



Wiest			x			
Mrs. Volpe			x			

\*\*\*Mayor      The Deputy Mayor received the Oath of Office

\*\*\*Greetings – Mayor and Members of the 2020 Maple Shade Township Council included extending Thanks to Pastor McDonald of Immanuel Baptist Church and our dignitaries for their attendance and support for Maple Shade. Words of appreciation were extended to the Volunteers, Township Employees, the Professionals, and the many organizations. Council spoke of the challenges facing Maple Shade and all of New Jersey, their achievements in the past year and their future goals for the town. A Happy and Healthy New Year to everyone.

**CONSENT AGENDA**

**Resolution No. 2020-R-01 APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF:**

- Township Attorney - Eileen K. Fahey, Esquire
- Township Auditor - Bowman & Company
- Township Engineer - Alaimo Group
- Road Project Engineer - CME Associates – Councilwoman Abstained
- Environmental Engineer - Environmental Resolutions, Inc
- Township Prosecutor - Malamut & Assoc
- Township Public Defender - Cristian M. Towers
- Bond Counsel - DeCotiis, FitzPatrick, Cole & Giblin, LLP
- Insurance Broker - CBIZ Employee Services Organization
- Redevelopment Attorney - Genova, Burn, LLC
- Labor Attorney - Lenox, Socy, Formidoni, Giordano
- Risk Management Services - Fairview Insurance Agency Associates, Inc – Councilman Kauffman Abstained
- Utility / Recreation Engineer - Remington & Vernick Engineers
- Appraisal Services - J. McHale & Associates, Inc
- Financial Advisor - Phoenix Advisors, LLC

**Resolution No. 2020-R-02 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARDS AND AGENCIES**

**Resolution No. 2020-R-03 APPOINT COREY E. AHART AS MUNICIPAL JUDGE OF THE MUNICIPAL COURT OF THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON TO A THREE-YEAR TERM**

**Resolution No. 2020-R-04 ADOPTION OF THE 2020 TEMPORARY CURRENT FUND BUDGET AND THE 2020 TEMPORARY UTILITY FUND BUDGET**

**Resolution No. 2020-R-05** ADOPTION OF A CASH MANAGEMENT PLAN

**Resolution No. 2020-R-06** DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS:

Columbia Bank  
New Jersey Cash Management Plan  
New Jersey Asset and Rebate Management Program

**Resolution No. 2020-R-07** DESIGNATE OFFICIAL NEWSPAPERS:

Courier Post  
Central Records  
Burlington County Times  
Newsweekly

**Resolution No. 2020-R-08** APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
Teresa Porrini	Full Member	December 31, 2020
Thomas Mastrangelo	Full Member	December 31, 2020
Frank Troso	Full Member	December 31, 2020
John Gee	Alternate #1	December 31, 2020
Nelson Wiest	Council Member	December 31, 2020

**Resolution No. 2020-R-09** APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
Frank Troso	Class IV	December 31, 2023
MaryAnne Constantine	Class IV	December 31, 2021
Thomas Mastrangelo	Alternate #1	December 31, 2020
Fred Turek	Alternate #2	December 31, 2021
Claire Volpe	Class I Member	December 31, 2020
Susan Danson	Class II Member	December 31, 2020
Sandy Nunes	Class III Member	December 31, 2020

**Resolution No. 2020-R-10** APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
Lu Valentino	Class IV	December 31, 2023
John Zahradnick	Class IV	December 31, 2023

**Resolution No. 2020-R-11** APPROVE APPOINTMENTS TO THE MAPLE SHADE ADVISORY BOARD OF COMMERCE

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
Linda Marryott-Wiest	Full Member	December 31, 2022
Helen Iappulici	Full Member	December 31, 2022

Steve Torrey	Full Member	December 31, 2022
Tom Givnish	Full Member	December 31, 2022
Carol-Anne Peacock	Full Member	December 31, 2022
Leon Santore	Full Member	December 31, 2022
Tony Egner	Full Member	December 31, 2022
Gary Edelstein	Ex-Officio	December 31, 2020
Kevin Rijs	Ex-Officio	December 31, 2020
Beth Norcia	Ex-Officio	December 31, 2020
Susan Danson	Township Manager	December 31, 2020
Chris Fletcher	Chief of Police	December 31, 2020
Nelson Wiest	Emeritus – Resident – Council	December 31, 2020

**Resolution No. 2020-R-12** APPROVE APPOINTMENTS TO THE MAPLE SHADE GREEN TEAM

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
Claire Volpe	Full Member-Mayor	December 31, 2020
Jenn Lucas	Full Member	December 31, 2020
Carl Christianson	Full Member	December 31, 2020
Louis Manchello	Full Member-Chairman	December 31, 2020
Heather Talarico	Full Member	December 31, 2020
Charles Kauffman	Full Member	December 31, 2020
Rick Winter	Full Member	December 31, 2020
Susan Danson	Township Manager	December 31, 2020
Kevin Rijs	Community Development Director	December 31, 2020
Planning Board Engineer		December 31, 2020

**Resolution No. 2020-R-13** APPOINTING THE TOWNSHIP MANAGER TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND CLAIRE VOLPE AS ALTERNATE FOR 2020

**Resolution No. 2020-R-14** DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2020

**Resolution No. 2020-R-15** SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

**Resolution No. 2020-R-16** APPOINT CHRISTINE TAYLOR AS MUNICIPAL TAX SEARCH OFFICER FOR 2020

**Resolution No. 2020-R-17** AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

**Resolution No. 2020-R-18** 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. 2020-R-19** AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

**Resolution No. 2020-R-20** AUTHORIZE TAX COLLECTOR AND/OR DEPUTY COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

**Resolution No. 2020-R-21** AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

**Resolution No. 2020-R-22** 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. 2020-R-23** DESIGNATE TAX COLLECTOR AND/OR DEPUTY TAX COLLECTOR AS SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

**Resolution No. 2020-R-24** APPOINT DIANN KAUFFMAN AS HUMAN RESOURCE OFFICER (HRO) TO OVERSEE THE IMPLEMENTATION AND ENFORCEMENT OF THE STATEWIDE DOMESTIC VIOLENCE POLICY FOR PUBLIC EMPLOYERS

Motion to Approve Consent Agenda:  
Comments on Motion:

Second:  
Roll Call:

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

**MANAGERIAL APPOINTMENTS FOR 2020** – Manager Danson read her appointments and thanked all the volunteers that make the township a “Nice Town Friendly People”

**PUBLIC PORTION - none**

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

**BENEDICTION – Pastor Vince McDonald**

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