

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 23, 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

PUBLIC PORTION (For Consent Agenda Items Only)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2020-R-25 Resolution Authorizing Establishment of Liens for Property Maintenance for Various Blocks and Lots

Resolution No. 2020-R-26 Amend Contract for East Mill Road Project – Phases 1 & 2 and Approve Final Change Order as a Decrease in the Amount of \$163,546.88

Resolution No. 2020-R-27 Reject Bids for 2017 Water Main Hydraulic Improvements

Resolution No. 2020-R-28 Award of Contract to BR Welding, Inc. of Howell, NJ for Wastewater Treatment Plant Digester Tank Improvements in the Amount of \$297,000

Resolution No. 2020-R-29 Authorize Utility Engineering Design and Inspection Services in the Amount of \$58,700.00 for Wastewater Treatment Plant Improvements

Resolution No. 2020-R-30 Authorize Utility Engineer Services for NJDEP Permitting for Iron Sequestering Agent in an Amount not to Exceed \$5,000.00

Resolution No. 2020-R-31 Award of Contract to Booth Mechanical for 2019 Fire Hydrant Replacement Program in the Amount of \$121,345.00

Resolution No. 2020-R-32 Authorize Execution of Shared Service Agreement with the Township of Willingboro for Animal Control Services

Resolution No. 2020-R-33 Resolution Authorizing the Township of Maple Shade, New Jersey Through the Maple Shade Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Township of Maple Shade to Request and Acquire Excess Department of Defense Equipment

Resolution No. 2020-R-34 Authorize Agreement with Burlington County for Aerial Larval Mosquito Control

Resolution No. 2020-R-35 Authorize Road Closings for Municipal Events

Resolution No. 2020-R-36 Appointment of Christopher J. Fletcher to Chief of Maple Shade Township Police Department

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF DECEMBER 2019 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. Engineer's Report
 - a. Thomas Avenue
 - b. Cherry Avenue
 - c. Collins and North Coles Avenue
3. CME Engineers – Collins Lane and Martin Avenue
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. Salary Ordinance
2. Budget Meeting Dates
3. Recreation Fields and Park Gates
4. 57 Collins Lane & Silo Demolition Change Order
5. Windsor Avenue – Closed Session
6. Arc Flash Risk Assessment
7. Hazard Mitigation Plan Approval

8. Purchase 4 SUVs for 2020 (State Contract)
9. VFW Local Fee Waiver
10. Board of Education Connection Fee Waiver - Closed Session
11. RFQ – Utility Operations

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 13, 2020 AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
January 21, 2020