

MAPLE SHADE TOWNSHIP COUNCIL  
 REGULAR SESSION MINUTES  
 MAY 14, 2020–6:00 P.M.  
“HELD ELECTRONICALLY”

Township of Maple Shade is inviting you to a scheduled Zoom meeting.

Topic: Township Council Meeting - 05.14.2020  
 Time: May 14, 2020 06:00 PM Eastern Time (US and Canada)  
 +1 312 626 6799 US  
 +1 929 436 2866 US  
**Meeting ID: 989 783 3646**

Join Zoom Meeting  
<https://us02web.zoom.us/j/9897833646> (this is to join using the computer video )

Meeting ID: 989 783 3646  
 One tap mobile  
 +13017158592,,9897833646# US (Germantown)  
 +13126266799,,9897833646# US (Chicago)  
 Meeting ID: 989 783 3646

**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			

**RESOLUTION TO CLOSE MEETING:** Public Safety/Personnel – fire Department  
 Motion to Close: Manchello                      Second: Nunes                      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: Nunes                                      Second: Manchello                                      All in Favor: yes

**OPEN BOARD OF HEALTH MEETING**

Reports – Manager Danson reported for April with 2 complaints, both resolved and reported on the status of the pandemic.

Public Participation

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

Motion to Adjourn: Nunes    Second: Manchello    All in Favor: yes

**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2020-04** An Ordinance Amending the Maple Shade Township Code at Chapter 16 entitled “Fire Department” and Chapter 4-38 entitled “Volunteer Fire Company”

Motion for Introduction:                      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			

Date of Publication: May 22, 2020

Public Hearing: June 11, 2020

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2020-03** An Ordinance to Amend Chapters 160 and 200 of the Maple Shade Township Code with Respect to Sewer and Water Service and Connection Fees

Open Public Hearing

Motion to Close: Manchello                                      Second: Wiest                                      All in Favor: yes

Motion to Adopt:                                      Second:                                      Comments:                                      Roll Call:

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

**PUBLIC PORTION (for Consent Agenda Items) - none**

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

## CONSENT AGENDA

**Resolution No. 2020-R-83** Authorize Submission of a Municipal Aid Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for MA-2021-Maple Shade Township-00046

**Resolution No. 2020-R-84** Resolution Directing the Tax Collector to Prepare, Complete and Mail Estimated and Reconciled Tax Bills in Accordance with N.J.S.A 54:4-66.3

**Resolution No. 2020-R-85** Amend Contract for 2019 Hydrant Replacement and Approve Final Change Order No. 1 as a Decrease in the Amount of \$10,305.00

**Resolution No. 2020-R-86** Authorize First Amendment to Lease Agreement with Cellco d/b/a/ Verizon Wireless for the Property Known as Block 173, Lot 1.02 (Township Water Tower)

**Resolution No. 2020-R-87** Award Contract for Improvements to Martin Avenue to Command Company, 1318 Antwerp Avenue, Egg Harbour City, NJ in the Amount of \$317,700.00

**Resolution No. 2020-R-88** Award Contract for Improvements to North Coles Avenue to Lexa Concrete, 11 Commerce Way, Hammonton, NJ in the Amount of \$947,803.95

**Resolution No. 2020-R-89** Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 4-87- Drive Sober or Get Pulled Over

**Resolution No. 2020-R-90** Amend Resolution 2020-R-80 Temporarily Prohibiting all Rentals of Hotels, Motels, Guest Houses and Residential Properties

**Resolution No. 2020-R-91** Resolution of the Township of Maple Shade, County of Burlington, State of New Jersey Rejecting Bids for the collection of Residential Solid Waste and Disposal and Authorizing a Rebid for these Services

**Resolution No. 2020-R-92 Resolution** Authorizing the Extension of Contract for the Collection and Disposal of Municipal Solid Waste

**Resolution No. 2020-R-93** Resolution Amending Authorized Signatories for all Official Depositories of the Township

**Resolution No. 2020-R-94** Release Performance Bond for Carmax Auto Superstores, Inc, Block 173.04, Lots 10.01 and 10.02

**Resolution No. 2020-R-95** Release Performance Bond for Made for the Shade, LLC (Wawa), Block 193, Lots 1,6,16 &17

**Resolution No. 2020-R-96** Resolution Accepting the Retirement of Darlene Coletti

**Resolution No. 2020-R-97** Resolution Authorizing and Approving Proposal by CME Associates to Provide Engineering Construction Management / Inspection Services for the Martin Avenue and North Coles Avenue Improvements Project at a Cost not to Exceed \$126,500

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 EXPENDITURE LIST - \$993,008.34**

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

**APPROVAL OF APRIL 2020 MINUTES**

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

**PUBLIC PORTION** – Karen Ketchen asked when the municipal building will be reopening? Manager Danson is hoping to be prepared in about three weeks, we are trying to follow all guidelines. She also reported that the fourth of July celebration will have to be cancelled, but a celebration for Labor Day is being planned for Maple Shade families.

Motion to Close: Wiest                      Second: Manchello                      All in Favor: yes

**STAFF AND PROFESSIONAL COMMENTS:** Council reported that sustainable received and NRI grant for \$10,000 and that the sign project that Mayor Volpe came up with supporting our essential workers was a big success, thanks to all that worked on it and supported it. They also acknowledged the girl’s scouts’ efforts on their “Flocking” project which is placing pink flamingos on the yards of essential workers to let everyone know their value and to show appreciation.

**NEW BUSINESS**

1. Tree Removal Program 2020 – there are 27 trees to be removed and/or trimmed or sidewalk work, there is money set aside.

2. Chapter 88 – Amendments – Outdoor Seating and Displays – the purpose is to relax the outdoor seating requirements temporarily to encourage businesses to open and patrons to return. Council would like more discussion.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
MAY 28, 2020 AT 7:00 PM

Motion: Manchello

Second: Nunes

All in Favor: yes

Notice is being forwarded in accordance with  
The Open Public Meetings Act  
May 12, 2020