

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 13, 2020–7:00 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 18, 2019.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 18, 2019.
3. Posting Notice on the Official Municipal Bulletin Board on December 18, 2019.

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. 2020-01 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2020

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: February 19, 2020 Public Hearing: March 12, 2020

PUBLIC PORTION (For Consent Agenda Items Only)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2020-R-39 Authorize National Night Out Event

Resolution No. 2020-R-40 Authorize Current Fund and Utility Fund Transfer of Appropriations

Resolution No. 2020-R-41 Rescind Resolution 2019-R-187 Approving the Person-to-Person Liquor License from Pasta Blitz to Blitz of Maple Shade, LLC due to an error with the Tax Certification

Resolution No. 2020-R-42 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. 2020-R-43 Authorize Intermunicipal Sludge Management Agreement

Resolution No. 2020-R-44 Award of Contract to Municipal Maintenance Company for the Installation of Scada Systems for Various Sanitary Sewer Pumping Stations in the Amount of \$116,840.00

Resolution No. 2020-R-45 Authorize Purchase of Police Vehicles under New Jersey State Contract

Resolution No. 2020-R-46 Resolution to Waive the Local Gaming License Fee for the Veterans of Foreign Wars Post No. 2445

Resolution No. 2020-R-47 Resolution Adopting the Burlington County Multi-Jurisdictional Hazard Mitigation Plan

Resolution No. 2020-R-48 Award Contract to Gaudelli Brothers, Inc. HVAC Improvements to the Maple Shade Township Building – Phase 5 in the Amount of \$479,200.00

Resolution No. 2020-R-49 Resolution for Deferred School Taxes

Resolution No. 2020-R-50 Award of Contract to Municipal Maintenance Company for Filter Repair & Media Replacement in the Amount of \$76,000.00

Resolution No. 2020-R-51 Accept Resignation from Deputy Tax Assessor Stephanie Prettyman Effective February 21, 2020

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JANUARY 2020 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Police Department Report
3. Site Plan Advisory Board – report; Councilman Wiest

4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment
7. Arc Flash Risk Assessment

NEW BUSINESS

1. Food Truck Event – June 1
2. Notice of Intent – ESC Co-Op Contract with Beyer Ford to Purchase 2020 Ford Transit Van

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: 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: All in Favor:

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 27, 2020 AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 11, 2020