

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
NOVEMBER 12, 2020 – 7:00 P.M.

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

Topic: Town Council Meeting

Time: Nov 12, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83325412861?pwd=Snd2aDFRSXc1Zm4vYUdOODIVZ0h1Zz09>

Meeting ID: 833 2541 2861

Passcode: 399281

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 833 2541 2861

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:

Notifying the Township Clerk December 18, 2019.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 18, 2019.

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			

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2020-13 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2020

Open to Public

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

Motion to Adopt: Comments:

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

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Mrs. Volpe			x			
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PUBLIC PORTION (for Consent Agenda Items) - none

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

CONSENT AGENDA

Resolution No. 2020-R-165 Resolution Authorizing the Transfer of Appropriations

Resolution No. 2020-R-166 Authorize Utility Engineering Design, Permitting, and Construction Phase Services for the Replacement of the Grit System and Tank Cleaning at the Park Avenue Wastewater Treatment Plant for an Amount not to Exceed \$78,500.00

Resolution No. 2020-R-167 Authorize Utility Engineering Design and Construction Phase Services for the Replacement of the Sludge Press Feed Pump at the Park Avenue Wastewater Treatment Plant for an Amount not to Exceed \$3,800.00

Resolution No. 2020-R-168 Award Contract to Lawmen Supply Company, 7150 Airport Highway, Pennsauken, NJ (08109) for Police Uniforms

Resolution No. 2020-R-169 Award Contract to Henry Schein, Inc., 135 Duryea Road, Melville, NY (11747) for Lifeline ARM Automated Chest Compression Devices in an Amount of \$32,056.00

Resolution No. 2020-R-170 Authorize Purchase of 2020 Chevrolet Malibu LS 1FL Sedan Police Vehicle Under New Jersey State Contract #19-FLEET-00953 (T0099) in the amount of \$16,851.40

Resolution No. 2020-R-171 Rescinding Resolution 2020-R-60

Resolution No. 2020-R-172 Authorizing the Purchase of a 2021 Sprinter Van for the Maple Shade Police Department

Resolution No. 2020-R-173 Award of Contract to Booth Mechanical, Inc. for Replacement of Lenola Road Pump Station for the Amount of \$628,000.00

Motion to Approve:

Comments:

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

APPROVAL OF EXPENDITURE LIST - \$4,059,898.34

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Motion to Approve:

Comments:

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

APPROVAL OF OCTOBER 2020 MINUTES

Motion to Approve:

Comments:

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

PUBLIC PORTION - none

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

STAFF AND PROFESSIONAL COMMENTS – Council thanked the voters, and everyone involved in the election process, it is a right and a duty. And thank you to all the Veterans for their service. Mr. Manchello wanted to take a minute to thank the council and the township for trusting him as a leader for the past 16 years and expressed his gratitude for the experience. Everyone stay safe and wear a mask.

OLD BUSINESS

1. Operations

- a. the covid pandemic has ticked up in New Jersey to 596 cases and 32 deaths
- b. the hockey rink is being installed and will be complete shortly
- c. the Public Works Director is present to review road projects with council which included 27 areas in need of permanent repairs and the use of four contractors. Concerns were expressed that with four vendors, it would pass the quote process into the bidding process.

2. Police Report

- a. the PD wanted to thank the VFW for honoring them at their event
- b. “No Shave November” is extending into December and has raised \$2,000 so far, which will be donated to the Greenfield family for son’s medical treatments.
- c. asking for donations for “Toys for Tots”
- d. Christmas Family this year is the Pacheo family, Father was killed in car crash.
- e. PD getting a new command post, the “Sprinter”
- f. working on joint programs with first Aid and Volunteers of America to deal with COVID-19, mental health, housing issues, drug abuse and the like.

3. Site Plan – no report

4. Advisory Board

- a. 11/5 park lighting – 11/27 tree lighting
- b. 11/29 town wide craft show 9-3 pm

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- c. Veteran's Day went well
- d. Second annual home decorating contest, details to follow, sponsored by MS Lights and Place to go...

ADDITIONAL OLD BUSINESS

- 1. What is the status of the Barron Building? They submitted for funding but have not heard yet.
- 2. Mr. Manchello reported on the Sustainable Maple Shade meeting – Carl Christensen will be attending the December Council meeting to the changes to the committee and the programs.

NEW BUSINESS

- 1. Strategic Plan – Township Manager asked council asked three questions in October reflecting the future of the town and would like to discuss the answers to get an idea of a path to the future.
- 2. Volunteers are needed to fill the land use boards.

Resolution No. 2020-R-174 Resolution to Meet in Executive Session for the following:

- 1. Matters Related to Employment, Appointment, Termination of Employment
- 2. Attorney Client Privilege – Potential Litigation, Abatement of Penalties
- 2. RFP Review for Appointment of Professionals and Board Appointments

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

Formal action may be taken upon conclusion of Closed Session

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: Wiest All in Favor: yes

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
DECEMBER 10, 2020 AT 7:00 PM**

Motion: Wiest Second: Nunes All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act – November 10th,
2020*