

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
MARCH 28, 2019 –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 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.

ROLL CALL:

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

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-02 An Ordinance Amending Section 205-100 of the Township Code of the Township of Maple Shade, County of Burlington, New Jersey, Regarding the Collection of Non-Residential Development Fees

Motion to Take for Table: Volpe Second: Nunes Comments: none All in Favor: yes
Motion to Table to 4-11-19: Second: Comments: All in Favor:

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

Ordinance No. 2019-03 An Ordinance Amending Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval

Motion for Introduction: Second: Comments: Roll Call:

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

Kauffman			x			
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Date of Publication: April 5, 2019

Public Hearing: April 25, 2019

Ordinance No. 2019-04 An Ordinance Amending Chapter 88 Fees to Add a New Subsection 23 Municipal Facilities Fees and Escrow

Motion for Introduction: Second: Comments: Roll Call:

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

Date of Publication: April 5, 2019

Public Hearing: April 25, 2019

Ordinance No. 2019-05 An Ordinance Amending Chapter 160 Sewers Subchapter 8.F Fees; to Reduce Initial Escrow Deposits for Commercial Food Establishments

Motion for Introduction: Second: Comments: Roll Call:

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

Date of Publication: April 5, 2019

Public Hearing: April 25, 2019

Ordinance No. 2019-06 An Ordinance Amending Chapter 36 of the Township code Entitled “Police Department” Establishing the Special Law Enforcement Officer Program

Motion for Introduction: Second: Comments: Roll Call:

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

Date of Publication: April 5, 2019

Public Hearing: April 25, 2019

Ordinance No. 2019-R-07 An Ordinance Amending Chapter 178 of the Township Code Regarding Performance, Maintenance and Related Guarantees and Chapter 88 Regarding Land Use Development Escrow

Motion for Introduction: Second: Comments: Roll Call:

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

Date of Publication: April 5, 2019

Public Hearing: April 25, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-01 Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Open to Public

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

Motion to Adopt: Second: Comments: Roll Call:

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

CONSENT AGENDA

Resolution No. 2019-R-53 Approve Change Order No. 1 for the Improvements to East Mill Road – Phase I&II to Pierson Construction Company

Resolution No. 2019-R-54 A Resolution Authorizing the Township of Maple Shade to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974

Resolution No. 2019-R-55 Resolution of the Township of Maple Shade providing for a Single and Combined Issue of General Improvement Bonds and a Single and Combined Issue of Water and Sewer Utility Bonds; Authorizing the Sale of up to \$15,345,000 Principal Amount of General Improvement Bonds, Series 2019, and up to \$6,000,000 Principal Amount of Water and Sewer Utility Bonds, Series 2019; Authorizing Advertisement of a Notice of Sale; Authorizing the Chief Financial Officer to Sell and Award the Bonds; Determining the Form and Other Details of the Bonds; and Authoring Other Matters Relating Thereto

Resolution No. 2019-R-56 Authorize Agreement with First Jersey Municipal Management and Appoint George Haeuber Interim Township Manager

Resolution No. 2019-R-57 Authorize Memorandum of Understanding with American Red Cross for Emergency Management Services

Resolution No. 2019-R-58 Award Contract to McCormick & Taylor, Inc. for Preliminary Engineering for Pedestrian Safety Improvements, 2018 Maple Shade Safe Routes to School

Resolution No. 2019-R-59 Approve Contracts for Police Captain and Lieutenants

Motion to Approve : Second: Comments: Roll Call:

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

Volpe	x		x			
Wiest						x
Kauffman			x			

APPROVAL OF EXPENDITURE LIST – 2019-R-55 (Refinance old debt) \$5,148,234.00

Motion to Approve: Second: Comments: Roll Call:

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

PUBLIC COMMENTS: Karen Ketchen, 31 Overbrook Avenue, thanked Joe Andl for his service to Maple Shade Township. Pat Johnston, 19 Sea Locust Court, asked when the Mill Road project will be finished, the end on May weather permitting.

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

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

STAFF AND PROFESSIONAL COMMENTS: Council thanked Joe for the many contributions he made in the many positions he held in the township and wished him every success in his future endeavors.

OLD BUSINESS:

1. Operations - no report
2. Engineer's Report –
 - a. Municipal Building Entrance – the work is complete by Jasons Painting and Remodeling
 - b. 2019 NJDOT Municipal Aid Funding – NJDOT Municipal Aid funding application submitted October 5, 2018 for improvements to Collins Lane from North Coles Avenue to West Roland Avenue. Funding requested: \$335,340.00
3. Site Plan Advisory Board – no meeting
4. Sustainable Maple Shade – Rabies Clinic went well, 91 cats and dogs. Green Fair in May at Steinhauer School
5. Advisory Board of Commerce – no report
6. Redevelopment – permits pulled for Barron Building demo next week

NEW BUSINESS

1. Personnel (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED: Litigation/Contract: Police

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

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

Motion to Approve Manager's sick days: Volpe Second: Nunes Comments: none All In Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR APRIL 11, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

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

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 26, 2019