#### AUTHORIZE READING BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40a:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the Budget shall be read by title only.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T.	McVeigh,	Township	Clerk

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

### TOWNSHIP OF MAPLE SHADE

### **RESOLUTION** 2019-R-69

#### **LOCAL EXAMINATION**

WHEREAS, N.J.S.A. 40A:78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Maple Shade has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2018 budget year, so now therefor

BE IT RESOLVED, by the Township Council of the Township of Maple Shade that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amount have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve of uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated,
  - b. Items of appropriation are properly set forth,

- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T. McVeigh, Township Clerk

	, <del>-</del>					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello		X	X			
Nunes			X			
Volpe			X			
Wiest	X		X			
Kauffman			X			

### APPOINTMENT OF CHRISTOPHER J. FLETCHER TO CHIEF OF MAPLE SHADE TOWNSHIP POLICE DEPARTMENT

**WHEREAS**, there exists a vacancy in the position of Chief of Police of the Township of Maple Shade; and

**WHEREAS**, Section 4-24 of the Township Code provides for such vacancy to be filled by the Township Council; and

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington as follows:

- 1. Christopher J. Fletcher is hereby appointed Chief of Police, such appointment being provisional pending permanent appointment upon after successful completion of examination.
- 2. The Township Clerk and Mayor are hereby authorized to sign the attached employment agreement on behalf of the Township effectuating the agreed upon terms of employment for Christopher J. Fletcher.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

#### **AUTHORIZE FOR AERIAL LARVAL**

#### MOSQUITO CONTROL

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has determined to provide for the application of mosquito larvicide for all municipalities, said larvicide to be applied primarily to low-lying, swampy areas, wooded sites, and along or around streams and other bodies of water; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has forwarded a correspondence to the Township of Maple Shade indicating that in order for the Division of Mosquito Control to apply mosquito larvicide over the Township of Maple Shade, the Township must execute the authorization provided with respect thereto; and

WHEREAS, the Township Council has reviewed said correspondence and approves the execution of the authorization.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council, for the aforementioned reasons, hereby directs the Mayor and Clerk to execute the authorization for the application of mosquito larvicide over the Township of Maple Shade.
- 2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to the Board of Chosen Freeholders of the County of Burlington.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			X			
Nunes		X	X			
Volpe	X		X			
Wiest			X			
Wells			X			

RESOLUTION TO DECLARE BLOCK 109, LOT 2 AS TAX EXEMPT AND TO CANCEL TAXES AND TO REFUND TAXES PAID FROM MARCH 19, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the Tax Assessor, by way of an April 9, 2019 memorandum, has requested that the Township Council cancel and refund the taxes paid from March 19, 2019 through December 31, 2019 for the property known as Block 109, Lot 2 (107 S. Forklanding Road) and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from March 19, 2019 through December 31, 2019 for Block 109, Lot 2 in the manner and in the amounts set forth in the attached Schedule A.
- 2. That the Township Council hereby declares Block 109, Lot 10 tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION TO DECLARE BLOCK 57, LOT 14.05 AS TAX EXEMPT AND TO CANCEL TAXES AND TO REFUND TAXES PAID FROM APRIL 26, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the Tax Assessor, by way of an April 30, 2019 memorandum, has requested that the Township Council cancel and refund the taxes paid from April 26, 2019 through December 31, 2019 for the property known as Block 57, Lot14.05 (26 N. Poplar Avenue) and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from April 26, 2019 through December 31, 2019 for Block 57, Lot 14.05 in the manner and in the amounts set forth in the attached Schedule A.
- 2. That the Township Council hereby declares Block 57, Lot 14.05 tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

AMEND CONTRACT WITH THOR CONSTRUCTION GROUP, LLC FOR FOX MEADOW EASEMENT ACCESS IMPROVEMENTS AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Thor Construction Group, LLC for improvements to the Fox Meadow easement access; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the improvements to the Fox Meadow easement access, has advised the Township Council, by way of an April 10, 2019 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$5,980.00, from \$87,580.00 to \$81,600.00, in accordance with the terms and conditions of the aforementioned certification and April 10, 2019 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

2.	That the Township Council hereby directs the Township Mayor and Clerk to
execute any	and all documents necessary to effectuate the terms of this Resolution and which are
prepared by	or reviewed by the Township Attorney.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

AMEND CONTRACT WITH PIONEER PIPE CONTRACTORS, INC. FOR BUTTONWOOD AVENUE DRAINAGE IMPROVEMENTS AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Pioneer Pipe Contractors, Inc. for Buttonwood Avenue drainage improvements; and

WHEREAS, Richard A. Alaimo Association of Engineers, the Township's agent responsible for supervising the Buttonwood Avenue drainage improvements, has advised the Township Council, by way of an April 18, 2019 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$714.00, from \$79,879.00 to \$79,165.00, in accordance with the terms and conditions of the aforementioned certification and April 18, 2019 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

2. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

#### MUNICIPAL SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS

RECOGNIZING that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets, and

UNDERSTANDING that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners.

WHEREAS legislators and municipal officials report that the number of calls from citizens about animal related issues rival any other issue(s);

WHEREAS there are approximately 2.2 million owned dogs and 2.5 million owned cats in New Jersey;

WHEREAS New Jersey was the first state in the nation to develop an innovative state-wide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries;

WHEREAS State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect, or lack of proper care in kennels, pet shops, shelters, and pounds (animal facilities) is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services;

WHEREAS The New Jersey Society to Prevent Cruelty to Animals (NJSPCA) and municipal Animal Cruelty Investigators (ACIs) are responsible for investigating and acting as officers for the detection, apprehension, and arrest of offenders against the animal cruelty laws;

WHEREAS New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators;

WHEREAS New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities;

WHEREAS approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3000 every month;

WHEREAS free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites, and environmental contamination from animal feces:

WHEREAS stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals; (To calculate an average per animal cost for your municipality, divide the total shelter expenditures - municipal animal control and shelter expenses -by the total number of animals served per year);

WHEREAS it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats;

WHEREAS all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require licensure of cats. (Current vaccination against rabies is a prerequisite to licensure);

WHEREAS all municipalities are required to canvass their residents to locate unlicensed dogs;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade to take the following steps with regard to our municipal responsibilities with the intent of making Maple Shade a truly sustainable community.

- Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed TNR programs.
- Work to improve the enforcement of animal cruelty statutes.
- Educate our community, including school children, about their responsibilities towards the pet animals they chose to keep.
- Increase the percentage of licensed animals through ease of licensing and licensing enforcement measures.
- Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education, and pet-friendly rental and senior housing.
- Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.
- Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services.

#### CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

#### Andrea T. McVeigh, Township Clerk

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

#### SUSTAINABLE LAND USE PLEDGE

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington to take the following steps with regard to our municipal land-use decisions with the intent of making Maple Shade a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

**Regional Cooperation** - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

**Transportation Choices** - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

**Natural Resource Protection** - We pledge to act to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

**Housing Options** - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

**Green Design** - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

**Municipal Facilities Siting** - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

Diff E. may 7,	2017					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			х			
Nunes		х	х			
Volpe	х		х			
Wiest			х			
Kauffman			х			

#### PLEDGE OF MUNICIPAL SUPPORT FOR NEW JERSEY'S WILDILFE ACTION PLAN

WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities,

WHEREAS, New Jersey's wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people,

WHEREAS, the populations of mammals, birds, invertebrates, fish, reptiles and amphibians that live in and migrate through New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats,

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined,

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environment for NJ wildlife and our citizens,

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State,

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey,

WHEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly with the intent of making Maple Shade an ecologically sustainable community:

-We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory.

- -Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon.
- -Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity.
- -We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances.
- -We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species.
- -When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries.
- -When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

#### APPOINT RECYCLING COORDINATOR

WHEREAS, the New Jersey Department of Environmental Protection and Energy has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council of the Township of Maple Shade hereby designates Karen T. Zlotnik as the Township Recycling Coordinator, to ensure that the application is properly filed.
- 2. That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

#### CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
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Manchello			X		
Nunes		X	X		
Volpe	X		X		
Wiest			X		
Wells			X		

#### AUTHORIZE APPLICATION FOR 2018 RECYCLING TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council of the Township of Maple Shade hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Karen T. Zlotnik as the Township Recycling Coordinator, to ensure that the application is properly filed.
- 2. That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T. McVeigh, Township Clerk

	J /					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			X			
Nunes		X	X			
Volpe	X		X			
Wiest			X			
Kauffman			X			

#### CLOSE PORTION OF NORTH FELLOWSHIP ROAD

#### FOR MAPLE SHADE YOUTH FOOTBALL ANNUAL CARNIVAL

WHEREAS, Maple Shade Youth Football will be holding its annual carnival from May 28, 2019 through June 1, 2019, between the hours of 6:00 pm and 10:00 pm, in and along a certain location on North Fellowship Road, between North Fellowship Road to North Maple Avenue, and

WHEREAS, the event Coordinator has requested said portion of North Fellowship Road be Closed May 28 through June 1, 2019 between the hours of 6:00 pm and 10:00 pm., and

WHEREAS, Title 39 provides that the Municipality may provide, by resolution, for a temporary road closure; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- That the Township Council, for the aforementioned reasons, hereby determines that North Fellowship Road, between E. Broadway to E. Linwood and E. Broadway, between N. Fellowship Road to N. Maple Avenue shall be closed to vehicular traffic from May 28 through June 1, 2019 between the hours of 6:00 p.m. and 10:00 pm for the Maple Shade Township Annual Carnival.
- 2. That the Township Council hereby declares that this resolution shall take effect upon approval by the Township Police Department and the County of Burlington.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

### GRANT REQUEST FOR ROAD CLOSURE FOR FARMHOUSE LANE BLOCK PARTY

WHEREAS, the residents of Farmhouse Lane submitted a proposal to the Township Council to close a portion of Farmhouse Lane for a block party to be held on June 15, 2019 between the hours of 3:00 pm and 9:00 pm; and

WHEREAS, the Coordinator of said event requested said portion of Farmhouse Lane be closed on June 15, 2019; and

WHEREAS, Title 39 provides that the Municipality may adopt, by resolution, and for a temporary and lawful purpose, a regulation as authorized by Title 39 with respect to prohibiting the use of public streets in accordance with the temporary conditions with respect to time and date to be imposed by the Governing Body; and

WHEREAS, the Township council has reviewed the aforementioned request and the report of the Maple Shade Township Police Department and has determined that the pending request may be granted subject to certain conditions to assure public safety.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council hereby grants the request for the temporary closure of Farmhouse Lane on June 15, 2019 between the hours of 3:00 pm and 9:00 pm subject to the following conditions:
  - a) Emergency access shall be maintained.
  - b) No alcohol or games shall be placed in the public right of way.
  - c) Comply with the Township Noise Ordinance.
  - d) Comply with any request of or direction from Township Police or Fire.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

### AUTHORIZE MAPLE SHADE MAIN STREET FOOD TRUCK FESTIVAL

WHEREAS Maple Shade Main Street is an organization that promotes businesses on Main Street; and

WHEREAS, the Maple Shade Main Street has requested that Council authorize a Food Truck Event to be held in the municipal parking lot behind the Acme and along the length of Brubaker Lane; and

WHEREAS, the Township Council endorses the efforts of the organization and encourages the community to support this program.

NOW THEREFORE, be it resolved by the Township Council of the Township of Maple Shade as follows:

- 1. That the Township Main Street Organization is hereby authorized to hold a Food Truck Event on Monday, June 3, 2019 from 6:00 p.m. to 9:00 p.m. in the municipal parking lot located between North Forklanding Road and North Lippincott Avenue and adjacent to Brubaker Lane (the "Acme lot").
- 2. The above municipal parking lot (the "Acme" lot) and the length of Brubaker Lane shall be closed to traffic from 3:00 pm until 10 p.m. on the day of the event.

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CERTIFICATION
I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 9, 2019.

Andrea T. McVeigh, Township Clerk

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

### APPOINT MEMBERS OF GREEN TEAM ADVISORY COMMITTEE

WHEREAS, pursuant to Ordinance No. 2013-4, the Township Council created a Green Team Advisory Committee to begin the process of focusing on "green" issues within the Township; and

WHEREAS, Ordinance No. 2013-4 provides for the Green Team to consist of eight (8) regular voting members and five (5) non-voting members consisting of Township employees and elected officials; and

WHEREAS, the Township Council now seeks to appoint an additional voting member of the Green Team Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. The following individual is hereby appointed as a voting member of the Green Team Advisory Committee for the term indicated:

Carl Christianson: for a term expiring December 31, 2019

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 9, 2019.

Andrea T. McVeigh, Township Clerk

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