

2014-01-23

 mapleshade.com/january-23-2014/

Maple Shade

January 23, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JANUARY 23, 2014–7:00 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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

PRESENTATION – WOODARD & CURRAN

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-01 Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending The Township's Land Use Ordinance Regarding Minimum Lot Width in the RA, R-1, and R-2 Residential Districts

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: January 31, 20147

Public Hearing: February 27, 2014

CONSENT AGENDA

Resolution No. 2014-R-27 Award Professional Services Contract for Township Attorney/Tax Attorney in an amount not to exceed \$160,000 to Eileen K. Fahey, Esq.

Resolution No. 2014-R-28 Award Professional Services Contract for Township Engineer an amount not to exceed \$600,000 to Alaimo Associates.

Resolution No. 2014-R-29 Award Professional Services Contract for Bond Counsel in an amount not to exceed \$60,000 to John Hudak, Esq..

Resolution No 2014-R-30 Award Professional Services Contract for Municipal Prosecutor in an amount not to exceed \$16,000 to Daniel Gee, Esq.

Resolution No. 2014-R-31 Award Professional Services Contract for Municipal Public Defender in an amount not to exceed \$12,000 to Christian Towers, Esq.

Resolution No. 2014-R-32 Award Professional Services Contract for Municipal Conflicts Public Defender in an amount not to exceed \$ 5,000 to James Fattorini, Esq.

Resolution No. 2014-R-33 Award Professional Services Contract for Municipal Auditor in an amount not to exceed \$130,000 to Bowman Company

Resolution No. 2014-R-34 Award of Professional Services Contract to David M. Serlin in the Matter of Perla v. Maple Shade Zoning Board of Adjustment

Resolution No. 2014-R-35 Appoint Jack Layne as Emergency Management Coordinator for a Term of Three Years

Resolution No. 2014-R-36 Rescind Renewal of Liquor License for Mikado for 2013-2014

Resolution No. 2014-R-37 Amend Resolution 2014-R-14 to Appoint Rosemary Flaherty as Alternate Fund Commissioner for JIF

Resolution No. 2014-R-38 Approve Judge Ahart's Appointment of Lisa Gonteski as Acting Court Administrator Effective February 1, 2014

Resolution No. 2014-R-39 Authorize Submission of an Application for Environmental Infrastructure Trust Financing to the New Jersey Local Finance Board

Resolution No 2014-R-40 Authorize Extension of Contract with Waste Management

Resolution No. 2014-R-41 Transfer of Appropriations Excess to Insufficient Appropriations

Resolution No. 2014-R-42 Authorize Submission of a Strategic Plan for the Maple Shade Municipal Alliance Grant for Fiscal Year 2014

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF MINUTES FOR DECEMBER 2013

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Engineer's Report (Engineer Long will be Present)
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
8. Hotels/Motels Inspections
9. Business Licenses
10. Rescue Building – Use
11. Ordinance Amendment – Secondhand Sales
12. Police Negotiations (Closed Session)

NEW BUSINESS

1. Rules of Procedure Resolution
2. Budget Meeting Dates
3. Oppose Privatization of Toll Collection Services
4. Proposal for Engineer Design Services for HVAC (See attached Letter dated 1-20-2014)
5. Green Acres Rules and Regulations
6. Customer Bill of Rights
7. School Resource Officer (SRO)

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 FEBRUARY 13, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

January 21, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

FEBRUARY 20, 2014–7:00 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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-02 An Ordinance of the Township of Maple Shade Amending the Township Code Chapter 78, Criminal Background Checks

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: February 28, 2014 Public Hearing: March 27, 2014

Ordinance No. 2014-03 An Ordinance to Amend Chapter 114, Article V of the Township Code Regarding Property Governed by Secondhand Sales Regulations

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: February 28, 2014 Public Hearing: March 27, 2014

CONSENT AGENDA

Resolution No. 2014-R-44 Authorize Municipal Agreement to Conduct Aerial Larval/Adult Mosquito Control Activities

Resolution No. 2014-R-45 Authorize Adjustment and Refund of Tax Overpayment for Fiscal Year 2013 for Block 173.01, Lot 2.07

Resolution No. 2014-R-46 Approve Addendum to Master Interlocal Service Agreement for New World – Shared Service

Resolution No. 2014-R-47 Authorize Engineering Services to Provide Phase III MEP Engineering Design Services for HVAC Improvements to the Municipal Building

Resolution No. 2014-R-48 Approve School Resource Officer Through 2015

Resolution No. 2014-R-49 Approve Lien for Block 4, Lot 1 in the Amount of \$250.00

Resolution No. 2014-R-50 Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

Resolution No. 2014-R-51 Oppose Privatization of Toll Collection Services on the New Jersey Turnpike an Garden State Parkway

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JANUARY 2014 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. Engineer's Report
 1. Municipal Building Security Proposal (See Attached Letter Dated 11-19-13)
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
8. Hotels/Motels Inspections
9. Business Licenses
10. Rescue Building – Use- discuss during budget meetings
11. Green Acres Rules and Regulations

12. Customer Bill of Rights
13. Police Negotiations (Closed Session)

NEW BUSINESS

1. Melissa's Law (See Attorneys e-mail dated 2-7-2014)
2. Bid Results for Vehicle Maintenance Contract for Police
3. Bid Results for Police Uniforms
4. Licensing – Lunch Truck
5. Clean Communities Committee
6. Utility Operations and Engineering Proposals (Engineer Yoder will be present)

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 FEBRUARY 27, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

February 18, 2014

2014-02-27

 mapleshade.com/february-27-2014/

Maple Shade

February 27, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

FEBRUARY 27, 2014–7:00 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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-01 Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending The Township's Land Use Ordinance Regarding Minimum Lot Width in the RA, R-1, and R-2 Residential Districts

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-04 An Ordinance Amending Section Two of the Maple Shade Employee Handbook to Adopt Consumer Bill of Rights

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: March 7, 2014

Public Hearing: March 27, 2014

Ordinance No. 2014-05 An Ordinance of the Township of Maple Shade to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: March 7, 2014

Public Hearing: March 27, 2014

CONSENT AGENDA

Resolution No. 2014-R-54 Approval of Resolution to Support Application to NJEITF

Resolution No. 2014-R-55 Approve Resolution for Deferred School Taxes

Resolution No. 2014-R-56 Establish Clean Communities Committee

Resolution No. 2014-R-57 Resolution Endorsing Adoption of Melissa's Law

Resolution No. 2014-R-58 Authorize Emergency Temporary Appropriations

Resolution No. 2014-R-59 Award of Contract to Lawmen Supply Company of New Jersey, Inc. for the Purchase of Police Uniforms

Resolution No. 2014-R-60 Award of Contract to Maple Shade Auto Service Center, Inc. for Police Vehicle Maintenance

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. Engineer's Report (Engineer Long will be present)
 1. Municipal Building Security Proposal (See Letter Dated 11-19-13)
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
8. Hotels/Motels Inspections
9. Business Licenses
10. Rescue Building – Use- discuss during budget meetings
11. Green Acres Rules and Regulations
12. Police Negotiations (Closed Session)

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 MARCH 13, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

February 26, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MARCH 13, 2014—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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-06 An Ordinance Granting a Five (5) Year Tax Exemption and Abatement of Local Real Property Taxes to the Owner of a Qualified New Commercial Development on Property Having a Street Address of 2840 Route 73 and Designated as Block 189.01, Lot 1.01 on the Tax Map of the Township of Maple Shade

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 21, 2014 Public Hearing: April 10, 2014

Resolution No. 2014-R-62 INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2014 Municipal Budget, to wit: Total Budget \$15,574,225.00; Amount of Non-Property Tax Revenue \$4,670,417.76; Amount to be Raised by Property Taxes \$10,903,807.24, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the March 21st Edition of the Courier Post and a Public Hearing will be held on Thursday, April 24, 2014 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 2014 Municipal Budget, as described.

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 21, 2014 Public Hearing: April 24, 2014

CONSENT AGENDA

Resolution No. 2014-R-63 Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Township of Maple Shade and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the SFY 2014 New Jersey Environmental Infrastructure Trust Financing Program

Resolution No. 2014-R-64 Resolution Determining the Form and Other Details of not Exceeding \$2,000,000 Water Utility Bonds, Series 2014, of the Township of Maple Shade, in the County of Burlington, New Jersey, and Providing for their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the SFY 2014 New Jersey Environmental Infrastructure Trust Financing Program

Resolution No. 2014-R-65 Approve Business License for Wanda Gilhool, Anjali Power Yoga, at 112 East Main Street

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF FEBRUARY 2014 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. Engineer's Report
 1. Municipal Building Security Proposal (See Letter Dated 11-19-13)
 2. Jay Petrongolo, R&V, Main Street Trees/Collins Lane Farmhouse
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
 1. E-mail from MSMS to Advisory Board of Commerce
 2. Signs and Banner Schedule on Main Street
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello

7. Housing Inspections – Mr. Wiest
8. Hotels/Motels Inspections
9. Business Licenses
10. Rescue Building – Use- discuss during budget meetings
11. Green Acres Rules and Regulations
12. Police Negotiations (Closed Session)

NEW BUSINESS

1. 2% CAP on Interest Arbitration Awards
2. M&R Wildlife Removal Contract Increase
3. Approve Appropriation Reserve Transfer (cover ADA cases, \$20,000)

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 MARCH 27, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

March 11, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MARCH 27, 2014—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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-02 An Ordinance of the Township of Maple Shade Amending the Township Code Chapter 78, Criminal Background Checks

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-03 An Ordinance to Amend Chapter 114, Article V of the Township Code Regarding Property Governed by Secondhand Sales Regulations

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-04 An Ordinance Amending Section Two of the Maple Shade Employee Handbook to Adopt Consumer Bill of Rights

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-05 An Ordinance of the Township of Maple Shade to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-67 Approve Tonnage Grant Application

Resolution No. 2014-R-68 Resolution to Declare Block 129.01, Lot 30 as Tax Exempt and To Cancel and Refund Taxes from March 4, 2014 through December 31, 2014 for Totally Disabled Veteran

Resolution No. 2014-R-69 Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

Resolution No. 2014-R-70 Transfer of Appropriations Excess to Insufficient Appropriations

Resolution No. 2014-R-71 Authorize Agreement with Value Payment Systems, LLC for Electronic Payment Services

Resolution No. 2014-R-72 Authorize Funding of Maple Shade Township's Portion of the MACCS Contracts with Central Jersey Waste & Recycling, Inc. for Basic Solid Waste Collection Services and with Republic Services of Mount Laurel for Bulk Collection Services

Resolution No. 2014-R-73 Approve Secondhand Sales Business License for Barracks Trading Post

Resolution No. 2014-R-74 Award of Contract to Central Jersey Waste & Recycling, Inc. for Solid Waste Collection Services for the MACCS Joint Purchasing System

Resolution No. 2014-R-75 Award of Contract to Central Jersey Waste & Recycling, Inc. for Bulk Collection Services for the MACCS Joint Purchasing System

Resolution No. 2014-R-76 Authorize Collective Bargaining Agreement

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. Engineer's Report (Engineer Long will be present)
 1. Collins Park Inspection
 2. Municipal Building Surveillance proposal
2. Redevelopment (Mr. Wells)
3. Main Street Maple Shade – report; Mayor Saporito (Councilman Wells)
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest

a. Hotels/Motels Inspections

8. Business Licenses
9. Rescue Building
10. Green Acres Rules and Regulations
11. Police Negotiations (Closed Session)

NEW BUSINESS

1. CME Associates (See Attached Request)
2. Provisional Construction Office Employees
3. Dumpster Ordinance (Chief Gubbei attending)
4. Insurance- JIF coverage

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 April 13, 2014 AT 7:00 PM

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

March 25, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 10, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

PRESENTATION – CME ENGINEERING: ROAD PROJECTS

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-06 An Ordinance Granting a Five (5) Year Tax Exemption and Abatement of Local Real Property Taxes to the Owner of a Qualified New Commercial Development on Property Having a Street Address of 2840 Route 73 and Designated as Block 189.01, Lot 1.01 on the Tax Map of the Township of Maple Shade

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-78 Authorize Engineering and Construction Services for Municipal Building Security and Surveillance Equipment Installation

Resolution No. 2014-R-79 Appoint Heather Talarico to the Site Plan Advisory Board for a term to expire December 31, 2014

Resolution No. 2014-R-80 Approve Business License for J. Nelson Wiest, 603 Laurelton Avenue

Resolution No. 2014-R-81 Approve Business License for Ulysses Duterte, Jr., trading as Ulysses Duterte Jr. Sales & Service, 21 Dogwood Court, Apt A

Resolution No. 2014-R-82 Approve Business License for Nicole Kostek, trading as Shear Bliss Salon, 107 N. Forklanding Road

Resolution No. 2014-R-83 Approve Business License for Jet Gas Inc. trading as Country Gas Service, 535 Route 38 West

Resolution No 2014-R-84 Approve Business License for Manny, Moe & Jack of Delaware, Inc. trading as Pep Boys #1637, 598 Route 38 East

Resolution No. 2014-R-85 Appointment of Acting Construction and Subcode Officials

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF MARCH 2014 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. Engineer's Report
 1. Collins Park Inspection
2. Redevelopment (Mr. Wells)
3. Main Street Maple Shade – report; Mayor Saporito (Councilman Wells)
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. Business Licenses
9. Green Acres Rules and Regulations
10. Police Negotiations (Closed Session)

NEW BUSINESS

1. Recreation Board Vacancy (See attached e-mail)
2. 100 West Mill Road
3. Vacant Properties Registration Program (See attached e-mail)
4. RFP
5. Young Request (See attached e-mail)
6. Dirt Spoils (See attached e-mails)

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 APRIL 24, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

April 8, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 24, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

Resolution No. 2013-R-87 AUTHORIZE READING BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40a:4-8, As amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget has been made available for public inspection in the free public library, if any, located within our Municipality and a County Library. If there is no County library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer designated with the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the Budget shall be read by title only.

Motion to Approve: Second:

Comments on Motion:

Roll Call:

Resolution No. 2014-R-62 APPROVE 2014 MUNICIPAL BUDGET

*****Open Public Hearing of the 2014 Municipal Budget – Mayor**

SUMMARY OF REVENUES

Surplus	600,000.00
Total Miscellaneous Revenues	3,470,417.76
Receipts From Delinquent Taxes	600,000.00
07. Local Tax for Municipal Purposes	10,903,807.24
08. Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	15,574,225.00

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	5,850,347.77
Other Expenses	4,788,800.21
Deferred Charges & Other Appropriations	1,395,610.29
Capital Improvements	150,000.00
Debt Service (Including School Purpose)	2,256,200.00

Motion to Adopt:

Second:

Comments:

Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-88 Amend Contract for Water Reuse – UV Installation Approval of Change Order No. 1
Final as a decrease of \$5,000.00

Resolution No. 2014-R-89 Approve Business License for Steve Murtaugh, trading as Arrow Electric, 3081 Route
73 South

Resolution No 2014-R-90 Approve Business License for Steve Murtaugh, trading as Spectrum Energy, 3081
Route 73 South

Resolution No. 2014-R-91 Appointment of Acting Plumbing Subcode Official

Resolution No. 2014-R-92 Amend Professional Services Contract for Special Counsel

Resolution No. 2014-R-93 Appoint Denise Moules as Interim Chief Financial Officer effective April 28, 2014

Resolution No. 2014-R-94 Appoint Doris Brode as Treasurer effective April 28, 2014

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. Engineer's Report (Engineer Long is present)
2. Redevelopment (Mr. Wells)
3. Main Street Maple Shade – report; Mayor Saporito (Councilman Wells)
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. Business Licenses
9. Green Acres Rules and Regulations
10. Police Negotiations (Closed Session)

NEW BUSINESS

1. 100 West Mill Road
2. Dirt Spoils (Engineer Yoder will provide additional information)
3. JIF Representative (Closed Session)
4. Selling SREC Proposal
5. Request for a Dog Park
6. Sidewalk Waiver Request
7. Request for Event at Collins Lane Park
8. Person-to-Person Transfer for Sensational Host
9. Street Closure Request – First Aid Squad

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

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

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

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

MOTION TO ADJOURN UNTIL MAY 8, 2014 AT 7:00 PM

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

April 22, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MAY 8, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-08 An Ordinance of the Township of Maple Shade to Establish Police Salaries and Wages Retroactive for 2011, 2012, 2013 and for the Years 2014 and 2015

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 13, 2014 Public Hearing: May 22, 2014

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-06 An Ordinance Granting a Five (5) Year Tax Exemption and Abatement of Local Real Property Taxes to the Owner of a Qualified New Commercial Development on Property Having a Street Address of 2840 Route 73 and Designated as Block 189.01, Lot 1.01 on the Tax Map of the Township of Maple Shade

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

Motion to Adopt: Second: Comments: Roll Call:

Resolution No. 2014-R-89 Approve Business License for Rochelle Murtaugh, trading as Arrow Electric Services, Inc, 3081 Route 73 South

Motion to Take From the Table: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

Resolution No. 2014-R-90 Approve Business License for Steve Murtaugh, trading as Spectrum Energy, Inc., 3081 Route 73 South

Motion to Take From the Table: Second: Comments: All in Favor:

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-96 Approve Person-To-Person Liquor License Transfer from BHG, Inc. to Sensational Host, Inc.

Resolution No. 2014-R-97 Approve Street Closing to Maple Shade First Aid Squad for Sunday, May 18, 2014, from 11am to 5pm

Resolution No. 2014-R-98 Authorize the Advertisement of Sale of Solar Renewable Energy Certificates (SRECs) via Public Auction

Resolution No. 2014-R-99 Approve Business License for HRB Tax Group, Inc., 10 Willow Road

Resolution No. 2014-R-100 Approve Business License for Susan Reel-Panish, Trading as Curves, 302 South Lenola Road

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. Engineer's Report
2. Redevelopment (Mr. Harrison will be present May 22, 2014)
3. Main Street Maple Shade – report; Mayor Saporito (Councilman Wells)
4. Recreation Board – report; Councilman Wiest
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello

7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. Business Licenses
9. Green Acres Rules and Regulations
10. 100 West Mill Road
11. Dirt Spoils (Engineer Yoder will provide additional information)
12. Request for a Dog Park
13. Sidewalk Waiver Request
14. Police Negotiations (Closed Session)

NEW BUSINESS

1. SHI Proposal (Attached)
2. Concept Fees
3. Website Upgrade
4. Request to Use Main Street Gazebo (has been rescinded)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

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

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

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

MOTION TO ADJOURN UNTIL MAY 22, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

May 6, 2014

2014-05-22

 mapleshade.com/may-22-2014/

Maple Shade

May 22, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

MAY 22, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

PROCLAMATION FOR EAGLE SCOUT

CLEAN COMMUNITIES AWARDS

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-09 An Ordinance in the Township of Maple Shade, in the County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2011-15 and 2013-08 as Amended with Respect to Salaries

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: May 30, 2014 Public Hearing: June 12, 2014

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-08 An Ordinance of the Township of Maple Shade to Establish Police Salaries and Wages Retroactive for 2011, 2012, 2013 and for the Years 2014 and 2015

Open Public Hearing

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

Resolution No. 2014-R-100 Approve Business License for Susan Reel-Panish, trading as Fitness Garden, LLC., 302 South Lenola Road

Motion to Take From the Table: Second: Comments: All in Favor:
Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-103 Appoint Sherri Groves as Deputy Court Administrator

Resolution No. 2014-R-104 Authorize Extension of Contract with Waste Management for Solid Waste Removal Services to June 30, 2014

Resolution No. 2014-R-105 Release of Performance Bond for Block 173, Lots 2.03, 2.04 & 3 – Park Crossing Apartments

Resolution No. 2014-R-106 Resolution Authorizing Contract with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

Resolution No. 2014-R-107 Rescind Resolution 2014-R-88 Amending Contract with Level-1 Construction, Inc. for the Installation of Ultraviolet Disinfection Unit in Township Utility Water Re-Use System

Resolution No. 2014-R-108 Approve Temporary Street Closure for Football Carnival

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. Engineer's Report (Engineer Long will be present)
2. Redevelopment (Mr. Harrison and RPM are present)
3. Main Street Maple Shade – report; Mayor Saporito (Councilman Wells)
4. Recreation Board – report; Councilman Wiest
 1. Solomon Field
 2. Girl's Softball (Closed Session)
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
 1. Hotels/Motels Inspections
8. Business Licenses

9. Green Acres Rules and Regulations
10. Dirt Spoils
11. Request for a Dog Park (Budget Item, Research Location)
12. Website Upgrade
13. Police Negotiations (Closed Session)

NEW BUSINESS

1. Audit – June 26, 2014
2. Safe Route to School Change Order (\$6,857)
3. Farmhouse Lane Block Party
4. Contract Award for South Boulevard/Route 73 Improvements
5. New Building Sub-Code Official
6. Temporary Street Closure for Fireworks
7. Liquor License Renewals
8. Municipal Parking Lot Bid Results
9. Gazebo Grant
10. Animal Hospital

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 JUNE 8, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

May 20, 2014

Teri Degolia

June 12, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JUNE 12, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-10 An Ordinance Accepting the Conveyance of a Sanitary Sewer Easement for Block 189.01,

Resolution No. 2014-R-115 Approve Temporary Street Closure for Fireworks

Resolution No. 2014-R-116 Authorize Renewal of 2014-2015 Liquor License

Resolution No. 2014-R-117 Award Contract for Municipal Solid Waste Collection to Garden State Removal Company as the lowest responsible bidder

Resolution No. 2014-R-118 Appoint Heather Talarico to Fill Class IV Planning Board Position, Justin Bennett to Fill alternate #1 Position and Angelo Spinelli to Fill Alternate #2 Position

Resolution No. 2014-R-119 Appoint Joseph McCauley to Fill Class IV Zoning Board Position, John Zahradnick to Fill Alternate #1 Position and Charles Kauffman to Fill Alternate #2 Position

Resolution No. 2014-R-120 Award of Contract to Ricky Slade Construction, Inc for Municipal Building Parking Lot Improvements

Resolution No. 2014-R-121 Approve Business License for Jessica Harrold, trading as Styles by Jess, 316 E. Main Street

Resolution No. 2014-R-122 Approve Business License for Habitat for Humanity Burlington County, 530 Route 38 East

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. Engineer's Report
2. Redevelopment
 - a. Financial Agreement with Barron Urban Renewal Associates, LP
3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
8. Business Licenses
9. Lease of Margaret Avenue Property to Boy Scouts – Construction Official Report (Closed Session)
10. Green Acres Rules and Regulations
11. Dirt Spoils
12. Request for a Dog Park (Budget Item, Research Location)
13. Website Upgrade
14. Gazebo Grant
15. Animal Hospital
16. Centralized Cashier (Closed Session)
17. Police Negotiations (Closed Session)

NEW BUSINESS

1. Audit – June 26, 2014
2. Mandatory Direct Deposit for Employees' Paychecks
3. Utility Shut-Off Procedure
4. Shared Service Agreement with Burlington County for Dispatch Services
5. Shared Service for Board of Education Trash Pick Up

6. Branch Library Agreement
7. Public Auction
8. Recycling Containers
9. Maintenance Bond Release – BJs Wholesale Club
10. Hazardous Mitigation Plan
11. Maple Shade Track Club Proposal
12. Request from Troop 70, Cherry Hill
13. Request for Collection Bin
14. RFP Results (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 JUNE 26, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

June 10, 2014

Teri Degolia

June 26, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JUNE 26, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

PUBLIC HEARING – MUNICIPAL BUILDING PARKING LOT

RPM-BARRONS BUILDING-LONG TERM TAX EXEMPTION AND FINANCING

Resolution No. 2014-R-124 Approve the Application and Financial Agreement of Barrons Urban Renewal Associates, L.P. for the Construction of a Mixed-Use Project Located on Property Designated as Block 64, Lots 1-5 & 8 and having a Street Address of 113-110 West Main Street

Motion to Approve:

Second:

Comments:

Roll Call:

ORDINANCES – INTRODUCTION AND FIRST READING

Resolution No. 2014-R-127 Award Professional Services Contract for Labor Counsel to Florio, Perrucci, Steinhardt & Fader

Resolution No. 2014-R-128 Award Professional Services Contract for Redevelopment Attorney to Genova Burns Giantomasi & Webster

Resolution No. 2014-R-129 Award Professional Services Contract for Environmental Engineer to Environmental Resolutions, Inc.

Resolution No. 2014-R-130 Authorize Shared Service Agreement with Burlington County Board of Chosen Freeholders for Dispatch Services

Resolution No. 2014-R-131 Resolution Adopting Burlington County Hazard Mitigation Plan

Resolution No. 2014-R-132 Approve Business License for Benito's Pizza and Mexican Cuisine, 2891 Route 73 South

Resolution No. 2014-R-133 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. 2014-R-134 Authorize Public Auction for unused property

Resolution No. 2014-R-135 Authorize Shared Service for Board of Education Trash Pick Up

Resolution No. 2014-R-136 Approve 2014 Liquor Licenses as per Schedule A

Resolution No. 2014-R-137 Award Contract to Cherry Valley Tractor Sales for the Purchase of Three new Trailer Mounted Vacuum Leaf Loaders

Resolution No. 2014-R-138 Authorize the Submission of a Grant Application to the New Jersey Department of Transportation for the 2014 Round of Funding for the Safe Route to School Program

Resolution No. 2014-R-139 Authorize Maintenance Bond Release to BJ's Wholesale Club, Block 172 Lot 4

Resolution No. 2014-R-140 Authorize Performance Bond Release to Pep Boys Auto, Block 189.01, Lot 5.03

Resolution No. 2014-R-141 Resolution Authorizing Disposition of 2004 Ford Crown Victoria

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF APRIL AND MAY 2014 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. Engineer's Report (Engineer Long is present)
2. Redevelopment (Resolution 2014-R-142)
 - a. Authorize Execution of Agreement for Block 64, Lots 1-5 & 8 (Barron Building)

Motion to Approve: Second: Comments: Roll Call:

3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello

- a. Lowe's Project
- 7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
- 8. Business Licenses
- 9. 16 Margaret Avenue
- 10. Green Acres Rules and Regulations
- 11. Request for a Dog Park (Budget Item, Research Location)
- 12. Website Upgrade
- 13. Gazebo Grant
- 14. Animal Hospital
- 15. Audit (Bowman and CFO present)
- 16. Police Negotiations (Closed Session)(Attorney Brennan will attend July 24, 2014)

NEW BUSINESS

- 1. Township Oil & Grease Ordinance (Engineer Yoder will attend July 24, 2014)
- 2. Municipal Phone System
- 3. CME-2013 Road Project Bid Results
- 4. Steinhauer Lake Pedestrian Path (Resolution 2014-R-143)

Motion to Approve Resolution: 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 JULY 24, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

June 24, 2014

Teri Degolia

July 24, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

JULY 24, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-14 Bond Ordinance providing for Various General Improvements, Appropriating \$2,458,500 Therefore and Authorizing the Issuance of \$2,335,575 Bonds or Notes of the Township for Financing the costs for said Improvements Authorized to be Undertaken in and by the Township of Maple Shade, in the County of Burlington, New Jersey

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: August 1 , 2014

Public Hearing: August 21, 2014

Ordinance No. 2014-11 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Approving the Financial Agreement of Barrons Urban Renewal Associates, L.P. for the Construction of a Mixed-Use Project located on Property Designated as Block 64, Lots 1-5 & 8 and Having a Street Address of 113-110 West Main Street

Open Public Hearing

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

Ordinance No. 2014-12 An Ordinance Amending Chapter 200 of the Township Code Eliminating Water Shut-Off Hearing and Penalty

Open Public Hearing

Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:
Publication Date: July 7, 2014		Public Hearing: July 24, 2014	

CONSENT AGENDA

Resolution No. 2014-R-145 Award of Contract to S. Batata Construction, Inc., 238 Ernston Road, Parlin, NJ (08859), for the 2013 Maple Shade Road Program

Resolution No. 2014-R-146 Award of Contract to AVR Resource Group, Inc. t/a Trash Pro for Contract Consulting Services for the MACCS Joint Purchasing Program

Resolution No. 2014-R-147 Resolution Authorizing the Use of Proprietary Goods and Services for the Township of Maple Shade Wastewater Treatment Plant Upgrades and Energy Efficient Measures Project

Resolution No. 2014-R-148 Approve Business License for Speedy Gas, 587 East Kings Hwy & Lenola Road

Resolution No. 2014-R-149 Approve Business License for Sky NJ, LLC, trading as Skyzone, 2834 Route 73 North

Resolution No. 2014-R-150 Approve Business License for We Buy Gold, LLC, 290 S. Lenola Road

Resolution No. 2014-R-151 Declaration of Compliance with Regulations of Local Finance Board

Resolution No. 2014-R-152 Approve Block Party Application for Buena Vista Avenue, Between Mill Road and County Avenue, on August 2, 2014

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. Engineer's Report (Engineer Long is present)
 - a. Township Oil & Grease Ordinance (Engineer Yoder is present for Closed)
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence/Netting
 - b. Use of Rescue Building
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello

- a. Lowe's Project
- b. Vegetative Waste
- 7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
- 8. Business Licenses
- 9. 16 Margaret Avenue
- 10. Request for a Dog Park (Budget Item, Research Location)
- 11. Website Upgrade
- 12. Gazebo Grant
- 13. Martin Avenue Subdivision
- 14. Police Negotiations (Closed Session)

NEW BUSINESS

- 1. CFO (temporary term of appointment ends August 21)
- 2. Charitable Clothing Bin Code

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 AUGUST 21, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

July 22, 2014

Teri Degolia

August 21, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

AUGUST 21, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-12 An Ordinance Amending Chapter 200 of the Township Code Eliminating Water Shut-Off Hearing and Penalty

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-13 An Ordinance Establishing Synthetic Surface Athletic Field Use Policy

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-14 Bond Ordinance providing for Various General Improvements, Appropriating \$2,458,500 Therefore and Authorizing the Issuance of \$2,335,575 Bonds or Notes of the Township for Financing the costs for said Improvements Authorized to be Undertaken in and by the Township of Maple Shade, in the County of Burlington, New Jersey

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-15 Bond Ordinance providing for Various Water and Sewer Utility Improvements, Appropriating \$2,100,000 Therefore and Authorizing the Issuance of \$1,995,000 Bonds or Notes of the Township for Financing the Costs for said Improvements Authorized to be Undertaken in and by the Township of Maple Shade, in the County of Burlington

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-16 An Ordinance Creating an Easement Across Block 210, Lot 2 to Provide for an Existing Improvement Encroachment from Block 210, Lot 3

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-157 Approve Corrective Action Plan for 2013 Audit

Resolution No. 2014-R-158 A Resolution Urging the State Legislature and the Governor to Enact a Statewide Earned Sick Days Policy

Resolution No. 2014-R-159 Approve Business License for Jason Gooberman, t/a Crossfit Moorestown, 121 E. Kings Highway, Suite 201

Resolution No. 2014-R-160 Approve Business License for Diana & William Lynch, t/a Shade Environmental, LLC, 623 Cutler Avenue

Resolution No. 2014-R-161 Approve Business License for Elena & Alexey Laptin, t/a Lemax Student Services, LLC, 9B Sherman Path

Resolution No. 2014-R-162 A Resolution Authorizing the Township of Maple Shade to Enter into a Cooperative Pricing Agreement with the County of Burlington

Resolution No. 2014-R-163 Award Contract to Remington & Vernick for Engineering Services for Various Improvements to Water System Hydrant Replacement in an amount not to exceed \$26,200.00

Resolution No. 2014-R-164 Award Contract to CSL Services, 7905 Browning Road, Pennsauken, NJ (08034) as the Lowest Quote for the Inflow & Infiltration Elimination Project – Smoke Testing Phase, for \$17,000.00

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

Resolution No. 2014-R-165 Award of Contract to Lexa Concrete, LLC, 11 Commerce Way Drive, Hammonton, NJ (08037) for the Main Street Landscape Improvement Project

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2014-R-166 Award Professional Services Contract for Remington & Vernick Engineers for Construction/Inspection Phase of the Main Street Landscape Improvement Project

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JUNE/JULY 2014 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. Engineer's Report (Engineer Long is present)
 - a. R & V – Ordinance for Oil/Grease regulations
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
 - a. Bid Results for Main Street Trees
 - b. R & V Engineering for Main Street Trees
4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence/Netting
 - b. Use of Rescue Building
 - c. Recreation Complaint (Closed)
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello

- a. Vegetative Waste
- 7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
- 8. Business Licenses
- 9. 16 Margaret Avenue
- 10. Request for a Dog Park (Budget Item, Research Location)
- 11. Website Upgrade
- 12. Gazebo Grant
- 13. Martin Avenue Subdivision
- 14. CFO (temporary term of appointment ends August 21)
- 15. Charitable Clothing Bin Code
- 16. Ordinance Changes –Recommendations from Community Development Director
- 17. Police Negotiations (Closed Session)

NEW BUSINESS

- 1. Public meeting for Center Avenue-Phase 2 & 3 – Scheduled for September 11th
- 2. Dog Licensing Fees

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

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

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

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

MOTION TO ADJOURN UNTIL SEPTEMBER 11, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

August 19, 2014

Teri Degolia

September 11, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

SEPTEMBER 11, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

PRESENTATION – CENTER AVENUE CONSTRUCTION – PHASE 2&3

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-17 An Ordinance of the Township of Maple Shade to Establish Police Salaries and Wages Retroactive for 2011, 2012, 2013 and for the Years 2014 and 2015

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: September 19, 2014 Public Hearing: October 9, 2014

Ordinance No. 2014-18 An Ordinance Rescinding the Certificate of Approval Program for Residential Properties

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: September 19, 2014 Public Comments: October 9, 2014

Resolution No. 2014-R-159 Approve Business License for Crossfit Moorestown, LLC, 121 E. Kings Highway, Suite 201

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

Motion to Approve: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-168 Appoint Debra Kleine as Alternate #3 Member of Green Team Advisory Committee

Resolution No. 2014-R-169 Authorizing the Provisional Appointment of Bryan Glaze as Construction Code Official

Resolution No. 2014-R-170 Authorizing the Provisional Appointment of Ray Holshue as Building Sub-Code Official

Resolution No. 2014-R-171 Approve Business License for M&S Realty Holdings, LLC, t/a Finish Line 38, (address)

Resolution No. 2014-R-172 Approve Business License for Vincent Tacconelli, t/a Tacconelli's Pizzeria, 27 W. Main Street, Maple Shade

Resolution No. 2014-R-173 Approve a Six Month Extension of the Agreement Between Board of Chosen Freeholders of Burlington County and Maple Shade Municipal Alliance

Resolution No. 2014-R-174 Authorize Execution of Collective Bargaining Unit Contracts for Policemen's Benevolent Association Local 267 (Rank & File and Sergeants)

Resolution No. 2014-R-175 Authorize Execution of Collective Bargaining Unit Contracts for Policemen's Benevolent Association Local 267 (Superior Officers)

Resolution No. 2014-R-176 Award Contract to Pantarelli Homes, Inc, 77 Stewart Road, Pilesgrove, NJ (08098), for Finance Officer Renovation in the amount of \$5,770.00

Resolution No. 2014-R-177 Approve Emergency Repair – Kings Highway Pump Station – Replacement of Pump

Resolution No. 2014-R-178 Resolution Requesting Approval of Items of Revenue and Appropriations – N.J.S.A. 40A:4-87

Resolution No. 2014-R-179 Establish a Housing Inspection Committee

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. Engineer's Report
 - a. R & V – Ordinance for Oil/Grease regulations
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence/Netting
 - b. Use of Rescue Building
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
 - a. Vegetative Waste
7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
8. Business Licenses – progress
9. 16 Margaret Avenue
10. Request for a Dog Park (Budget Item, Research Location)
11. Website Upgrade – Justin Bennett from Mohawk Computers is present
12. Gazebo Grant – Electrical Work Proposals
13. CFO (temporary term of appointment ends August 21)
14. Charitable Clothing Bin Code – Samples were distributed for Review – hold
15. Ordinance Changes –Recommendations from Community Development Director, Snow Removal (See Memo form Attorney dated 9/11/14)
16. Dog Licensing Fees – Checking other Municipalities – hold

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 SEPTEMBER 25, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 9, 2014

Teri Degolia

September 25, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

SEPTEMBER 25, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING
PRESENTATION – MAIN STREET TREE PROJECT

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-19 An Ordinance of the Township of Maple Shade to Amend Chapter of the Township Code to Establish Rules and Regulations for Snow Removal

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: October 3, 2014

Public Hearing: October 23, 2014

CONSENT AGENDA

Resolution No. 2014-R-180 Approve Business License for MW of Maple Shade, t/a Mattress Warehouse, 490 South Lenola Road

Resolution No. 2014-R-181 Approve a Refund for Bronson Oil

Resolution No. 2014-R-182 Authorize an Amend to Urban Cooperative Agreement

Motion to Approve Consent Agenda: Second: Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF AUGUST 2014 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. Engineer's Report (Engineer Long is present)
 - a. R & V – Ordinance for Oil/Grease regulations
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito

4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence/Netting – engineer’s cost of fencing?
 - b. Rescue Building – Building Department’s Findings (See Memo dated 9/12/14)
 - c. Security Cameras for Solomon Field
5. Site Plan Advisory Board – report; Councilman Manchello
6. Sustainable Maple Shade – report; Councilman Manchello
 - a. Vegetative Waste
7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
8. Business Licenses – progress
9. 16 Margaret Avenue – Building Department’s Findings (See Memo dated 9-11-2014)
10. Request for a Dog Park (Budget Item, Research Location)
11. Website Upgrade
12. Gazebo Grant – Electrical Work Proposals
13. CFO
14. Charitable Clothing Bin Code – hold
15. Ordinance Changes –Recommendations from Community Development Director – hold
16. Dog Licensing Fees – gathering information – hold

NEW BUSINESS

1. Amendment to Burlington County Urban County Cooperation Agreement
2. Request for Township Property (Terrace Avenue)
3. Parking on Stiles Avenue

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 OCTOBER 9, 2014 AT 7:00 PM

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 23, 2014

Teri Degolia

October 9, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

OCTOBER 9, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-20 A Ordinance Amending Chapter 60 “Amusement Devices” in Regards to Full Redemption

Amusement Game License

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 17, 2014 Public Hearing: November 13, 2014

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-17 – An Ordinance of the Township of Maple Shade to Establish Police Salaries and Wages Retroactive for 2012, 2013, and for the year 2014 and 2015

Open to Public

Motion to Close: Second: Comments: All in Favor:
Motion to Table to October 23, 2014 due to advertising issue: Second:
Comments: All in Favor:

Ordinance No. 2014-18 Ordinance Rescinding the Certificate of Approval Program for Residential Properties

Open to Public

Motion to Close: Second: Comments: All in Favor:
Motion to Table of October 23, 2014 due to advertising issue: Second:
Comments: All in Favor:

CONSENT AGENDA

Resolution No. 2014-R-183 Resolution Authorizing Establishment of a Lien for Property Maintenance for Block 178, Lot 2

Resolution No. 2014-R-184 Resolution Authorizing Establishment of a Lien for Property Maintenance for Block 113, Lot 1

Resolution No. 2014-R-185 Approve Contract with Mohawk Computers, LLC for Website Design Services

Resolution No. 2014-R-186 Amend Contract with GWP Enterprises, Inc. for the Installation of the Steinhauer Lake Pedestrian Path and Approve Final Change Order as an increase of \$1,700.00.

Resolution No. 2014-R-187 Amend Contract with Layne Christensen Company and Approve Change Order No. 1 as an increase of \$3,793.00.

Resolution No. 2014-R-188 Authorize Submittal of Grant to NJDOT for East Mill Road

Resolution No. 2014-R-189 Authorize Joint Purchasing System Agreement with Moorestown Township for the MACCS Program

Resolution No. 2014-R-190 Authorize Execution of Property Service Agreements for the MACCS Joint Purchasing System

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. Engineer's Report
 - a. R & V – Ordinance for Oil/Grease regulations – Ordinance being prepared by Remington & Vernick
2. Redevelopment

- a. Create an Ad Hoc Committee
- 3. Main Street Maple Shade – report; Mayor Saporito
- 4. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence/Netting – engineer’s cost of fencing?
 - b. Rescue Building – Building Department’s Findings (See Memo dated 9/12/14)
 - c. Security Cameras for Solomon Field
 - d. Maintenance Agreement for Solomon Field
- 5. Site Plan Advisory Board – report; Councilman Manchello
- 6. Sustainable Maple Shade – report; Councilman Manchello
 - a. Vegetative Waste
- 7. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
- 8. Operations
 - a. Community Development
- 1. Business Licenses
- 2. Ordinance Change Recommendations
 - b. CFO
 - c. Receptionist
 - d. Construction Official – (Closed)
- 9. 16 Margaret Avenue – (See Attorney Memo dated 10-4-2014)
- 10. Request for a Dog Park (Budget Item, Research Location)
- 11. Website Upgrade
- 12. Gazebo Grant – Work Proposals
- 13. Charitable Clothing Bin Code
- 14. Parking on Stiles Avenue – PD Recommendation

NEW BUSINESS

- 1. Best Practices – Public discussion
- 2. Proclamation to Support White Ribbon Against Pornography Week – next meeting

3. 61 S. Terrace Avenue – Public Auction
4. Bid Results for Soil Removal & Disposal
5. MetroPcs – Fiber Installation
6. Pre-Construction Meetings

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 OCTOBER 23, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 7, 2014

Teri Degolia

October 23, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

OCTOBER 23, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

PRESENTATION – SUPPORT WHIT E RIBBON AGAINST PRONOGRAPHY WEEK

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-21 An Ordinance of the Township of Maple Shade to Amend Chapter 194-10 of the Township Code to Prohibit Parking on Portions of Stiles Avenue

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: October 31, 2014

Public Hearing: November 13, 2014

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-17 – An Ordinance of the Township of Maple Shade to Establish Police Salaries and Wages Retroactive for 2012, 2013, and for the year 2014 and 2015

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-18 Ordinance Rescinding the Certificate of Approval Program for Residential Properties

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-19 An Ordinance Amending Chapter 175 of the Township Code Regarding Snow Removal

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-192 Award of Contract to C. Abbonizio Contractors, 1850 Hurfville Road, Deptford, NJ (08096) for Soil Removal & Disposal

Resolution No. 2014-R-193 Amend Contract with Applied Landscape Technologies for Certain Improvements to Woodlawn “Tex Gwynne” Sports Complex – Solomon Field and Approve Change Order #4 in the Amount of \$5,390.00

Resolution No. 2014-R-194 Amend Contract with Ricky Slade Construction, Inc. for Municipal Building Parking Lot Improvements and Approve Change Order #1 in the Amount of \$3,760.00

Resolution No. 2014-R-195 Authorize Agreement with Burlington County Freeholders for Grant Approval (Gazebo Park – \$125,000.00)

Resolution No. 2014-R-196 Resolution Requesting Approval of Items of Revenue for Body Armor Grant in the amount of \$3,283.59 and Municipal Park Development Program in the Amount of \$125,000.00

Resolution No. 2014-R-197 Requesting Approval form the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Police Unclaimed Monies

Resolution No. 2014-R-198 Amend Contract with Mathis Construction Co., Inc. for the Reconstruction of Various Township Roadways – Phase I and Approve Final Change Order #3, as a Decrease in the Amount of \$13,393.30

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. Engineer’s Report (Engineer Long is present)
 - a. R & V – Ordinance for Oil/Grease regulations – Ordinance being prepared by Remington & Vernick
 - b. Holman Waiver Request
2. Redevelopment
 - a. Establish Ad Hoc Committee
3. Main Street Maple Shade – report; Mayor Saporito

4. Gazebo Park Committee
 - a. Establish Ad Hoc Committee
 - b. Tree Trimming
 - c. Work Proposals
5. Recreation Board – report; Councilman Wiest
 - a. Solomon Fence/Netting – (Engineer’s cost of fencing- \$42,000)
 - b. Rescue Building
 - c. Security Cameras for Solomon Field
 - d. Maintenance Agreement for Solomon Field – (See proposal from Athletic Fields of America)
6. Site Plan Advisory Board – report; Councilman Manchello
7. Sustainable Maple Shade – report; Councilman Manchello
 - a. Vegetative Waste
8. Housing Inspections – Mr. Wiest – (See Mr. MacAdams’s E-mail dated 10-13-14)
 - a. Hotels/Motels Inspections
9. Operations
 - a. Community Development
1. Business Licenses
2. Ordinance Change Recommendations
- b. CFO
- c. Construction Official
10. 16 Margaret Avenue – JIF Report
11. Request for a Dog Park (Budget Item, Research Location)
12. Website Upgrade – Contract
13. Charitable Bins
14. Redemption License – Laurel Lanes

NEW BUSINESS

1. Eagle Scout Project – (\$500.00 to Conrail)
2. North Fernwood Concern – (See attached memo)

3. Waiver for Sidewalk and Curb – Booth; Alexander Avenue
4. Evesham Township Proposal
5. No-Smoking Policy for Municipal Parks
6. Request for Endorsement of Ban of Medical Marijuana
7. Boccella – Land Use Enforcement Claim – (Closed Session)
8. New Jersey American Water Purchase Agreement (Closed Session)
9. Vacation Time (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 NOVEMBER 25, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 21, 2014

Teri Degolia

November 13, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

NOVEMBER 13, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2014-22 An Ordinance of the Township of Maple Shade to Amend Chapter 4, Article XI of the Township Code to Establish an Economic Development committee and to Eliminate Certain Advisory Bodies

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: November 21, 2014 Public Hearing: December 11, 2014

Ordinance No. 2014-23 An Ordinance Amending Chapter 88 of the Township Code Regarding Fees for Zoning Permits

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: November 21, 2014 Public Hearing: December 11, 2014

Ordinance No. 2014-24 An Ordinance Amending Chapter 175, Article III of the Township Code Regarding Street Openings and Chapter 88 Regarding Street Opening Fees

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: November 21, 2014 Public Hearing: December 11, 2014

Ordinance No. 2014-25 An Ordinance Amending Chapter 114 of the Township Code Regarding Clothing Donation Bins

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: November 21, 2014 Public Hearing: December 11, 2014

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-20 An Ordinance Amending Chapter 60 “Amusement Devices” in Regards to Full Redemption Amusement Game License

Open to Public

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

Ordinance No. 2014-21 An Ordinance of the Township of maple Shade to Amend Chapter 194-10 of the Township Code to Prohibit Parking on Portions of Stiles Avenue

Open to Public

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

CONSENT AGENDA

Resolution No. 2014-R-200 Resolution Authorizing Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e); N.J.S.A. 40A:2-46 and N.J.S.A. 58:11B-9(a) of a non-confirming maturity schedule, to treat debt as issued for self-liquidating purposes and financing through the New Jersey Environmental Trust.

Resolution No. 2014-R-201 Resolution Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative

Resolution No. 2014-R-202 Amend Contract with Applied Landscape Technologies for Certain Improvements to Woodlawn "Tex Gwynne" Sports Complex – Solomon Field and Approve Change Order #2 in the amount of \$47,883.00

Resolution No. 2014-R-203 Establish Gazebo Park Ad Hoc Committee

Resolution No. 2014-R-204 Authorizing the Execution of an Agreement with Evesham Township for Participation in the Evesham Golf Course Municipal Partners Agreement

Resolution No. 2014-R-205 Authorize Sidewalk Waiver for Block 142.01, Lot 19

Resolution No. 2014-R-206 Authorize Adjustment and Refund of Tax Overpayment for Fiscal Year 2012 and 2013 for Block 189.03, Lot 5

Resolution No. 2014-R-207 Requesting Approval of Items of Revenue for \$47,401.37 for NJDOT Highway Safety Fund Grant Program

Resolution No. 2014-R-208 Authorizing State contract Purchase of Police Vehicles

Resolution No. 2014-R-209 Resolution Confirming the Combined Sale and Issuance of Bond Anticipation Notes, in an Aggregate Amount of \$10,237,252 Consisting of \$10,397,240 General Improvement Bond anticipation Notes of the Township of Maple Shade, in the County of Burlington, New Jersey.

Resolution No. 2014-R-210 Appoint John Zahradnick to Fill Class IV Zoning Board Position, Charles Kauffman to Fill Alternate #1 Position and Steven Schmidt to Fill Alternate #2 Position

Resolution No. 2014-R-211 Authorize Second Amendment to Professional Services Contract with Parker, McCay

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVE SEPTEMBER 2014 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. Engineer's Report
 - a. R & V – Ordinance for Oil/Grease regulations – Ordinance being prepared by Remington & Vernick (Engineer Yoder will be present)
 - b. Engineer Yoder will discuss American Water (Closed Session)
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Gazebo Park Committee
5. Recreation Board – report; Councilman Wiest
 - a. Rescue Building
 - b. Security Cameras for Solomon Field
 - c. Maintenance Agreement for Solomon Field

6. Site Plan Advisory Board – report; Councilman Manchello
7. Sustainable Maple Shade – report; Councilman Manchello
 - a. Organic Waste
8. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
9. Operations
 - a. Community Development
1. Business Licenses
- b. CFO
- c. Construction Official
10. 16 Margaret Avenue
11. Request for a Dog Park (Budget Item, Research Location)
12. Eagle Scout Project – (\$500.00 to Conrail)
13. North Fernwood Concern
14. Website Upgrade – Contract

NEW BUSINESS

1. Boccella – Land Use Enforcement Claim – (Closed Session)
2. Health Insurance for Employees (Brown and Brown is present) (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 NOVEMBER 25, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

November 10, 2014

Teri Degolia

November 25, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

NOVEMBER 25, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-20 An Ordinance Amending Chapter 60 “Amusement Devices” in Regards to Full Redemption Amusement Game License

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

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-212 Resolution to Declare Block 138, Lot 5.01 as Tax Exempt and to Cancel and Refund Taxes from October 10, 2014 Through December 31, 2014

Resolution No. 2014-R-213 Award Contract for Elevator Repairs to TEC Elevator, Inc., 510 South Shore Road, Marmora, NJ (08223), as the Lowest Responsible Bidder

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. Engineer's Report
 - a. Clarification on Zoning Ordinance for Sidewalk Trust
2. Redevelopment
3. Main Street Maple Shade – report; Mayor Saporito
4. Gazebo Park Committee
5. Recreation Board – report; Councilman Wiest
 - a. Rescue Building
 - b. Security Cameras for Solomon Field
 - c. Maintenance Agreement for Solomon Field
6. Site Plan Advisory Board – report; Councilman Manchello

7. Sustainable Maple Shade – report; Councilman Manchello
8. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
9. Operations
 - a. Community Development
 1. Business Licenses
 2. Zoning Board Ordinance Changes
 - b. CFO
 - c. Construction Official
10. 16 Margaret Avenue
11. Request for a Dog Park (Budget Item, Research Location)
12. Eagle Scout Project – (\$500.00 to Conrail)
13. North Fernwood Concern
14. Website Upgrade – Contract

NEW BUSINESS

1. Boccella – Land Use Enforcement Claim – (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 DECEMBER 11, 2014 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

November 21, 2014

Teri Degolia

December 11, 2014

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

DECEMBER 11, 2014 –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 Clerk of the Township on December 30, 2013.
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on December 30, 2013.
3. Posting Notice on the Official Municipal Bulletin Board on December 30, 2013.

ROLL CALL:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Layne

Public Participation

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

Motion to Adjourn: Second: All in Favor:

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2014-22 An Ordinance of the Township of Maple Shade to Amend Chapter 4, Article XI of the

Township Code to Establish an Economic Development Committee and to Eliminate Certain Advisory Bodies

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-23 An Ordinance Amending Chapter 88 of the Township Code Regarding Fees for Zoning Permits

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-24 An Ordinance Amending Chapter 175, Article III of the Township Code Regarding Street Openings and Chapter 88 Regarding Street Opening Fees

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2014-25 An Ordinance Amending Chapter 114 of the Township Code Regarding Clothing Donation Bins

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2014-R-214 Award of Contract to C & T Associates, inc. for Kings Highway Water Treatment Plant Improvements

Resolution No. 2014-R-215 Award of Contract to Falasca Mechanical for Municipal Building HVAC & Lighting Improvements at Maple Shade Township Municipal Building

Resolution No. 2014-R-216 Amend of Contract for Inspection Services for Municipal Building HVAC & Lighting Improvements – Inspection Phase with Remington & Vernick Engineers

Resolution No. 2014-R-217 Transfer of Appropriations Excess to Insufficient Appropriations

Resolution No. 2014-R-218 Authorizing State Contract Purchase of Police Mobile Data Equipment and Mobile Data In-Car Video Equipment

Resolution No. 2014-R-219 Authorizing State Contract Purchase of Police Mobile Slate ALPR (Automatic License Plate Recognition) Equipment

Resolution No. 2014-R-220 Resolution Authorizing the Township Treasurer to Pay Certain Claims

Resolution No. 2014-R-221 Authorize Grant Application for CDBG Funding

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF NOVEMBER 2014 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. Engineer's Report
 - a. Stormwater
 - b. Estimate for 57 Collins Lane – Installation and doors
2. Redevelopment
 - a. Mark Remsa is present to discuss possible redevelopment projects
3. Main Street Maple Shade – report; Mayor Saporito
4. Gazebo Park Committee
5. Recreation Board – report; Councilman Wiest
 - a. Rescue Building (delist?)
 - b. Security Cameras for Solomon Field
 - c. Maintenance Agreement for Solomon Field
 - d. Maple Street Soccer Field
6. Site Plan Advisory Board – report; Councilman Manchello
7. Sustainable Maple Shade – report; Councilman Manchello
8. Housing Inspections – Mr. Wiest
 - a. Hotels/Motels Inspections
9. Operations
 - a. Community Development
1. Business Licenses
 - b. CFO – Present for Introduction
 - c. Construction Official
 - d. RFP Results for Professionals (Closed Session)
 - e. Reorganization
1. 2015 Calendar
2. Board Members (Closed Session)

10. 16 Margaret Avenue
11. Request for a Dog Park (Budget Item, Research Location)
12. Eagle Scout Project – (\$500.00 to Conrail)
13. North Fernwood Concern (delist?)
14. Website Upgrade – Contract (delist?)

NEW BUSINESS

1. Boccella – Land Use Enforcement Claim – (Closed Session)
2. Redemption License for Laurel Lanes
3. First Aid Squad Proposal

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

MOTION TO ADJOURN UNTIL REORGANIZATION MEETING 2015 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

December 9, 2014