RECORD OF PROCEEDINGS
THIRTY-FIFTH REORGANIZATION MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JANUARY 1, 2010 – 7:00 P.M.

The aforesaid meeting was held on the date and at the time indicated at the Municipal Complex. The meeting was called to order by Township Clerk DeGolia followed by the Pledge of Allegiance and an invocation by Pastor Vincent McDonald of the Immanuel Baptist Church.

The Open Public Meetings Act Statement was read by Clerk DeGolia.

Dignitaries attending the meeting included Congressman Rob Andrews, Assemblyman Herb Conaway and Assemblyman Jack Conners and Mrs. Conners. Also, Freeholder Reinhart was acknowledged.

Councilman Rob T. Wells was administered the Oath of Office from Assemblyman Jack Conners.

Nomination to endorse Anthony Saporito as Mayor for 2010: Fletcher Second: Volpe
Motion to Close the Nominations: Volpe Second: Manchello
Roll Call: yes

The Oath of Office was administered by Congressman Andrews to Anthony Saporito

Nomination to endorse Claire B. Volpe as Deputy Mayor for 2010: Wells Second: Manchello
Motion to Close Nominations: Manchello Second: Wells
Roll Call: yes

The Oath of Office was administered by Assemblyman Conaway to Claire Volpe

Greetings by the Mayor and Members of the 2010 Township Council included extending thanks to Pastor McDonald of Immanuel Baptist Church, to Congressman Andrews, Assemblyman Conaway, Assemblymen Conners and Freeholder Mary Ann Reinhart for their attendance and support for Maple Shade. Words of appreciation were extended to the volunteers, Township Employees, Organizations, including the Township Manager, Township Attorney and Clerk. It was reminded that the governing body is a team and wants to hear from the public, it's important to communicate to have a better understanding of the needs of the town. Council members spoke of the township's achievements and their goals for the future. Best wishes were extended to everyone and a Happy New Year.

Resolution No. 2010-R-01 APPOINTMENT OF MUNICIPAL SOLICITOR, TAX ATTORNEY, PROSECUTOR AND PUBLIC DEFENDER

Appointed for the year 2010: Eileen K. Fahey as Municipal Solicitor and Tax Attorney; Daniel Gee as Municipal Prosecutor; and James Fattorini as Public Defender.
Motion to Approve: Fletcher Second: Volpe Comments on Motion: none
Roll Call: yes

Resolution No. 2010-R-02 APPOINTMENT OF MUNICIPAL AUDITOR
Todd Saler of the firm Bowman and Company are appointed Municipal Auditor for the year 2010.
Motion to Approve: Manchello Second: Wells Comments on Motion: none
Roll Call: yes

Resolution No. 2010-R-03 APPOINT COREY E. AHART AS MUNICIPAL JUDGE OF THE MUNICIPAL COURT OF THE TOWNSHIP OF MAPLE SHADE TO FULFILL AN UNEXPIRED TERM, WHICH EXPIRES ON DECEMBER 31, 2010.
Motion to Approve: Volpe Second: Fletcher Comments on Motion: none Roll Call: yes

***The Oath of Office was administered by Supreme Court Judge John Harrington to Municipal Court Judge Ahart.

Resolution No. 2010-R-04 AWARD PROFESSIONAL SERVICES CONTRACT FOR CONFLICTS PUBLIC DEFENDER
Maple Shade Township hereby contracts with Cristian Towers, Esq. to provide certain professional services as Conflicts Public Defender for the year 2010.
Motion to Approve: Wells Second: Volpe Comments on Motion: none
Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-05 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARD AND AGENCIES
In accordance with the Open Public Meetings Act, a calendar of meetings will be published in the Maple Shade Progress and posted on the official Municipal Bulletin Board in the Municipal Complex. Regular Council meetings held on the first and third Wednesdays of each month and agenda meetings held on the second and fourth Thursdays of each month are telecast via cable TV.

Resolution No. 2010-R-06 ADOPT TEMPORARY MUNICIPAL BUDGET
Temporary funding of municipal services during negotiations, planning and adoption of the 2010 Budget is approved as submitted by the Registered Municipal Accountant.

Resolution No. 2010-R-07 APPROVE CASH MANAGEMENT PLAN
Under the requirements of N.J.S.A. 40A:5-14 and upon the recommendation of the Chief Financial Officer the Township is mandated to establish a Cash Management Plan. This Plan provides a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Township of Maple Shade.

Resolution No. 2010-R-08 NAME DEPOSITORY FOR MUNICIPAL FUNDS
The following institutions are named as depositories of municipal funds for the year 2010: Columbia Savings Bank; New Jersey Cash Management Plan, New Jersey Asset and Rebate Management Program, and Sterling Bank.

Resolution No. 2010-R-09 DESIGNATE OFFICIAL NEWSPAPERS
The following publications have been designated to receive official municipal notices: Maple Shade Progress and Courier Post, which will also receive legal notices; Burlington County Times and Newsweekly for the year 2010.

Resolution No. 2010-R-10 APPOINT MEMBER TO THE MAPLE SHADE PLANNING BOARD
Joseph Dugan and Nelson Wiest are appointed to a four-year term expiring December 31, 2013. Mayor Anthon Saporito (Class I); Manager Haeuber (Class II); and Deputy Mayor Claire B. Volpe (Class III) are appointed for a one-year term. Alternate No. 1, Constance Gillespy, for a two-year term expiring December 31, 2011.

Resolution No. 2010-R-11 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD
Appointed to one-year terms: Louis H. Wells; Nelson Wiest; and Jennifer Geisenheimer. Appointed as Alternate No. 1: John Gee. Council Liaison: Louis Manchello

Resolution No. 2010-R-12 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT
Appointed to a four-year term: John Gee and Angie Santori with a term expiring December 31, 2013. Appointed as Alternate No. 1 is Edward Loomis with a term expiring December 31, 2011.

Resolution No. 2010-R-13 APPROVE APPOINTMENTS TO THE ADVISORY BOARD OF RECREATION
Appointed to three-year terms: John Zahradnick and Eugene Atkins with a term expiring December 31, 2012. Appointed as Alternates: Heather Talarico, Alternate #1; Ray Lessard, Alternate #2; and Gina Capate, Alternate #3 with a term expiring December 31, 2010. Councilman Rob Wells appointed Council liaison.

Resolution No. 2010-R-14 APPOINT MEMBERS TO THE ADVISORY BOARD OF COMMERCE
Appointed for three-year terms: Mark Tilghman, Martin Cohen, Anne Elder, Jeff Chudoff, Nelson Wiest, Gary Gubbei and Kathy Kittle. Ex-Officio: George D. Haeuber, Edmund Vernier, Sandra Nunes, Michael Livengood, and Rosemary Flaherty for one-year terms.

Resolution NO. 2010-R-15 APPOINT ANDREA T. DEGOLIA AS THE MAPLE SHADE TOWNSHIP REGISTRAR OF VITAL STATISTICS FOR A TERM TO EXPIRE DECEMBER 31, 2013.

Resolution No. 2010-R-16 APPOINT COMMISSIONERS TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
Township Manager George D. Haeuber is appointed as Fund Commissioner.
Mayor Anthony Saporito is appointed as Alternate Fund Commissioner.

Resolution No. 2010-R-17 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
Township Council hereby designates Township Manager George D. Haeuber as the Public Agency Compliance Officer for a term to expire December 31, 2010.

Resolution No. 2010-R-18 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY
Interest rates for overdue taxes and utility fees are set at eight (8) percent for the first $1,500 and eighteen (18) percent in excess of $1,500. Taxes in excess of $10,000 will be charged at a rate of six (6) percent interest. A ten-day grace period on quarterly tax payments will be given. Interest will be charged after the tenth of the month.

Resolution No. 2010-R-19 APPOINT MUNICIPAL TAX SEARCH OFFICER
The Township Council hereby appoints Denise Lawler as the Municipal Tax Search Officer for the year 2010.

Resolution No. 2010-R-20 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION
The Tax Assessor is responsible for the maintenance and correction of the assessment list subject to specific laws and regulations with review by Township Council and advice from the Township Attorney.

Resolution No. 2010-R-21 AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

Resolution No. 2010-R-22 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER $10.00

Resolution No. 2010-R-23 AUTHORIZE FEES CHARGED PRIOR TO SALE
Township Council hereby directs that the Tax Collector be authorized to charge and collect a fee of 2% per line item of the amounts to be sold at Tax Sale, minimum of $15.00, maximum of $100.00.

Resolution No. 2010-R-24 AUTHORIZE TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2010-R-25 AUTHORIZE THE ASSESSMENT OF $100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2010-R-26 AUTHORIZE TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

Resolution No. 2010-R-27 DESIGNATE SIGNATORIES FOR TAX TITLE LIEN ACCOUNT
Township Council designates Denise Lawler, Tax Collector and Darlene M. DiPatri, Deputy Tax Collector as signatories to the Tax Title Lien Account at Columbia Savings Bank.

Resolution No. 2010-R-28 AWARD PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL
Maple Shade Township hereby contracts with John Hudak, Esq. to provide financial services for the township for the year 2010.

Motion to Approve Consent Agenda: Manchello Second: Volpe Comments on Motion: none Roll Call: yes

MANAGERIAL APPOINTMENTS FOR 2010 were made by Township Manager Haeuber. Mr. Haeuber thanked all of the volunteers for their continued service to the Township.

Public Participation – none
Motion to Close Public Portion: Fletcher Second: Wells

The closing Benediction was given by Pastor Vincent McDonald of Immanuel Baptist Church.

Motion to Adjourn: Manchello Second: Volpe

Andrea J. DeGolia, RMC

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JANUARY 14, 2010 – 7:30 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Manchello, Mrs. Volpe, and Mr. Wells. Absent: Mr. Fletcher and Mayor Saporito. Also present: Township Manager Haeuber, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. **OLD BUSINESS**

1. Engineering Items.
   a. Storm Drainage.
      1) Semple – design phase complete, applications are being submitted to DEP, engineer working on specifications.
      2) Collins Lane – same as 1).
   b. 417 South Forklanding Road – concerns expressed about the timeframe of this project. It was submitted to the State for approval as an emergency. Manager Haeuber will inquire as to the status.
   c. Septic System Ordinance – Engineer Ruddiman attended a seminar and reported that the state is backing down on the requirements in the ordinance at this time
   d. Stormwater Ordinances – Council needs to introduce and adopt two more ordinances for Stormwater control: storm drains and refuse containers/dumpsters.
2. Recreation Advisory Board – first meeting next week
   a. Collins Lane Open Space – waiting for R & V to finish final plan
   b. Volunteer Screening Program – 193 people were screened as of today. The Ids will start on January 26, 2010.
3. Shared Services.
   a. Court Consolidation – Chapter 159 Budget Amendment: Council agreed to award the contract for the feasibility study on Wednesday
4. Site Plan Advisory Board – Mr. Manchello gave a report from the January 5th meeting
5. Request to Remove Trees
   a. 565 North Coles – the concern is there is interference with the sewer line – hold, Council wants to visit site
   b. 19 South Coles – the concern is the tree is bringing up the sidewalk – hold, Council wants to visit site.
6. North Cedar Subdivision – Manager Haeuber has been leaving messages – no response
7. Military Appreciation Night. – no report
8. Township Website – going well, no word from Verizon, Manager Haeuber will call again.

9c2) Chesterford Schoolhouse – Architect's Proposal for Bidding and Construction Management – Council approved. (The schoolhouse has been listed on the National Registry)

ADDITIONAL OLD BUSINESS

1. Manager Haeuber was asked the status of the Ethics classes for employees and Council. We are working on a no-cost seminar.

C. **NEW BUSINESS**

1. Change Order – Public Works Facility – Credit for $28,760 - yes
2. Pole Barn Bids – low bid, $27,880. – yes
3. Bond Release – Narinderpal S. Bhasin SPR-096 – yes
4. Offer to Purchase Township Property – Block 25, Lot 11 – Manager Haeuber will check to see if they went to Site Plan.

D. **NEW BUSINESS** (Not listed on this Agenda)

1. Manager Haeuber reported that the Remington & Vernick study on sewer odors would be part of the capital budget for 2010.

PUBLIC PORTION – Rose Young, 123 S. Maple Avenue, There was a tour of the Baron building, which created an interest in the possibility of some type of performing arts establishment. Mrs. Young is asking for support and guidance from residents and Township Council. There was discussion as to the redevelopment process and the uses of the property. Motion to Close: Manchello Second: Wells Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Manchello Second: Wells
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
FIRST REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
JANUARY 20, 2010- 7:30 P.M.

The First Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager Haeuber; Attorney Fahey and Township Clerk DeGolia.

The Regular Meeting was opened by Mayor Saporito.

Introduction and First Reading

ORDINANCE 2010-01

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE TO AMENDING CHAPTER 174 OF THE TOWNSHIP CODE ENTITLED "STORMWATER CONTROL" TO ADDRESS PRIVATE STORM DRAIN INLET RETROFITTING
Motion for Introduction: Volpe Second: Fletcher Comments on Motion: none
Roll Call: yes
Publication Date: January 25, 2010 Public Hearing: February 17, 2010

Introduction and First Reading

ORDINANCE 2010-02

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE AMENDING CHAPTER 174 OF THE TOWNSHIP CODE ENTITLED "STORMWATER CONTROL: TO ADDRESS REFUSE CONTAINERS/DUMPSTERS
Motion for Introduction: Volpe Second: Manchello Comments on Motion: none
Roll Call: yes
Publication Date: January 25, 2010 Public Hearing: February 17, 2010

CONSENT AGENDA

Resolution No. 2010-R-30 AWARD CONTRACT IN THE AMOUNT OF $10,900 TO W. HARGROVE DEMOLITION, 1507 STATE STREET, CAMDEN, NJ (08105), FOR DEMOLITION SERVICES ON 417 SOUTH FORKLANDING ROAD

Resolution No. 2010-R-31 AWARD CONTRACT IN THE AMOUNT OF $12,000 TO PATRIOT CONSULTING GROUP, 51 LAUREL AVENUE, NEPTUNE CITY, NJ (07753) FOR CONSULTING SERVICES TO UNDERTAKE A FEASIBILITY STUDY REGARDING CONSOLIDATION OF MAPLE SHADE AND MOORESTOWN MUNICIPAL COURTS

Resolution No. 2010-R-32 AWARD CONTRACT IN THE AMOUNT OF $8,710 TO WESTFIELD ARCHITECTS & PRESERVATION CONSULTANTS, 425 WHITE HORSE PIKE, HADDON HEIGHTS, NJ (08035), FOR ARCHITECTURAL SERVICES WITH RESPECT TO CHESTERFORD SCHOOLHOUSE

Resolution No. 2010-R-33 AWARD CONTRACT IN THE AMOUNT OF $27,880 TO DOUBLETREE STRUCTURES, 202 ORLAN ROAD, NEW HOLLAND, PA (17557) FOR THE CONSTRUCTION OF PUBLIC WORKS POLE BARN

Resolution No. 2010-R-34 AMEND PUBLIC WORKS SALT STORAGE BUILDING IMPROVEMENTS CONTRACT WITH DEE-EN ELECTRICAL CONTRACTORS, INC. AND APPROVE CHANGE ORDER NO. 1 AS A DECREASE IN THE AMOUNT OF $28,760.00

Resolution No. 2010-R-35 APPROVE THE RELEASE OF THE PERFORMANCE GUARANTEE TO NARINDERPAL S. BHASIN WITH RESPECT TO PROPOSED GAS STATION IMPROVEMENTS ON BLOCK 172, LOT 2.02

Resolution No. 2010-R-36 AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE VARIOUS NJDEP DOCUMENTS

Motion to Approve Consent Agenda: Fletcher Second: Volpe Comments on Motion: Council commended the professionals. Roll Call: yes.

An Expenditure List as of January 20, 2010 was presented by Manager Haeuber for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Manchello Second: Fletcher. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

Approval of the 2009 Minutes, July through December
Motion for Approval: Manchello Second: Wells Comments on Motion: none Roll Call: yes

PUBLIC PORTION – none
Motion to Close Public Portion: Volpe Second: Fletcher

COUNCIL COMMENTS – Council asked everyone to keep the victims of Haiti and all going to help, in our prayers. Congratulations to the Governor Christie. God Bless America and Our Troops.

Attorney Fahey Read into Closed Session
Motion: Volpe Second: Fletcher
All in Favor: yes.

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JANUARY 28, 2010 – 7:30 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager Haeuber, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. **OLD BUSINESS**

1. Engineering Items. (Engineer Ruddiman was in attendance)
   a. Storm Drainage.
      1) Semple – the specs will be ready the end of February and will go out to bid, requires easements for drainage
      2) Collins Lane – same as above
   b. 417 South Forklanding Road – PSE & G to cut power to property
2. Recreation Advisory Board – Councilman Wells gave report
   a. Collins Lane Open Space – the design is available for council review, Remington & Vernick is preparing budget as a total and as a phase in project
   b. Volunteer Screening Program – moving forward, the Ids are being done
3. Shared Services – no report
4. Request to Remove Trees
   a. 565 North Coles Avenue – sewer work was done, manager will call owner
   b. 19 South Coles Avenue – tree is gone, delist
5. North Cedar Subdivision – Manager received a call from the north side neighbor, not sure if they want to participate, but would like to be notified of progress. No response from the other neighbor.
6. Military Appreciation Night. – there will be a soldier home in the spring, the clerk was asked to get information for a troop appreciation night being held by the VFW
7. Township Website – the site is going well, there is a lot of use from the township calendar posted on the site
8. Special Projects Roads Program – Pennoni Associates would like to meet with Council on 2-17-10 in reference to the $800,000 project with the $40,000 additional funds
9.a.1) RFP bids in yesterday, being reviewed by Engineer and Attorney
9.b.2) approve six signs for redevelopment zones, but remove the abatement line and add "Open for Business"

ADDITIONAL OLD BUSINESS

1. Mr. Ruddiman reported on his evaluation of the football field at the Aces Field complex to determine if the football field could be modified to a conforming length football field. It was concluded that to accomplish the project, Linwood and Broadway would have to be eliminated.
2. Steinhauer Lake Dredging – a permit from Fish and Wildlife was issued on 10-2-008. An extension was obtained. A flood hazard area individual permit and a freshwater wetlands general permit 13 were approved by NJDEP on 9-23-09. Final plans will be submitted for BC Soil Conservation District approval.
3. 2010 Local Road Program – Field survey to map existing conditions on East and West Woodcrest Avenue, Park View Place, Anna Avenue and South Boulevard is complete and the design of drainage facilities is underway.
4. Circulation Plan – next meeting is 2-18-10, 85% complete
5. SRTS Project – Maude Wilkins School – The Township has been awarded a $200,000 grant from NJDOT through the Safe Routes to School program for installation of sidewalks along the west side of Cutler Avenue from Rudderow Avenue to Mill Road and for the installation of solar powered illuminated school speed limit signs within

the project limits Alaimo is waiting for authorization to proceed with this project and to schedule a project kick-off meeting with NJDOT.

6. Center Avenue TTF Project – NJDOT has approved an $180,000 grant for this project. A proposal to establish phasing limits is being prepared for Township approval.

C. **NEW BUSINESS** (Not listed on this Agenda)

1. Resolution for police vehicle maintenance, yes
2. Council approved changing the Recreation Board meetings to 7:00 p.m.
3. Resolution to name the street behind Lowe's Rotary Way, yes
4. Resolution for emergency underground storage tanks, $84,000, yes
5. Manager Haeuber will be meeting with Steve Capella referencing Verizon
6. Main Street Park – Council discussed the Remington & Vernick proposal and agreed to eliminate the sprinkler system, bathrooms, and crosswalk. Manager Heauber will ask the engineer to put a cost estimate together for the approved items.
7. Senate Bill S-458, council to review, re list
8. There will be a Clean Communities meeting to discuss how to utilize the funds. Councilman Wells will report.
9. Council would like to do a proclamation for "Read Across America" in February.
10. No word referencing the 911 artifacts.
11. Council would like to present a citizens award to a three year old resident who dialed "911" and saved his grandmother. Clerk will contact family.

PUBLIC PORTION – Heather Talerico has a concern about one person sitting on too many boards. She was advised to call Attorney Fahey.

Motion to Close: Volpe Second: Wells Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Fletcher Second: Manchello
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
SECOND REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
BOARD OF HEALTH
FEBRUARY 3, 2010- 7:30 P.M.

The Second Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager Haeuber; Attorney Fahey and Township Clerk DeGolia.

The Board of Health meeting was opened by Mayor Saporito
Manager Haeuber reported October, November and December 2009, and January 2010 events
Public Participation – none
Motion to Close: Fletcher Second: Wells
Comments on Motion: none
Motion to Adjourn: Manchello Second: Volpe

The Regular Meeting was opened by Mayor Saporito.

Introduction and First Reading

ORDINANCE 2010-03

AN ORDINANCE OF THE MAPLE SHADE TOWNSHIP TO ESTABLISH A PUBLIC STREET TO BE KNOWN AS ROTARY WAY
In conjunction with development of Block 189.01, Lot 2 and related lots, Lowes Home Centers, Inc. was required to complete certain offsite improvements, including the construction of a roadway from Willow Road to Lenola Road. The Township Council now seeks to establish the right of way as a Township street and to name such street "Rotary Way."

Motion for Introduction: Volpe Second: Wells Comments on Motion: none Roll Call: yes
Publication Date: February 12, 2010, Public Hearing: March 3, 2010

CONSENT AGENDA

Resolution No. 2010-R-38 AWARD CONTRACT FOR EMERGENCY UNDERGROUND STORAGE TANK REMOVAL TO NORTHSTAR ENVIRONMENTAL SERVICES, 36 CLEREMONT DRIVE, CLEREMONT, NJ (08210), IN THE AMOUNT OF $84,026.66.

Resolution No. 2010-R-39 AWARD CONTRACT FOR THE POLICE VEHICLE MAINTENANCE TO MAPLE SHADE AUTO SERVICE CENTER, 38 NORTH PINE AVENUE, MAPLE SHADE, IN THE AMOUNT OF $19,800.00.

Motion to Approve Consent Agenda: Volpe Second: Fletcher Comments on Motion: none Roll Call: yes.

An Expenditure List as of February 2, 2010 was presented by Manager Haeuber for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Manchello Second: Fletcher. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – Rich Rowan, 25 N. Cedar Avenue, reported to Council that an interested party would like going through our historic sites with metal detectors. Council is agreeable with a "Right-of Refusal" and "Liability Waiver". They also want supervision while the group is here.
Motion to Close Public Portion: Wells Second: Fletcher

COUNCIL COMMENTS – Council thanked the VFW for hosting the "Troop Dinner", what a great turn out and event. The food was donated by the local businesses. The

retirement dinner went very well. Congratulations to Rotary for the new road named after them. Please be careful during the Super Bowl weekend. There are forms in the Clerks office from Senator Lautenbergs office, he wants to here from the people. God Bless America and Our Troops.

Motion to Adjourn: Volpe Second: Fletcher

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
FEBRUARY 11, 2010 – 7:30 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager Haeuber, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. The Open Public Meetings Act was read by Mayor Saporito

Resolution No. 2010-R-40 APPOINT GARY LAVENIA TO THE POSITION OF MAPLE SHADE TOWNSHIP MANAGER
The Township Council hereby exercises their power of appointment pursuant to N.J.S.A. 40:69A-89 and appoint Gary LaVenia as the Township Manager of Maple Shade Township commencing March 8, 2010 and authorizes execution of the Employment Agreement
Motion to Approve: Manchello Second: Fletcher
Comments on Motion: Mayor Saporito thanked all of council, the attorney and manager for the well organized process Roll Call: yes

C. **OLD BUSINESS**

1. Engineering Items.
   a. Storm Drainage.
      1) Semple – waiting for permits, going out to bid in a month
      2) Collins Lane – same as above
   b. 417 South Forklanding Road – PSE & G to cut power to property
2. Recreation Advisory Board – no report
   a. Collins Lane Open Space – need estimates for budget meeting
   b. Volunteer Screening Program – progress
3. Shared Services – no report
4. Site Plan Advisory Board – Councilman Manchello gave report
5. Request to Remove Trees
   a. 565 North Coles Avenue – sewer work was done, owner wants to install a new line, yes, if owner pays to remove tree
6. North Cedar Subdivision – Manager received a call from the north side neighbor, not sure if they want to participate, but would like to be notified of progress. Neighbor on the south said no.
7. Military Appreciation Night. – Some of council went to the VFW for the Troop Dinner and reported it was a great success
8. Township Website – going well, the meeting with Verizon is to be rescheduled
9. Senate Bill S-458, yes to a resolution
10. Township Manager Search – de-list

ADDITIONAL OLD BUSINESS
1. "911" artifact – The township received a positive letter, the process will take time.
2. It was asked if Engineer Ruddiman is involved in the schoolhouse project. No
Council discussed a possible ordinance to remove cars from the street during snow and not blowing snow in the street. Council agreed an ordinance like that would not be practical.
The Business Association meeting went well, DOT reported the construction work.

D. **NEW BUSINESS**
1. Duplicate Tax Certificate - yes
2. Branch Library Agreement – Burlington County Library System – yes
3. Mosquito Spraying – Spring/Summer, 2010 – yes
4. Historical Site Metal Detecting – Attorney will put together a release form
5. Business License – Manchello Reporting – yes

6. Request for Tree Removal – 120 East Linwood - Manager Haeuber will offer approval at owner's expense. No need to replace.

E. **NEW BUSINESS** (Not listed on this Agenda)
1. A transfer was circulated for council approval – yes
2. Council will present a proclamation for "Read Across America"

PUBLIC PORTION – None
Motion to Close: Fletcher Second: Manchello Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Motion to Adjourn: Fletcher Second: Manchello

Andrea T. DeGolia, RMC
Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
THIRD REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
FEBRUARY 17, 2010- 7:30 P.M.

The Third Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mr. Wells and Mayor Saporito. Absent: Mrs. Volpe Also present: Township Manager Haeuber; Attorney Fahey and Township Clerk DeGolia.

The Regular Meeting was opened by Mayor Saporito.

Second Reading and Public Hearing

ORDINANCE 2010-01

AN ORDINANCE AMENDING CHAPTER 174 OF THE MAPLE SHADE TOWNSHIP CODE ENTITLED "STORMWATER CONTROL" TO ADDRESS PRIVATE STORM DRAIN INLET RETROFITTING
Open Public Hearing
Motion to Close: Fletcher Second: Manchello
Motion to Approve: Wells Second: Fletcher Comments on Motion: none Roll Call: yes
Comments on Motion: none Roll Call: yes

Second Reading and Public Hearing

ORDINANCE 2010-02

AN ORDINANCE AMENDING CHAPTER 174 OF THE MAPLE SHADE TOWNSHIP CODE ENTITLED "STORMWATER CONTROL" TO ADDRESS REFUSE CONTAINERS/DUMPSTERS
Open Public Hearing
Motion to Close: Fletcher Second: Manchello
Motion to Approve: Wells Second: Fletcher Comments on Motion: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-42 OPPOSE SENATE BILL S-458
Senate Bill S-458, if signed into law, would remove the Townships' responsibility for assessing real property within the corporate bound and remove the responsibility of collecting property taxes, which will deprive the township of efficient and diligent control of property taxes and expenditures.

Resolution No. 2010-R-43 AUTHORIZE THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

Resolution No. 2010-R-44 AUTHORIZE EXECUTION OF BRANCH SERVICE AGREEMENT WITH RESPECT TO TOWNSHIP LIBRARY

Resolution No. 2010-R-45 AUTHORIZE FOR AERIAL LARVAL MOSQUITO CONTROL

Resolution No. 2010-R-46 APPROVE BUSINESS LICENSE FOR LOUIS MANCHELLO, MANCHELLO REPORTING

Resolution No. 2010-R-47 TRANSFER OF APPROPRIATION RESERVES
New Jersey Division of Local Government Services permits transfer of reserve funds from budget line items to those, which require additional funding.

Motion to Approve Consent Agenda: Fletcher Second: Wells Comments on Motion: Mr. Manchello abstained on Resolution 2010-R-46. Roll Call: yes.

An Expenditure List as of February 16, 2010 was presented by Manager Haeuber for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Fletcher Second: Manchello. Council Comments: None Roll Call: yes. An

itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – none
Motion to Close Public Portion: Fletcher Second: Wells

COUNCIL COMMENTS – Township Council extends their condolences to the Challenger family for the loss of Robert, he was community service oriented. Council reminded everyone of the Rotary Pancake Breakfast this weekend. Thank you again for the invitation to the VFW troop dinner. The Road Department did an amazing job with the winter storms so far this year and December.
Motion to Adjourn: Fletcher Second: Wells

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
FEBRUARY 25, 2010 – 7:30 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager Haeuber, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. **OLD BUSINESS**

1. Engineering Items. (Engineer Ruddiman was in attendance)
   a. Storm Drainage.
      1) Semple – 275 South Fellowship – the project will be advertised with bids to be received in March 2010
      2) Collins Lane – same as above
   b. 417 South Forklanding Road – house is demolished, de-list
2. Recreation Advisory Board – Recreation Director Sauseline gave report, which included the field allotments going well.
   a. Collins Lane Open Space –(Revised Budget received and reviewed as part of the 2010 Capital Budget)
   b. Volunteer Screening Program – good progress with completing IDs
3. Shared Services – no report
4. Request to Remove Trees
   a. 565 North Coles Avenue – (Awaits resident's request for permission to have tree removed)
   b. 120 East Linwood Avenue – (Awaits resident's request for permission to have tree removed)
5. North Cedar Subdivision – (Residents have been advised of potential property tax adjustments)
6. Offer to Purchase Township Property – Block 25, Lot 11 – Attorney Jeff Baron will attend March 11, 2010
7. Military Appreciation Night. – no report
8. Township Website – utility fund – use third party for administration

ADDITIONAL OLD BUSINESS

1. Steinhauer Lake Dredging – A permit from Fish and Wildlife was issued on 10-20-08. An extension of this permit has been obtained. A Flood Hazard Area Individual Permit and a Freshwater Wetlands General Permit 13 were approved by NJDEP on 9-23-09. Final plans will be submitted for Burlington County Soil Conservation District approval. Contract plans and specifications are being prepared for bidding in February 2010.
2. Smart Future Planning Grant – Circulation Plan – An overview of the draft plan will be presented to Council at the March 11, 2010 work session meeting.
3. Collins Lane Emergency Pipe Replacement – Final payment was processed on 2-5-2010. The project is complete.
4. SRTS Project – Maude Wilkins School – The Township has been awarded a $200,000 grant from NJDOT through the Safe Routes to School program for installation of sidewalks along the west side of Cutler Avenue from Rudderow Avenue to Mill Road and for the installation of solar powered illuminated school speed limit signs within the project limits. Engineer received authorization to proceed with this project on 2-18-2010 and will schedule a project kick-off meeting with NJDOT.
5. Stormwater Management – Annual report is due May 2, 2010.

C. **NEW BUSINESS**

1. Fire Department Roof Replacement Bid (to be received February 23) – discuss March 11, 2010.
2. Request for Vacation of Orchard Avenue – East of Route 73 – yes Ms. McDowell's client will only get half of the street.

3. Maple Shade Youth Baseball – Family Movie Night – Council has questions and would like to have a representative in from the organization on March 11, 2010.

D. **NEW BUSINESS** (Not listed on this Agenda)

1. Council approved a resolution for a DOT Agreement (#4673) for Route 73 & Fox Meadow construction project.
2. Council approved the introduction of an ordinance to amend the salary ordinance to change the fee for outside services for police.
3. Pennoni would like to discuss road project with Council. Attend March 11, 2010.
4. Motion was made by Mr. Manchello to cancel the March 2, 2010 regular meeting. Seconded by Mr. Fletcher, all in favor.
5. It was reported that the Burlington County Police Academy would be closing, which will cause a hardship to many municipalities. Council is not in favor of this decision.

PUBLIC PORTION – Mike Geden, 39 Woodbine Avenue, presented a retirement gift to Manager Haeuber. He also reported that he is still working on the mural project and the caboose project.
Motion to Close: Fletcher Second: Volpe Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Volpe Second: Manchello
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, RMC
Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS

AGENDA MEETING

MAPLE SHADE TOWNSHIP COUNCIL

MARCH 11, 2010 – 7:30 PM

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito Absent: Mr. Fletcher Also present: Township Manager LaVenia, Township Attorney Fahey, and Township Clerk DeGolia.

A. PLEDGE OF ALLEGIANCE

Engineers Jim Ruddiman and Kevin Rijs from Alaimo Associates were present to report the progress of the circulation plan, which will update the master plan. It will be funded partially by the Smart Futures grant. It will be presented to the next Planning Board.

B. OLD BUSINESS

1. Engineering Items.
   a. Storm Drainage.
      1) Semple – 272 South Fellowship – Township will be receiving plans and specs shortly
      2) Collins Lane – same as above
2. Recreation Advisory Board – Mr. Wells reported, including the need for soccer fields. The possibility of using the graveyard site was introduced. Open for discussion.
   a. Collins Lane Open Space (Reviewed as part of the 2010 Capital Budget)
   b. Volunteer Screening Program – going well
3. Shared Services – no report, recommend de-listing and bring back when needed
4. Site Plan Advisory Board – Mr. Manchello reported
5. Request to Remove Trees
   a. 565 North Coles Avenue – still waiting for resident's request for permission to have tree removed
   b. 120 East Linwood Avenue – still waiting for resident's request for permission to have tree removed
6. Offer to Purchase Township Property – Block 25, Lot 11 – Mr. & Mrs. Bernard and their attorney were present to ask Council for a vacation of 521 West Main Street. They would like to subdivide the neighboring property to build a second house at the site. They offered some of the wetlands to the township. Council will discuss and Manager LaVenia will report back to the residents.
7. Military Appreciation Night – no report

8. Township Website – It was agreed that Manager LaVenia's secretary will update the calendar. Council discussed the E-government and would like a presentation. Manager LaVenia will schedule

Additional Old Business

1. Council would like Engineer Ruddiman to look into the yellow curb on Main Street at Barones and ask about a crosswalk.
2. Can the speed limit be reduced on Main Street from Coles Avenue to the Pennsauken border?

C. **NEW BUSINESS**

1. Fire Department Roof Replacement Bid – council approves pending Chief's recommendation
2. Maple Shade Youth Baseball – Family Movie Night – Council discussed concerns about the noise, lighting, notifying the neighbors, and police presence. Council approves.

D. **NEW BUSINESS** (Not listed on this Agenda)

1. Uniform Bids, to be approved
2. Property maintenance liens, to be approved
3. Salary Ordinance for outside police services, to be approved
4. Transfers to be approved
5. Approve a temporary budget, to be approved and hold the introduction of the budget
6. Maple Shade passed the state audit
7. The business association is part of the BC Commerce awards for Buy Local

PUBLIC PORTION – Bob Sauseline, 224 E. Linwood Avenue, asked about the Health Fair and parking on Fellowship Road.

Motion to Close: Volpe Second: Wells

Attorney Fahey read the Closed Session Resolution

Motion to Enter Closed Session: Volpe Second: Wells

Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS

FIFTH REGULAR MEETING

OF THE MAPLE SHADE TOWNSHIP COUNICL

MARCH 17, 2010 - 7:30 PM

The Fifth Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also Present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia

A Citizens Award was presented to Jaden Bolli, a three year old child, who dialed 911 and saved his grandmother's life. Council was honored to meet Jaden and his family and was grateful for the opportunity to recognize his heroism.

The Regular Meeting was opened by Mayor Saporito

Second Reading and Public Hearing

ORDINANCE NO. 2010-03

AN ORDINANCE TO ESTABLISH A PUBLIC STREET TO BE KNOWN AS ROTARY WAY

No public participation Motion to Close: Manchello Second: Fletcher Motion to Adopt: Volpe Second: Fletcher Comments on Motion: none Roll Call: yes

Introduction and First Reading

ORDINANCE NO. 2010-04

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO AMEND SALARY ORDINANCE, 1986-9, 2009-15 AND 2009-19 AS AMENDED WITH RESPECT TO THE POLICE OUTSIDE SERVICE RATE

Motion for Introduction: Volpe Second: Fletcher Comments on Motion: none Roll Call: yes

Publication Date: March 26, 2010 Public Hearing: April 21, 2010

CONSENT AGENDA

Resolution No. 2010-R-49 EMERGENCY TEMPORARY APPROPRIATIONS

Township Council hereby approves an emergency temporary appropriation to be made for current fund and utility fund salaries and wages and other expenses

Resolution No. 2010-R-50 APPROVE AGREEMENT BETWEEN THE TOWNSHIP OF MAPLE SHADE AND THE STATE OF NEW JERSEY TO ALLOCATE THE JURSDICTIONAL RESPONSIBILITES FOR HIGHWAY MAINTENANCE AND CONTROL AT CERTAIN INTERSECTIONS OF ROUTE 73

Resolution No. 2010-R-51 AWARD CONTRACT TO OAKWOOD UNIFORM AND EQUIPMENT, INC. OF MAPLE SHADE FOR POLICE UNIFORMS AND ACCESSORIES IN AN AMOUNT NOT TO EXCEED $25,000

Resolution No. 2010-R-52 RESOLUTION AMENDING TOWNSHIP'S OFFICIAL REQUEST FORM FOR GOVERNMENT RECORDS

Resolution No. 2010-R-53 TRANSFER OF APPROPRIATION RESERVES

New Jersey Division of Local Government Services permits transfer of reserve funds from budget line items to those, which require additional funding

Resolution No. 2010-R-54 AMEND REMOVAL OF UNDERGROUND STORAGE TANKS CONTRACT AND APPROVE CHANGE ORDER #4 AS A DECREASE IN THE AMOUNT OF $14,025.00

Resolution No. 2010-R-55 AWARD FIRE DEPARTMENT ROOF REPLACEMENT CONTRACT TO JOTTEN, INC. FLORENCE, NJ AS THE LOWEST QUALIFIED BIDDER IN THE AMOUNT OF $123,477.00, SAID BASE TO INCLUDE ALTERNATE BID NO. 1 AT A COST OF $8,056.00

Motion to Approve Consent Agenda: Volpe Second: Manchello Comments on Motion: none Roll Call: yes

An Expenditure List as of March 16, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Volpe Second: Wells Council Comments: none Roll Call: yes

An itemized list of expenditures is made a part of these minutes and filed under separate cover.

Motion to approve January 2010 Minutes: Volpe Second: Wells Comments on Motion: none Roll Call: yes

PUBLIC PORTION: Horace MacAdams, 500 E. Main Street, asked Council if there is $20,000 in the 2010 budget for the Maple Shade Main Street project and if so, he would like to get copies of the Main Street budgets and reports from the beginning. It was explained that, though the money is in the budget at this point, there could be changes due to the possible cut in State funding.

Motion to Close: Volpe Second: Fletcher

COUNCIL COMMENTS: Township Council again thanked Jaden Bolli and his family for coming in tonight and thanked him for a valuable lesson. The Business Association will be part of the Burlington County Chamber of Commerce's 2010 Voice of Business awards on April 19th. Everyone is reminded to fill in the

Census forms and return them. I t is very important for future funding to our town. Council assured the residents that they will continue to act responsibly through the cuts from the Governor. It was also reported that there are other reports from the Main Street group which shows the many man hours and dedication of the volunteers, which should be considered when reviewing the reports.

Attorney Fahey read the Closed Session Resolution.

Motion to enter Closed Session: Fletcher Second: Wells

Minutes of Closed Sessions are filed under separate cover.

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
SIXTH REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
BOARD OF HEALTH
APRIL 7, 2010- 7:00 P.M.

The Sixth Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia; Attorney Fahey and Township Clerk DeGolia.

The Board of Health meeting was opened by Mayor Saporito
Manager LaVenia reported March 2010 events
Public Participation – none
Motion to Close: Volpe Second: Wells
Comments on Motion: none
Motion to Adjourn: Manchello Second: Volpe

The Regular Meeting was opened by Mayor Saporito.

A presentation was given by Phil Sturm, E-Government.com website

A proclamation was presented for the Fair Housing Month

Introduction and First Reading

ORDINANCE 2010-05

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE TO INCREASE THE APPROPRIATIONS IN THE 2010 MUNICIPAL BUDGET BY 3.5% OVER THE 2009 BUDGET IN ACCORDANCE WITH PUBLIC LAW 1983, CHAPTER 49

The Township Council hereby finds it advisable and necessary to increase its 2010 budget by 3.5% over the previous year's final appropriations permitted by the Local Government Cap Law, in the interest of promoting the health, safety and welfare of the citizens.
Motion for Introduction: Fletcher Second: Wells Comments on Motion: none Roll Call: yes
Publication Date: April 16, 2010, Public Hearing: May 5, 2010

Resolution No. 2010-R-56 APPROVE LOCAL EXAMINATION OF 2010 MUNICIPAL BUDGET

The Local Finance Board has been authorized by N.J.S.A. 40A:4-78(b) 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. The Township of Maple Shade has been declared eligible and hereby desires to participate in the program for the 2010 budget year.
Motion to Approve: Manchello Second: Volpe Comments on Motion: none Roll Call: yes

Resolution No. 2010-R-57 AUTHORIZE READING BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, As amended by chapter 259, P.L. 1995 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 in the free public library, if any, located within our Municipality and a County Library. If there is no County Library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer designated with the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the Budget shall be read by title only. Motion to Approve: Volpe Second: Wells Comments on Motion: none Roll Call: yes

Resolution No. 2010-R-58 INTRODUCTION OF THE 2010 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desires to introduce the 2010 Municipal Budget, to wit: Total Budget $ 13,774,799.00; Amount of Non-Property Tax Revenue $ 4,790,271.33; Amount to be raised by Property Taxes $ 8,984,527.67, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the April 16th Edition of the Courier Post and a Public Hearing will be held on Wednesday, May 5, 2010 at the Municipal Complex at a meeting, which will begin at 7:30 p.m.

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 that the Township Council hereby authorizes introduction of the 2010 Municipal Budget, as described. Motion for Introduction: Volpe Second: Manchello Comments on Motion: Mayor Saporito gave an explanation of the 2010 budget Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-59 AWARD CONTRACT FOR COLLINS LANE DRAINAGE IMPROVEMENTS TO MAZZARA TRUCKING AND EXCAVATING CORPORATION, 165 MARRICK ROAD, FARMINGDALE, NJ (07727), AS THE LOWEST QUALIFIED BIDDER, IN THE AMOUNT OF $228,328.00.

Resolution No. 2010-R-60 APPROVE BUSINESS LICENSE FOR LAW OFFICE OF ANTHONY BRADY, 1 ROSE AVENUE, MAPLE SHADE

Resolution No. 2010-R-61 APPROVE BUSINESS LICENSE FOR MACK STAFFING, 101 STILES AVENUE, MAPLE SHADE

Resolution No. 2010-R-62 APPROVE BUSINESS LICENSE FOR SYNERGY BODYWORKS, 455 ROUTE 38 WEST, MAPLE SHADE

Resolution No. 2010-R-63 APPROVE BUSINESS LICENSE FOR OUR HOME DOG BOARDING, 417 FERNWOOD AVENUE, MAPLE SHADE

Resolution No. 2010-R-64 AUTHORIZE THE ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 163 LOT 4.03 IN THE AMOUNT OF $392.00

Resolution No. 2010-R-65 AUTHORIZE THE ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 14 LOT 17 IN THE AMOUNT OF $260.00

Resolution No. 2010-R-66 AUTHORIZE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

Resolution No. 2010-R-67 AUTHORIZE A SIX MONTH LICENSE AGREEMENT WITH CERTAIN MEMBERS OF SOUTH JERSEY METAL DETECTION CLUB TO PROVIDE ACCESS FOR METAL DETECTING ACTIVITY ON THE TOWNSHIP PROPERTY KNOWN AS 57 COLLINS LANE
Motion to Approve Consent Agenda: Volpe Second: Fletcher Comments on Motion: Councilman Wells abstained his vote for Resolution No. 2010-R-61 Roll Call: yes.

An Expenditure List as of April 7, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Manchello Second: Fletcher. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – Peg Barker, 49 Helen Avenue, complained to Council about the recycling and the trash people. Council advised her of the rules and regulations in order to have yard debris picked up.

Motion to Close Public Portion: Wells Second: Fletcher

COUNCIL COMMENTS – Council thanked the Mayor for doing a good job explaining the budget and also thanked the CFO and George Haeuber for their continued efforts through the years to keep the services and not have the cuts other municipalities face. The Road Department is doing a great job with the spring clean up. Council advised the public of the Main Street bridge being closed and North Forklanding Road for repairs. Council would like an update on the Steinhauer pond project, need to circulate the water. God Bless America and Our Troops.

Motion to Adjourn: Wells Second: Volpe

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
APRIL 15, 2010 – 7:00 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager Haeuber, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. Presentation from the Board of Education referencing the school budget.
Superintendent Livingood and some board members were present to notify Township Council of the impact the school budget will have on the residents.

C. **OLD BUSINESS**

1. Engineering Items.
   a. Storm Drainage.
      1) Semple – 272 South Fellowship Road – contract have been awarded
      2) Collins Lane – same as above
2. Recreation Advisory Board – meeting next week
   a. Collins Lane Open Space – reviewed as part of the 2010 capital budget. Council discussed the use of the available land, (Solomon property and the Maple Shade Park/Pennsauken graveyard), for the various sports needs. Manager LaVenia will get open space report from Harry Renwick.
   b. Volunteer Screening Program – almost complete
3. Site Plan Advisory Board – Councilman Manchello gave report
4. Request to Remove Trees
   a. 565 North Coles Avenue – no report, approved to be removed from agenda
   b. 120 East Linwood Avenue – no report, approved to be removed from agenda
5. Township Website – E-Government.com presentation – waiting for quotes, also waiting for quotes for the sound system

ADDITIONAL OLD BUSINESS
1. Mr. Ruddiman reported on his evaluation of the football field at the Aces Field complex to determine if the football field could be modified to a conforming length football field. It was concluded that to accomplish the project, Linwood and Broadway would have to be eliminated.

D. **NEW BUSINESS**
1. Vacation of Orchard Avenue – Council approved, all expenses on owner
2. Amendment to the Fee Ordinance. (See 4-7-10 memo from Tax Collector) – Council approved
3. Township Council meeting schedule – Council agreed to change the start time to 7:00 p.m. except May 5th, which has been advertised as the public hearing for the budget. After the summer sessions, Council will reduce meeting dates to the second and fourth Thursdays, starting at 7:00 p.m., holding a regular then a work session.
4. Lien on property at 417 South Forklanding Road – Council approved
5. Offer to sell 101 West Roland Avenue – will discuss in closed session.
6. Recycling Tonnage Grant – Council approved.

D. **NEW BUSINESS** (Not listed on this Agenda)
1. Manager LaVenia reported a meeting with Pennoni Engineering, which schedules the phasing of the Schoolhouse Lane and Mill Road road projects.
2. Business license for Your Neighborhood Handyman. yes

PUBLIC PORTION – Heather Talerico, 553 Cutler Avenue, announced a Soccer Blood Drive for May 15th from 9 to 3.
Motion to Close: Fletcher Second: Volpe Comments on Motion: none All in Favor: yes.

RECORD OF PROCEEDINGS

SEVENTH REGULAR MEETING

OF THE MAPLE SHADE TOWNSHIP COUNICL

APRIL 21, 2010 - 7:00 PM

The Seventh Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito
Also Present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia

The Regular Meeting was opened by Mayor Saporito

The Township Council and friends honored Judge Gregory McCloskey for the many years of service to Maple Shade Municipal Court

Second Reading and Public Hearing

ORDINANCE NO. 2010-04

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO AMEND SALARY ORDINACE, 1986-9, 2009-15 AND 2009-19 AS AMENDED WITH RESPECT TO THE POLICE OUTSIDE SERVICE RATE

No public participation Motion to Close: Volpe Second: Fletcher Motion to Adopt: Volpe Second: Manchello Comments on Motion: Roll Call: yes

Introduction and First Reading

ORDINANCE NO. 2010-05

AN ORDINANCE AUTHROIZING THE VACATION OF A PORTION OF ORCHARD AVENUE WITHIN THE TOWNSHIP OF MAPLE SHADE, BURLINGTON COUNTY, NEW JERSEY

Motion for Introduction: Manchello Second: Volpe Comments on Motion: none Roll Call: yes

Publication Date: April 30, 2010 Public Hearing: May 19, 2010

CONSENT AGENDA

Resolution 2010-R-69 AUTHORIZE APPLICATION FOR 2009 RECYCLING TONNAGE GRANT

Resolution 2010-R-70 AUTHORIZING A LIEN FOR DEMOLITION COSTS FOR BLOCK 113, LOT 1 (417 South Forklanding Road)

Resolution 2010-R-71 APPROVE BUSINESS LICENSE FOR YOUR NEIGHBORHOOD HANDYMAN, 20 BIRCH AVENUE, MAPLE SHADE

Resolution 2010-R-72 REJECT BID FOR CHESTERFORD SCHOOL HOUSE STABILZATION (PHASE I) AND AUTHORIZE REBID

Resolution 2010-R-73 DIRECT PLANNING BOARD TO CONDUCT PROLIMINARY INVESTIGATION AS TO WHETHER AREA IS IN NEED OF REHABILITATION OR REDEVELOPMENT

Motion to Approve Consent Agenda: Fletcher Second: Wells Comments on Motion: none Roll Call: yes

An Expenditure List as of April 20, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Manchello Second: Fletcher Council Comments: none Roll Call: yes

An itemized list of expenditures is made a part of these minutes and filed under separate cover.

Councilman Wells made a motion to approve the settlement agreement and authorize the Township Manager and Township Labor Counsel to execute all documents and take all actions reasonably necessary to effectuate its terms. Second: Volpe Comments on Motion: none Roll Call: yes

Councilman Wells made a motion to accept the irrevocable resignation of Jeanette Cleary. Second: Manchello Comments on Motion: none Roll Call: yes

PUBLIC PORTION: Judge McCloskey thanked everyone for remembering him and enjoyed his years with Maple Shade. Dennis Yates, Maple Shade resident, wanted to discuss Council's upcoming part in the school board budget. He asked Council to be responsible and remember how the vote went. The Police Department Dispatchers were present and thanked the Council for the opportunity to service Maple Shade. They understand why the decision was made to eliminate the department, but they would've like little more time. They also expressed their concern for the police safety after the dispatcher responsibility goes to the County.

Motion to Close: Manchello Second: Fletcher

COUNCIL COMMENTS: Township Council thanked Judge McCloskey for the many years of services with honor, honesty, and fairness and wished him a happy retirement. Thanks to everyone participating in the first Maple Shade Clean Up Day. Council thanked Jackie McVeigh for her continued support of the Council with her talent for words. The voters spoke and Council will do their best to work with the school board.

Motion to Enter Into Closed Session: Volpe Second: Fletcher

All in Favor: yes

Andrea J. DeGolia, RMC

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
APRIL 29, 2010 – 7:00 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. **PUBLIC SESSION FOR THE BOARD OF EDUCATION SCHOOL BUDGET**

Mayor Saporito and Manager LaVenia explained the school budget procedure and what Township Council can and can't do in the process. Residents respectfully opposed the salary hikes and wanted to see salary freezes starting from the top. The Council named a subcommittee including Councilwoman Volpe and Councilman Wells. The subcommittee meeting will be held on May 6, 2010. The public will be notified of the results.

C. **OLD BUSINESS**

1. Engineering Items. (Engineer Ruddiman was in attendance)
   a. Collins Lane Drainage Improvement – bid was awarded, Council approved a quick claim deed offer for the easement needed for Block 1.13, Lot 101
2. Recreation Advisory Board – Councilman Wells gave report – Movie Night will proceed, working t=with girls' softball to acquire fields
   a. Collins Lane Open Space – (Reviewed as part of the 2010 Capital Budget)
   b. Volunteer Screening Program – sixty more to go, everyone is wearing IDs
3. Township Website – getting a second quote

ADDITIONAL OLD BUSINESS

1. Parking Restrictions on West Main Street – options for increasing parking include possible relocation of bus stops or reconstruction of the bus stop to create a Bus Bulb, which would provide for more curb parking. Bus bulb construction would require an evaluation of bus ridership and traffic impact and County approval.
2. Solomon Tract – Council agreed to do the tank removal and the demolition of the structure.
3. Stormwater Management – annual report and certification was prepared and submitted to the manager on April 12, 2010 for submission to NJDEP by May 2, 2010
4. Steinhauer Lake Dredging – bids are scheduled to be received at 10:00 am on Wednesday, May 12, 2010
5. 2010 Local Road Program – Council requests a public meeting on this project.
6. SRTS Project – to be bid this time next year

D. **NEW BUSINESS**

1. Change Order for Township Garage Pole Barn (See Jim Kristy's memo dated 4-23-2010) – yes
2. Auction Results (See Township Clerk's memo dated 4-28-2010) – yes
3. Resolution No. 2010-R-74 AUTHORIZE EXECUTION OF POLICE CHIEF'S LETTER OF SEPARATION AGREEMENT
   Motion for Approval: Wells Second: Volpe Comments on Motion: none
   Roll Call: yes

E. **NEW BUSINESS** (Not listed on this Agenda)

1. Manager LaVenia has a copy of the appraisal report for Fox Meadow for council review.

PUBLIC PORTION – Mary Beth Eger, Shirley McCalla and Denise Bucanis, Maple Shade Police Dispatchers, came before Council to thank them for their support and appreciation of the job they do for the police department. They expressed concern for police safety without the aid of a dispatch department. Mr. Rathgeb asked about the repaving of Woodcrest Avenue, solar panels and streetlights. Ms. McDowell announced the Farmers Market on Saturday, 9-1 pm
Motion to Close: Volpe Second: Fletcher Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – Township Council thanked everyone for coming out this evening and they appreciate the comments on concerns for the school budget and the dispatchers.

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Manchello Second: Volpe
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
EIGHTH REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
BOARD OF HEALTH
MAY 5, 2010- 7:30 P.M.

The Eighth Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia; Attorney Fahey and Township Clerk DeGolia.

The Board of Health meeting was opened by Mayor Saporito
Manager LaVenia reported April 2010 events
Public Participation – none
Motion to Close: Wells Second: Volpe
Comments on Motion: none
Motion to Adjourn: Fletcher Second: Manchello

The Regular Meeting was opened by Mayor Saporito

The Police Chief Gary Gubbei was sworn in to office by Mayor Saporito

The Police Captain Chris Fletcher and Police Lieutenant Jeff Hoch were sworn in to office by Deputy Mayor Volpe

Second Reading and Public Hearing

ORDINANCE 2010-05

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE TO INCREASE THE APPROPRIATIONS IN THE 2010 MUNICIPAL BUDGET BY 3.5% OVER THE 2009 BUDGET IN ACCORDANCE WITH PUBLIC LAW 1983, CHAPTER 49
The Township Council hereby finds it advisable and necessary to increase its 2010 budget by 3.5% over the previous year's final appropriations permitted by the Local Government Cap Law, in the interest of promoting the health, safety and welfare of the citizens.
No public participation Motion to Close: Manchello Second: Volpe Motion to Adopt: Manchello Second: Wells Comments on Motion: none Roll Call: yes

Resolution No. 2010-R-76 AUTHORIZE READING BUDGET BY TITLE ONLY
WHEREAS, N.J.S.A. 40a:4-8, As amended by chapter 259, P.L. 1995 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 in the free public library, if any, located within our Municipality and a County Library. If there is no County library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer designated with the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the clerk to persons requesting them; and
WHEREAS, these two conditions have been met.
NOW, THEREFORE, BE IT RESOLVED that the Budget shall be read by title only.
Motion to Approve: Volpe Second: Wells Comments on Motion: none Roll Call: yes

Resolution No. 2010-R-58 APPROVE 2010 MUNICIPAL BUDGET
***__Open Public Hearing of the 2010 Municipal Budget__ – Mayor

SUMMARY OF REVENUES	
Surplus	1,100,000.00
Total Miscellaneous Revenues	3,120,271.33
Receipts From Delinquent Taxes	570,000.00
a) Local Tax for Municipal Purposes	8,984,527.67
b) Addition to Local District School Tax	

Total Amount to be Raised by Taxes for
Support of Municipal Budget
Total General Revenues 13,774,799.00

****

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	5,570,447.72
Other Expenses	4,555,153.60
Deferred Charges & Other Appropriations	1,078,781.61
Capital Improvements	150,000.00
Debt Service (Including School Purpose)	1,469,590.00
Reserve for Uncollected Taxes	950,826.07
Total General Appropriations	13,774,799.00

Motion to Close Public Hearing: Manchello Second: Volpe
Comments on Motion: none Roll Call: yes
Motion to Table Resolution to May 19, 2010: Fletcher Second: Wells
Comments on Motion: none Roll Call: yes

Resolution No. 2010-R-77 AMEND TEMPORARY CAPITAL BUDGET
Township Council hereby approves an amended temporary capital budget as required by Division of Local Government Services when a bond ordinance is to be passed prior to budget adoption
Motion to Approve: Volpe Second: Wells Comments on Motion: none Roll Call: yes

Introduction and First Reading

ORDINANCE 2010-06

BOND ORDINANCE PROVIDING FOR REPLACEMENT OF ACP WATER MAINS, APPROPRIATING $1,550,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $1,550,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COSTS FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY
Motion for Introduction: Manchello Second: Fletcher Comments on Motion: none
Roll Call: yes
Publication Date: May 14, 2010 Public Hearing: June 2, 2010

Introduction and First Reading

ORDINANCE 2010-07

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS, APPROPRIATING $3,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $2,650,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COSTS FOR SAID IMPROVEMENT S AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY
Motion for Introduction: Wells Second: Volpe Comments on Motion: none
Roll Call: yes
Publication Date: May 14, 2010 Public Hearing: June 2, 2010

Introduction and First Reading

ORDINANCE 2010-08

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER AND WATER UTILITY IMPROVEMENTS, APPROPRIATING $2,850,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $2,779,334 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COSTS FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY
Motion for Introduction: Manchello Second: Fletcher Comments on Motion: none
Roll Call: yes
Publication Date: May 14, 2010 Public Hearing: June 2, 2010

Introduction and First Reading

ORDINANCE 2010-09

AN ORDINANCE TO AMEND TOWNSHIP CODE AT CHAPTER 88 "FEES" TO PROVIDE FOR NEW FEES ASSOCIATED WITH TAX SALES
Motion for Introduction: Volpe Second: Wells Comments on Motion: none
Roll Call: yes
Publication Date: May 14, 2010 Public Hearing: June 2, 2010

CONSENT AGENDA

Resolution No. 2010-R-78 AMEND CONSTRUCTION OF PUBLIC WORKS POLE BARN CONTRACT WITH DOUBLETREE STRUCTURES, INC. AND APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF $4,647.00

Resolution No. 2010-R-79 APPROVE BIDS RECEIVED FOR THE SALE OF PUBLIC PROPERTY

Resolution No. 2010-R-80 AUTHORIZE APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

Resolution No. 2010-R-81 RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e); AND N.J.S.A. 58:11B-9(a)

Resolution No. 2010-R-82 PETITION TO PRESERVE PROPERTY TAX RELIEF PROGRAMS FOR SENIOR CITIZENS

Resolution No. 2010-R-83 RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING APPLICATION OF THE GRANT FUNDED BY LOWES

Resolution No. 2010-R-84 APPROVE TEMPORARY STREET CLOSURE FOR THE MAPLE SHADE YOUTH FOOTBALL CARNIVAL HELD MAY 25TH THROUGH MAY 30TH
Motion to Approve Consent Agenda: Manchello Second: Volpe Comments on Motion: none Roll Call: yes.

An Expenditure List as of May 5, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Fletcher Second: Volpe. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – Residents were present to oppose the township budget. Mayor Saporito explained the municipal budget and council cut everywhere they could. Horace MacAdams asked for a copy of the MSMS budget and received papers that were not a budget. Ellen McDowell will supply the budget to Horace, Council and the Clerk. Motion to Close Public Portion: Wells Second: Fletcher

COUNCIL COMMENTS – Congratulations to the promoted police officers and a happy retirement to Chief Vernier. Council promised to do their best while working with the school board and they appreciate the public comments. Council's thoughts and prayers go out to the Donahue family for their loss. Don't forget the Farmers Market this weekend. God Bless America and Our Troops.

Motion to Adjourn: Manchello Second: Volpe

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
MAY 13, 2010 – 7:00 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. **OLD BUSINESS**

1. Engineering Items.
   a. Collins Lane Drainage Improvement –(Public Session with the contractor scheduled for May 19, 2010) Manager LaVenia will notify the neighbors
   b. Steinhauer Lake Dredging – Council approves Giberson Plumbing at $197,720.00, resolution Wednesday
2. Recreation Advisory Board – meeting next week
   a. Collins Lane Open Space (Reviewed as part of the 2010 Capital Budget) – Manager LaVenia to schedule meeting with Remington & Vernick
   b. Volunteer Screening Program – One more round for Ids. Must be shown when on the fields
3. Township Website – received second quote, under review. PA System also under review, quotes are in. Manager LaVenia is also working on the e-mail archiving.
4. Site Plan Advisory Board – Councilman Manchello reported on meeting
5. Chesterford School House Rebid – no report
6. Military Appreciation Night. – Officer Jeff Engel is home and will be in
7. School board Budget – Subcommittee met on May 6, there will be additional cuts to the budget

C. **NEW BUSINESS**

1. Main Street Water Treatment Plant – proposal for services, contractor change order and amend R&V contract - yes
2. Purchase of Property on North Forklanding Road – Councilman Manchello would like to investigate the exact boundaries and price. Manager LaVenia will reach out to the Gaberman's for an update on their property
3. Pennoni Special Road Program – request of $40,000 – yes
4. Live Where You Work Program – Councilman Manchello explained the program. A representative from the State would like to meet with Council. Approximate cost is $1,200
5. Resolution No. 2010-R-85 – RESOLUTION CERTIFYING THE GENERAL FUND TAX LEVY FOR THE TOWNSHIP OF MAPLE SHADE BOARD OF EDUCATION FOR THE SCHOOL YEAR 2010/2011, BY THE GOVERNING BODY OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, NEW JERSEY
Motion to Approve: Volpe Second: Wells Comments on Motion: The subcommittee did the best possible job without impacting the children. Roll Call: yes, Mr. Manchello, abstain.
6. Resolution No. 2010-R-86 APPROVE TEMPORARY STREET CLOSURE ON SOUTH MAPLE AVENUE TO HOLD MAPLE SHADE FIRST AID SQUAD'S ANNUAL EMS WEEK OPEN HOUSE ON MAY 16, 2010 FROM 12 NOON TO 4:00 PM
Motion to Approve: Volpe Second: Fletcher Comments on Motion: Please Support the cause Roll Call: yes

D. **NEW BUSINESS** (Not listed on this Agenda)

1. Council has an interest in re-finishing the wood in the courtroom. Manager LaVenia will contact vendors.
2. 604 North Coles Avenue would like to remove a tree at the owners' expense – yes
3. It was announced that the new recycling flyers are available in key locations throughout the town, too expensive to mail.

4. There is a new flyer circulating for the Farmers Market, going well.
5. The congregational church is asking for a waiver of local permit fees – yes
6. Council discussed the crosswalks on Main Street – the county is hiring a new engineer, we will reach out to them at a later date
7. Manager LaVenia reported that the county passed new language referencing union labor.

PUBLIC PORTION – Linda Nims, 221 Spruce Avenue, expressed concerns about the condition of residential properties. She was instructed to contact the manager with specific areas.
Motion to Close: Manchello Second: Wells Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Manchello Second: Wells
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
NINTH REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
MAY 19, 2010- 7:00 P.M.

The Ninth Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia; Attorney Fahey and Township Clerk DeGolia.

The Regular Meeting was opened by Mayor Saporito.

Presentations were given for Poppy Days/American Legion Auxiliary
Safe Boating Month
Clean Communities – organizations were given gift certificates and money for their group for cleaning the township parks and recreation areas.

Council conducted a public session for all interested parties for the Collins Lane Drainage Improvements. Present were Jim Ruddiman from Alaimo and Dave Burns, the contractor. Questions and concerns were addressed from the affected residents. Contact information was distributed for future concerns.
Resolution No. 2010-R-58 APPROVE 2010 MUNICIPAL BUDGET

SUMMARY OF REVENUES	
Surplus	1,100,000.00
Total Miscellaneous Revenues	3,120,271.33
Receipts From Delinquent Taxes	570,000.00
a) Local Tax for Municipal Purposes	8,984,527.67
b) Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	13,774,799.00

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SUMMARY OF APPROPRIATIONS	
Operating Expenses: Salaries & Wages	5,570,447.72
Other Expenses	4,555,153.60
Deferred Charges & Other Appropriations	1,078,781.61
Capital Improvements	150,000.00
Debt Service (Including School Purpose)	1,469,590.00
Reserve for Uncollected Taxes	950,826.07
Total General Appropriations	13,774,799.00

Motion to Take from Table: Volpe Second: Fletcher Comments on Motion: waiting on State decision Roll Call: yes
Motion to Table to June 2, 2010: Manchello Second: Wells Comments on Motion: none Roll Call: yes

Second Reading and Public Hearing

ORDINANCE 2010-05

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF ORCHARD AVENUE WITHIN THE TOWNSHIP OF MAPLE SHADE, BURLINGTON COUNTY, NEW JERSEY
No Public Participation
Motion to Close: Wells Second: Volpe
Motion to Adopt: Volpe Second: Manchello Comments on Motion: This is an unused and unimproved street Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-88 AUTHORIZE EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 267 FOR LIEUTENANTS AND CAPTAIN

Resolution No. 2010-R-89 APPROVE APPOINTMENT OF RICH KARCHER TO THE ADVISORY BOARD OF RECREATION AS ALTERNATE #3 WITH AN EXPIRATION DATE OF DECEMBER 31, 2010

Resolution No. 2010-R-90 WAIVE LOCAL BUILDING FEES FOR CONGREGATIONAL CHURCH, 45 NORTH FORKLANDING ROAD

Resolution No. 2010-R-91 AMEND CONSTRUCTION CONTRACT WITH NORTHSTAR MARINE, INC. FOR MAIN STREET WATER PLANT UNDERGROUND STORAGE TANK REMOVAL AND DISCHARGE REMEDIATION

Resolution No. 2010-R-92 AMEND ENGINEERING SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS FOR THE MAIN STREET WATER TREATMENT PLANT FOR DESIGN/BUILD CONSTRUCTION PHASE

Resolution No. 2010-R-93 AWARD OF CONTRACT FOR INSTALLATION OF MONITORING WELLS

Resolution No. 2010-R-94 AWARD OF CONTRACT FOR CHEMICAL TESTING SERVICES AT MAIN STREET WATER PLANT

Resolution No. 2010-R-95 AMEND ENGINEERING PROFESSIONAL SERVICES CONTRACT WITH PENNONI ASSOCIATES, INC. FOR SPECIAL PROJECTS ROAD PROGRAM

Resolution No. 2010-R-96 APPOINTMENT OF GARY LAVENIA/TOWNSHIP MANAGER AS EMERGENCY MANAGEMENT COORDINATOR EFFECTIVE MARCH 6, 2010 FOR A THREE YEAR TERM

Resolution No. 2010-R-97 AWARD CONTRACT FOR STEINHAUER LAKE DREDGING PROJECT TO GIBERSON PLUMBING AS THE LOWEST, RESPONSIBLE BIDDER, IN THE AMOUNT OF $197,720.00

Motion to Approve Consent Agenda: Volpe Second: Wells Comments on Motion: none Roll Call: yes.

An Expenditure List as of May 18, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Fletcher Second: Manchello. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

Motion to Approve March 2010 Minutes: Manchello Second: Fletcher Comments on Motion: none Roll Call: yes

PUBLIC PORTION – The President of Clusters of Lexton, 25 Church Road, expressed concerns about the restaurant and store across the street from the condos, Forno Grill and One Stop Shop. There are speakers sending out loud music all hours of the night – they are holding live entertainment at the restaurant. The store next door is selling u-haul trucks out of the parking lot – zoning violation. Would like communication with the appropriate offices. Manager LaVenia will contact him in the morning.
Motion to Close Public Portion: Manchello Second: Fletcher

COUNCIL COMMENTS – Please support the Poppy season. Council discussed their decision on the cuts for the school board. They made as many cuts as possible without hurting the children's' education. Thanks to the committee that met with the schools, good job. Thank you to all the people involved in the clean-up program, it was a big success and especially thanks the kids, there were 80 children out on Saturday. Condolences to the Rowan family for the loss of Rich's mother. God Bless America and Our Troops.
Motion to Adjourn: Manchello Second: Volpe

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
MAY 27, 2010 – 7:00 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mrs. Volpe, Mr. Wells and Mayor Saporito. Absent: Mr. Fletcher and Mr. Manchello Also present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia.

A. **PLEDGE OF ALLEGIANCE**

B. **OLD BUSINESS**

1. Engineering Items. (Engineer Ruddiman was present)
   a. Steinhauer Lake Dredging – Manager LaVenia will schedule a public session and notify
   b. Engineer was asked to work on the parking in front of Barone. A bus bulb is not an option. Engineer will study ridership and try to reduce stops, if possible
   c. Route 73 Construction Project – a request was submitted to modify the proposed paved access road located between the soccer fields and N. Boulevard and Main – NJDOT said yes
   d. Solomon Tract – Must remove the UST before the Green Acres funds are released.
   e. Stormwater Management – The annual report and certification was prepared and submitted on 4-20-2010 for submission to NJDEP by 5-2-2010
   f. Drainage Improvements – Collins Lane, Roland Avenue, and 275 S Fellowship Road – Work is scheduled to start June 1, 2010
2. Recreation Advisory Board – no report, carnival running There will be a scheduled walk through for the soccer field
   a. Collins Lane Open Space (Reviewed as part of the 2010 Capital Budget) – Final plans in
   b. Volunteer Screening Program – progress
3. Township Website/ PA System moving forward
4. Chesterford School House Rebid – Westfield preparing bids and will submit to Alaimo for review
5. Military Appreciation Night. – Officer Jeff Engel scheduled for June 2nd
6. Budget Adoption – yes for June 2, 2010

ADDITIONAL OLD BUSINESS

1. Verizon FIOS – we would need to run a line, which would cost approximately, $1,000.
2. Manager still looking for vendor for the dais work.

C. **NEW BUSINESS**

1. Bond Release for Ryan's Run East and West - yes
2. Business license approvals for: Bridal & More, John Baban; Italian Village; and Mechanical Engraving – yes
3. Amend Contract and Change Order for Rehab Service Well #10 – yes
4. Street Closure for Farmhouse Lane – yes
5. Authorize Display of Fireworks – yes
6. Approve Liquor Licenses - yes

D. **NEW BUSINESS** (Not listed on this Agenda)

1. One Stop Shop will be going to Planning Board to get approved to rent U-hauls from the parking lot.
2. 231 Crawford would like the tree stump removed. Check with finance to see if township removed tree.
3. 604 N. Coles Avenue would like to remove tree at his expense, sidewalk is pulling up.
4. Township received three quotes for the S. Lippincott Avenue pipeline improvements. Move forward.

5. Council needs to approve a resolution for the Municipal Alliance Program for $20,000
6. Solar system approved by the State.

PUBLIC PORTION – None
Motion to Close: Volpe Second: Wells Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Wells Second: Volpe
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
TENTH REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
BOARD OF HEALTH
JUNE 2, 2010- 7:00 P.M.

The Tenth Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia; Attorney Fahey and Township Clerk DeGolia.

The Board of Health meeting was opened by Mayor Saporito
Manager LaVenia reported May 2010 events
Public Participation – none
Motion to Close: Volpe Second: Wells
Comments on Motion: none
Motion to Adjourn: Fletcher Second: Manchello

The Regular Meeting was opened by Mayor Saporito.

Proclamation – Military Appreciation Night for Police Officer, Sergeant Jeffrey Engel

Resolution No. 2010-R-58 APPROVE 2010 MUNICIPAL BUDGET

SUMMARY OF REVENUES

Surplus	1,100,000.00
Total Miscellaneous Revenues	3,120,271.33
Receipts From Delinquent Taxes	570,000.00
a) Local Tax for Municipal Purposes	8,984,527.67
b) Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	13,774,799.00

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SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	5,570,447.72
Other Expenses	4,555,153.60
Deferred Charges & Other Appropriations	1,078,781.61
Capital Improvements	150,000.00
Debt Service (Including School Purpose)	1,469,590.00
Reserve for Uncollected Taxes	950,826.07
Total General Appropriations	13,774,799.00

Motion to Take from Table: Volpe Second: Wells Comments on Motion: none
Roll Call: yes
Motion to Adopt: Fletcher Second: Manchello Comments on Motion: none
Roll Call: yes

Second Reading and Public Hearing

ORDINANCE NO. 2010-06

BOND ORDINANCE PROVIDING FOR REPLACEMENT OF ACP WATER MAINS, APPROPRIATING $1,550,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $1,550,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COSTS FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY
No Public Participation
Motion to Close:Manchello Second: Volpe Motion to Adopt: Manchello Second: Wells
Comments on Motion: Mayor explained what the bond ordinances were for
Roll Call: yes

Second Reading and Public Hearing

ORDINANCE NO. 2010-07

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS, APPROPRIATING $3,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $2,650,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COSTS FOR SAID IMPROVEMENT S AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY
No Public Participation
Motion to Close: Volpe Second: Wells Motion to Adopt: Wells Second: Volpe
Comments on Motion: none Roll Call: yes

Second Reading and Public Hearing

ORDINANCE NO. 2010-08

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER AND WATER UTILITY IMPROVEMENTS, APPROPRIATING $2,850,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $2,779,334 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COSTS FOR SAID IMPROVEMENTS AUTHORIZED TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY
No Public Participation
Motion to Close: Manchello Second: Fletcher Motion to Adopt: Manchello
Second: Volpe Comments on Motion: none Roll Call: yes

Second Reading and Public Hearing

ORDINANCE NO. 2010-09

AN ORDINANCE TO AMEND TOWNSHIP CODE AT CHAPTER 88 "FEES" TO PROVIDE FOR NEW FEES ASSOCIATED WITH TAX SALES
No Public Participation
Motion to Close: Volpe Second: Manchello Motion to Adopt: Volpe Second: Fletcher
Comments on Motion: none Roll Call: yes

(Attorney Fahey was informed via a phone conversation with Planning Board Attorney at 4:30 pm this date, that the Planning Board will be passing a resolution on June 23, 2010 and this ordinance needs to be tabled)
Introduction and First Reading

ORDINANCE NO. 2010-10

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, NEW JERSEY TO APPROVE REDEVELOPMENT PLAN FOR BLOCK 64 LOT 7, MONTEGRILLO RESTAURANT PARKING LOT

Motion to Table to July 7, 2010: Manchello Second: Volpe
Comments on Motion: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-99 RELEASE PERFORMANCE GUARANTEE FOR RYAN'S RUN WEST FITNESS CENTERS

Resolution No. 2010-R-100 RELEASE PERFORMANCE GUARANTEE FOR RYAN'S RUN EAST FITNESS CENTERS

Resolution No. 2010-R-101 AWARD OF CONTRACT WITH RESPECT TO EMERGENCY TREE REMOVAL SERVICE TO WELDON'S TREE SERVICE, INC., 520 GREENWOOD AVENUE, MAPLE SHADE IN AN AMOUNT NOT TO EXCEED $21,000.00

Resolution No. 2010-R-102 AMEND REHABILITATION OF SERVICE WELL NO. 10 AT THE MAIN STREET WATER TREATMENT PLANT CONTRACT AND APPROVE CHANGE ORDER NO. 2 TO REFLECT A DECREASE OF $4,025.00.

Resolution No. 2010-R-103 AUTHORIZE THE DISPLAY OF FIREWORKS ON JULY 3, 2010 AT THE BABE RUTH FIELD (RAIN DATE JULY 4, 2010)

Resolution No. 2010-R-104 AUTHORIZE TEMPORARY STREET CLOSING FOR BLOCK PARTY ON FARMHOUSE LANE ON JUNE 19, 2010 FROM 3 PM TO 10:30 PM

Resolution No. 2010-R-105 APPROVE THE RENEWAL FOR THE 2010/2011 LIQUOR LICENSES AS PER SCHEDULE A.

Resolution No. 2010-R-106 APPROVE BUSINESS LICENSE FOR BRIDAL & MORE, 486 ROUTE 38, MAPLE SHADE

Resolution No. 2010-R-107 APPROVE BUSINESS LICENSE FOR JOHN BABAN, 483 ROUTE 38 WEST, MAPLE SHADE

Resolution No. 2010-R-108 APPROVE BUSINESS LICENSE FOR ITALIAN VILLAGE, 2941 ROUTE 73 SOUTH, MAPLE SHADE

Resolution No. 2010-R-109 APPROVE BUSINESS LICENSE FOR MECHANICAL ENGRAVING, 450 SOUTH FELLOWSHIP ROAD, MAPLE SHADE

Resolution No. 2010-R-110 AUTHORIZE EXECUTION OF MAPLE SHADE MUNICIPAL ALLIANCE PLAN FOR COMMUNITY ALCOHOL AND DRUG PREVENTION PROGRAMS WITH AN APPROVED GRANT IN THE AMOUNT OF $20,000.00

Resolution No. 2010-R-111 AUTHORIZE BURLINGTON COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS FOR A FIVE YEAR TERM COMMENCING ON AUGUST 1, 2010 AND TERMINATING ON JULY 31, 2015
Motion to Approve Consent Agenda: Manchello Second: Volpe Comments on Motion: none Roll Call: yes.

An Expenditure List as of June 2, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Volpe Second: Wells. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – None
Motion to Close Public Portion: Wells Second: Fletcher

COUNCIL COMMENTS – Council welcomed Sergeant Jeff Engel home from the service and thanked him for serving our Country. Thanks to the Yellow Ribbon Committee and all who are involved in remembering our soldiers. When you see a soldier thank them, they'll know why. The Memorial Day parade was great; there was a big turn out. Thanks to everyone involved especially the VFW. Go Flyers! God Bless America and Our Troops.
Motion to Adjourn: Manchello Second: Fletcher

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JUNE 2, 2010 – 7:00 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mrs. Volpe, Mr. Wells and Mayor Saporito. Absent: Mr. Fletcher and Mr. Manchello Also present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia.

A. **OLD BUSINESS**

1. Engineering Items.
   a. Steinhauer Lake Dredging – Preconstruction meeting will be held on June 8th at 11:00 am
2. Recreation Advisory Board – no report, carnival running. There will be a scheduled walk through for the soccer field
   a. Collins Lane Open Space (Reviewed as part of the 2010 Capital Budget) – Manager LaVenia will schedule Remington & Vernick
   b. Volunteer Screening Program – in the last phase of program
3. Township Website/ PA System 601 will be coming in for a presentation; we are going with FTR System for the courtroom recording system
4. Chesterford School House Rebid – Westfield preparing bids and will submit to Alaimo for review
5. Site Plan Advisory Board – Mr. Manchello reported

B. **NEW BUSINESS**

1. Liquor Licenses/ Person-To-Person Transfer will be on the next agenda for approval.

C. **PUBLIC PORTION** - None

Motion to Close: Volpe Second: Wells All in Favor: yes

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Manchello Second: Wells
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia, RMC
Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
ELEVENTH REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
JUNE 16, 2010- 7:00 P.M.

The Eleventh Regular Meeting of the Maple Shade Township Council was called to order on the date and time indicated in the Municipal Complex. Mayor Saporito opened the meeting with the Pledge of Allegiance and a moment of silence.

The Open Public Meetings Act Statement was read by Mayor Saporito.

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia; Attorney Fahey and Township Clerk DeGolia.
The Regular Meeting was opened by Mayor Saporito.

CONSENT AGENDA
Resolution No. 2010-R-113 AWARD OF CONTRACT FOR UTILITY ENGINEER TO DENNIS YODER OF REMINGTON & VERNICK ENGINEERS, 232 KINGS HIGHWAY EAST, HADDONFIELD, NJ (08033) TO EXPIRE JUNE 30, 2011

Resolution No. 2010-R-114 AWARD OF CONTRACT FOR ENVIRONMENTAL ENGINEER TO ENVIRONMENTAL RESOLUTIONS, INC., 525 FELLOWSHIP ROAD, MT LAUREL, NJ (08054) TO EXPIRE JUNE 30, 2011
Motion to Approve: Volpe Second: Wells Comments on Motion: Mr. Fletcher expressed disappointment to the majority of Council, he feels they are a great group.
Roll Call: Fletcher- no; Manchello-no; Volpe-yes; Wells-yes; Saporito-yes

Resolution No. 2010-R-115 AWARD OF CONTRACT FOR LABOR COUNSEL TO ARMANDO RICCIO, ESQUIRE OF CAPEHART & SCATCHARD, 8000 MIDLANTIC DRIVE, SUITE 300, MOUNT LAUREL, NJ (08054) TO EXPIRE JUNE 30, 2011

Resolution No. 2010-R-116 A RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

Resolution No. 2010-R-117 AUTHORIZE A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FOR THE QUALITY INN

Resolution No. 2010-R-118 AUTHORIZE PARTICIPATION IN THE STORMWATER REVIEW PILOT PROGRAM WITH THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION

Resolution No. 2010-R-119 AUTHORIZE EXECUTION OF A QUIT CLAIM DEED FOR BLOCK 15, LOT 9.01

Resolution No. 2010-R-120 AWARD OF CONTRACT FOR OPERATION, MAINTENANCE AND MANAGEMENT OF TOWNSHIP WATER AND WASTEWATER FACILITIES
Motion to Approve: Volpe Second: Wells Comments on Motion: none Roll Call: yes

An Expenditure List as of June 16, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Manchello Second: Volpe. Council Comments: None Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – none
Motion to Close: Manchello Second: Volpe All in Favor: yes

COUNCIL COMMENTS – Council congratulated all the candidates in the Election. There are many good ideas and they would like to see both parties working for the good of the town. It was suggested that someone be sent to the MSNJ Program meetings. Congratulations to the graduating class and good luck in their futures.
Motion to Adjourn: Wells Second: Volpe

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Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JUNE 24, 2010 – 7:00 P.M.

The Agenda Meeting of the Maple Shade Council was held at the Municipal Complex, on the date and at the time aforesaid. Present: Mr. Fletcher, Mr. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Absent: Attorney Fahey Also present: Township Manager LaVenia, Attorney David Serlin and Township Clerk DeGolia.

A. PLEDGE OF ALLEGIANCE

***Council held a public session for the Steinhauer Lake Dredging Project

Engineer Ruddiman explained what the project was and the timeframe of completion. Residents were present to discuss the safety of the fish and wildlife and flooding issues. Mr. Robert Delaney from Giberson Plumbing was present to answer all inquiries. The project will start after July 6th and will be finished at the end of 90 days. Daily work hours are 7:00 am to 3:30 pm.

B. OLD BUSINESS

1. Engineering Items. (Engineer Ruddiman was present)
   a. Soccer Field Walk Through – Heather Talerico and Rich Rowan reported that all items will be addressed and they want sod
   b. Route 73 Construction Project – bridge will close August 2nd . The ramps will be used as detours, if possible.
   c. Parking – West Main Street – Barones; the next step would be a ridership study
   d. 2010 Local Road Program – Field survey to map existing conditions on East and West Woodcrest Avenue, Park View Place, Anna Avenue and South Boulevard is complete, drainage design is complete and the design of sewer and water facilities is underway
   e. Drainage Improvements – Collins Lane, Roland Avenue and 275 South Fellowship Road – A contract was awarded to the low bidder, Mazzara Trucking and Excavating in the amount of $228,328.00. Construction on Collins is suspended pending relocation of gas main by PSE&G.
   f. South Lippincott Avenue – manhole replacement; quotes are out for piping improvements, need easements
2. Recreation Advisory Board – Mr. Wells reported.
   a. Volunteer Screening Program – guidelines are being set for wearing the Ids
3. Request to Remove Trees – 103 W. Woodlawn Avenue would like to remove the tree at owners expense – yes
429 Stiles Avenue – would like a tree planted; put on list
4. Township Website/ PA System – Contract signed, training in four weeks; getting quotes for the dias.
5. 328 Collins Lane – Solomon Property Update – waiting for two quotes
6. DOT Construction – main Street Bridge – discussed

C. NEW BUSINESS

1. Union Friendly Language – Manager LaVenia received a sample resolution from David Wright – it was read, explained, and recommended by the manager.
2. Request for Street Closure – no; can't close the streets during fireworks
3. Municipal Complex Property Maintenance – Air Conditioning, Carpet – projects moving forward
4. Resolution to Accept Audit – yes
5. County Recycling Ordinances – Council can approve one, but the other was sent to the Planning Board attorney for review.

Bond Anticipation Note Sale – Scheduled for July – yes

D. NEW BUSINESS **(Not listed on this Agenda)**

1. Live Here Work Here Resolution – Manager LaVenia will schedule a presentation
2. Support the Opposing of the 2.5% hard CAP – yes
3. Skate park will be hosting an event - yes

PUBLIC PORTION – Margaret Westfield, Betty Procopio and Rich Rowan spoke about the Chesterford School house project. Council agreed to pay the bill for the bidding process, but it must be an itemized bill. In two years the schoolhouse will be 200 years old. What happened to the artifact dig? Mr. Rowan explained that the older gentleman has been ill and they are waiting for his recovery.
The Parade and Fireworks are July 3, 2010
Motion to Close: Volpe Second: Fletcher Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Attorney Fahey read the Closed Session Resolution.
Motion to enter Closed Session: Wells Second: Volpe
Minutes of Closed Session are filed under separate cover.

Andrea T. DeGolia RMC

Andrea T. DeGolia, Township Clerk