

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			

Angelo Spinelli	Full Member	December 31, 2021
Frank Troso	Alternate #1	December 31, 2018
Raj Bath	Alternate #2	December 31, 2019
Rob Wells	Class I Member	December 31, 2018
Joseph Andl	Class II Member	December 31, 2018
Chuck Kauffman	Class III Member	December 31, 2018

Resolution No. 2018-R-09 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
John Gee, Jr.	Full Member	December 31, 2021
Angie Santori	Full Member	December 31, 2021
Paula Mullen	Alternate #1	December 31, 2019

Resolution No. 2018-R-10 APPROVE APPOINTMENTS TO THE MAPLE SHADE ADVISORY BOARD OF COMMERCE

NAME	MEMBER TYPE	TERM EXPIRATION
Joanne Mortimer	Full Member	December 31, 2020
Mike Bimmer	Full Member	December 31, 2020
Kristie Levandoski	Full Member	December 31, 2020
Keith Johnson	Full Member	December 31, 2020
Charles Thomas	Full Member	December 31, 2020
MaryAnne Constantine	Full Member	December 31, 2020
Gary Edelstein	Ex-Officio	December 31, 2018
George Lancaster	Ex-Officio	December 31, 2018
Pamela Wilmer-Sanders	Ex-Officio	December 31, 2018
Joe Andl	Township Manager	December 31, 2018
Gary Gubbei	Chief of Police	December 31, 2018
Claire Volpe	Councilwoman	December 31, 2018
Nelson Wiest	Emeritus – Resident – Council	December 31, 2018

Resolution No. 2018-R-11 APPOINTING THE TOWNSHIP MANAGER TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND ROB WELLS AS ALTERNATE FOR 2018

Resolution No. 2018-R-12 DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2018

Resolution No. 2018-R-13 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

Resolution No. 2018-R-14 APPOINT MICHELE ADAMS AS MUNICIPAL TAX SEARCH OFFICER FOR 2018

Manchello	x		x			
Volpe						x
Wiest		x	x			
Wells			x			

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

***Greetings – Council expressed their sadness of the sudden death of Councilwoman’s husband Anthony Volpe. They thanked everyone for coming out and thanked all the organizations, groups, employees and volunteers for making Maple Shade what it is and look forward to a successful 2018.

***Proclamations: Chuck Drass Award (Will be held at a later date)

CONSENT AGENDA

Resolution No. 2018-R-01 APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF: ATTORNEY, AUDITOR, ENGINEERS, PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, ANIMAL CONTROL SERVICES, INSURANCE BROKER, LABOR ATTORNEY, REDEVELOPMENT ATTORNEY AND RISK MANAGEMENT SERVICES

Resolution No. 2018-R-02 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARDS AND AGENCIES

Resolution No. 2018-R-03 ADOPTION OF THE 2018 TEMPORARY CURRENT FUND BUDGET AND THE 2018 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2018-R-04 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2018-R-05 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

Resolution No. 2018-R-06 DESIGNATE OFFICIAL NEWSPAPERS

Resolution No. 2018-R-07 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Full Member	December 31, 2018
Angelo Spinelli	Full Member	December 31, 2018
Frank Troso	Full Member	December 31, 2018
John Gee	Alternate #1	December 31, 2018
Nelson Wiest	Council Member	December 31, 2018

Resolution No. 2018-R-08 APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Joseph Dugan	Full Member	December 31, 2021

Resolution No. 2018-R-15 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Resolution No. 2018-R-16 AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

Resolution No. 2018-R-17 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

Resolution No. 2018-R-18 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2018-R-19 AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2018-R-20 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

Resolution No. 2018-R-21 DESIGNATE TAX COLLECTOR AND/OR DEPUTY TAX COLLECTOR AS SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

Motion to Approve:

Comments:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe						x
Wiest		x	x			
Wells			x			

MANAGERIAL APPOINTMENTS FOR 2018 – Township Manager

PUBLIC PORTION

Motion to Close: Wiest Second: Kauffman Comments: none All in Favor: yes

Motion to Adjourn: Kauffman Second: Wiest

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JANUARY 25, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

PRESENTATION: CHUCK DRASS AWARD – Presented to Keith Johnson, owner of Laurel Lanes/Splits Bowling Center, for all he does for the Township of Maple Shade

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe			x			
Wiest			x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-22 Authorize Application for Municipal Alliance Grant for Fiscal Year 2019

Resolution No. 2018-R-23 Approve the Rejection of Bids for 2017 Water Main Hydraulic Improvement Project and Authorize Rebid

Resolution No. 2018-R-24 Amend Contract for 2016 Maple Shade Road Program and Approve Final Change Order as a Reduction

Resolution No. 2018-R-25 Approve Veterans Exemption for Block 129.07, Lot 38

Resolution No. 2018-R-26 Authorize the Establishment of a Lien for Property Maintenance for Block 94, Lot 10

Resolution No. 2018-R-27 Authorize the Establishment of a Lien for Property Maintenance for Block 14, Lot 17

Resolution No. 2018-R-28 Authorize the Establishment of a Lien for Property Maintenance for Block 163, Lot 12

Resolution No. 2018-R-29 Authorize the Establishment of a Lien for Property Maintenance for Block 129.09, Lot 6

Resolution No. 2018-R-30 Authorize Maple Shade Police Department to Appoint Police Officer and to Attend the Camden County Police Academy

Motion to Approve Consent Agenda:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello						x
Volpe		x	x			
Wiest			x			
Wells			x			

PUBLIC COMMENTS: Lefty Grimes, of East Hanover, NJ presented to Council with a group of followers, the benefits of a cannabis dispensary. They understood Maple Shade Zoning Board denied the proposal years ago and asked that the present council keep an open mind. A few other people spoke on behave of the effort. Karen Ketchen, 31 Overbrook Avenue, thanked council and student for the new website, looks great.

Motion to Close:			Second:	Comments:	All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello						x
Volpe		x	x			
Wiest			x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Council sent condolences to the Volpe Family and the Church Family. Announced the "Best Of..." is back this year and please support our businesses and organizations. Bob Kelly from Fox TV will be in Maple Shade to feature the positive aspects of the town, please come out. The Annual Rotary Breakfast is on Super bowl Sunday and Council thanked the students for their work on the website.

OLD BUSINESS:

1. Operations

- a. The COLA ordinance, tax defer and mosquito resolutions will be listed next meeting
- b. The township received a grant for safe corridors
- c. Council approved an "Eagles Day" for Friday, February 2nd.
- d. CME will present the 2017 Road Program, W. Linwood, Cutler and S. Clinton Avenues, on February 22, 2018, then again when the contractor is decided. They will also discuss the Collins Lane proposal
- e. There will be a Chicken presentation on February 8th.
- f. The budget meeting will be scheduled for February 21st at 6:00 pm
- g. Manager Andl will follow up on the shared service with Moorestown for the courts
- h. Council discussed the MLK plaque, we have \$1,000 toward Mr. Duff's project. Waiting to hear from him

2. Engineer's Report

- a. 2016 Safe Routes to School Grant – CED submitted to NJDEP for their approval. A proposal will be submitted to the township for ongoing grant coordination and design
 - b. Buttonwood Avenue Drainage Study – the process of vacating the township land to the residents that are currently occupying the land need to be coordinated.
 - c. Zoning Map Update – Alaimo is updating the township's zoning map to rezone Block 57, Lots 14.02, 14.13, add Block and Lot numbers for the whole township, adding additional labels, notes and links as requested by the Community Development Director. PDF of the map will be provided which will be posted on the website
 - d. Wallace Avenue Reconstruction – the project is complete and is on maintenance bond until October 27, 2109
 - e. 57 Collins Lane & Silo Demolition – the historic rafters with wood pins and other various historic items such as white washed siding will be salvaged during demolition. Silo demolition and asbestos removal are complete. Waiting for PSE & G disconnect
 - f. Alaimo is looking into moratoriums on new streets
 - g. Alaimo is inspecting the Wallace to Front Street, Tippin project, for paving condition
3. Main Street Maple Shade – working on a business database, food truck event, sports contest in July and a possible February event
 4. Site Plan Advisory Board – Report included a body shop on Route 38 and a healthy restaurant at Mealy's location
 5. Sustainable Maple Shade – the chicken people are looking for a pilot program, the rabies clinic is March 10th from 12 to 2:00 pm, and the green fair is scheduled for May
 6. Advisory Board of Commerce – first meeting is February 1st
 7. Redevelopment – Closed Session
 8. Housing Inspection Ordinance – the committee is getting back into the project since the holidays

a. Hotels/Motels Inspections

NEW BUSINESS

1. Road Closings for Municipal Events – Manager Andl will schedule the Main Street group to appear at the February 8th council meeting for discussion
2. Recycling Carts – Manager Andl will survey other municipalities

ADDITIONAL NEW BUSINESS

1. Mr. Wiest asked to be introduced to the new police officers. They will appear after the academy and training
2. The parking issue on Oxford Drive has been resolved.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

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:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
FEBRUARY 8, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
January 23, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 8, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close: Kauffman Second: Volpe

Comments: none

All in Favor: yes

Motion to Adjourn: Second:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-01 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Motion for Introduction: Second:

Comments:

Roll Call:

Publication Date: February 16, 2018

Public Hearing: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			

Wiest			x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-32 Resolution for Deferred School Taxes

Resolution No. 2018-R-33 Authorize Aerial Mosquito Control

Resolution No. 2018-R-34 Amend Contract for Wallace Avenue Reconstruction and Approve Change Order as a Decrease

Resolution No. 2018-R-35 Amend Contract for Water Meter Replacement (NJEIT) and Approve Change Order as a Decrease

Resolution No. 2018-R-36 Award Contract to Municipal Maintenance Company, for Supply and Install of Wastewater Sludge Pump for Park Avenue Wastewater Treatment Plant

Resolution No. 2018-R-37 Authorize Performance Guarantee Release for Route 73 Bowling Center, LLC

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$506,861.53

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x		TD bills	

APPROVAL OF DECEMBER 2017 AND JANUARY 2018 MINUTES

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x		1-25-2018	
Volpe			x		1-04-2018	
Wiest	x		x			
Wells			x			

PUBLIC COMMENTS: Council entertained a group called “Hens in the Shade”. They are asking for a two year pilot program to allow backyard hens. No roosters, just egg laying hens. The program would include training classes, approval from the Chicken Advisory Board, and inspections.

Helen Iapalucci, 419 E. Main Street, was present asking for a Street Closure the first Monday in June for the Main Street Maple Shade’s food truck event. Last year they hosted 13 trucks at \$200.00 per truck, this year they want to expand to 20 trucks. The Main Street group feels that the event went well except for the traffic on Main Street. Council asked if they can give a detailed program of the event and maybe contribute to the approximately \$12,000 in overtime for the Police and Roads for that day.

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe			x			
Wiest		x	x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS:

Council congratulated the Eagles – Great win! They also thanked everyone involved in the Bob Kelly event, what a wonderful way to show off our township. Remember to shop local for Valentine’s Day and Carrabba’s is hosting the second annual Chaplains fund raiser on the 20th

OLD BUSINESS:

1. Operations
 - a. Parking Ordinance Change – will clear the street parking where the school buses depart – yes
 - b. Reported that the water meter project is working very well
 - c. We processed the NJ Transit lease with minor increases
 - d. Alaimo has assigned a new engineer to Maple Shade, he will be at the next meeting
 - e. The High School has a student interested in painting a mural on Main Street
 - f. There’s been a demand for three and four recycling carts, the cost should go to the requestor
2. Engineer’s Report – no report
3. Main Street Maple Shade – covered under Public portion
 - a. Municipal Events Road Closure
4. Site Plan Advisory Board – Car Wash on Route 38 going to Zoning Board
Barbara Shop on Main Street going to Planning
5. Sustainable Maple Shade – Green Fair in May and bringing back Rain Barrel project.
Resolution on next agenda to appoint the Green Team
 - a. Chicken Presentation covered under Public portion, keep on the agenda
6. Advisory Board of Commerce – Councilwoman gave report
7. Redevelopment - none
8. Recycling Carts – Draft Ordinance
9. Housing Inspection Ordinance – meet in April
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Council approved introducing an ordinance for a road moratorium

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 22, 2018

FEBRUARY 22, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 6, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 22, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe						x
Wiest			x			
Wells			x			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-02 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey, to Amend Chapter 194, Sections 194-10 and 194-23

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 2, 2018 Public Hearing: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe						x
Wiest		x	x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-38 Resolution Determining the form and other details of not exceeding \$2,175,000 General Obligation Bonds of the Township of Maple Shade, in the County of Burlington, State of New Jersey, and Providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey, acting by and through the Department of Environmental Protection, Pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program for Funding the Township's Water Meter Upgrade Project

Resolution No. 2018-R-39 Resolution Authorizing the Execution and Delivery of Loan Agreements to be executed by the Township of Maple Shade, in the County of Burlington, New Jersey and each of the New Jersey Infrastructure Bank 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 State Fiscal Year 2018 New Jersey Water Bank Financing Program for Funding the Township's Water Meter Upgrade Project

Resolution No. 2018-R-40 Approve NJ Transit License, #L0339-0720-02, Township of Maple Shade License Amendment for Premises located in Maple Shade

Resolution No. 2018-R-41 Approve the Rejection of Bids for Improvements to Main Street and Kings Highway Pump Stations and Authorize Rebid

Resolution No. 2018-R-42 Approve the Rejection of Bids for 2017 Water Main Hydraulic Improvement Project and Authorize Rebid

Resolution No. 2018-R-43 Appoint Green Team Members

Resolution No. 2018-R-44 Authorize Change Order for Fire Department Ladder Truck

Resolution No. 2018-R-45 Authorize Auction of Fire Truck through GovDeals

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$546,911.74

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe						x
Wiest	x		x			
Wells			x			

PUBLIC COMMENTS: Helen Iapalucci, 419 E. Main Street, the event will be scheduled for 6-4-2018 hosting 20 trucks, which they will give \$100 per truck to offset the cost of police and road personnel. They will open the event up to other non-profit groups in town.

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe						x

Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Council sends their condolences to the victims of the recent Florida school shooting and reminded everyone of the Chaplain's fundraiser

OLD BUSINESS:

1. Operations

- a. CVC Request – they will be in in April to discuss
- b. Rabies Clinic will be held on March 10th from 12 to 2
- c. The new phone system is installed
- d. We received a DOT grant in the amount of \$255,000

2. Engineer's Report

- a. 2017 Road Project and Collins Lane Park Concepts – Ben Matlack from CME was in attendance to discuss East Mill project, which will extend from Fellowship Road to Spruce. \$196,000 from an old grant, \$255,000 is the next phase, project will include water/sewer replacement, new curbs and spot sidewalks – CME presented three options for the Collins Lane Park
- b. Road Moratorium Ordinance – working on draft ordinance, 5 & 2 year bans
- c. 2018 Budget – draft budget estimate prepared and submitted for Township Engineer services
- d. Municipal Building Entrance – water damage exists at the entrance. The township has indicated that the source of the leak has been repaired and is no longer leaking. Repairs needed to replace sheetrock. Quotes obtained for repair.
- e. 2016 Safe Routes to School Grant – Three engineering firms are listed in the current design consultant pool. NJDOT will pay for design costs under a reimbursement program. The process for procurement of design services will be discussed with NJDOT to advance the project through the design phase.
- f. Buttonwood Avenue Drainage Study – the work is expected to involve removal of sheds by residents; site clearing; tree removal; installation of storm drainage piping and inlets; grading; restoration; vacation of Township land to residents; and easements. Draft notice to residents prepared; budget estimate and preliminary schedule prepared. Conceptual plan being prepared, for review with the township and residents.
- g. Zoning Map Update – Zoning map complete. To be posted on the Township's website
- h. 57 Collins Lane & Silo Demolition – the historic rafters with wood pins and other various historic items, such as whitewashed siding will be salvaged during demolition. Asbestos removal is complete. Awaiting PSE&G to disconnect electric and gas to proceed with demolition.

3. Main Street Maple Shade – report; Mayor Wells

- a. Municipal Events Road Closure – Wells and Kauffman vote yes to the closure if the County approves. Manchello and Wiest vote no, it's not cost effective. Relist for five votes

4. Site Plan Advisory Board – no report

5. Sustainable Maple Shade – Approve Clean Community Budget – yes; Mayor Wells abstained
 - a. Backyard Chicken Pilot Program – discuss in April with draft ordinance
6. Advisory Board of Commerce – no report
7. Redevelopment – no report
8. Housing Inspection Ordinance – no report
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Council would like to have more information in the Zoning Board annual report and include recommendations.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 8, 2018

Motion:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe						x
Wiest		x	x			
Wells			x			

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 February 20, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
MARCH 8, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest						x
Wells			x			

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl – two complaints from the apartments, rectified

Public Participation

Motion to Close: Manchello Second: Volpe Comments: none All in Favor: yes

Motion to Adjourn: Second: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells			x			

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-01 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Open Public Hearing

Motion to Close: Kauffman Second: Volpe Comments: none All in Favor: yes

Motion to Adopt: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			

Volpe		x	x			
Wiest						x
Wells			x			

Resolution No. 2018-R-46 Authorize the Governing body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

Resolution No. 2018-R-47 INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2018 Municipal Budget, to wit: Total Budget \$17,300,448.00; Amount of Non-Property Tax Revenue \$5,919,794.68; Amount to be Raised by Property Taxes \$11,380,653.32, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the March 16th Edition of the Courier Post and a Public Hearing will be held on Thursday, April 12, 2018 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 2018 Municipal Budget, as described.

Motion for Introduction:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

Publication Date: March 16, 2018

Public Hearing: April 12, 2018

CONSENT AGENDA

Resolution No. 2018-R-48 Appoint Recycling Coordinator

Resolution No. 2018-R-49 Designate Vendor for Optional Employee Insurance Programs

Resolution No. 2018-R-50 Authorize Engineering and Design Services for Improvements to the Fox Meadow Access Easement

Resolution No. 2018-R-51 Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-3a and N.J.A.C. 5:34-5 et seq.

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x		Res. 51	
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$4,566,181.99

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

PUBLIC COMMENTS: Main Street Maple Shade was present to request having Main Street closed for the June fourth truck event. Council agreed to request the closing at the County level and will get \$100.00 per truck to offset the cost of Police and Roads. Council requested a survey of the businesses to get a read on the benefits of the event to the businesses

Motion to Close: Kauffman Second: Volpe Comments: none All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Council thanked the Roads Department and the emergency groups for a great job during the snow storm; it was nice to see neighbors helping neighbors. The free Rabies Clinic is this Saturday, still looking for volunteers. Council gave credit to the schools for their decisions during the storms to open or close to keep our children safe.

OLD BUSINESS:

1. Operations

- CVC Permit (CVC Representative and Engineer Yoder will be present on April 26th)
- Arc Flash Risk Assessment Review – yes, will be paid for by an old ordinance
- Valve maintenance vehicle – yes, also paid for by an old ordinance

2. Engineer's Report

- Road Moratorium Ordinance – yes for introduction

3. Main Street Maple Shade – report; Mayor Wells

- Municipal Events Road Closure

Resolution 2018-R-52: Authorize Road Closings for Municipal Events

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

4. Site Plan Advisory Board – no report
5. Sustainable Maple Shade – cancelled due to snow storm
 - a. Backyard Chicken Pilot Program – working on draft
6. Advisory Board of Commerce – Issues included: snowflakes were removed 3-1-2018, flags going up in April, discussed plans for the September 8th Sidewalk Sale/Car Show. Fire Hydrants will do their annual flushing in April
7. Redevelopment – Baron Building to be secured
8. Housing Inspection Ordinance – Revisit in April
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. The township was approved for a DOT grant in the amount of \$20,962 for safe corridors

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest						x
Wells			x			

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:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 22, 2018

Motion: Second: Comments: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 March 6, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
MARCH 22, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest						X
Wells			x			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-03 An Ordinance Amending General Legislation Chapter 175 Streets and Sidewalks Article II 175-7 Specifications and Article III Street Excavations

Motion for Introduction:		Second:	Comments:	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello		x	x			
Volpe			x			
Wiest						X
Wells			x			

Publication Date: March 30, 2018

Public Hearing: April 22, 2018

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-02 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey to Amend Chapter 194, Sections 194-10 and 194-23

Open Public Hearing

Motion to Close: Manchello

resident

Motion to Adopt:

All in Favor: yes

Second: Volpe Comments: Manager Andl explained to a

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest						X
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-53 Authorize Application and Grant Agreement for 2017 NJDOT Highway Safety Grant

Resolution No. 2018-R-54 Authorize Engineering Services for a Complete Arc Flash Risk Assessment at the Township of Maple Shade Wastewater Pump Stations

Resolution No. 2018-R-55 Authorize Engineering Services for Implementation of a Valve Maintenance and Exercise Plan

Resolution No. 2018-R-56 Resolution to Declare Block 71, Lot 3 as Tax Exempt and to Cancel Taxes and to Refund Taxes paid from March 6, 2018 through December 31, 2018

Resolution No. 2018-R-57 Award Contract to Booth Mechanical, Inc. for 2017 Water Main Hydraulic Improvements

Resolution No. 2018-R-58 Award Contract to Municipal Maintenance Company for Improvements to Main Street & Kings Highway Pump Stations

Resolution No. 2018-R-59 Reject Bids for Fire Department Garage Doors

Resolution No. 2018-R-60 Award Contract for the 2017 Road Project to R.E. Pierson Construction Company

Resolution No. 2018-R-61 Authorize the Rejection of Bids for the East Mill Road Project

Motion to Approve Consent Agenda:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						X
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$2,851,099.02

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT

Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						X
Wells			x		TD bills	

APPROVAL OF FEBRUARY 2018 MINUTES

Motion to Approve:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello		x	x			
Volpe			x			
Wiest						X
Wells			x			

PUBLIC COMMENTS: Karen Ketchen, 31 Overbrook Avenue, questioned the website, Collins Park demolition and the back yard chicken pilot program. She feels the website and agenda should include more information, along with the resident from 200 E. Linwood Avenue.

Motion to Close:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest						X
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Council again thanked the Roads Department and Schools for a great job during the snow storm.

OLD BUSINESS:

1. Operations

- CVC Permit (CVC Representative and Engineer Yoder will be present on April 26th)
- The road moratorium ordinance will have a map and list the recent road construction
- Bids for the East Mill Road project are rejected and we are trying to combine with the next road project (Buena Vista Avenue to Fellowship Road)
- Trash collection is one half a day behind due to the storm
- Council approved moving forward with the MLK plaque
- Council approved a crosswalk behind Fontana to showcase a new material

2. Engineer's Report

- Municipal Building Entrance – one quote submitted, additional quotes to be obtained
- 2016 Safe Routes to School Grant – Three engineering firms are listed in the current design consultant pool. NJDOT will pay for design costs under a reimbursement program. Meeting scheduled with design engineering firm to advance the project through the design phase.

- c. 2018 Community Development Block Grant Program – The status of the funding program is unknown. We will be notified in October
- d. Buttonwood Avenue Drainage Study – Conceptual plan prepared. Notices sent to residents. Field survey scheduled for drainage system design
- e. 57 Collins Lane & Silo Demolition – PSE&G has removed the gas meter, but has yet to remove the gas line and to disconnect the electric.
- 3. Main Street Maple Shade – meeting next week
- 4. Site Plan Advisory Board – no report; Councilman Wiest
- 5. Sustainable Maple Shade – Rabies Clinic went well, Thank you to Dr Heller and his people and all that volunteered. The next clinic will include micro chipping. Green Fair and Clean Up will be in May
 - a. Backyard Chicken Pilot Program – scheduled for 4-8-2018
- 6. Advisory Board of Commerce – no report; Councilwoman Volpe
- 7. Redevelopment – no report
- 8. Housing Inspection Ordinance –no report; Councilman Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
APRIL 8, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						X
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 20, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
APRIL 12, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl – No Report for March

Public Participation

Motion to Close: Kauffman Second: Wiest Comments: none All in Favor: yes

Motion to Adjourn: Second: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

Resolution No. 2018-R-62 Resolution to Read Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

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

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

Resolution No. 2018-R-63 Resolution for Local Examination

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to Adopt Rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Township of Maple Shade has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2018 budget year, so now therefore

BE IT RESOLVED, by the Council of the Township of Maple Shade that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the requirements.

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe			x			
Wiest		x	x			
Wells			x			

Resolution No. 2018-R-47 APPROVE 2018 MUNICIPAL BUDGET

***Open Public Hearing of the 2018 Municipal Budget - Mayor

SUMMARY OF REVENUES

Surplus	2,404,000.00
Total Miscellaneous Revenues	2,965,794.68
Receipts From Delinquent Taxes	550,000.00
a) Local Tax for Municipal Purposes	11,380,653.32
b) Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	17,300,448.00

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	6,114,201.00
Other Expenses	5,227,392.93
Deferred Charges & Other Appropriations	1,440,152.90
Capital Improvements	437,000.00
Debt Service (Including School Purpose)	2,906,638.00
Reserve for Uncollected Taxes	1,175,063.17
Total General Appropriations	17,300,448.00

Motion to Close Public Hearing: Kauffman

Second: Volpe

Comments on Motion: Manager Andl reported a summary of the 2018 budget including the services to the residents. Council thanked the team that put the budget together

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

Motion to Adopt:

Second:

Comments on Motion:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-64 Authorize National Night Out Event for August 7, 2018 from 5:30 pm to 8:30 pm in the Main Street Municipal Parking Lot

Resolution No. 2018-R-65 Award of Contract to CME Associates for Engineering of the Construction Phase of the 2017 Road Program in the Amount of \$139,200

Resolution No. 2018-R-66 Award of Contract to CME Associates for Engineering for the East Mill Road Program Phase II (Spruce Avenue to Buena Vista Avenue) in the Amount of \$241,300

Resolution No. 2018-R-67 Resolution to Declare Block 132, Lot 4 as Tax Exempt and to Cancel Taxes and to Refund Taxes paid from March 6, 2018 through December 31, 2018

Motion to Approve Consent Agenda:

Second:

Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
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Kauffman			x			
Manchello		x	x			
Volpe			x			
Wiest	x		x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$2,315,705.88

Motion to Approve:

Second:

Comments: Includes 1.2 million fire truck

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

APPROVAL OF MARCH 2018 MINUTES

Motion to Approve:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x		X March 8 th	
Wiest			x		x	
Wells			x			

PUBLIC COMMENTS: Resident from 113 W. Broadway Avenue reported blockage of water run off at Oakland and Coles Avenues, Manager Andl will send out roads. Also the speeding on his road

Motion to Close:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Happy Spring! Conrail is fixing ruts at the railroad crossing at Coles Avenue. The playground at Aces Field is complete and looks good. The Autism Walk and basketball game went well, very good cause.

OLD BUSINESS:

1. Operations

- CVC Permit (CVC Representative and Engineer Yoder will be present on April 26th)
- CME will be in on April 26th with the contractor to present the 2017 Road Project. The residents will be invited.

- c. Safe Routes of School project consists of sidewalk on Frederick and Clinton Avenues and possible parts of Lippincott Avenue. Approximately three weeks for design.
 - d. RPM will be in on May 10th to discuss the Barron Building project
 - e. The art show is in the all purpose room for the month of May
- 2. Engineer's Report – next meeting
- 3. Main Street Maple Shade – they conducted their election: Joanne Mortimer is president and Kathy Kittle is vice president
- 4. Site Plan Advisory Board – two applications: old Acura dealership to be a used car dealership and Wisdom Motors
- 5. Sustainable Maple Shade – Green fair is May 19th, 11 to 2 pm. They are planning a garden project with students at the High School
 - a. Draft Backyard Chicken Ordinance Review – Community Development Director was present to review the draft ordinance. The interested residents were present and gave opinions of the draft. The ordinance will be on the next agenda for introduction
- 6. Advisory Board of Commerce – Deputy Mayor Kauffman gave report
- 7. Redevelopment
 - a. Barron Building Urban Renewal Project – looking into demolition and funds. Will need to change pilot
- 8. Housing Inspection Ordinance – May presentation
 - a. Hotels/Motels Inspections

NEW BUSINESS

- 1. Soccer Field Lease – The Council wanted a ten year lease, but NJ Transit made it a 5 year with small annual increases
- 2. Backflow Preventer Upgrades at the Park Avenue Treatment Plant - yes
- 3. Door Replacement and Repairs at the Park Avenue Treatment Plant – yes

ADDITIONAL OLD BUSINESS

- 1. Two projects still need road work: North Maple Avenue and the Ruth Avenue project. Manager Andl will check the punch lists.

ADDITIONAL NEW BUSINESS

- 1. Paula Mullen resigned from Zoning Board. Council will ask Richard Borden if he if interested in the Alternate position.
- 2. There is a request for additional handicap spaces in the municipal lot behind Fontana. Community Development Director will work with Alaim.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
APRIL 26, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			

Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 April 10, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
APRIL 26, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-04 An Ordinance Amending Chapter 205-75 and Adding a New Article to Chapter 63 Animals to Establish a 2-Year Pilot Backyard Chicken Program

Comments: Some of Council felt the chicken supporters should have an introduction. Council discussed the land use option and would like to weigh their options prior to introduction.

Motion to Table until the May 10, 2018 meeting:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-03 An Ordinance Amending General Legislation Chapter 175 Streets and Sidewalks Article II 175-7 Specifications and Article III Street Excavations

Open Public Hearing

Motion to Close: Kauffman Second: Wiest Comments: none All in Favor: yes

Motion to Adopt: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-68 Award of Contract to Crown Pipeline Construction Company for Backflow Preventer Upgrades at the Park Avenue Wastewater Treatment Plant

Resolution No. 2018-R-69 Award of Contract to W.J. Gross, Inc. for Door Replacement and Repairs at the Park Avenue Wastewater Treatment Plant

Resolution No. 2018-R-70 Authorize First License Amendment between New Jersey Transit Corporation and Maple Shade Township for the Lease of the Main Street Soccer Fields

Resolution No. 2018-R-71 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 NJDOT Highway Safety Grant for Installation of Sidewalks Used for School Travels

Resolution No. 2018-R-72 Resolution Authorizing the Funding of Maple Shade Township's Share for the Municipal Apartment and Condominium Collection Services (MACCS) Contract with Central Jersey Waste & Recycling for Basic Service Solid Waste and Bulk Collection

Resolution No. 2018-R-73 Award of Contract to Remington & Vernick Engineers for Electrical Engineering for a Complete Arc Flash Risk Assessment at the Maple Shade Township Wastewater Pump Stations in the Amount of \$19,760

Motion to Approve Consent Agenda:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$2,631,930.09

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Wells			x			

PUBLIC COMMENTS: Ms. Zaparala reported potholes at Collins and Coles Avenues.

Motion to Close:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Council commented on the School Budget and how our good ratables. Also, reminded the community that the 4th Annual Citizen of the Year Gala is scheduled for 5-17-2018.

OLD BUSINESS:

1. Operations

- a. CVC Permit – Engineer Yoder and Jim Reilly were present for a Presentation from Rob Savarese, Eric Williams, and Irving Cohen of CVC. They are requesting an IPP permit. They had one years ago, but was rescinded after an incident. Council asked our Engineer to analyze the pros and cons of issuing a permit.
- b. The Art Show will be set up in the all purpose room for the month of May
- c. Lu Valentino and Richard Borden accepted the positions of Zoning Board Alternate members. Resolution will be on for next meeting
- d. Manager received complaint regarding bus trips starting off in the municipal parking lot behind the Acme. Council does not want to change policy

2. Engineer's Report

- a. CME Engineers and Contractor to present 2017 Road Project – Ben Matlack from CME and the contractor from RE Pierson were present to discuss the procedure and notifications for the upcoming road project. The biggest concern from the residents was the removal of trees and will the drainage issue be corrected
- b. Alley Vacation – budget estimate for survey service being prepared for alley off of S. Clinton Avenue approximately 100 feet south of Main Street.
- c. Municipal Building Entrance- Alaimo received one quote and will acquire additional if desired.
- d. 2016 Safe Routes to School – Design assistance meeting held on 4-10-2018. Design Firm: McCormick Taylor. They will prepare scope of work for review and approval
- e. 2018 Community Development Block Grant Program – Status is unknown. Notice will be sent in October
- f. 57 Collins Lane and Silo – Demolition complete
- g. Buttonwood Avenue Drainage – Conceptual design plan has been prepared. Notices have been sent to residents. Field survey work is in progress for drainage system design.

3. Main Street Maple Shade – discussed food truck event and planning bringing back the Farmer's Market which would include food trucks on Wallace Avenue. Concerns would be the additional cost of clean up.

4. Site Plan Advisory Board – meeting next week
5. Sustainable Maple Shade – Green Fair in May
6. Advisory Board of Commerce – meeting next week
7. Redevelopment
 - a. Barron Building Urban Renewal Project – they will be present on May 10th
8. Housing Inspection Ordinance – ready to discuss in May
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. National Gun Violence Awareness - yes
2. Temporary Street Closures for Football Carnival - yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR May 10, 2018

Motion:	Second:	Comments:	All in Favor:			
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 24, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
MAY 10, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

PROCLAMATION – GUN VIOLENCE AWARENESS – Proclamation was read to be included in the minutes

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl – five complaints, all resolved

Public Participation - none

Motion to Close: Manchello Second: Volpe Comments: none All in Favor: yes

Motion to Adjourn: Second: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe			x			
Wiest		x	x			
Wells			x			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-04 An Ordinance Amending Chapter 205-75 and Adding a New Article to Chapter 63 Animals to Establish a 2-Year Pilot Backyard Chicken Program

Motion to Take from the Table: Manchello Second: Volpe Comments: none **All in Favor:** yes
Motion for Introduction: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman				x		
Manchello	x		x			
Volpe		x	x			
Wiest				x		
Wells			x			

Publication Date: May 18, 2018

Public Hearing: June 14, 2018

Ordinance No. 2018-05 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled "Salaries and Compensation"

Motion for Introduction:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman					x	
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Wells			x			

Publication Date: May 18, 2018

Public Hearing: June 14, 2018

CONSENT AGENDA

Resolution No. 2018-R-74 Amend Contract with Booth Mechanical, Inc. for 57 Collins Lane and Silo Demolition in the Township of Maple Shade and Approve Change Order No. 1

Resolution No. 2018-R-75 Award Contract to Industrial Systems, Inc. for Supplying a Water Valve Maintenance Trailer in the Amount of \$59,224.00

Resolution No. 2018-R-76 Appoint Lu Valentino as Alternate #1 and Richard Borden as Alternate #2 for Zoning Board of Adjustment

Resolution No. 2018-R-77 Authorize Temporary Street Closures for Maple Shade Township Youth Football Carnival from May 29, 2018 to June 2, 2018

Resolution No. 2018-R-78 Resolution to Declare Block 17, Lot 10 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from May 1, 2018 through December 31, 2018

Resolution No. 2018-R-79 Resolution Confirming the Details of the Sale of General Obligation Bonds of the Township of Maple Shade, in the County of Burlington, New Jersey, to the New Jersey Environmental Infrastructure Trust and to the State of New Jersey, acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program for Funding the Township's Water Meter Upgrade Project

Resolution No. 2018-R-80 Award Contract to AVR Resource Group Inc. dba Trash Pro for Contract Administrator Services for the MACCS Program

Resolution No. 2018-R-81 Award of Contract to ADS, LLC for the Purchase of Sewer Flow Monitors in the Amount of \$16,759.00

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$983,175.88

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe			x			
Wiest		x	x			
Wells			x		TD Bills	

APPROVAL OF APRIL 2018 MINUTES

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe			x			
Wiest		x	x			
Wells			x			

PUBLIC COMMENTS:

Mr. Reeves asked Code Enforcement to check a vacant lot, 301 W. Mill Road, for tall grass violations. Karen Ketchen, 31 Overbrook Avenue, questioned the Chicken Ordinance, has concerns, as well as 31 E Mill Road residents. The discussion included keeping the approval for back yard chickens with the Municipal Land Use Boards and wanting the neighbors notified.

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello		x	x			
Volpe			x			
Wiest			x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Council thanked the people in the audience for participating in the discussion of the evening. Reminders were made for the Green Fair, Citizens of the Year Gala, and Yocum's Arbor Day. Welcome to Lu and Rich for joining the Zoning Board of Adjustment.

OLD BUSINESS:

1. Operations
 - a. CVC Permit – no application yet, remove from agenda
 - b. The Art Show is set up in the Seniors Room, ready for visits
2. Engineer's Report – South Clinton Avenue project has started
3. Main Street Maple Shade – plans are being made for the food truck event
4. Site Plan Advisory Board – Mr. Wiest gave report including LED sign at Splits
5. Sustainable Maple Shade – Green Fair, May 19th, something for everyone
6. Advisory Board of Commerce – group discussed the new flags on Main Street and the Night Out event
7. Redevelopment
 - a. Barron Building Urban Renewal Project – Kevin Kavanaugh was present to discuss the new phase of possible funding, but needs changes to the original proposal to get the maximum points, including the special needs quota and pilot percentages.
8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. Hotels/Motels Inspections – ready for next meeting
9. Manage Andl will check with Alaimo in reference to the North Maple Avenue paving

NEW BUSINESS

1. Financial Advisor – Council decides for next meeting.
2. Liquor Licenses will be coming up for renewal
3. Block party for Farmhouse Lane will be approved at the next meeting

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
May 24, 2018

May 21, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
May 8, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JUNE 14, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

NAME	PRESENT	ABSENT
Mr. Kauffman	x	
Mr. Manchello	x	
Mrs. Volpe	x	
Mr. Wells	x	
Mayor Wiest	x	
Township Attorney	x	
Township Clerk		
Township Manager	x	

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation -None

Motion to Close: Volpe Second: Manchello Comments: None All in Favor: None opposed

Motion to Adjourn: Wiest Second: Kauffman All in Favor: None opposed

ORDINANCES – INTRODUCTION AND FIRST READING

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			

Wiest			x			
Wells			x			

Publication Date: June 15, 2018

Public Hearing: June 28, 2018

Ordinance No. 2018-07 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, providing for various water and sewer utility improvements and other related expenses in and for the Township of Maple Shade and appropriating \$1,700,000 in bonds or notes of the Township of Maple Shade to finance the same

Motion for Introduction: Second:
Publication Date: June 19, 2018

Comments: Roll Call:
Public Hearing: June 28, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

Ordinance No. 2018-08 An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Authorizing and Approving A Financial Agreement Between the Township of Maple Shade and Barron Urban Renewal Associates, LP, for Property Known as Block 64, Lots 1 through 5 and lot 8 Pursuant to the Long-Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.)

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

Publication Date: June 19, 2018

Public Hearing: June 28, 2018

Ordinance No. 2018-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Vacating the Public Interest in a Certain Fifteen-Foot-Wide Alley Off of South Clinton Avenue and Adjacent to Block 115, Lots 24.01, 25.01, 26.01 and 26.02.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

Publication Date: June 19, 2018

Public Hearing: June 28, 2018

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-04 An Ordinance Amending Chapter 205-75 and Adding a New Article to Chapter 63 Animals to Establish a 2-Year Pilot Backyard Chicken Program

Open Public Hearing:

B. Miller- in support of ordinance. Noise is not a valid objection. Program is good for the Community.

P. Peterson- In support of ordinance. Provides a healthy and economical food source.

M. Tierney- Has concerns with property maintenance. What if someone who does not care for their property applies for chickens?

Gwen Baile, Hens in the Shade- explains educational and enforcement role of the chicken advisory board.

C. Leyman, Oaklyn- Council member in his township. Oaklyn didn't do a pilot program but instead met with residents to craft an ordinance for backyard chickens. No problems with program.

D. Heller- Veterinarian. Addressed public health issues and says education is an important factor to making program a success. Says ID bands on hens reduces egg production. In response to council question, Dr. Heller said he does have free range chickens on his Medford property but notes that he has a large property.

B. Thompson, Delran. Dr. Thompson is a veterinarian who works with chicken program in Delran. Speaks to success of program.

K.** (Kimberly from Hens in the Shade) – In support of the ordinance. Reviews the benefits of the program and asks Council to consider her testimony at prior meetings.

Karen Hidsok** Didn't know she couldn't have chickens in the Township. Had various questions regarding the proposed program and costs of variance process.

Gwen Baile- suggests Council adopt the pilot program but add a requirement that applicant notify neighbors of its application.

Amy Heller, Medford- Has eight chickens and speaks to the joy they bring her.

Karen Kechen, Not in favor of the program. There is a law in place and Council should not circumvent the zoning process. Questions the setback and fencing requirements in the ordinance. Questions statement that coops will not attract predators.

Gwen Baile-Addresses statement made about setbacks in the ordinance.

B. Miller- suggests setback could be addressed now. Council should act to have laws address current needs.

T. Mastrangelo-Recommends fees for variance be reduced but that the variance approach be maintained in order to provide notice to neighbors. Not against chickens; he is against the program because there's no notice to neighbors.

Kimberly**- program will reduce tick population.

N. Sica- Opposes program. Wants neighbors to receive notice and have opportunity to object.

M. Reiss- Is not against the program but against the lack of notice to neighbors. Notes his issues with ordinance: no training or residency requirement for advisory board members; should require origin of hens and vet inspection; proposed revisions to setbacks and violations, including revocation. Should require hand sanitizer on site and insurance report.

J. Kechen- Raises the issue of predators.

R. Emmert- Sees the benefits of chickens but the need to consider neighborhood concerns. Needs discussion.

Motion to Close: Volpe	Second: Manchello	Comments: Mr. Manchello	All in Favor: None opposed
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Motion to Adopt: Volpe	Second: Manchello
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Comments:

Mr. Manchello- supports the program and thanks Hens in the Shade for their hard work.

Ms. Volpe- It is difficult to decide; can see both sides of the issue.

Mr. Wiest: Council needs to consider the rights of neighbors. He is not against the program, just the process.

Mr. Kauffman: Objects to the process as it disenfranchises most residents. Supports the zoning approach.

Mr. Wells: Opposes the program because he thinks zoning provides a better process. Would like to modify fees for variance process to assist those who may want chickens.

Roll Call Vote:

Ayes

Manchello

Nays

Wiest, Volpe, Kauffman, Wells

Ordinance No. 2018-05 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled "Salaries and Compensation"

Open Public Hearing- No comments

Motion to Close: Kaufmann Second: Wiest Comments: None All in Favor: None opposed

Motion to Adopt: Wiest Second: Volpe Comments: None

Roll Call Vote:

Ayes- Wiest, Volpe, Manchello, Kaufmann, Wells

CONSENT AGENDA

Resolution No. 2018-R-82 Authorize Temporary Street Closures for Farmhouse Lane Block Party, June 16, 2018

Resolution No. 2018-R-83 Resolution to Declare Block 122, Lot 3 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from June 1, 2018 through December 31, 2018

Resolution No. 2018-R-84 Resolution to Declare Block 172.03, Lot 1 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from June 1, 2018 through December 31, 2018

Resolution No. 2018-R-85 Approval of Barron Urban Renewal Associates LP Application for Long Term Tax Exemption

Resolution No. 2018-R-86 Approve Liquor License Renewals for 2018-2019

Resolution No. 2018-R-87 Approval of Fireworks Display on June 30, 2018

Resolution No. 2018-R-88 Resolution to Cancel Certain Un-received /Unexpended Grant Balances

APPROVAL OF CONSENT AGENDA

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x		*On TD	

					items	
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PUBLIC COMMENTS:

M.Reiss- Reported problems with high grass in Township; Citations were issued. Thanks Manager and Public Works for handling the matter. Asks if Council will be addressing National Police Week and gun control ordinance. Manager Andl responds.

Motion to Close: Wiest Second: Volpe Comments: None All in Favor: None
opposed

STAFF AND PROFESSIONAL COMMENTS:

Mrs. Volpe thanked everyone who supported her after the loss of her mother. Council offered their condolences to Mrs. Volpe. Mr. Wiest noted the need for a better system to report water main issues. Mr. Kauffman addressed the Main Street food truck event and announced that the Clean Communities poster contest winners will be honored at the next Council meeting. Mr. Wells congratulated Main Street on its successful food truck event. He noted that school will be out soon, and drivers need to be watching for children.

OLD BUSINESS:

1. Operations- Mr. Andl advised of "tips and tags"- a new program by County recycling to promote compliance.
2. Engineer's Report -Mr. Andl advised that the punch list for the 2016 Road Program is being prepared.
3. Main Street Maple Shade –Mayor Wells- meeting next week.
4. Site Plan Advisory Board –Councilman Wiest- Applications included CVC Chemical which is undertaking an internal expansion; Barrons Urban Renewal-seeking an extension of its prior approvals; 250 S. Lenola-D Variance, B. Hunter-lot line adjustment and 494 Rt. 38 E – application for Campbells Federal Credit Union being sent to Planning Board.
5. Sustainable Maple Shade –Councilman Manchello- met with the Green Team for the schools to discuss water testing at Steinhauer Pond. This is spearheaded by the freshman Environmental class. Green Team will be seeking recertification in 2019.
6. Advisory Board of Commerce –Councilwoman Volpe- Meeting held June 7. They are working on electric service to new poles. Sidewalk sale plans are underway. A scavenger hunt is scheduled for August 7 during the National Night Out and local businesses are asked to participate. New High School Principal.
7. Redevelopment – no report

8. Housing Inspection Ordinance – report; Councilman Wiest – The committee is not in agreement on the need for the ordinance, so the committee is being disbanded.

Other old business: Mr. Manchello asks if the Township can use Nixle for notice on water main breaks. Mr. Wells gives kudos to the water utility for its response to the water main breaks.

Mr. Kauffman notes that the website does not have any contact information for Woodard & Curran. Mrs. Volpe notes that she completed the Stormwater training and that the JIF training can be completed online of council was unable to attend training session. (??)

Mr. Wiest asked if there was any update on the correction of (??) He also announced that Family Fun Night would be held on June 22 and would include food trucks, vendors and games.

NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Wiest Second: Volpe Comments: None All in Favor: None
Opposed.

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: Volpe Second: Wiest Comments: None All in Favor: None
Opposed.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
June 28, 2018

Motion: Wiest Second: Manchello Comments: All in Favor: None Opposed

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 14, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JUNE 28, 2018 – 7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

PRESENTATION: Clean Communities Poster Contest – Council gave out the awards and thanked all the children for their hard work.

PRESENTATION: Best Drinking Water in New Jersey Award

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells						x

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-10 AN ORDINANCE AUTHORIZING CONSOLIDATION OF BLOCK 18, LOTS 10 AND 11 WITH BLOCK 1.02, LOTS 21 AND 21.01 PURSUANT TO PRIOR ORDINANCE VACATING THE PUBLIC INTEREST IN A PORTION OF WOODLAWN AVENUE

Motion for Introduction:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Kauffman			x			

Publication Date: July 6, 2018

Public Hearing: July 26, 2018

Ordinance No. 2018-11 AN ORDINANCE TO RESCIND ORDINANCE 2012-15 ESTABLISHING A CERTIFICATE OF APPROVAL PROGRAM

Motion for Introduction:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Kauffman			x			

Publication Date: July 6, 2018

Public Hearing: July 26, 2018

ORDINANCES –SECOND READING AND PUBLIC HEARING

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

Open Public Hearing

Motion to Close: Second: Comments: Karen Ketchen, asked about the bond process and what they are for. Manager Andl explained All in Favor: yes

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Kauffman			x			

Motion to Adopt:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

Ordinance No. 2018-07 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, providing for various water and sewer utility improvements and other related expenses in and for the Township of Maple Shade and appropriating \$1,700,000 in bonds or notes of the Township of Maple Shade to finance the same

Open Public Hearing

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello		x	x			

Volpe			x			
Wiest	x		x			
Kauffman			x			
Motion to Adopt:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Kauffman			x			

Ordinance No. 2018-08 An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Authorizing and Approving A Financial Agreement Between the Township of Maple Shade and Barrons Urban Renewal Associates, LP, for Property Known as Block 64, Lots 1 through 5 and lot 8 Pursuant to the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.)

Open Public Hearing

Discussion over parking spaces, age limits and special needs requirements

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello		x				
Volpe						
Wiest	x					
Kauffman						

Motion to Table: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

Council calls for a special meeting for Ordinance 2018-08 to be held July 12, 2018 at 7:00 pm

CONSENT AGENDA

Resolution No. 2018-R-89 Award of Contract to R.E. Pierson Construction for 2018 Road Program – East Mill Road Phases I & II in the amount of \$2,283,380.02.

Resolution No. 2018-R-90 Release Performance Guarantee of King Lenola, LLC (Dunkin Donuts) for Block 189, Lot 4.03

Resolution No. 2018-R-91 Release Performance Guarantee of M.T. Construction for Block 57, Lot 14.01

Motion to Remove/Table: Wiest Second: Manchello Comments: none Roll Call: yes

Resolution No. 2018-R-92 Appoint Joseph Andl as Emergency Management Coordinator for a Three-year Term

Resolution No. 2018-R-93 Resolution Requesting Approval of Items of Revenue and Appropriation- Sustainable New Jersey

Resolution No. 2018-R-94 Resolution Requesting Approval of Items of Revenue and Appropriation- East Mill Road NJDOT Grant

Resolution No. 2018-R-95 Governing Body Certification of the Annual Audit

Motion to Approve Consent Agenda:			Second:	Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Kauffman			x			

APPROVAL OF EXPENDITURE LIST - \$3,290,685.28

Motion to Approve:			Second:	Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

PUBLIC COMMENTS:

Karen Ketchen and residents from 200 E. Linwood and 18 N. Terrace thanked council for the clarity of the senior citizens project.

Motion to Close:			Second:	Comments:		All in Favor:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Kauffman			x			

STAFF AND PROFESSIONAL COMMENTS: Council sent condolences to the Todd and Pressler families for their losses. Reminder that the 4th of July parade and fireworks were coming up and to enjoy and they thanked everyone involved in the audit process. Congratulations to Chuck Kauffman being installed as Rotary President this year.

OLD BUSINESS:

1. Operations

- a. Clean audit this year
- b. Survey's went out for the food truck event
- c. Council discussed a set fee for backyard chicken application before municipal land use board

2. Engineer's Report

- a. Municipal Building Entrance – a quote was received from Belton Associates in the amount of \$5,165.00, request two additional, but none came in. meeting will be set up to discuss the work
 - b. 2016 Safe Routes to School Grant – McCormick Taylor, the design firm to prepare scope of work for review and approval
 - c. 2018 Community Development Block Grant Program – status of the funding program is unknown, if program is funded we will be contacted October and applications will be due December
 - d. 2017 Annual Tier a Stormwater Report and Certification – Annual report and certification submitted on May 2, 2018. New requirements have taken effect, will review with township
 - e. Air Quality Permit/ Fuel Tanks – township applied for a NJDEP General Permit registration for (2) above-ground fuel tanks at the Public Works facility and asked Alaimo to review the application prior to submission
 - f. Crosswalk – Front Street & Chestnut Avenue – Council approved a traffic study
 - g. Woodlawn Avenue Vacation – legal descriptions are in progress to transfer Block 18, Lot 11 to Block 102, Lot 21; and to transfer Block 18, Lot 10 to Block 102, Lot 21
 - h. GPR G-18-2 437 Buttonwood Avenue – grading plan review in progress
 - i. Buttonwood Avenue Drainage – Notices have been sent to residents. Field survey work complete. Plan of drainage improvements has been prepared. Minor revisions are to be made, and legal descriptions are to be prepared prior to review with residents.
3. Main Street Maple Shade – no report
 4. Site Plan Advisory Board – no report
 5. Sustainable Maple Shade – no report
 6. Advisory Board of Commerce – summer schedule for July
 7. Redevelopment – no report

NEW BUSINESS

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR July 26, 2018

20, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Wells						x
Manchello	x		x			
Volpe		x	x			
Wiest			x			

Kauffman			x			
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Notice is being forwarded in accordance with
The Open Public Meetings Act
June 28, 2018

MAPLE SHADE TOWNSHIP COUNCIL
SPECIAL SESSION MINUTES
July 12, 2018–7:00 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 June 28, 2018
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on July 9, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on July 9, 2018.

ROLL CALL:

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

RPM Discussion – Kevin Kavanaugh is present to explain the need for changes in the scope of the Barron Building project and summarize the process including the state standards to acquire the state points. Council is disappointed with the process so far, referencing the condition of the site, lack of demolition, and serious lack of communication with the township. Mr. Kavanaugh reported that there is a lot of competition but the township does have a shot. The main change is the pilot percentage to strive for a better score, but the discussion included the 15 special units, parking and clean up.

Ordinance No. 2018-08 An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Authorizing and Approving a Financial Agreement between the Township of Maple Shade and Barrons Urban Renewal Associates, LP, for property known as Block 64, Lots 1 through 5 and Lot 8 pursuant to the long term tax exemption law (N.J.S.A. 40A:20-1 et seq.)

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Wells			x			

Motion to Adopt:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

PUBLIC COMMENTS:

Motion to Close: Kauffman Second: Volpe Comments: none All in Favor: yes

STAFF COMMENTS:

Motion to Close: Manchello Second: Kauffman Comments: none All in Favor: yes

MOTION TO ADJOURN

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe			x			
Wiest	x		x			
Wells			x			

Notice is being forwarded in accordance with the
Open Public Meetings Act
July 9, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JULY 26, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe			x			
Wiest			x			
Wells						x

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl – 8 complaints, all resolved

Public Participation

Motion to Close: Volpe Second: Wiest Comments: none All in Favor: yes

Motion to Adjourn: Wiest Second: Volpe All in Favor: yes

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Vacating the Public Interest in a Certain Fifteen Foot Wide Alley off of South Clinton Avenue and Adjacent to Block 115, Lots 24.01, 25.01, 26.01 and 26.02

Open Public Hearing

Motion to Close: Second: Comments: Karen, 31 Overbrook Avenue,
asked what this was, Manager Andl explained All in Favor: yes

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe		x	x			
Wiest	x		x			
Wells						x

Motion to Adopt:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

Ordinance No. 2018-10 An Ordinance Authorizing Consolidation of Block 18, Lots 10 and 11 with Block 1.02, Lots 21 and 21.01 Pursuant to prior Ordinance Vacating the Public Interest in a Portion of Woodlawn Avenue

Open Public Hearing

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

Motion to Adopt:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

Ordinance No. 2018-11 An Ordinance to Rescind Ordinance 2012-15 Establishing a Certificate of Approval Program

Open Public Hearing

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

Motion to Adopt:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe		x	x			
Wiest	x		x			

Wells						x
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Resolution No. 2018-R-91 Release Performance Guarantee of M.T. Construction for Block 57, Lot 14.01

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe		x	x			
Wiest	x		x			
Wells						x

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

CONSENT AGENDA

Resolution No. 2018-R-96 Authorize Contract with First Priority Emergency Vehicles, Inc for Purchase of an Ambulance under Houston-Galveston Area Council Cooperative Purchasing in the Amount of \$224,200.00

Resolution No. 2018-R-97 Authorize the Renewal of the Joint Purchasing Cooperative Agreement for MACCS

Resolution No. 2018-R-98 Amend Contract with Core & Main for Water Meter Replacement in the Township of Maple Shade and Approve Final Change Order No. 2

Resolution No. 2018-R-99 Authorize School Resource Officer Agreement

Resolution No. 2018-R-100 Award of Contract to Thor Construction Group, LLC for Fox Meadow Access Easement Improvements

Resolution No. 2018-R-101 Authorize Purchase of Dump Truck under New Jersey State Contract

Resolution No. 2018-R-102 Reappoint Michele Adams as the Tax Collector for Maple Shade Township

Resolution No. 2018-R-103 Authorize Performance Guarantee Release for Park Crossing/Maplewood III LLC, (Block 173, Lots 2.03, 2.04 and 3)

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe		x	x			
Wiest	x		x			
Wells						x

APPROVAL OF EXPENDITURE LIST - \$2,262,314.08

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

PUBLIC COMMENTS: Karen Ketchen, 31 Overbrook Avenue, asked the status of the Barron Building project, we received no word yet. It was also explained about the request by the schools to hire 4 special resource officers.

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

STAFF AND PROFESSIONAL COMMENTS: Thanks to Lt. Jeff Hoch for his efforts to get the electric supplied to the ten new poles on Main Street. Maple Shade Night Out is scheduled for August 7th.

OLD BUSINESS:

1. Operations
 - a. The schools asked for four Class III officers (\$600,000 grant) 25 hours a week. An Ordinance will have to be adopted.
2. Engineer's Report
 - a. Municipal Building Entrance – tabulation of quotes submitted to Township. Meeting with Belton being set up to review the scope of work.
 - b. Crosswalk – Front Street & N. Chestnut Avenue – preparing a request for proposals for a crosswalk traffic study
 - c. Woodlawn Avenue Vacation – legal descriptions completed to transfer Block 18, Lot 11 to Block 102, Lot 21; and to transfer Block 18, Lot 10 to Block 102, Lot 21.
 - d. Buttonwood Avenue Drainage – Notice sent to residents. Legal descriptions completed for easements and property transfers. Plans and specifications are

complete and ready for bidding. Soil erosion application submitted, awaiting comments or approval.

3. Main Street Maple Shade – there is a family fun night Friday from 6 to 9 pm
4. Site Plan Advisory Board – report included a second garden shed in a residential zone and Dream Vacations moving to Maine Street
5. Sustainable Maple Shade – no report
6. Advisory Board of Commerce – no report
7. Redevelopment – no word about the Barron Building project and council discussed the possible crosswalk at Chestnut Avenue and speed limit changes.

NEW BUSINESS

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR AUGUST 23, 2018

Motion:	Second:	Comments:		All in Favor:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe	x		x			
Wiest		x	x			
Wells						x

Notice is being forwarded in accordance with
The Open Public Meetings Act
July 24, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 23, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

OPEN BOARD OF HEALTH MEETING

Reports – 16 complaints for the month of August, all resolved

Public Participation

Motion to Close: Kauffman Second: Wiest

Comments: none

All in Favor: yes

Motion to Adjourn: Second:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

PRESENTATION: IMPROVEMENTS TO EAST MILL ROAD PHASES I & II

Representative from CME Engineers was present to summarize the project and handle any questions the residents may have. The contractor is RE Pierson, but they were not able to make the meeting. Some of the residents' concerns included trash pick-up, recycling, school traffic, and use of their driveways.

CONSENT AGENDA

Resolution No. 2018-R-104 Approve Temporary Street Closure for Fire Prevention Night

Resolution No. 2018-R-105 Authorize the Sale of Surplus Property through On-line Auction

Resolution No. 2018-R-106 Authorize the Release of Performance Guarantee for WaWa, Inc. with Respect to Block 189.01, Lot 5.01

Resolution No. 2018-R-107 Authorize Temporary Street Closures for a Block Party at 408 West Park Avenue

Resolution No. 2018-R-108 Amend Contract with Booth Mechanical for 2017 Fire Hydrant Replacement Program and Approve Change Order No. #1 for Decrease in the Amount of \$10,500

Resolution No. 2018-R-109 Authorize Interconnection Agreements with Merchantville-Pennsauken Water Commission and New Jersey American Water Company, Inc.

Resolution No. 2018-R-110 Authorize the Release of a Performance Guarantee of T&A Properties, LLC for Block 142, Lot 15.01 – 555 Alexander Avenue

Resolution No. 2018-R-111 Amend Contract with CME for 2017 Road Project in the Township of Maple Shade and Approve Change Order No. 1

Motion to Approve Consent Agenda:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

APPROVAL OF EXPENDITURE LIST

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

PUBLIC COMMENTS:

Residents from the Mews, 40 Brubaker Lane, attended to seek help with their rent increase, which is 2.8% to 3% increase. Manager Andl will write a letter to the owners to try to help, but also suggested the use of COAH funds to offset the rents.

Matt Reeves, 301 W. Mill Road, asked to have more information prior to the meetings to better understand the ordinances and resolutions. He was asked to contact the Clerk to discuss.

Resident from 200 East Linwood is asking for more frequent patrolling from the Police Department, the children are out late at the playground.

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS:

Condolences to the Greer family. The Night out event went very well and enjoyed by everyone. Please do not blow grass clippings and leaves into the street, it clogs the storm water drains. The Moose Lodge will be doing an ID program at the Sidewalk Sale this year, September 8, 2018. Be alert for the school children that start on September 6th and enjoy the rest of the summer.

OLD BUSINESS:

1. Operations
 - a. The no idling sign has been posted on Main Street
 - b. The MLK sign has been erected and we are receiving some complaints about the fact of the event.
 - c. Campbell Federal Credit Union is requesting a waiver of sidewalks and are negotiating a fee of \$3,625 in lieu of the sidewalk – yes
2. Engineer's Report
 - a. Municipal Building Entrance – waiting for a start date
 - b. 2017 Annual Tier a Stormwater Report and Certification – submitted on May, 2, 2018. Some new requirements have taken effect, which we will review with the township.
 - c. Crosswalk – Front Street and N. Chestnut Avenue – RFPs for study, as well as speed limit review and consideration of a three-way stop control. Three proposals were turned in and Council picked Litwornia Associates, as low bidder, in the amount of \$1,925. Council would like the study done during school days, in the morning and evening.
 - d. 2019 NJDOT Municipal Aid Funding – applications are due 10-8-2018. Council will review roads and discuss at next meeting
 - e. Parking Lot between S. Forkland and S. Maple Avenues – plan prepared and submitted for accessible parking, striping, and signage. Need ordinance to designate.
 - f. Road Opening Permit ROP 367- Cambridge Circle – gas main installation complete, a contractor for PSE & G has resurfaced from the centerline of the road to the curbline along the gas main installation. A schedule for future resurfacing and been requested in order to allow our inspector to meet with the paving contractor to review limits of resurfacing.
3. Main Street Maple Shade – Urban Promise was on Television. Family Fun Night is this Friday and there is an event at the Maple Room 10-13-2018
4. Site Plan Advisory Board – three applications including two billboards on Route 73
5. Sustainable Maple Shade –no report
6. Advisory Board of Commerce – poles on Main Street are ready for sidewalk sale
7. Redevelopment – no report

8. Mr. Wiest met with CME after the Manager and walked W. Linwood Avenue to discuss the sidewalks and general condition of the street.
9. Council asked to list Speed Counter Measures on the agendas

NEW BUSINESS

1. Sidewalk Ordinance – Council discussed the possible sidewalk ordinance changes, which included the authority to approve waivers and the merging road opening fees into escrows – ordinance will be introduced
2. Remington & Vernick proposal for Water Utility Asset Management Plan – yes
3. Billboards – Council talked about the standards, which included refresh rates.

RESOLUTION TO CLOSE MEETING IF REQUIRED: Attorney Client Privilege: Medical Marijuana

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

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:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Wells			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR SEPTEMBER 13, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
August 21, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
SEPTEMBER 13, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest						x
Wells						x

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation - none

Motion to Close: Volpe

Second: Manchello

Comments:

All in Favor: yes

Motion to Adjourn:

Second:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest						x
Wells						x

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2018-12 An Ordinance of the Township of Maple Shade Amending General Legislation Chapter 175 Streets and Sidewalks and Chapter 88 Fees

Motion for Introduction:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x

Wells						x
Publication Date: 9-21-2018				Public Hearing: 10-11-2018		

CONSENT AGENDA

Resolution No. 2018-R-113 Approve Sidewalk Waiver for Campbell Federal Credit Union and Payment to Municipal Curb and Sidewalk Account in the Amount of \$3,625.00 Pursuant to Section 175-4 of the Township Code.

Resolution No. 2018-R-114 Authorize Utility Engineer Consulting Services in the Amount of \$43,850 for Completion of a Water Utility Asset Management Plan as Required by the Water Quality Accountability Act

Resolution No. 2018-R-115 Award Contract to Pioneer Pipe Contractors, Inc. for the Woodlawn to Route 73 Water Main Connection in the Amount of \$140,941.00

Resolution No. 2018-R-116 Award Contract to Pioneer Pipe Contractors, Inc. for Buttonwood Avenue Drainage Improvements Project in the Amount of \$79,879

Motion to Approve Consent Agenda:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest						x
Wells						x

APPROVAL OF EXPENDITURE LIST - \$3,119,074.56

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells						x

APPROVAL OF MAY, JUNE, JULY AND AUGUST 2018 MINUTES

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells						x

PUBLIC COMMENTS: Marg Tieri, 200 E. Linwood Avenue, asked how residents can view the ordinances and resolutions prior to the meetings. The township is working with the schools to

make the website user friendly and ordinances are posted in the Courier Post prior to the adoption date. Mrs. Tieri also asked for the process when a township ordinance is broken. Manager Andl explained if there is no compliance after ten days it becomes a court appearance. Mr. Matt Reeves, 301 W. Mill Road, asked about the sidewalk ordinance and why Campbell Credit Union has to pay into the trust. Manager Andl explained the ordinance.

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells						x

STAFF AND PROFESSIONAL COMMENTS: Council thanks all involved in the Sidewalk Sale, the rain didn't slow down Maple Shade and a special thanks to Maryann Constantine.

OLD BUSINESS:

1. Operations
 - a. township met with the owners of the Mews to discuss a possible financial aid to the residents
 - b. There is a new platform for Nixel which would include the township, police and schools
2. Engineer's Report – no report
3. Main Street Maple Shade – no report
4. Site Plan Advisory Board – no report
5. Sustainable Maple Shade – Possible new member, Carl Christenson, who is interested in working on the forestry plan. The recertification procedure will start in 2019 for 2020. The Green Fair will be held May 18th
6. Advisory Board of Commerce – Councilwoman Volpe gave a report which included the sound system not working for the sidewalk sale, but is closer, Holiday Fest is December 7th and the lights at the train station are being changed.
7. Redevelopment – no report
8. Speed Counter Measures – asking Police Department for recommendations
9. Billboard Ordinance – relist for discussion with full council
10. Accessible Parking Ordinance for Parking Lot Between South Forkland and South Maple Avenue – yes for introduction
11. Ordinance for fees for zoning application for prohibited animals – yes for introduction
12. When is the vestibule going to get started? After tax season

NEW BUSINESS

1. Remington & Vernick Proposal for 2018 Hydrant Replacement Program - \$22,800 - yes
2. Remington & Vernick Proposal to Complete a Study for the Kings Highway Water Plant - \$50,000 - yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
SEPTEMBER 27, 2018

Motion:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest						x
Wells						x

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 11, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
SEPTEMBER 27, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello						x
Volpe			x			
Wiest			x			
Wells			x			

PRESENTATION: COUNTY CLERK TYLER TO PRESENT KIA FLAG

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2018-13 An Ordinance of the Township of Maple Shade Amending Chapter 194-14 of the Township Code to Increase Handicap Parking in the Municipal Parking Lot between South Forklanding Road and South Maple Avenue

Motion for Introduction:		Second:		Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

Publication Date: October 5, 2018

Public Hearing: October 25, 2018

Ordinance No. 2018-14 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Entitled "Salaries and Compensation" Amending Police Reserve Officer to Include Class I through III with a Range of \$10.00 to \$45.00

Motion for Introduction:	Second:	Comments:	Roll Call:
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COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello						x
Volpe			x			
Wiest		x	x			
Wells			x			

Publication Date: October 5, 2018

Public Hearing: October 25, 2018

CONSENT AGENDA

Resolution No. 2018-R-117 Authorize Utility Engineer Consulting Services in the Amount of \$50,000.00 for Completion of a Study for Kings Highway Water Plant Upgrades

Resolution No. 2018-R-118 Authorize Utility Engineer Consulting Services in the Amount of \$22,800.00 for the Design and construction Phase of the 2018 Fire Hydrant Replacement Program

Resolution No. 2018-R-119 Authorize Application for NJDOT Municipal Aid Grant

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$5,181,199.34

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe			x			
Wiest	x		x			
Wells			x			

PUBLIC COMMENTS: Two residents from the Mews were present to ask for an update on the rental aid at their complex and to thank Manager Andl for his assistance, which is included in the COAH fund usage along with allowing sewer pipe replacements for seniors and amending the spending plan to reflect same.

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello						x
Volpe		x	x			
Wiest			x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: none

OLD BUSINESS:

1. Operations
 - a. Council approved an additional \$68,000 to complete the records management project with Accuscan
2. Engineer's Report
 - a. Municipal Building Entrance – Belton is to contact township with a start date
 - b. 2018 Community Development Block Grant Program – status of the funding program is unknown. If the program is funded, the BC Community Development Office will send out a notice to the township in October 2018 and applications will be due in December 2018.
 - c. Crosswalk – Front Street and N. Chestnut Avenue – proposal awarded to Litwornia Associates. Kick-off meeting to be scheduled.
 - d. 2019 NJDOT Municipal Aid Funding – applications are due on October 8, 2018. Council decided on Collins Lane between Coles and Roland Avenues
 - e. Road Opening Permit ROP 354 – Mildred Avenue – PSE & G notified that temporary trench restoration is needed to provide a smooth surface between S. Fellowship and S. Maple. Schedule for permanent restoration requested. The paving contractor should meet with our inspector prior to final restoration to review limits of milling and resurfacing.
 - f. 272,276 and 280 Spruce Avenue – ROP #378 – Water and Sewer – trench repairs for water and sewer trenches were inspected and found to be not flush with the road and are humped. Applicant notified that final restoration is needed.
 - g. Mill Road – PSE & G need to run new main from Buena Vista
3. Main Street Maple Shade – a fundraiser will be held on 10-13-18 at the Knights of Columbus
4. Site Plan Advisory Board – Councilman Wiest gave a report which included three residential requests
5. Sustainable Maple Shade
 - a. Budget for Green Fair – Motion for approval: Volpe Second: Kauffman, yes
6. Advisory Board of Commerce – no report
7. Redevelopment – Council asked for a progress report from the Construction Office referencing the Barron Building
8. Speed Counter Measures – waiting for recommendations from police department to include types of measures and proposed streets
9. Billboard Ordinance – approved for introduction
10. Ordinance Amending Chapter 88 Fees and Escrows (Animals) - Kevin Rijs was present to explain the proposed ordinance, council approved option one.

NEW BUSINESS

1. 41 Collins Lane – Closed Session
2. Water Meter Ordinance - approved for introduction

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Litigation, negotiation, attorney/client privilege: 41 Collins Lane

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

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:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello						x
Volpe	x		x			
Wiest			x			
Wells			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 11, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello						x
Volpe		x	x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 25, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
OCTOBER 11, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl – 10 complaints from residents for October

Public Participation - none

Motion to Close: Volpe Second: Manchello Comments: none All in Favor: yes

Motion to Adjourn: Second: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2018-15 An Ordinance of the Township of Maple Shade Amending Chapter 88 “Fees” and “Escrow” of the Township Code Regarding Variance Applications

Motion for Introduction: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe	x		x			
Wiest		x	x			

Wells			x			
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Publication Date: October 18, 2018

Public Hearing: November 8, 2018

Ordinance No. 2018-16 An Ordinance of the Township of Maple Shade Amending Chapter 200 "Water" to Clarify Procedures and Costs Associated with Water Meters

Motion for Introduction:		Second:		Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

Publication Date: October 18, 2018

Public Hearing: November 8, 2018

Ordinance No. 2018-17 An Ordinance of the Township of Maple Shade Amending Chapter 205 "Zoning", Article XIV "Signs" to Address LED Signs and Billboards

Motion for Introduction:		Second:		Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

Publication Date: October 18, 2018

Public Hearing: November 8, 2018

Ordinance No. 2018-18 An Ordinance Authorizing the Acquisition of Real Property Identified as Block 1.04, Lot 5 and Known as 41 Collins Lane, for Recreation Purposes

Motion for Introduction:		Second:		Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells			x			

Publication Date: October 18, 2018

Public Hearing: November 8, 2018

Ordinance No. 2018-19 An Ordinance Authorizing Acceptance of a Drainage Easement through a Portion of Block 144, Lot 5 as Shown on the Tax Map of Maple Shade Township

Motion for Introduction:		Second:		Comments:		Roll Call:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			

Wiest			x			
Wells			x			

Publication Date: October 18, 2018

Public Hearing: November 8, 2018

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-12 An Ordinance of the Township of Maple Shade Amending General Legislation Chapter 175 Streets and Sidewalks and Chapter 88 Fees

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-121 Award of Contract to Allied Equipment Company for the Purchase of Office Furniture through the Educational Services Commission of New Jersey Cooperative Pricing System in the Amount of \$7,483.04

Resolution No. 2018-R-122 Award of Contract to Accuscan for Records Scanning and Digital Storage Services Through the Educational Services Commission of New Jersey Cooperative Pricing System in the Amount of \$68,000.00

Resolution No. 2018-R-123 Resolution to Declare Block 65, Lot 19 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from September 24, 2018 to December 31, 2018

Resolution No. 2018-R-124 Resolution Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87- Bullet Proof Vest Partnership in the Amount of \$5,445.00

Resolution No. 2018-R-125 Authorize Maple Shade Township Affordable Housing Trust Fund Development Fee Spending Plan

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe			x			
Wiest		x	x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$642,767.35

Motion to Approve:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

PUBLIC COMMENTS: Matt Reeves, 301 W. Mill Road asked about 41 Collins Lane purchase, the drainage on Buttonwood Avenue and the new office furniture in the Police Department.

Motion to Close:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS:

Council announced a Community Event on October 27th at the Firehouse, a breakfast for Vietnam Vets on 11/11, and the Fire Department Open House went well, with a lot of people attending.

OLD BUSINESS:

1. Operations

- The attorneys for the Mews and the Township are working out the agreement for the three years rental assistance
- Our computers need a new fire wall for security purposes
- We will be changing out the old lights for new, more economical lights (LED), using Gibson Electric at a price of \$3,030
- There will be an Eagle Scout conducting a Health Fair at the Firehouse on 11/17
- A Zoning Board member resigned and will be replaced at Reorganization

2. Engineer's Report

- The residents will be notified about how the trash and recycling will be handled during Mill Road construction
- The traffic study at Chestnut Avenue showed there is not enough walking traffic to warrant extreme changes. The Police Department recommend "No Parking" signs at the railroad

3. Main Street Maple Shade – working on the Holiday Fest

4. Site Plan Advisory Board – three applications, which included a utility shed at Orth, Reta's Restaurant at the location formerly Hooters, and Sunbelt taking over the front of their building

5. Sustainable Maple Shade – Working on the next clean up and considering a new member

6. Advisory Board of Commerce – working on the sound system on Main Street and scheduling next year's sidewalk sale for 9/7
7. Redevelopment – Council asked Jim Foran, Construction Official, to come in to discuss the progress on the Barron Building
8. Speed Counter Measures – delist- Council wants to survey the roads for potential measures

ADDITIONAL OLD BUSINESS

1. Council discussed the need to change the crosswalk lighting on Main Street possible side road lighting in addition to what is there, with the concept of getting a block grant

NEW BUSINESS

1. The manager was asked to talk to the trash collectors about throwing the trash cans.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 23, 2018

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe			x			
Wiest		x	x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
October 9, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
OCTOBER 25, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells			x			

PROCLAMATION: WHITE RIBBON AGAINST PORNOGRAPHY

Larry York and Peter Cody, the Grand Knight, are present to accept the proclamation

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-13 An Ordinance of the Township of Maple Shade Amending Chapter 194-14 of the Township Code to Increase Handicap Parking in the Municipal Parking Lot between South Forklanding Road and South Maple Avenue

Open Public Hearing

Motion to Close: Wiest

Second: Kauffman

Comments: none

All in Favor: yes

Motion to Adopt:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe			x			
Wiest		x	x			
Wells			x			

Ordinance No. 2018-14 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Entitled “Salaries and Compensation” Amending Police Reserve Officer to Include Class I through III with a Range of \$10.00 to \$45.00

Open Public Hearing

Motion to Close: Volpe

Second: Kauffman

Comments: none

All in Favor: yes

Motion to Adopt:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-126 Authorize the Release of the Performance Guarantee Release for Maple Shade Equities, LLC, 597 Route 38 West

Resolution No. 2018-R-127 Authorize Anthony King, Jr. to the Police Academy starting October 21, 2018

Resolution No. 2018-R-128 Authorize Affordable Assistance Agreement between North Forklandring Urban Renewal Associates, LP and the Township of Maple Shade

Resolution No. 2018-R-129 Authorize Purchase of Lighting for Fire Truck under New Jersey State Contract

Motion to Approve Consent Agenda:

Second:

Comments: Manager Andl

explained the Mews Agreement Roll Call: yes

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$267,597.67

Motion to Approve:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

APPROVAL OF SEPTEMBER 2018 MINUTES

Motion to Approve:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			

Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells			x			

PUBLIC COMMENTS: Resident from 31 Overbrook Avenue asked to clarify the details of 2018-14. Some of the residents from the Mews were present to thank the manager for his efforts in rental assistance. Matt Reeves, 301 W. Mill Road, asked about the tree removal procedure, the Barron Building, Mr. Foran, will be at the next meeting, and thanked the Police Department for a recent drug bust.

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe			x			
Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Council asked everyone to be especially alert during trick or treating, and reminded the public that the General Election is on November 6, 2018, it's a right not a privilege. Also thank you to all that participated in the town wide clean up.

OLD BUSINESS:

1. Operations

- a. The health benefits will be up only .12% from last year (JIF) no increase for life and dental insurance

2. Engineer's Report

- a. Municipal Building Entrance – still awaiting the start of work
- b. 2018 Community Development Block Grant Program – Visibility improvements for a crosswalk across Main Street at Maple Avenue. This does not appear eligible. Another potential project: Sidewalk and curb ramp improvements within eligible census tracts, which include most of the south of the railroad. Application workshop: 10-25-18 at 6:00pm. Visibility on Main Street need Police Department enforcement
- c. Crosswalk – Front Street & North Chestnut Avenue- kick off meeting was held on 10-4-2018. Final report received from Litwornia. Summary: crosswalk across Front Street and a three-way stop control are not recommended. Recommendations: Pickup of students should occur along the sidewalks on the west side of North Chestnut and the south side of Front Street, thereby not requiring students to cross Front Street in order to be picked up. No parking, stopping or standing should be allowed on the north side of Front Street from 1:30 – 2:30 on school days. At other times parking on the north side of Front Street should be parallel, not perpendicular. Split rail fence to discourage perpendicular parking is recommended. Additional 25 MPH school zone signs are also recommended.

- d. 2019 NJDOT Municipal Aid Funding – NJDOT Municipal Aid funding application submitted October 5, 2018 for improvements to Collins Lane from N. Coles Avenue to W. Roland Avenue. Funding requested: \$335,340.00
 - e. Road Opening Permit ROP 354 – Mildred Avenue – Temporary restoration has been completed. Final milling and resurfacing have not been completed yet.
 - f. Buttonwood Avenue Drainage – Contract awarded to Pioneer Pipe Contractors, Inc. in the amount of \$79,879.00. Drainage easement agreement signed by the owner of 562 Cutler Avenue, Block 144, Lot 5, for work on that property. Pre-construction meeting held 10/18. Contract period: 10/22 – 12/20, starting mid-November.
- 3. Main Street Maple Shade –no report
 - 4. Site Plan Advisory Board – no report
 - 5. Sustainable Maple Shade – clean up went well, 70 volunteers, 20 bags of trash
 - 6. Advisory Board of Commerce – no report
 - 7. Redevelopment – Mr. Foran will be in on November 11th, but it was noticed that the mark outs are there
 - 8. It was asked if anyone remembers a parking issued at 6 Lanci Road allowing parking from 20 feet from stop sign instead of 50 feet, no.

NEW BUSINESS

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR NOVEMBER 8, 2018

Motion:

Second:

Comments:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
October 23, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
NOVEMBER 8, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells			x			

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-15 An Ordinance of the Township of Maple Shade Amending Chapter 88 “Fees” and “Escrow” of the Township Code Regarding Variance Applications

Open Public Hearing

Motion to Close: Kauffman Second: Volpe Comments: none All in Favor: yes
Motion to Adopt: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells			x			

Ordinance No. 2018-16 An Ordinance of the Township of Maple Shade Amending Chapter 200 “Water” to Clarify Procedures and Costs Associated with Water Meters

Open Public Hearing

Motion to Close: Manchello Second: Kauffman Comments: none All in Favor: yes
Motion to Adopt: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			

Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

Ordinance No. 2018-17 An Ordinance of the Township of Maple Shade Amending Chapter 205 "Zoning", Article XIV "Signs" to Address LED Signs and Billboards

Open Public Hearing

Motion to Close: Wiest

Second: Volpe

Comments: none

All in Favor: yes

Motion to Adopt:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

Ordinance No. 2018-18 An Ordinance Authorizing the Acquisition of Real Property Identified as Block 1.04, Lot 5 and Known as 41 Collins Lane, for Recreation Purposes

Open Public Hearing

Motion to Close: Wiest

Second: Volpe

Comments: none

All in Favor: yes

Motion to Adopt:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

Ordinance No. 2018-19 An Ordinance Authorizing Acceptance of a Drainage Easement through a Portion of Block 144, Lot 5 as Shown on the Tax Map of Maple Shade Township

Open Public Hearing

Motion to Close: Kauffman

Second: Volpe

Comments: none

All in Favor: yes

Motion to Adopt:

Second:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells			x			

CONSENT AGENDA

Resolution No. 2018-R-130 Resolution Authorizing Establishment of a Lien for Property Maintenance for Block 14, Lot 5; Block 204, Lot 13; Block 152, Lot 30; Block 149, Lot 1; and Block 1.05, Lot 6

Resolution No. 2018-R-131 Resolution to Declare Block 57, Lot 14.04 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from October 29, 2018 through December 31, 2018

Resolution No. 2018-R-132 Authorize Storm Water Pipe Maintenance Agreement with Sammy's Express Car Wash, LLC for Block 173, Lot 2.07 (491 NJ Route 38 West)

Resolution No. 2018-R-133 Resolution Authorizing the Renewal of the Registration of the MACCS Joint Purchasing System Agreement

Resolution No. 2018-R-134 Renew Redemption Amusement Games License for Route 73 Bowling Center Inc. T/A Laurel Lanes for the 2019 Calendar Year

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Volpe	x		x			
Wiest			x			
Wells			x			

APPROVAL OF EXPENDITURE LIST - \$3,991,036.43

Motion to Approve: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe			x			
Wiest		x	x			
Wells			x			

PUBLIC COMMENTS: none

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells			x			

STAFF AND PROFESSIONAL COMMENTS: Congratulations to Chuck Kauffman and Sandy Nunes for winning their election. Also to Matt Reeves and David Moy for their campaign. Thank you Sonny Frett, Recreation Director, and all that are involved in the Halloween Parade, it was well attended and the weather was great.

OLD BUSINESS:

1. Operations
2. Engineer's Report
 - a. CDBG Public Hearing – Manager Andl explained the reason for the public hearing and the specifics which included crosswalk signage repairs, signage additions, and ramps on South Lippincott Avenue
Motion to Approve Grant Application: Wiest Second: Kauffman Comments: none Roll Call: yes
 - b. Safe Routes to School will be scheduled for next meeting
3. Main Street Maple Shade – getting ready for Holiday Fest
4. Site Plan Advisory Board – two applications including a generator at Verizon and two homes on S. Forkland Road and Sunset Avenue
5. Sustainable Maple Shade – meeting next week
6. Advisory Board of Commerce – Christmas decorations will be going up and 11/15 was training for the Chaplains, “how to prevent violence in NJ”
7. Redevelopment
 - a. Construction Official Present – closed session

NEW BUSINESS

1. Best Practice Submittal – Council reviewed

RESOLUTION TO CLOSE MEETING IF REQUIRED: Litigation-Urban Renewal; Personnel-PD Contracts

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

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:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Volpe		x	x			
Wiest			x			
Wells			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR DECEMBER 13, 2018

Motion: Second: Comments: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest			x			
Wells			x			

Notice is being forwarded in accordance with
The Open Public Meetings Act
November 6, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
DECEMBER 13, 2018 –7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Township Clerk December 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe			x			
Wiest			x			
Wells						x

OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

Motion to Close: Wiest

Second: Volpe

Comments: none

All in Favor: yes

Motion to Adjourn:

Second:

All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells						x

CONSENT AGENDA

Resolution No. 2018-R-136 Resolution Authorizing the Township Treasurer to Pay Certain Claims

Resolution No. 2018-R-137 Authorize Application for Municipal Alliance Grant for Fiscal Year 2019

Resolution No. 2018-R-138 Amend Contract with WJ Gross, Inc. for Water Plant Door Replacement and Approve Change Order No. 1 in the Amount of \$6,917.50

Resolution No. 2018-R-139 Resolution to Declare Block 121, Lot 22 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from November 26, 2018 through December 31, 2018

Resolution No. 2018-R-140 Authorize Private Sale of Ambulance to Cinnaminson Township Pursuant to N.J.S.A. 40A:12-21.1

Resolution No. 2018-R-141 Authorize Shared Services Agreement with Burlington County Board of Chosen Freeholders for Snow Removal Services

Resolution No. 2018-R-142 Award Contract with CDWG, Inc for Purchase of Computers under Sourcewell Cooperative Purchasing in the Amount of \$40,040.74

Resolution No. 2018-R-143 Amend Contract with Booth Mechanical, Inc. for Replacement of Water Mains on Portions of Beechwood, Laurelton and Woodlawn Avenues and Approve Change Order No. 1 in the Amount of \$60,000.00

Resolution No. 2018-R-144 Authorize Utility Engineer Consulting Services in the Amount of \$21,600.00 for Improvements to Well No. 11 at the Main Street Water Plant

Resolution No. 2018-R-145 Approve Liquor License Transfer for Loretta Stubits (0319-33-013-011) to Xiu Feng Lin

Resolution No. 2018-R-146 Amend Authorization for Engineering Services for Water Main Improvement Program in the Amount of \$6,500.00

Resolution No. 2018-R-147 Transfer of Appropriation Reserves to Insufficient Appropriation

Resolution No. 2018-R-148 Amend Contract with Pioneer Pipeline Contractors, Inc., for Woodlawn Avenue Connection at Route 73 and Approve Change Order No. 1 in the Amount of \$5,776.00

Resolution No. 2018-R-149 Maple Shade Township Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance

Resolution No. 2018-R-150 Authorize Execution of Collective Bargaining Unit Contracts for Policeman's Benevolent Association Local 267 (Captains & Lieutenants)

Resolution No. 2018-R-151 Authorize Execution of Collective Bargaining Unit Contracts for Policemen's Benevolent Association Local 267 (Sergeants)

Resolution No. 2018-R-152 Award Contract to Booth Mechanical, Inc. for 2018 Fire Hydrant Replacement Program in the Amount of \$134,200.00

Resolution No. 2018-R-153 Authorize Purchase of Real Property known as 41 Collins Lane, Block 1.04, Lot 5

Motion to Approve Consent Agenda:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe			x			
Wiest		x	x			
Wells						x

APPROVAL OF EXPENDITURE LIST - \$7,157,552.06 (includes \$4,000 for MSMS)
 Council voted to hold the \$4,000 for Main Street until they get the balance sheets for 2018.

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Wells						x

APPROVAL OF OCTOBER / NOVEMBER 2018 MINUTES

Motion to Approve:			Second:	Comments:	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe	x		x			
Wiest		x	x			
Wells						x

PUBLIC COMMENTS: Marg Tieri, 200 E. Linwood Avenue, would like to see the township get more grants for the parks. Karen Ketchen, 31 Overbrook Avenue, why are we buying 41 Collins Lane? We want to secure the open space. Also, wanted to know the water issue at Woodcrest and Main Street. Manager Andl explained that it's due to the water table, but we are working on a fix, probably run the water under the street to the basin. Terry Zahradnick, food bank, asked to have the bathrooms cleaned, the heat fixed and have the doors unlocked when the volunteers get to the building.

Motion to Close:			Second:	Comments:	All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello			x			
Volpe		x	x			
Wiest	x		x			
Wells						x

STAFF AND PROFESSIONAL COMMENTS: Council wished everyone a happy and healthy holiday season and sent condolences out to Carmen Argentina and Gladys Ugolick families.

Council also talked about the successful Holiday fest, there is something for everyone. Thanks to staff for the holiday decorations in the lobby.

OLD BUSINESS:

1. Operations –
 - a. The Road Department brined for the first snow and it went well
 - b. The Cherry Avenue drainage is being handled with a county shared service (Township buys the pipe)
2. Engineer's Report – no report
3. Main Street Maple Shade – no report
4. Site Plan Advisory Board – no report
5. Sustainable Maple Shade – Council will be appointing a new member
6. Advisory Board of Commerce
7. Redevelopment – RPM received their county permit

NEW BUSINESS

- 1 RFPs for Professionals – closed – (contract negotiations and personnel)
- 2 Land Use Board Appointments – closed – (contract negotiations and personnel)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells						x

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:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Volpe		x	x			
Wiest			x			
Wells/Nunes			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR JANUARY 3, 2019 AT 7:00 PM, REORGANIZATION MEETING

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			

Volpe	x		x			
Wiest			x			
Wells/Nunes			x			

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 December 11, 2018