MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES FEBRUARY 27, 2020–7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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

- 1. Notifying the Township Clerk December 18, 2019.
- 2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 18, 2019.
- 3. Posting Notice on the Official Municipal Bulletin Board on December 18, 2019.

ROLL CALL

| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT |
|------------|--------|--------|------|------|---------|--------|
| Kauffman | | | Х | | | |
| Manchello | | | Х | | | |
| Ms. Nunes | | | Х | | | |
| Wiest | | | Х | | | |
| Mrs. Volpe | | | Х | | | |

PRESENTATION – SAFE ROUTES TO SCHOOL PROJECT

Anthony and Brian Kelly, from Taylor & McCormick, gave a presentation explaining where the project is and what it entails. They will be improving the area around the Maple Shade High School to make it safer to walk/bike to school by installing/replacing sidewalk, ADA curb ramps, aprons, etc. A few residents were present to express concerns about the location of crosswalks and what was being done in front of their properties.

ORDINANCES – INTRODUCTION AND FIRST READING

<u>Ordinance No. 2020-02</u> Calendar Year 2020 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 | : R | Roll Call: | |
|--|--------|---------|------|----------|---------|------------|--|
| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT | |
| Kauffman | | | Х | | | | |
| Manchello | | Х | Х | | | | |
| Ms. Nunes | | | Х | | | | |
| Wiest | Х | | Х | | | | |
| Mrs. Volpe | | | Х | | | | |
| \mathbf{D} 11: \mathbf{C} \mathbf{D} \mathbf{A} \mathbf{M} 1 \mathbf{C} 2020 | | | | | | | |

Publication Date: March 6, 2020

Public Hearing: March 26, 2020

PUBLIC PORTION (For Consent Agenda Items Only)

Motion to Close: Kauffman Second: Nunes All in Favor: yes

CONSENT AGENDA

Resolution No. 2020-R-55 Resolution of the Township of Maple Shade providing for the Issuance of not to Exceed \$3,500,000 Refunding Bonds for the Refunding of a Certain Series 2010, Water/Sewer Utility Bond of the Township; and Providing for the Form, Maturities and Other Details of said Refunding Bonds; Authorizing a Preliminary Official Statement and an Official Statement; Providing for the Sale of the Refunding Bonds; and Approving and Authorizing the Execution and Delivery by the Township of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement

<u>**Resolution No. 2020-R-56**</u> Authorize Acceptance of the Burlington County's Municipal Park Development Program Grant in the Amount of \$250,000

Resolution No. 2020-R-57 Approval of Fireworks Display on June 27, 2020

<u>Resolution No. 2020-R-58</u> Rescind Resolution 2019-R-186 Approving the Person-to-Person Liquor License from Café Fontana to 73LL, LLC due to an error with the Tax Certification

<u>Resolution No. 2020-R-59</u> Release Performance Guarantee of Laurel Lanes for Block 195 Lot 2.01

<u>Resolution No. 2020-R-60</u> Award Contract to Beyer Ford for the Purchase of 2020 Ford Transit Van (F4X) Through the Educational Services Commission of NJ ("ESC-Co-Op")

<u>Resolution No. 2020-R-61</u> Authorize Maple Shade Main Street Food Truck Event on June 8, 2020

<u>Resolution No. 2020-R-62</u> Authorize Acceptance of the Community Development Block Grant in the Amount of \$75,000

<u>Resolution No. 2020-R-63</u> Authorize Engineering Services to Alaimo Group for the Field Survey, and Design for CDBG Project in the Amount of \$11,000

Resolution No. 2020-R-64 Authorize Preparation and Advertisement for the Solicitation of Bids for Solid Waste and Bulk Waste Collection

<u>Resolution No. 2020-R-65</u> Resolution Authorizing Cancellation of Request for Qualifications for the Operation, Maintenance and Management of the Township Water and Wastewater Facilities and Authorizing Preparation and Issuance of a Request for Proposals for those Services

| Motion to Approve: | | Second: | Comments: | | Roll Call: | |
|--------------------|--------|---------|-----------|------|------------|--------|
| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT |
| Kauffman | Х | | Х | | | |
| Manchello | | | Х | | | |
| Ms. Nunes | | Х | Х | | | |
| Wiest | | | Х | | | |
| Mrs. Volpe | | | Х | | | |

APPROVAL OF EXPENDITURE LIST - \$3,436,772.23

| Motion to Approve: | | Second: | Comments: | | Roll Call: | |
|--------------------|--------|---------|-----------|------|------------|--------|
| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT |
| Kauffman | | Х | Х | | | |
| Manchello | | | Х | | | |
| Ms. Nunes | | | Х | | | |
| Wiest | Х | | Х | | | |
| Mrs. Volpe | | | Х | | | |

PUBLIC COMMENTS: Alice Bryan, 612 Greenwood Avenue, was instructed to come to a council meeting because a neighbor is constantly practicing with his live band and violating the noise ordinance on a daily basis. It was suggested that it become a court mediation case first to try to come to a resolve. Marg Tieri, 200 E. Linwood Avenue, expressed concern about having too many rentals in the township and the property values.

Motion to Close: Wiest

Second: Nunes

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Reminder to keep an eye out and respond to the Census when it starts, it is really important to be counted! Condolences to Jack Heal's family for their loss and congratulations to Mike Geden for receiving his metal at the State of New Jersey ceremony.

OLD BUSINESS:

- 1. Operations
 - a. working on hiring a new Deputy Tax Assessor
 - b. we are starting CPR training for staff
 - c. Jane Eastwick was named Employee of the Month
 - d. We will be audited next week by the EEO for public contracts over \$40,000
 - e. the budget must be reviewed by the state this year
 - f. the dog license renewal notices are going out
 - g. the specs for trash collection are ready to go out
 - h. meeting with PSE & G about the lights that are out throughout the township

2. Engineer Report

- a. 2019 CDBG meeting next Friday to discuss details of project
- b. Road opening Permit ROP 653 67 Anna Avenue plan was sent to contractor advising him to replace the ramp

c. 578 South Forklanding Road, Grading Plan Review – applicant to stop work and submit a revised grading/plot plan for review and approval

3. Site Plan Advisory Board – next meeting/ 3-3-20

- 4. Sustainable Maple Shade Rabies Clinic is 3-14-20; 3-18 & 3-21 public meetings for new members; 3-28 tree planting event
- 5. Advisory Board of Commerce next meeting 3-5-20
- 6. Redevelopment none

NEW BUSINESS

- 1. Maple Shade Development Authority (MDA)- Community Development Director will Be at the next meeting
- 2. Sewer Connection Request no
- 3. Film Permit Application yes, Mr. Manchello: no
- 4. The temporary fencing is falling down at the RPM property on Main Street. Manager Danson will look into it.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FORMARCH 12, 2020 AT 7:00 PMMotion: NunesSecond: ManchelloAll in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act February 25, 2020