

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
NOVEMBER 14, 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			

**OPEN BOARD OF HEALTH MEETING**

Reports – Manager Danson – for October, 3 dogs, 2 cats, 1 spill; all rectified.

Public Participation

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

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

**ORDINANCES -INTRODUCTION AND FIRST READING**

**Ordinance No. 2019-22** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain General obligation Bond of the Township and Appropriating an Amount not Exceeding \$1,150,000 Therefor and Authorizing the Issuance of not to Exceed \$1,150,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

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: November 20, 2019

Public Hearing: December 5, 2019

**Ordinance No. 2019-23** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain Water/Sewer Utility Bond of the Township and Appropriating an Amount not Exceeding \$3,500,000 Therefor and Authorizing the Issuance of not to Exceed \$3,500,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Comments: Manager Danson explained the bond ordinances for the public

Motion for Introduction: Second: 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: November 20, 2019

Public Hearing: December 5, 2019

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2019-20** An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Residency Requirements for the Police Department

Open Public Hearing

Motion to Close: Wiest Second: Volpe Comments: Attorney Fahey explained why the two police department ordinances were being changed, to enlarge the pool of candidates making Maple Shade more competitive 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			

**Ordinance No. 2019-21** An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Education Requirements for the Police Department

Open Public Hearing

Motion to Close: Wiest Second: Volpe 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			

**PUBLIC PORTION (For Agenda Items Only)**

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

**CONSENT AGENDA**

**Resolution No. 2019-R-183** Award Contract to Winner Ford for Road Department F550 Truck

**Resolution No. 2019-R-184** Appoint Matthew J. Henkel as Class III Officer with a Start Date of November 4, 2019

**Resolution No. 2019-R-185** Amend Contract for Improvements to East Mill Road – Phases 1&2 and Approve Final Change Order as a Decrease in the Amount of \$163,546.88

**Resolution No. 2019-R-186** Authorize Person-To-Person Liquor License Transfer (0319-33-005-007) from Café Fontana to 73LL, LLC to be held as a Pocket License for future use.

**Resolution No. 2019-R-187** Authorize Person-To-Person Liquor License Transfer (0319-33-015-009) from Pasta Blitz, Inc to Blitz of Maple Shade LLC to Continue as a Pocket License

**Resolution No. 2019-R-188** Authorize Person-To-Person, Place-To-Place Liquor License Transfer (0319-33-004-006) from MS Wings, LLC to Versi Vino, LLC

**Resolution No. 2019-R-189** Authorize the Award of a Non-Fair and Open Contract to Stryker Medical for the Purchase of Stretchers for the Township of Maple Shade Emergency Medical Services, Inc.

**Resolution No. 2019-R-190** Transfer of Appropriations Reserves to Insufficient Appropriation

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 - \$2,745,527.75**

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

PUBLIC COMMENTS: none

Motion to Close: Wiest

Second: Nunes

Comments: none

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Council commented on the veteran's ceremony at Fellowship memorial that was well attended and a nice event, also, the number of other lunches and celebrations for our veterans. Congratulations to all the winners of the primary election. Paul Quinn made his presentation to the Senate and did very well and the stripping is done on N. Forklanding Road.

#### OLD BUSINESS:

##### 1. Operations

- a. The township is working with the county with reference to Stiles Avenue and Main Street crosswalks
- b. The turf field has been vandalized and the Collins park, will cost to make repairs and working closely with Police
- c. Some of the offices will be closed for the NJLM convention, some of the employees need to acquire credits.
- d. Pro Champs is getting off the ground, it's a good software program to assist code enforcement and zoning violations.
- e. The 2020 budget preparation is started
- f. We are moving forward with the train station, getting windows fixed, etc. A letter is going out to Wawa referencing the parking issue.
- g. Main Street Maple Shade would like to host dessert food trucks at the Holiday Fest.

##### 2. Police Report

- a. The PD is pursuing grant opportunities
- b. DWI patrols are back, theme "drive sober or get pulled over" The monies from this effort will contribute to the cost of signboards and traffic counters
- c. The male officers are participating in an effort, "No Shave November" the females can wear their pink badges for the month
- d. The PD has six active reservists and are participating in "Mission 22" which concentrates on veterans with STSD
- e. The Chief updated counsel on the Main Street crosswalks, the children are crossing at Lippincott and not a Terrace. We need an education plan.

##### 3. Site Plan Advisory Board – no report

##### 4. Sustainable Maple Shade – working on Bronze recertification

##### 5. Advisory Board of Commerce – December 6<sup>th</sup> if the holiday fest; Jen, from Columbia Bank received an award for her community service; Columbia Bank is having a 40<sup>th</sup> celebration; and November 30<sup>th</sup> is shop local, please support your town. Also, a reminder to visit mapleshadelights.com to get all the event schedule.

##### 6. Redevelopment – RPM is waiting for the results for funding the Barron Building location, which will be the first week of December. The proposal from the catalyst group is still a possibility

NEW BUSINESS

1. Request Waiver of Township Code for School Construction for 2020 Projects – the project manager, Rick Winters, and Beth Norcia were present for an update to the school’s project and ask to continue the ordinance waiver for construction times. Council approved the waiver until the end of the school year in June and asked for a reappearance then for an update.

2. OPRA Resolution – the state asked the municipalities for a resolution to support a committee to review the OPRA regulations, council approved

3. RFP Results (Closed)

4. Potential Litigation – Attorney Client Privilege (Closed)

5. Teamster Negotiations (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR DECEMBER 5, 2019 AT 7:00 PM

Motion: Wiest      Second: Volpe      All in Favor: yes

Notice is being forwarded in accordance with  
The Open Public Meetings Act  
November 12, 2019