGNATE OFFICIAL NEWSPAPERS

Resolution No. 2019-R-08 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Full Member	December 31, 2019
Angelo Spinelli	Full Member	December 31, 2019
Frank Troso	Full Member	December 31, 2019
John Gee	Alternate #1	December 31, 2019
Sandy Nunes	Council Member	December 31, 2019

Resolution No. 2019-R-09 APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Class IV	December 31, 2022
Frank Troso	Alternate #1	December 31, 2020
Chuck Kauffman	Class I Member	December 31, 2019
Joseph Andl	Class II Member	December 31, 2019
Claire Volpe	Class III Member	December 31, 2019

Resolution No. 2019-R-10 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
Steven Schmidt	Class IV	December 31, 2022

Lu Valentino	Class IV	December 31, 2019
Richard Borden	Alternate #1	December 31, 2021
Dawn Sadlowski	Alternate #2	December 31, 2020

Resolution No. 2019-R-11 APPROVE APPOINTMENTS TO THE MAPLE SHADE ADVISORY BOARD OF COMMERCE

NAME	MEMBER TYPE	TERM EXPIRATION
Mark Tilghman	Full Member	December 31, 2021
Martin Cohen	Full Member	December 31, 2021
Justin Bennett	Full Member	December 31, 2021
Joe Fischer	Full Member	December 31, 2021
Douglas Anderson	Full Member	December 31, 2021
Anne Elder-Cutry	Full Member	December 31, 2021
Gary Edelstein	Ex-Officio	December 31, 2019
Joe Andl Chief of Police	Township Manager	December 31, 2019
Councilperson		December 31, 2019
Nelson Wiest	Emeritus – Resident – Council	December 31, 2019

Resolution No. 2019-R-12 APPROVE APPOINTMENTS TO THE MAPLE SHADE GREEN TEAM

NAME	MEMBER TYPE	TERM EXPIRATION
Charles Kauffman	Full Member-Mayor	December 31, 2019
Jenn Lucas	Full Member	December 31, 2019
Ellen McDowell	Full Member	December 31, 2019
Louis Manchello	Full Member-Chairman	December 31, 2019
Heather Talarico	Full Member	December 31, 2019
Rick Winter	Full Member	December 31, 2019
Joseph Andl	Township Manager	December 31, 2019
Kevin Rijs	Community Development Director	December 31, 2019
Paul Cray	Planning Board Engineer	December 31, 2019

Resolution No. 2019-R-13 APPOINTING THE TOWNSHIP MANAGER TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND CHARLES KAUFFMAN AS ALTERNATE FOR 2019

Resolution No. 2019-R-14 DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2019

Resolution No. 2019-R-15 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

Resolution No. 2019-R-16 APPOINT CHRISTINE TAYLOR AS MUNICIPAL TAX SEARCH OFFICER FOR 2019

Resolution No. 2019-R-17 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLEBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Resolution No. 2019-R-18 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. 2019-R-19 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

Resolution No. 2019-R-20 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2019-R-21 AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2019-R-22 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. 2019-R-23 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 2019 – 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 24, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL:

PRESENTATION: WOODARD & CURRAN

CONSENT AGENDA

Resolution No. 2019-R-24 Resolution to Declare Block 65, Lot 10 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from December 13, 2018 through December 31, 2018

Resolution No. 2019-R-25 Award of Contract to Booth Mechanical for 2018 Fire Hydrant Replacement Project

Resolution No. 2019-R-26 Release Performance Guarantee for Group 1 Realty Inc. (Elite Acura) for Block 189.01, Lot 1.01

Resolution No. 2019-R-27 Authorize Purchase of Garage Door Equipment for Township Fire Department under New Jersey State Contract

Resolution No. 2019-R-28 Authorize Purchase of Vehicle for Utility Operations under New Jersey State Contract in an Amount of \$67,415.00

Resolution No. 2019-R-29 Authorize Utility Engineer Services for Water System Improvements at North Coles Avenue in an Amount not to Exceed \$85,200.00

Resolution No. 2019-R-31 Amend Contract with Booth Mechanical, Inc. for Select Sanitary Sewer Rehabilitation at Fox Meadow, Arbors, and Watergate Complexes and Approve Final Change Order No. 1 as a Decrease

Resolution No. 2019-R-32 Award of Contract to Woodard & Curran for Main Street Water Plant Scada Control Improvements in the Amount of \$341,792.00

Resolution No 2019-R-33 Authorize Shared Service Agreement between Burlington County Board of Chosen Freeholders and Maple Shade Township Regarding Snow and Snow Removal Activities

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
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report
7. Redevelopment

NEW BUSINESS

1. **Resolution No 2019-R-30** Authorize Utility Engineer to Provide Engineering Design and Inspection Services for the Fellowship Road Sewer Manhole and Water Valve Adjustments in an Amount not to Exceed \$16,500.00

Motion to Approve: Second: Comments: Roll Call:

2. CFO Reappointment
3. VFW Request – Waiver Local Fees
4. Personnel – Police Department (Closed)
5. Disabled Vet (Closed)
6. RPM (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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 14, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
January 22, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 14, 2019 –6:00 P.M.

CALL TO ORDER:

RESOLUTION TO CLOSE MEETING:

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

1. Outdoor Catalyst Discussion

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:

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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL:

CONSENT AGENDA

Resolution No. 2019-R-36 Resolution to Waive the Local Gaming License Fee for the Veterans' of Foreign Wars Post No. 2445

Resolution No. 2019-R-37 Reappoint Brenda Sprigman as the Chief Financial Officer for Maple Shade Township

Resolution No. 2019-R-38 Authorize Utility Engineer Services for Pump Station Flow Meters and Scada Controls and Completion of NJDEP Capacity Assurance Program Submission in an Amount not to Exceed \$37,200.00

Resolution No. 2019-R-39 Amend Contract with Crown Pipeline Construction, Inc. for Backflow Preventor Upgrades at the Park Avenue Wastewater Treatment Plant and Approve Final Change Order No. 1 as a Decrease of \$5,400.00

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

APPROVAL OF DECEMBER 2018 AND JANUARY 2019 MINUTES

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
 - a. CDBG Public Hearing
Motion to Close: Second: Comments: All in Favor:
3. Main Street Maple Shade – report; Mayor Kauffman
 - a. Budget discussion
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 28, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 12, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 28, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-01 Calendar Year 2019 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 8, 2018 Public Hearing: March 28, 2019

Resolution No. 2019-R-41 Resolution for Deferred School Taxes

Motion to Approve : Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Kauffman
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 14, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 26, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 14, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

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. 2019-02 An Ordinance Amending Section 205-100 of the Township Code of the Township of Maple Shade, County of Burlington, New Jersey, Regarding the Collection of Non-Residential Development Fees

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: March 22, 2019 Public Hearing: April 11, 2019

Resolution No. 2018-R-43 Authorize the Governing body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2019-R-44 INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2019 Municipal Budget, to wit: Total Budget \$17,162,911.00; Amount of Non-Property Tax Revenue \$5,565,957.94; Amount to be Raised by Property Taxes \$11,596,953.06, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the March 22nd Edition of the Courier Post and a Public Hearing will be held on Thursday, April 25, 2019 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 2019 Municipal Budget, as described.

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 22, 2019 Public Hearing: April 25, 2019

CONSENT AGENDA

Resolution No. 2019-R-45 Authorize Road Closings for Municipal Events

Resolution No. 2019-R-46 Authorize National Night Out Event for August 6, 2019 with a Rain Date of August 7, 2019

Resolution No. 2019-R-47 Award of Contract to Municipal Maintenance Company for the Service of Well No. 11 at the Maple Shade Township Wastewater Treatment Plant for the Amount of \$110,630.00

Resolution No. 2019-R-48 Authorize Utility Engineering Services for GIS Water Utility Mapping in the Amount of \$50,000

Resolution No. 2019-R-49 Authorize Utility Engineering Services for WWTP Digester Tank & Sludge Building Electrical Upgrades in the Amount of \$57,350.00

Resolution No. 2019-R-50 Authorize Utility Engineering Services for Capacity Assurance Plan in the Amount of \$27,500.00

Motion to Approve : Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
 - a. Appoint Larry Sernovitz as New Chaplain
2. Police Department Report
3. Engineer's Report

4. Main Street Maple Shade – report; Mayor Kauffman
5. Site Plan Advisory Board – report; Councilwoman Nunes
6. Sustainable Maple Shade – report; Councilman Manchello
7. Advisory Board of Commerce – report; Councilman Wiest
8. Redevelopment

NEW BUSINESS

1. Ordinance Proposal – Amend Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval
2. Ordinance Proposal – Amend Chapter 88 – Fees for Municipal Facilities and Escrow
3. Ordinance Proposal – Amend Chapter 160 - Fees; Escrow Deposits for Commercial Food Establishments
4. T-Mobile Lease

a. **Resolution No. 2019-R-51** – Authorize Execution of First Amendment to June 2017 T-Mobile Lease Agreement for Water Tank

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 28, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 March 12, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 28, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL:

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-02 An Ordinance Amending Section 205-100 of the Township Code of the Township of Maple Shade, County of Burlington, New Jersey, Regarding the Collection of Non-Residential Development Fees

Motion to Take for Table:	Second:	Comments:	All in Favor:
Motion to Table to 4-11-19:	Second:	Comments:	All in Favor:

Ordinance No. 2019-03 Amend Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval

Motion for Introduction:	Second:	Comments:	Roll Call:
Date of Publication: April 5, 2019		Public Hearing: April 25, 2019	

Ordinance No. 2019-04 Amend Chapter 88-Fees for Municipal Facilities and Escrow

Motion for Introduction:	Second:	Comments:	Roll Call:
Date of Publication: April 5, 2019		Public Hearing: April 25, 2019	

Ordinance No. 2019-05 Amend Chapter 160 - Fees; Escrow Deposits for Commercial Food Establishments

Motion for Introduction:	Second:	Comments:	Roll Call:
Date of Publication: April 5, 2019		Public Hearing: April 25, 2019	

Ordinance No. 2019-06 An Ordinance Amending Chapter 36 of the Township code Entitled "Police Department" Establishing the Special Law Enforcement Officer Program

Motion for Introduction:	Second:	Comments:	Roll Call:
Date of Publication: April 5, 2019		Public Hearing: April 25, 2019	

Ordinance No. 2019-R-07 An Ordinance Amending Chapter 178 of the Township code Regarding Performance, Maintenance and Related Guarantees and Chapter 88 Regarding Land Use Development Escrow

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: April 5, 2019 Public Hearing: April 25, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-01 Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Open to Public

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

CONSENT AGENDA

Resolution No. 2019-R-53 Approve Change Order No. 1 for the Improvements to East Mill Road – Phase I&II to Pierson Construction Company

Resolution No. 2019-R-54 A Resolution Authorizing the Township of Maple Shade to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974

Resolution No. 2019-R-55 Resolution of the Township of Maple Shade providing for a Single and Combined Issue of General Improvement Bonds and a Single and Combined Issue of Water and Sewer Utility Bonds; Authorizing the Sale of up to \$15,345,000 Principal Amount of General Improvement Bonds, Series 2019, and up to \$6,000,000 Principal Amount of Water and Sewer Utility Bonds, Series 2019; Authorizing Advertisement of a Notice of Sale; Authorizing the Chief Financial Officer to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds; and Authoring Other Matters Relating Thereto

Resolution No. 2019-R-56 Authorize Agreement with First Jersey Municipal Management and Appoint George Haeuber Interim Township Manager

Resolution No. 2019-R-57 Authorize Memorandum of Understanding with American Red Cross for Emergency Management Services

Resolution No. 2019-R-58 Award Contract to McCormick & Taylor, Inc. for Preliminary Engineering for Pedestrian Safety Improvements, 2018 Maple Shade Safe Routes to School

Resolution No. 2019-R-59 Approve Contracts for Police Captain and Lieutenants

Motion to Approve : Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

NEW BUSINESS

1. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR APRIL 11, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 26, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 11, 2019 –6:00 P.M.

CALL TO ORDER:

RESOLUTION TO CLOSE MEETING:

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

1. Township Manager Selection Process

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:

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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Haeuber
Public Participation

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

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-02 An Ordinance Amending Section 205-100 of the Township Code of the Township of Maple Shade, County of Burlington, New Jersey, Regarding the Collection of Non-Residential Development Fees

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

Motion for Introduction: Second:
Date of Publication: April 19, 2019

Comments: Roll Call:
Public Hearing: May 9, 2019

CONSENT AGENDA

Resolution No. 2019-R-62 Approve Contracts for Policemen’s Benevolent Association Local 267 and Police Sergeants

Resolution No. 2019-R-63 Appoint Christine Taylor as Township Tax Collector

Resolution No. 2019-R-64 Authorize Agreement with Edmunds & Associates for Electronic Payment Services for Tax Collection

Motion to Approve : Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF FEBRUARY 2019 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. Police Department Report
3. Engineer’s Report
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. Main Street Maple Shade Food Truck Event
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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
APRIL 25, 2019 AT 7:00 PM

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 9, 2019

Resolution No. 2019-R-44 APPROVE 2019 MUNICIPAL BUDGET
*****Open Public Hearing of the 2019 Municipal Budget - Mayor**

SUMMARY OF REVENUES

Surplus	2,421,000.00
Total Miscellaneous Revenues	2,594,957.94
Receipts From Delinquent Taxes	550,000.00
a) Local Tax for Municipal Purposes	11,596,953.06
b) Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	17,162,911.00

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	6,222,614.50
Other Expenses	5,287,360.19
Deferred Charges & Other Appropriations	1,414,636.00
Capital Improvements	180,000.00
Debt Service (Including School Purpose)	2,883,299.00
Reserve for Uncollected Taxes	1,175,001.31
Total General Appropriations	17,162,911.00

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

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

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-08 An Ordinance of the Township of Maple Shade, in the County of Burlington, and State of New Jersey, Amending Chapters 160 (Water) and 200 (Sewer) of the Maple Shade Township Code to Clarify Ownership Connections

Motion for Introduction: Second: Comments: Roll Call:
 Date of Publication: May 3, 2019 Public Hearing: May 23, 2019

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-03 An Ordinance Amending Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval
 Open Public Hearing

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

Ordinance No. 2019-04 An Ordinance Amending Chapter 88 Fees to Add a New Subsection 23
Municipal Facilities Fees and Escrow

Open Public Hearing

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

Ordinance No. 2019-05 An Ordinance Amending Chapter 160 Sewers Subchapter 8.F Fees; to
Reduce Initial Escrow Deposits for Commercial Food Establishments

Open Public Hearing

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

Ordinance No. 2019-06 An Ordinance Amending Chapter 36 of the Township Code Entitled
“Police Department” Establishing the Special Law Enforcement Officer Program

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-68 Appoint Christopher Fletcher as Maple Shade Police Chief and
Approve Police Chief Contract

Resolution No. 2019-R-69 Authorize Agreement with Burlington County for Aerial Larval
Mosquito Control

Resolution No. 2019-R-70 Resolution to Declare Block 109 Lot 2 as Tax Exempt and to Cancel
Taxes and to Refund Taxes Paid from March 19, 2019 Through December 31, 2019

Resolution No. 2019-R-71 Amend Contract for Fox Meadow Sanitary Sewer Rehabilitation
Project and Approve Final Change Order as a Decrease

Resolution No. 2019-R-72 Amend Contract for Buttonwood Avenue Drainage Improvements
and Approve Final Change Order as a Decrease

Motion to Approve : Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

NEW BUSINESS

1. Main Street Maple Shade Food Truck Event
2. Solicitation 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
MAY 9, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 23, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 9, 2019 –6:00 P.M.

CALL TO ORDER:

ROLL CALL:

RESOLUTION TO CLOSE MEETING:

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

1. Township Manager Selection Process

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:

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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

OPEN BOARD OF HEALTH MEETING

Reports – Manager Haeuber

Public Participation

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

Motion to Adjourn: Second: All in Favor:

Resolution No. 2019-R-68 Resolution to Read Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, 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, and has been made available to each person upon request; 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: Roll Call:

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-08 An Ordinance of the Township of Maple Shade, in the County of Burlington, and State of New Jersey, Amending Chapters 160 (Sewer) and 200 (Water) of the Maple Shade Township Code to Clarify Ownership Responsibilities of Connections

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: May 14, 2019 Public Hearing: May 23, 2019

Ordinance No. 2019-09 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:
Date of Publication: May 14, 2019 Public Hearing: May 23, 2019

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-02 An Ordinance Amending Chapter 205 of the Township Code of the Township of Maple Shade Regarding the Collection of Non-Residential Development Fees
Open Public Hearing

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

Ordinance No. 2019-03 An Ordinance Amending Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval
Open Public Hearing

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

Ordinance No. 2019-04 An Ordinance Amending Chapter 88 Fees to Add a New Subsection 23 Municipal Facilities Fees and Escrow
Open Public Hearing

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

Ordinance No. 2019-05 An Ordinance Amending Chapter 160 Sewers Subchapter 8.F Fees; to Reduce Initial Escrow Deposits for Commercial Food Establishments
Open Public Hearing

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

Ordinance No. 2019-06 An Ordinance Amending Chapter 36 of the Township Code Entitled "Police Department" Establishing the Special Law Enforcement Officer Program
Open Public Hearing

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

Ordinance No. 2019-07 An Ordinance Amending Chapter 178 of the Township Code Regarding Performance, Maintenance, and Related Guarantees and Chapter 88 Regarding land Use Development Escrow

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

CONSENT AGENDA

Resolution No. 2019-R-70 Appoint Christopher Fletcher as Maple Shade Police Chief and Approve Police Chief Contract

Resolution No. 2019-R-71 Authorize Agreement with Burlington County for Aerial Larval Mosquito Control

Resolution No. 2019-R-72 Resolution to Declare Block 109 Lot 2 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from March 19, 2019 Through December 31, 2019

Resolution No. 2019-R-73 Resolution to Declare Block 38, Lot 11 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from April 15, 2019 Through December 31, 2019

Resolution No. 2019-R-74 Resolution to Declare Bloc 57, Lot 14.05 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from April 26, 2019 Through December 31, 2019

Resolution No. 2019-R-75 Amend Contract with Thor Construction Group, LLC for Fox Meadow Easement Access Improvements and Approve Final Change Order No. 1 as a Decrease

Resolution No. 2019-R-76 Amend Contract with Pioneer Pipe Contractors, Inc. for Buttonwood Avenue Drainage Improvements and Approve Final Change Order No. 1 as a Decrease

Resolution No. 2019-R-77 Approve Municipal Support for Responsible Pet Ownership Program

Resolution No. 2019-R-78 Support Sustainable Land-Use Pledge

Resolution No. 2019-R-79 Approve Pledge of Municipal Support for New Jersey's Wildlife Action Plan

Resolution No. 2019-R-80 Appoint Karen T. Zlotnik as Recycling Coordinator

Resolution No. 2019-R-81 Authorize Application for 2018 Recycling Tonnage Grant

Resolution No. 2019-R-82 Close Portion of North Fellowship Road for Maple Shade Youth Football Annual Carnival

Resolution No. 2019-R-83 Grant Request for Road Closure for Farmhouse Lane Block Party

Resolution No. 2019-R-84 Authorize Maple Shade Main Street Food Truck Festival

Resolution No. 2019-R-85 Appoint Carl Christianson as a Member of the Green Team Advisory Committee with a Term to Expire December 31, 2019.

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Police Department Report
3. Engineer's Report
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. Solicitation Ordinance
2. Lenola Road Bus Stop
3. Brewery 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR MAY 23, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
May 7, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 23, 2019 –6:00 P.M.

CALL TO ORDER:

ROLL CALL:

RESOLUTION TO CLOSE MEETING:

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

1. Township Manager Selection Process

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:

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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

PROCLAMATION – NATIONAL GUN VIOLENCE AWARENESS DAY

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-10 An Ordinance Amending Chapter 194 “Vehicles and Traffic” of the Maple Shade Township Code to Designate a New Bus Stop

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: May 31, 2019 Public Hearing: June 13, 2019

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-08 An Ordinance of the Township of Maple Shade, in the County of Burlington, and State of New Jersey, Amending Chapters 160 (Sewer) and 200 (Water) of the Maple Shade Township Code to Clarify Ownership Responsibilities of Connections

Open Public Hearing

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

Ordinance No. 2019-09 An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey Entitled “Salaries and Compensation”

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-87 Resolution to Declare Block 154 Lot 1 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from May 2, 2019 Through December 31, 2019

Resolution No. 2019-R-88 Resolution to Declare Block 186, Lot 12 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from May 13, 2019 Through December 31, 2019

Resolution No. 2019-R-89 Release Maintenance Guarantee to J & J Builders for 272, 276, 280, and 284 Spruce Avenue

Resolution No. 2019-R-90 Resolution to Support No-Idling

Resolution No. 2019-R-91 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 Coles Avenue NJDOT Grant

Resolution No. 2019-R-92 Resolution Authorizing Payment to the Alaimo Group in the Amount of \$18,787.24 for Engineering Services

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

Motion to Approve:	Second:	Comments:	Roll Call:
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APPROVE MARCH 2019 MINUTES

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. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

NEW BUSINESS

1. Construction Hours for Schools:

Resolution No. 2019-R-93 Authorize Temporary Waiver from Compliance with Township Noise Ordinance for Maple Shade Board of Education Construction

Motion to Approve: Second: Comments: Roll Call:

2. Main Street Maple Shade Letter of Agreement for Designation in MSNJ Program

Resolution No. 2019-R-94 Authorize Execution of 2019 Letter of Agreement for Participation in the Main Street New Jersey Program

Motion to Approve: Second: Comments: Roll Call:

3. Liquor Licenses
4. Appointment of SLEO

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR JUNE 13, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
May 21, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 13, 2019 –6:00 P.M.

CALL TO ORDER:

ROLL CALL:

RESOLUTION TO CLOSE MEETING:

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

1. Township Manager Selection Interviews

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:

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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-11 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Ordinance No. 2018-06 of the Township finally adopted on June 28, 2018 providing for various capital improvements and other related expenses in and for the Township of Maple Shade and appropriating \$2,509,715 therefor, and providing for the issuance of \$2,384,229 in bonds or notes of the Township of Maple Shade to finance the same

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: June 18, 2019 Public Hearing: June 27, 2019

Ordinance No. 2019-12 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 \$3,520,707 therefor, and providing for the issuance of \$3,107,171 in bonds or notes of the Township of Maple Shade to finance the same

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: June 18, 2019 Public Hearing: June 27, 2019

Ordinance No. 2019-13 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 \$1,905,000 therefor, and providing for the issuance of \$1,805,000 in bonds or notes of the Township of Maple Shade to finance the same

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: June 18, 2019 Public Hearing: June 27, 2019

Ordinance No. 2019-14 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending the Township Code, Chapter 145 Entitled “Peddling and Soliciting”

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: June 18, 2019 Public Hearing: June 27, 2019

Ordinance No. 2019-15 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending the Township Code, Chapter 36 Regarding Fees for Police Extra-Duty Services

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: June 18, 2019 Public Hearing: June 27, 2019

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-10 An Ordinance Amending Chapter 194 “Vehicles and Traffic” of the Maple Shade Township Code to Designate a New Bus Stop

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-97 Amend Cash Management Plan to Include TD Bank

Resolution No. 2019-R-98 Authorize Shared Service Agreement with Maple Shade Board of Education for School Resource Officer

Resolution No. 2019-R-99 Authorize Shared Service Agreement with Maple Shade Board of Education for Special Law Enforcement Officers

Resolution No. 2019-R-100 Authorize Agreement with Burlington County Board of Chosen Freeholders for Bridge Improvements Project Allowing Parking Easement at Main Street Water Plant

Resolution No. 2019-R-101 Approve Liquor License Renewals for 2019-2020 Effective July 1, 2019

Resolution No. 2019-R-102 Authorize Temporary Street Closure for Fireworks to be held June 29, 2019, Rain Date June 30, 2019

Resolution No. 2019-R-103 Grant Request for Road Closure from Oakland Avenue to North Coles Avenue for a Block Party on July 5, 2019 from 12 noon to 9:00 pm

Resolution No. 2019-R-104 Approve the Submittal of Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Collins Lane Project

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR JUNE 27, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 11, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 27, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

SWEAR IN POLICE OFFICERS

Resolution No. 2019-R-106 Resolution Appointing Township Manager Effective August 1, 2019 and Authorize Employment Agreement

Motion to Approve: Second: Comments: Roll Call:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-16 An Ordinance Amending Chapters 4-40; 22-5; 178-19; and 178-20 to not Require Zoning Board of Adjustment Applications to Appear Before the Site Plan Review Advisory Board

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: July 12, 2019 Public Hearing: July 25, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-11 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Ordinance No. 2018-06 of the Township finally adopted on June 28, 2018 providing for various capital improvements and other related expenses in and for the Township of Maple Shade and appropriating \$2,509,715 therefor, and providing for the issuance of \$2,384,229 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. 2019-12 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 \$3,520,707 therefor, and providing for the issuance of \$3,107,171 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. 2019-13 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 \$1,900,000 therefor, and providing for the issuance of \$1,805,000 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. 2019-14 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending the Township Code, Chapter 145 Entitled "Peddling and Soliciting"

Open Public Hearing

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

Ordinance No. 2019-15 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending the Township Code, Chapter 36 Regarding Fees for Police Extra-Duty Services

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-107 Approve Liquor License Renewals for 2019-2020 Effective July 1, 2019

Resolution No. 2019-R-108 Amending Resolution 2019-R-27 for the Purchase of Garage Door Equipment Under New Jersey State Contract

Resolution No. 2019-R-109 Authorize Maple Shade Police Department to Appoint Police Officers and to Attend the Camden County Police Academy

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

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF APRIL/MAY 2019 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
 - a. Scott Whites
 - b. Lateral Line Ordinance Discussion
 - c. Main Street Water Plant Improvements
 - d. Asset Management Plan
 - e. Backstop
2. Engineer's Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment – RPM; Kevin Kavanaugh is present to discuss resolution
Resolution No. 2019-R- Resolution of Need for Barron Urban Renewal Associates LP

Motion to Approve: Second: Comments:
Roll Call:

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR JULY 25, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 25, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JULY 25, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

OPEN BOARD OF HEALTH MEETING

Reports – Manager Haeuber

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. 2019-16 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapters 4-40; 22-5; 178-19; and 178-20 to not Require Zoning Board of Adjustment Applications to Appear Before the Site Plan Review Advisory Board

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-111 Amend Contract for 2018 Fire Hydrant Replacement Program and Approve Final Reduction Change Order from \$134,200 to \$125,300

Resolution No. 2019-R-112 Amend Contract for Service Well 11 and Approve Final Reduction Change Order from \$110,360 to \$83,092

Resolution No. 2019-R-113 Amend Contract for Improvements to Main Street & Kings Highway Pump Stations and Approve Final Change Order from \$249,750 to \$229,750

Resolution No. 2019-R-114 Amend Contract for 2018 Scada Improvements and Approve Change Order No. 1 from \$341,792.00 to \$355,281.27

Resolution No. 2019-R-115 Authorize Engineering Services for 2019 Road Program for Martin Avenue

Resolution No. 2019-R-116 Resolution to Increase Amount of Contract for Interim Management Services

Resolution No. 2019-R-117 Resolution Waiving Conditions of Chapter 128-3(J) of the Maple Shade Township Code Allowing Work to Commence at 6:30 am at the Schools until September 6, 2019 with the Right to Rescind

Resolution No. 2019-R-118 Establish Ad Hoc Advisory Committee for Review of Sewer and Water Connections Ownership Responsibilities

Resolution No. 2019-R-119 Authorize Contract with Groff Tractor for Purchase of a Wheel Loader Under Sourcewell Cooperative Purchasing in the Amount of \$185,000

Resolution No. 2019-R-120 Authorize Purchase of First Aid Equipment in the Amount of \$34,165

Resolution No. 2019-R-121 Amend Resolution 2018-R-145 Approving Person-to-Person Liquor License from Loretta Stubits to Q&F Management LLC Effective March 8, 2019

Resolution No. 2019-R-122 Approve 2019-2020 Liquor License Renewal for Q&F Management LLC

Resolution No. 2019-R-123 Authorize Execution of Municipal Alliance Grant Agreement with the Board of Chosen Freeholders of the County of Burlington for the Fiscal Year 2020

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JUNE 2019 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. Police Report
3. Engineer's Report
4. Utility Engineer's Report – Asset Management Plan
5. Site Plan Advisory Board – report; Councilwoman Nunes
6. Sustainable Maple Shade – report; Councilman Manchello
7. Advisory Board of Commerce – report; Councilman Wiest
8. Redevelopment

NEW BUSINESS

1. Tax Assessor Position
2. Waive Local Construction Fees for School Projects

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR AUGUST 22, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
July 23, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
AUGUST 22, 2019 –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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

PRESENTATION – RAILS TO TRAILS

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

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

Motion to Adjourn: Second: All in Favor:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-17 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending the Maple Shade Township Code and Adding Chapter 7 “Americans with Disabilities Act”

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: August 28, 2019 Public Hearing: September 12, 2019

CONSENT AGENDA

Resolution No. 2019-R-127 Resolution for Renewal of Membership in the Professional Municipal Management Joint Insurance Fund

Resolution No. 2019-R-128 Appoint Commissioners for Professional Municipal Management Joint Insurance Fund

Resolution No. 2019-R-129 Amend Contract for 2017 Road Program and Approve Change Order No. 1 from \$1,819,645.00 to \$1,834,081.16

Resolution No. 2019-R-130 Governing Body Certification of the 2018 Annual Audit

Resolution No. 2019-R-131 Approve Temporary Street Closure to hold our Annual Fire Prevention Open House and Apparatus Display on October 4th.

Resolution No. 2019-R-132 Release Performance Guarantee of Moo Do Karate for Block 71, Lot 8

Resolution No. 2019-R-133 Resolution Requesting Approval of Items of Revenue and Appropriation - N.J.S.A. 40A:4-87- Clean Communities

Resolution No. 2019-R-134 Resolution Requesting Approval of Items of Revenue and Appropriation - N.J.S.A. 40A:4-87- Safe Routes to School

Resolution No. 2019-R-135 Resolution to Cancel Prior Year's Outstanding Checks

Resolution No. 2019-R-136 Resolution to Cancel Prior Year's Outstanding Checks for Municipal Court

Resolution No. 2019-R-137 Designating ADA Coordinator Pursuant to Americans with Disabilities Act of 1990

Resolution No. 2019-R-138 Adopt Grievance Policy Pursuant to Americans with Disabilities Act of 1990

Resolution No. 2019-R-139 Authorize Block Party on West Park Avenue from 217 W. Park to 433 West Park on August 31, 2019 from 2:00 pm to 9:00 pm

Resolution No. 2019-R-140 Appoint Susan Danson to Planning Board as a Class II Member with a Term to Expire 12-31-2019

Resolution No. 2019-R-141 Appoint Police Department Resiliency Program Officers

Resolution No. 2019-R-142 Authorize the Purchase of Police Vehicles Under New Jersey State Contract (A88728) from Winner Ford in the Amount of \$197,057.00

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JULY 2019 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. Police Report
3. Engineer's Report
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Lateral Committee – report; Councilman Manchello
8. Redevelopment
9. Waiving Local Permit Fees for School Construction

NEW BUSINESS

1. School Construction Hours after September 6/ Work Hours for Sunday
3. Boom Car Parties
4. Ordinance – Registration of Foreclosure Mortgages

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR SEPTEMBER 12, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
August 20, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 12, 2019 – 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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

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

Motion to Adjourn: Second: All in Favor:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-18 An Ordinance Amending Chapter 51 and Adding Article III, to be Entitled, “Registration of Foreclosure Mortgages”, of the Maple Shade Township Code; Requiring the Registration and Maintenance of Certain Real Property by Mortgagees by Owners; Providing for Penalties and Enforcement

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: September 20, 2019 Public Hearing: October 10, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-17 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending the Maple Shade Township Code and Adding Chapter 7 “Americans with Disabilities Act”

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2019-R-146 Appoint Andrew Simonsick as Township Emergency Management Coordinator for a Three Year Term

Resolution No. 2019-R-147 Authorize Engineering Services for 2019 NJDOT Municipal Aid Project

Resolution No. 2019-R-148 Resolution to Cancel Capital Appropriation Balances of Completed Projects

Resolution No. 2019-R-149 Appoint Pedro Perez as Class III Officer

Resolution No. 2019-R-150 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-Body Armor Replacement Fund

Resolution No. 2019-R-151 Authorize Submission of the 2019 Municipal Park Development Program Grant

Resolution No. 2019-R-152 Approve Fund Balance Policy

Resolution No. 2019-R-153 Approve Debt Policy

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF AUGUST 2019 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. Police Report
 - a. Playgrounds
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Lateral Committee – report; Councilman Manchello
7. Redevelopment

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
SEPTEMBER 26, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 10, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 26, 2019 – 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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

PRESENTATION – FIRST RESPONDERS

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-19 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey to Authorize Grant of Easements to Burlington County Board of Chosen Freeholders for Bridge Rehabilitation Project

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: October 4, 2019		Public Hearing: October 24, 2019	

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-18 An Ordinance Amending Chapter 51 and Adding Article III, to be Entitled, “Registration of Foreclosure Mortgages”, of the Maple Shade Township Code; Requiring the Registration and Maintenance of Certain Real Property by Mortgagees by Owners; Providing for Penalties and Enforcement

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

CONSENT AGENDA

Resolution No. 2019-R-155 Award Contract to Booth Mechanical for North Coles Avenue Water Main Replacement in the Amount of \$522,766.05 with an Alternate of \$147,792.50

Resolution No. 2019-R-156 Appoint Stephanie Prettyman as Deputy Assessor to fill an Unexpired Term

Resolution No. 2019-R-157 Resolution to Cancel Grant Receivable and Grant Appropriation Balance

Resolution No. 2019-R-158 Authorize the Waiver of Local Construction Fees for the Maple Shade School Construction Projects

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment
7. Playgrounds

NEW BUSINESS

1. NJ State Health Benefits Plan (Closed)
2. County Library System (Closed)
3. Fire Department Bingo (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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 10, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act
September 24, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 10, 2019–7:00 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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

PRESENTATION – Public Education Law for Senate Bill 4141 – Colleen Quinn

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

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

Motion to Adjourn: Second: All in Favor:

Resolution No. 2019-R-161 Declare October 19th as “COLUMBIA BANK DAY” in Maple Shade

Motion to Approve: Second: Comments: Roll Call:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-20 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Residency Requirements

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 18, 2019 Public Hearing: November 14, 2019

CONSENT AGENDA

Resolution No. 2019-R-162 Appoint Edward Correll, Jr. as Class III Officer

Resolution No. 2019-R-163 Resolution Authorizing Electronic Tax Sale

Resolution No. 2019-R-164 Award Contract to JP Smith Contractors, Inc., 120 S. Easton Road, Glenside, PA for Main Street Pump Station Structural Renovations in the Amount of \$53,400.00 Representing the Base Bid

Resolution No. 2019-R-165 Authorize the Award of a Non-Fair and Open Contract to Lawmen Supply for the Supplying of Police Uniforms

Resolution No. 2019-R-166 Resolution for Member Participation in a Cooperative Pricing System (HCESC)

Resolution No. 2019-R-167 Approve the Waiver of Local Bingo License Fees for Maple Shade Independent Fire Company No. 1 for the Year 2020

Resolution No. 2019-R-168 Authorize Support for Rails to Trails Program

Resolution No. 2019-R-169 Authorize Property Lien for 40 Collins Lane

Resolution No. 2019-R-170 Authorize the Support of Environmentally Preferable Purchasing (EPP)

Resolution No. 2019-R-171 Appoint Susan Danson as Fund Commissioner and Diann Kauffman as Alternate Fund Commissioner for Southern New Jersey Regional Employee Benefits Fund

Resolution No. 2019-R-172 Resolution to Renew Indemnity and Trust Agreement with Southern New Jersey Regional Employee Benefits Fund

Resolution No. 2019-R-173 Authorize the Submission of Grant Application with NJDOT for the Drive Sober or Get Pulled Over Project

Resolution No. 2019-R-174 Award Contract to Utility Engineer Remington & Vernick Engineers for the Design, Permit and Construction Phase of Replacement of Windsor Pump Station Project in the Amount of \$78,300.00

Resolution No. 2019-R-175 Award Contract to Utility Engineer Remington & Vernick Engineers for the Design, Bid, Permit and Construction Phase of Beechwood Avenue Water System Improvement in the Amount of \$81,200.00

Resolution No. 2019-R-176 Resolution Adopting Social Media Policy

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF SEPTEMBER 2019 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. Police Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment
7. Playgrounds
8. Tablets

NEW BUSINESS

1. Shared Service – Public Works
2. Labor Counsel – Closed Session
3. Meeting Schedule

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 24, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
October 8, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 24, 2019–7:00 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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

PRESENTATION – Police Department

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-21 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Education Requirements

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 30, 2019 Public Hearing: November 14, 2019

Resolution No. 2019-R 178 Resolution to Support Senate Bill 4141 Paul’s Law

Motion to Approve: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2019-R-179 Approval of Amusement Games License for Route 73 Bowling Center, Inc

Resolution No. 2019-R-180 Approve a Person to Person Liquor License Transfer of a Pocket License from Pasta Blitz, Inc to Blitz of Maple Shade, LLC (0319-33-015-009)

Resolution No. 2019-R-181 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A 40A:4-87-Drunk Driving Enforcement Fund

Resolution No. 2019-R-182 Authorize Shared Service Agreement Between the Board of Chosen Freeholders of Burlington County and Maple Shade Township to Perform Certain Work and/or Repairs

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment
7. Playgrounds

NEW BUSINESS

1. Best Practices
2. Water and Sewer Operations; Engineer Yoder will be present (Closed Session)
3. EMG Zoning Matter (Closed Session)
4. 2020 Health Insurance Plan Proposal Update (Closed Session)
5. Main Street Development (Closed Session)
6. Election Districts (Closed Session)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

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

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

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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR NOVEMBER 14, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
October 22, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
NOVEMBER 14, 2019–7:00 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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

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

Motion to Adjourn: Second: All in Favor:

ORDINANCES -INTRODUCTION AND FIRST READING

Ordinance No. 2019-22 Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain General obligation Bond of the Township and Appropriating an Amount not Exceeding \$1,150,000 Therefor and Authorizing the Issuance of not to Exceed \$1,150,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: November 20, 2019 Public Hearing: December 5, 2019

Ordinance No. 2019-23 Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain Water/Sewer Utility Bond of the Township and Appropriating an Amount not Exceeding \$3,500,000 Therefor and Authorizing the Issuance of not to Exceed \$3,500,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: November 20, 2019 Public Hearing: December 5, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-20 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Residency Requirements for the Police Department

Open Public Hearing

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

Ordinance No. 2019-21 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Education Requirements for the Police Department

Open Public Hearing

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

PUBLIC PORTION (For Agenda Items Only)

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

Resolution No. 2019-R-183 Award Contract to Winner Ford for Road Department F550 Truck

Resolution No. 2019-R-184 Appoint Matthew J. Henkel as Class III Officer with a Start Date of November 4, 2019

Resolution No. 2019-R-185 Amend Contract for Improvements to East Mill Road – Phases 1&2 and Approve Final Change Order as a Decrease in the Amount of \$163,546.88

Resolution No. 2019-R-186 Authorize Person-To-Person Liquor License Transfer (0319-33-005-007) from Café Fontana to 73LL, LLC to be held as a Pocket License for future use.

Resolution No. 2019-R-187 Authorize Person-To-Person Liquor License Transfer (0319-33-015-009) from Pasta Blitz, Inc to Blitz of Maple Shade LLC to Continue as a Pocket License

Resolution No. 2019-R-188 Authorize Person-To-Person, Place-To-Place Liquor License Transfer (0319-33-004-006) from MS Wings, LLC to Versi Vino, LLC

Resolution No. 2019-R-189 Authorize the Award of a Non-Fair and Open Contract to Stryker Medical for the Purchase of Stretchers for the Township of Maple Shade Emergency Medical Services, Inc.

Resolution No. 2019-R-190 Transfer of Appropriations Reserves to Insufficient Appropriation

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Police Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

NEW BUSINESS

1. Request Waiver of Township Code for School Construction for 2020 Projects
2. OPRA Resolution
3. RFP Results (Closed)
4. Potential Litigation – Attorney Client Privilege (Closed)
5. Teamster Negotiations (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

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

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

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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR DECEMBER 5, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
November 12, 2019

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
DECEMBER 5, 2019–7:00 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 23, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL

PRESENTATIONS **RONNIE’S RALLY**
SWEAR IN SLEO OFFICERS

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

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. 2019-22 Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain General obligation Bond of the Township and Appropriating an Amount not Exceeding \$1,150,000 Therefor and Authorizing the Issuance of not to Exceed \$1,150,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2019-23 Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain Water/Sewer Utility Bond of the Township and Appropriating an Amount not Exceeding \$3,500,000 Therefor and Authorizing the Issuance of not to Exceed \$3,500,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Open Public Hearing

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

PUBLIC PORTION (For Consent Agenda Items Only)

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

CONSENT AGENDA

Resolution No. 2019-R-192 Authorize Execution of Collective Bargaining Agreement with Teamsters Local Union 676

Resolution No. 2019-R-193 Authorize Application for Municipal Alliance Grant for Fiscal Year 2020

Resolution No. 2019-R-194 Resolution Authorizing the Township Treasurer to Pay Certain Claims

Resolution No. 2019-R-195 Authorize Continued Waiver from Compliance with Township Code Section 128 for Maple Shade School District Construction through June 2020

Resolution No. 2019-R-196 Resolution Calling for Study Commission to Review the Open Public Records Act

Resolution No. 2019-R-197 Resolution to Declare Block 78, Lot 7.03 as Tax Exempt and to Cancel Taxes and to Refund Taxes paid from November 4, 2019 Through December 31, 2019 for Totally Disabled Veteran

Resolution No. 2019-R-198 Resolution Supporting the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown

Resolution No. 2019-R-199 Authorize the Renewal and Execution of the Indemnity and Trust Agreement for the Southern New Jersey Regional Employee Benefits Fund

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF OCTOBER, NOVEMBER 2019 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. Police Report
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade –

Grant for Environmental Resource Inventory

Resolution No. 2019-R-200 Authorize the Request for Assistance from the Burlington County Bridge Commission for Grant Writing for a \$20,000 Grant through Sustainable Jersey

Motion to Approve: Second: Comments: Roll Call:

Purpose: to affirm that the governing body approves of the proposed grant project/activities

Resolution No. 2019-R-201 Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

Motion to Approve: Second: Comments: Roll Call:

6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. CVC Permit Application
2. RFP Results (Closed)
3. Board Members (Closed)
4. 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 TOWNSHIP COUNCIL REORGANIZATION MEETING SCHEDULED FOR JANUARY 2, 2020 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
December 3, 2019