

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
FEBRUARY 14, 2019 –6:00 P.M.

**CALL TO ORDER:**

**ROLL CALL:**

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

**RESOLUTION TO CLOSE MEETING:**

Motion to Close: Volpe      Second: Manchello      Comments: none      All in Favor: yes  
Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

1. Outdoor Catalyst Discussion- representatives discussed proposals with Township Council in Closed Session.

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: yes

**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, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

**CONSENT AGENDA**

**Resolution No. 2019-R-36** Resolution to Waive the Local Gaming License Fee for the Veterans' of Foreign Wars Post No. 2445

**Resolution No. 2019-R-37** Reappoint Brenda Sprigman as the Chief Financial Officer for Maple Shade Township

**Resolution No. 2019-R-38** Authorize Utility Engineer Services for Pump Station Flow Meters and Scada Controls and Completion of NJDEP Capacity Assurance Program Submission in an Amount not to Exceed \$37,200.00

**Resolution No. 2019-R-39** Amend Contract with Crown Pipeline Construction, Inc. for Backflow Preventor Upgrades at the Park Avenue Wastewater Treatment Plant and Approve Final Change Order No. 1 as a Decrease of \$5,400.00

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

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

**APPROVAL OF DECEMBER 2018 AND JANUARY 2019 MINUTES**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			x			
Ms. Nunes		x	x			
Volpe	x				1/3	
Wiest			x			
Kauffman			x			

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:                      Second:                      Comments: \$5,100 was for a police vehicle accident  
 Roll Call:

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

**PUBLIC COMMENTS: none**

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

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

**STAFF AND PROFESSIONAL COMMENTS:** Township Council wished everyone a Happy Valentine’s Day and condolences to the Nolan family for the loss of their dad.

OLD BUSINESS:

1. Operations
  - a. a pipe in the library boiler room broke and we need to clean the carpet
  - b. Acting Police Chief Fletcher gave report to Council which included a drug monitoring initiative and the crosswalks on Main Street
2. Engineer’s Report
  - a. CDBG Public Hearing – the project was explained be the manager and opened to the public. No public participation.

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

3. Main Street Maple Shade – report; Mayor Kauffman
  - a. Budget discussion – Helen and Joanne; Main Street members were present to discuss their budget with council. Nelson asked for more information, wants to study the annual budget information
4. Site Plan Advisory Board – ground solar panels are becoming an issue at the board level and may need to be discussed as an ordinance revision
5. Sustainable Maple Shade – time for recertification; the committee is looking to create a community garden
6. Advisory Board of Commerce – Night out is 8/6; Police Department is having a banquet this year
7. Redevelopment - none

NEW BUSINESS

1. Personnel (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

Manchello		x	x			
Ms. Nunes			x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
 FEBRUARY 28, 2019 AT 7:00 PM

Motion:    Second:    Comments:    All in Favor:

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

Notice is being forwarded in accordance with  
 The Open Public Meetings Act  
 February 12, 2019