

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JANUARY 23, 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			x			
Manchello			x			
Ms. Nunes			x			
Wiest			x			
Mrs. Volpe			x			

PUBLIC PORTION (For Consent Agenda Items Only)

Motion to Close: Wiest

Second: Kauffman

All in Favor: yes

CONSENT AGENDA

Resolution No. 2020-R-25 Resolution Authorizing Establishment of Liens for Property Maintenance for Various Blocks and Lots

Resolution No. 2020-R-26 Amend Contract for East Mill Road Project – Phases 1 & 2 and Approve Final Change Order as a Decrease in the Amount of \$163,546.88

Resolution No. 2020-R-27 Reject Bids for 2017 Water Main Hydraulic Improvements

Resolution No. 2020-R-28 Award of Contract to BR Welding, Inc. of Howell, NJ for Wastewater Treatment Plant Digester Tank Improvements in the Amount of \$297,000

Resolution No. 2020-R-29 Authorize Utility Engineering Design and Inspection Services in the Amount of \$58,700.00 for Wastewater Treatment Plant Improvements

Resolution No. 2020-R-30 Authorize Utility Engineer Services for NJDEP Permitting for Iron Sequestering Agent in an Amount not to Exceed \$5,000.00

Resolution No. 2020-R-31 Award of Contract to Booth Mechanical for 2019 Fire Hydrant Replacement Program in the Amount of \$121,345.00

Resolution No. 2020-R-32 Authorize Execution of Shared Service Agreement with the Township of Willingboro for Animal Control Services

Resolution No. 2020-R-33 Resolution Authorizing the Township of Maple Shade, New Jersey Through the Maple Shade Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Township of Maple Shade to Request and Acquire Excess Department of Defense Equipment

Resolution No. 2020-R-34 Authorize Agreement with Burlington County for Aerial Larval Mosquito Control

Resolution No. 2020-R-35 Authorize Road Closings for Municipal Events

Resolution No. 2020-R-36 Appointment of Christopher J. Fletcher to Chief of Maple Shade Township Police Department

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

APPROVAL OF EXPENDITURE LIST - \$9,373,305.03

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

APPROVAL OF DECEMBER 2019 MINUTES

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x		12-27-19	
Ms. Nunes		x	x			
Wiest			x			
Mrs. Volpe			x			

PUBLIC COMMENTS: Karen Ketchen, 31 Overbrook Avenue, reported that the crosswalk signs are improving the situation on Main Street and thanked the police department for their efforts.

Motion to Close: Manchello

Second: Nunes

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Mr. Manchello, being absent at reorganization, wanted to thank Council, Chuck as Mayor, for a good year and look forward too many more positive things moving forward. Paul's Law passed through the Governor's office and the Rotary breakfast is scheduled for February 23rd. A special thanks to Sterling and company for removing and maintaining the snowflakes on Main Street and to the Advisory Board for the decorations at the gazebo. Council also announced a resident, Mike Geden, will be receiving 2 medals as the Viet Nam Vet on 2-21-2020 at 11:00 am.

OLD BUSINESS:

1. Operations – issues being worked on include, new policies, house cleaning with the new public works director, a bid opening for the 5th phase of the building's HVAC, an update on the census, and the Christmas tree pick up schedule.
2. Engineer's Report
 - a. 2019 Community Development Block Grant Program – awaiting announcement of award
 - b. 2018 Annual Tier A Stormwater Report and Certification – some new requirements have taken effect, which need to be reviewed with township
 - c. Thomas Avenue Drainage – engineering service proposal was \$30,000, the budget estimate of \$35,000 was provided for pipe cleaning by Burlington County. Looking to reduce price and use road department for some aspects of project
 - d. Cherry Avenue Drainage – engineering service proposal was \$25,000, options include larger piping or inlets
 - e. Road Opening Permit for 67 Anna Avenue – ramp was not done according to plans, must be corrected by contractor
 - f. 2019 & 2020 NJDOT Municipal Aid – Collins Lane and North Coles Avenue – council agreed to combine both projects to save on costs, the total grant received is \$481,500, cost of engineering is \$90,000
3. CME Engineers – South Coles Avenue and Martin Avenue – Engineer Matlack was present to explain the project which will include some curbing, some driveway aprons, some tree removal, pre videoing and if a good tree is requested to be removed by a resident, it will be brought to the Manager for decision.
4. Site Plan Advisory Board – no meeting
5. Sustainable Maple Shade – Mr. Manchello thanked the Green team for their continued efforts in their projects and agreeing to continue on the board. The next meeting is February, they applied for the "Roots to River" grant and received the BCBC PSEG grant to plant trees along the creek. They are filing the forestry plan and holding the rabies clinic on March 14th.
6. Advisory Board of Commerce – The board thanked Sterling Martin for his work on the sound system and the Holiday fest went well. It was reported that Maude Wilkins' addition is underway.
7. Redevelopment – RPM did not get the funding, but feels they will the next round

8. Is there any update on the parking issued at Chestnut and Front? The police department is working on a solution, it seems little more complicated than originally expected.
9. Any word from Outdoor Catalyst? No, not since last reported.

NEW BUSINESS

1. Salary Ordinance – approved to introduce
2. Budget Meeting Dates – Tuesday 2-11-2020 and Tuesday 2-18-2020
3. Recreation Fields and Park Gates – Council agreed to try a test model on a field to see How it will work
4. 57 Collins Lane & Silo Demolition Change Order – is not a change order, disregard
5. Windsor Avenue – Closed Session
6. Arc Flash Risk Assessment – this project is a want and not an immediate need, which Will be considered at the budget meeting
7. Hazard Mitigation Plan Approval – yes, for next meeting
8. Purchase 4 SUVs for 2020 (State Contract) – yes for next meeting
9. VFW Local Fee Waiver – yes for next meeting
10. Board of Education Connection Fee Waiver - Closed Session
11. RFQ – Utility Operations – Closed Session

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

Resolution No. 2019-R-37 Resolution Pursuant to N.J.S.A. 40A:11-4.3 Authorizing the Use of Competitive Contracting for the Procurement of Operation and Management of Water and Wastewater Facilities

Motion to Approve: Second: Comments: Roll Call:

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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 13, 2020 AT 7:00 PM

Motion: Wiest Second: Manchello All in Favor: yes

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 January 21, 2020

