

MINUTES FOR THE FORTY FOURTH REORGANIZATION MEETING
 MAPLE SHADE TOWNSHIP COUNCIL
 JANUARY 3, 2019 – 7:00 P.M.

The Maple Shade Township Council and Staff welcome members of the clergy, visiting Officials, family members and guests to this the Forty Fourth Reorganization of the Maple Shade Township Council.

***The meeting is called to order.

***Rose for a salute to the flag and remained standing for an invocation by Pastor Vince McDonald of the Immanuel Baptist Church.

***Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Maple Shade 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.

***Clerk: Councilman Charles Kauffman and Miss Nunes will be administered the Oath of Office.

***Clerk: At this time, nominations will be accepted for the office of Mayor of the Township of Maple Shade for the year 2019.

Nomination for Charles Kauffman by: Manchello Second: Wiest
 Motion to Close Nominations: Manchello Second: Wiest
 Roll Call to Approve the Nominee for the Office of Mayor for 2019:

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

***Clerk: The Mayor will receive the Oath of Office

***Mayor: At this time, nominations will be accepted for the Office of Deputy Mayor of the Township of Maple Shade for the year 2019.

Nomination for Claire Volpe by: Manchello Second: Wiest
 Motion to Close Nominations: Manchello Second: Wiest
 Roll Call to Approve the Nominee for the Office of Deputy Mayor for 2019:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			

Nunes			x			
Volpe						x
Wiest		x	x			
Kauffman			x			

***Greetings – Mayor and Members of the 2019 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. 2019-R-01 APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF: ATTORNEYS, AUDITOR, ENGINEERS, PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, ANIMAL CONTROL SERVICES, INSURANCE BROKER, LABOR ATTORNEY, REDEVELOPMENT ATTORNEY, FINANCIAL ADVISOR, APPRAISAL SERVICES, AND RISK MANAGEMENT SERVICES

Resolution No. 2019-R-02 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARDS AND AGENCIES

Resolution No. 2019-R-03 APPOINT CHRISTINE TAYLOR AS THE TAX COLLECTOR FOR MAPLE SHADE TOWNSHIP TO FILL AN UNEXPIRED TERM

Resolution No. 2019-R-04 ADOPTION OF THE 2019 TEMPORARY CURRENT FUND BUDGET AND THE 2019 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2019-R-05 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2019-R-06 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

Resolution No. 2019-R-07 DESIGNATE OFFICIAL NEWSPAPERS

Resolution No. 2019-R-08 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Full Member	December 31, 2019
Angelo Spinelli	Full Member	December 31, 2019
Frank Troso	Full Member	December 31, 2019
John Gee	Alternate #1	December 31, 2019
Sandy Nunes	Council Member	December 31, 2019

Resolution No. 2019-R-09 APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Class IV	December 31, 2022
Frank Troso	Alternate #1	December 31, 2020
Chuck Kauffman	Class I Member	December 31, 2019
Joseph Andl	Class II Member	December 31, 2019
Claire Volpe	Class III Member	December 31, 2019

Resolution No. 2019-R-10 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
Steven Schmidt	Class IV	December 31, 2022
Lu Valentino	Class IV	December 31, 2019
Richard Borden	Alternate #1	December 31, 2021
Dawn Sadlowski	Alternate #2	December 31, 2020

Resolution No. 2019-R-11 APPROVE APPOINTMENTS TO THE MAPLE SHADE ADVISORY BOARD OF COMMERCE

NAME	MEMBER TYPE	TERM EXPIRATION
Mark Tilghman	Full Member	December 31, 2021
Martin Cohen	Full Member	December 31, 2021
Justin Bennett	Full Member	December 31, 2021
Joe Fischer	Full Member	December 31, 2021
Douglas Anderson	Full Member	December 31, 2021
Anne Elder-Cutry	Full Member	December 31, 2021
Gary Edelstein	Ex-Officio	December 31, 2019
Joe Andl	Township Manager	December 31, 2019
Chief of Police		December 31, 2019
Councilperson		December 31, 2019
Nelson Wiest	Emeritus – Resident – Council	December 31, 2019

Resolution No. 2019-R-12 APPROVE APPOINTMENTS TO THE MAPLE SHADE GREEN TEAM

NAME	MEMBER TYPE	TERM EXPIRATION
Charles Kauffman	Full Member-Mayor	December 31, 2019
Jenn Lucas	Full Member	December 31, 2019
Ellen McDowell	Full Member	December 31, 2019
Louis Manchello	Full Member-Chairman	December 31, 2019
Heather Talarico	Full Member	December 31, 2019
Rick Winter	Full Member	December 31, 2019
Joseph Andl	Township Manager	December 31, 2019
Kevin Rijs	Community Development Director	December 31, 2019
Paul Cray	Planning Board Engineer	December 31, 2019

Resolution No. 2019-R-13 APPOINTING THE TOWNSHIP MANAGER TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND CHARLES KAUFFMAN AS ALTERNATE FOR 2019

Resolution No. 2019-R-14 DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2019

Resolution No. 2019-R-15 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

Resolution No. 2019-R-16 APPOINT CHRISTINE TAYLOR AS MUNICIPAL TAX SEARCH OFFICER FOR 2019

Resolution No. 2019-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. 2019-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. 2019-R-19 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

Resolution No. 2019-R-20 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2019-R-21 AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2019-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. 2019-R-23 DESIGNATE TAX COLLECTOR AND/OR DEPUTY TAX COLLECTOR AS SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

Motion to Approve Consent Agenda:

Comments on Motion: none

Roll Call:

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

MANAGERIAL APPOINTMENTS FOR 2019 – Township Manager

PUBLIC PORTION

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

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

BENEDICTION – Pastor Vince McDonald

Motion to Adjourn: Second:

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