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

The Twelfth 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. Manchello, Mrs. Volpe, Mr. Wells and Mayor Saporito. Absent: Mr. Fletcher Also present: Township Manager LaVenia; Attorney Fahey and Township Clerk DeGolia.

The Board of Health meeting was opened by Mayor Saporito
Manager LaVenia reported June 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.

Proclamation was presented from the Megan Nicole Kanka Foundation to Maple Shade

Council had a meet and greet with Woodard and Curren. Present from the company were: Doug McKeon, CEO; Steve Niro, Business Manager; and Mark Thomas, Area Manager. Council welcomed them and feels the relationship will be a positive one for the township.

Introduction and First Reading

ORDINANCE 2010-10

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 64, LOT 7 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A, ET SEQ)
Motion for Introduction: Volpe Second: Wells Comments on Motion: It was clarified that this is the future parking lot of the new restaurant at Main and Terrace Roll Call: yes
Publication Date: July 16, 2010, Public Hearing: August 4, 2010

Introduction and First Reading

ORDINANCE 2010-11

AN ORDINANCE AMENDING CHAPTER 171, ARTICLE II OF THE MAPLE SHADE TOWNSHIP CODE WITH RESPECT TO RECYCLING
Motion for Introduction: Manchello Second: Wells Comments on Motion: Council agreed to approve the introduction but would like further discussion prior to adoption
Roll Call: yes
Publication Date: July 16, 2010, Public Hearing: August 4, 2010

CONSENT AGENDA

Resolution No. 2010-R-122 AUTHORIZE MAPLE SHADE SKATE PARK TO HOST A SKATEBOARD COMPETITION ON JULY 11, 2010 FROM 12 NOON TO 5:00 PM

Resolution No. 2010-R-123 DECLARATION OF COMPLIANCE WITH REGULATIONS OF LOCAL FINANCE BOARD

Resolution No. 2010-R-124 RESOLUTION IN SUPPORT OF LEGISLATIVE ACTION ON THE PROPOSED CAP ON PROPERTY TAX LEVIES
Motion to Table: Volpe Second: Wells All in Favor: yes

Resolution No. 2010-R-125 RESOLUTION CONFIRMING THE COMBINED SALE AND ISSUANCE OF BOND ANTICIPATION NOTES, IN AN AGGREGATE AMOUNT OF $10,237,252 CONSISTING OF $7,275,232 GENERAL IMPROVEMENT BOND ANTICIPATION NOTES AND $2,962,020 SEWER AND

WATER UTILITY BOND ANTICIPATION NOTES OF THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY

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

An Expenditure List as of July 7, 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.

Approval of the April and May 2010 Minutes
Motion to Approve: Volpe Second: Wells Comments on Motion: none Roll Call: yes

PUBLIC PORTION – Bob Sauseline thanked the Township Council for the opportunity to work with the township. He will be enjoying his retirement.
Motion to Close Public Portion: Volpe Second: Wells

COUNCIL COMMENTS – Council thanked Bob for his years of service to the township. They are also appreciative to everyone involved in the parade and fireworks, the clean communities program and fingerprinting program. Please check on the seniors and your pets during the summer season and have a safe and happy summer. God Bless America and Our Troops.
Motion to Adjourn: Volpe Second: Wells

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
JULY 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, Attorney Fahey and Township Clerk DeGolia.

A. PLEDGE OF ALLEGIANCE

Presentation from Remington & Vernick's Jay Petrongolo, for Woodlawn Complex; Collins Lane Project; and Gazebo Park
Woodlawn Complex – No change since May 2009, the turf will be approximately $800,000. Dennis Yoder spoke about the water reuse project at that complex. Council agreed to move forward with ~~the football~~ field but could not, at this time, commit to the entire project. It's a good plan. A MULTI-USE FIELD ON THE SOLOMON PROPERTY
Collins Lane Park – Council approved proceeding with the construction plans.
Gazebo Park – Manager LaVenia will schedule a Saturday for the engineer and council to meet at the gazebo to discuss the wants and needs of the park.

B. OLD BUSINESS

1. Engineering Items. (Engineer Ruddiman was present)
   a. The Engineer explained the waiver for sidewalk and curbs on 572 Buena Vista Avenue. Council approved the waiver with a 3-1 vote. The fee was also waived.
   b. Parking on Main Street – The plan is to remove 8 bus stops and add 4, which will add 4 parking spots for each removal. Council approved.
   c. Steinhauer Lake Dredging – awarded to Giberson Plumbing and Excavating on May 19th. Due to fish removal permit requirements, work will begin after 9-15-10.
   d. 2010 Local Road Program – Field survey is complete for Park View Place, East/West Woodcrest, Anna, and South Boulevard Avenues. A permit application for replacement of the water main is being prepared for submission to NJDEP.
   e. Drainage Improvements – Collins Lane, Roland Avenue and 275 S Fellowship Road – there will be a change order
   f. Municipal Carpet – approximately $200,000 without the rubber floors in the police department. They will have to bid separate. 6-7 weeks for carpet to be manufactured.
   g. Center Avenue TTF Project – Approved for $180,000 grant, submitted for approval on May 19, 2010, waiting for approval.
2. Recreation Advisory Board – no meeting
   a. Volunteer Screening Program – de-list, program moving forward
3. Request to Remove Trees – 53 North Coles Avenue and 624 Sunset Avenue -yes
4. Burlington County Recycling Ordinance – we would need notice to amend
5. Union Friendly Language – Council discussed the advantages and disadvantages and feels the $2,000 minimum is too low. It was suggested to change to $10,000 then the bid threshold. Council will table for further discussion
6. Municipal Complex Property Maintenance – Air Conditioning; Carpet – covered under engineer report – sound system will be installed soon, FIOS will be August 8th, Website training will be scheduled soon, and there is a second quote on the Dias.
7. Bond Anticipation Note Sale – Council approved two resolutions
8. Water/Wastewater Facilities – Manager LaVenia will be meeting with Veolia on August 3, 2010.
9. Chesterford Schoolhouse – We were denied the Lowes grant. Approved resolution for a new grant.
10. Solomon Property – quotes tomorrow for the tank removal
11. Redevelopment Project – Patel; Request meeting with Council – Council would like to see a written outline of all they are asking for prior to meeting with them. Manager to check with Community Development for any information.

12. Site Plan Meeting was reported on by Councilman Manchello.
13. 911 Artifact – Maple Shade is approved to receive an artifact and we'll pick it up when ready.

A. **NEW BUSINESS**

1. Main Street Maple Shade Funding – The Director will be at Council next week. The Memo of Agreement is composed and ready for signature when compiled to.
2. Contract Amendment for NJEIT Water Main Project – yes
3. Approve Community Alliance Application for 2011- yes
4. Approve Corrective Action Plan – yes
5. Ordinance Amendment for Meeting Attendance – would like it to read "3 consecutive meetings". Need Code change
6. Property Liens – yes, there will be three
7. Support State Toolkit – yes
8. Council approved a resolution for $180,000 Center Avenue Road Project

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

1. Dusk Till Dawn would like to conduct a paranormal investigation at the farmhouse on Collin Lane – yes, Attorney Fahey will compose a release form for signature.
2. It was suggested that water and sewer projects should be split from Alaimo project and done by the utility engineer. Manager LaVenia will get clarification on the projects.
3. Council approved a temporary road closure at West Germantown Avenue on 9-4-10 from 2-9 pm

PUBLIC PORTION – Heather Talerico, Soccer, still waiting for PSEG and training is starting. Manager LaVenia will work with her.
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: Volpe Second: Manchello
Minutes of Closed Session are filed under separate cover.

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

RECORD OF PROCEEDINGS
THIRTEENTH REGULAR MEETING
OF THE MAPLE SHADE TOWNSHIP COUNCIL
BOARD OF HEALTH
AUGUST 4, 2010- 7:00 P.M.

The Thirteenth 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 July 2010 events
Public Participation – none
Motion to Close: Volpe Second: Fletcher
Comments on Motion: none
Motion to Adjourn: Volpe Second: Fletcher

The Regular Meeting was opened by Mayor Saporito.

Ed Collins of "Live Here Work Here" conducted a presentation to Council about the benefits of living in a municipality where you work including the strengthening of the community.

Representatives from PJ Whelihans were present to discuss the event they are having on September 17th. Council questioned safety issues and parking
Motion to Approve the Event: Volpe Second: Wells, yes.

Second Reading and Public Hearing

ORDINANCE 2010-10

AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 64, LOT 7 PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A, ET SEQ)
Open Public Hearing, no public participation
Motion to Close: Manchello Second: Volpe, yes Motion to Adopt: Volpe Second: Manchello Comments on Motion: It was clarified that this is the future parking lot of the new restaurant at Main and Terrace Roll Call: yes

Second Reading and Public Hearing

ORDINANCE 2010-11

AN ORDINANCE AMENDING CHAPTER 171, ARTICLE II OF THE MAPLE SHADE TOWNSHIP CODE WITH RESPECT TO RECYCLING
Open Public Hearing, no public participation Motion to Close: Volpe Second: Fletcher, yes Motion to Adopt: Manchello Second: Volpe Comments on Motion: Attorney Fahey reminded Council there was a minor change Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-127 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF MAPLE SHADE AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Resolution No. 2010-R-128 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING $1,550,000 BONDS, SERIES 2010, OF THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2010 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Resolution No. 2010-R-129 RESOLUTION FUNDING THE PRESERVATION OF THE CHESTERFORD SCHOOL HOUSE

Resolution No. 2010-R-130 AMEND CONTRACT WITH REMINGTON & VERNICK ENGINEERS, FOR ENGINEERING SERVICES FOR WATER MAIN REPLACEMENT PROJECT ON COLLINS LANE, WINDSOR AVENUE, EAST AND WEST ROLAND AND ARLINGTON AVENUE, IN AN AMOUNT OF $31,500.00

Resolution No. 2010-R-131 APPROVE APPLICATION OF COMMUNITY ALLIANCE FOR THE YEAR 2011 IN THE AMOUNT OF $20,000

Resolution No. 2010-R-132 AUTHORIZE THE ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 163, LOT 12, 529 S. FORKLANDING ROAD

Resolution No. 2010-R-133 AUTHORIZE THE ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 163, LOT 4.03, 554 BUENA VISTA AVENUE

Resolution No. 2010-R-134 AUTHORIZE THE ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 14, LOT 17, 212 WEST GERMANTOWN AVENUE

Resolution No. 2010-R-135 APPROVE THE CORRECTIVE ACTION PLAN FOR THE YEAR 2009

Resolution No. 2010-R-136 GRANT A WAIVER FOR 572 BUENA VISTA AVENUE FROM THE REQUIREMENTS OF SECTION 175-4 OF THE TOWNSHIP CODE AS TO THE INSTALLATION OF SIDEWALK AND CURB
Motion to Approve 2010-R-136: Manchello Second: Fletcher Comments on Motion: none
Roll Call: Fletcher-yes, Manchello-yes, Volpe-no, Wells-yes, Saporito-yes

Resolution No. 2010-R-137 RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF THE 'MUNICIPAL TOOKIT" AND MANDATES RELIEF

Resolution No. 2010-R-138 AWARD OF CONTRACT FOR ENGINEERING SERVICES TO ALAIMO ENGINEERING, WITH RESPECT TO 2010 TRANSPORTATION TRUST FUND PROJECT – CENTER AVENUE, IN THE AMOUNT OF $72,000.00

Resolution No. 2010-R-139 AUTHORIZE TEMPORARY STREET CLOSING FOR BLOCK PARTY ON OAKLAND AVENUE FROM 2:00 TO 9:00 PM, SEPTEMBER 4, 2010
Motion to Approve Consent Agenda: Manchello Second: Volpe Comments on Motion: none Roll Call: yes.

An Expenditure List as of August 4, 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.

Approval of the June 2010 Minutes
Motion to Approve: Volpe Second: Wells Comments on Motion: none Roll Call: yes

PUBLIC PORTION – Ellen McDowell and Hope Horvitz from Main Street Maple Shade were present to receive the status of the $20,000. The CFO is confirming the requirements with the state. Is there $4,000 for the Holiday Fest? Yes, using the reimbursement method. Main Street is at the end of its third year. What happens after the fourth? Council needs to discuss at their next meeting.
Mayhal Patel, Ellen McDowell, Bob Washburn and Dan Wolf were before Council to discuss the new proposal for the Holiday Inn. Some of the new cuts include: reducing to

4,000 square foot pad site with a second pad by getting rid of the banquet room. Council listened and will discuss.
Motion to Close Public Portion: Fletcher Second: Volpe

COUNCIL COMMENTS – Council welcomed Hope as the Main Street Director and urged everyone to visit the farmers market. Also thanked our dispatchers on a job well done, but unfortunately, we had to go to County dispatch. The new number is: 234-8300. The kids are in school and playing after school sports, please keep a watchful eye while driving. And the website is being updated.
Motion to Adjourn: Manchello Second: Fletcher

Andrea T. DeGolia, Township Clerk

RECORD OF PROCEEDINGS
AGENDA MEETING
MAPLE SHADE TOWNSHIP COUNCIL
AUGUST 26, 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, and Mr. Wells. Absent: Mayor Saporito 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. Award contract for Collins Lane – Solomon property – contact Junk Genie, tank removal must go out to bid
   b. Parking Restrictions on West Main Street – Alaimo is scheduled to perform a field inspection with NJ Transit on August 31, 2010 to verify that the proposed bus stop locations are acceptable on NJ Transit.
   c. State Contract for Municipal Building Carpets – yes
   d. ACP Water Main Project – approved
   e. Farmhouse Lane – Manager LaVenia will get additional information, Council discussed the bond status. Council discussed Alaimo inspection fees. Motion to release Jarid from requirements of building agreement by pulling bond: Wells Second: Manchello Comments: none Roll Call: yes
   f. Steinhauer Lake Dredging – work will begin after September 15, 2010
   g. Parking Restrictions on West Main Street – Alaimo is scheduled to perform a field inspection with NJ Transit on August 31, 2010 to verify that the proposed bus stop locations are acceptable on NJ Transit.
   h. Route 73 Construction Project – Alaimo has submitted a request to the design engineer to modify the proposed paved access road located between the soccer field at N. Boulevard and Main Street to a sub-surface access road. This change will be incorporated into the project.
   i. Solomon Tract – It is the recommendation of the engineer that the UST be removed. Upon completion of the tank removal, a tank removal report and results of soil sampling will be submitted to Green Acres if no contamination is found.
   j. Stormwater Management – The annual report and certification was prepared and submitted on 4-20-2010 for submission to NJDEP by 5-2-2010
   k. Drainage Improvements – Collins Lane, Roland Avenue, and 275 S Fellowship Road – All drainage improvement work is complete. Landscape restoration will be completed in September.
   l. 2010 Local Road Program – Preparation of contract bidding documents for the reconstruction of East and West Woodcrest Avenue, park View Place, Anna Avenue and South Boulevard Avenue are being finalized for bidding. A permit application for water main replacement has been submitted to NJDEP.
   m. Grant Applications – A Municipal aid application was prepared for Phase 2 funding for the reconstruction of Center Avenue between Alexander Avenue and Cutler Avenue
2. Recreation Advisory Board – Meeting in September
   a. Collins Lane Open Space – award contract for engineering for design/oversight to R&V for $77,905
   b. Council discussed a creation of a fall little league baseball organization. It should go to the Recreation Board.
3. Site Plan Advisory Board – Councilman Manchello reported
4. Chesterford School House – the revised bid specs were reviewed by Engineer Ruddiman, need resolution for the grant application. Discussion about pre qualifying contractors and the need for a hearing
5. Holiday Inn – would like to come back to Council with a concept
6. Language for Union Agreements – would need ordinance; Council discussed the program and the amount to set the threshold

ADDITIONAL OLD BUSINESS

1. It was asked if we are moving forward with the tree replacement on Main Street. Manager LaVenia explained that it would have to go into capital, can't use individual. He will get a plan from R&V
2. 413 W. Park Avenue would like to remove a tree at their own expense - yes

C. **NEW BUSINESS**

1. Joint Insurance Fund Renewal – 3 year term - yes
2. School Resource Officer – Attorney explained the procedure – Council approved
3. OPRA fee schedule change – 6 cents per page, 7 cents for legal size, will be the law starting November. We will amend our ordinance
4. November Conference – there will be no paid rooms, badges are being ordered
5. Board Attendance – council discussed using 3 consecutive absences; Manager LaVenia will acquire ordinances from other towns
6. Grants – Chapter 159 (three of them; DDEF<BARF, C/C) – yes
7. Request for Dedication by Rider (Street Openings) – yes
8. Manager's Appointment – Fire Official Replacement – Michael Clifford was appointed

NEW BUSINESS (Not listed on this Agenda)

1. Best Practices- Council wants to be better prepared for budget time. Keep on as old business
2. Joint Tax Assessor Renewal – Attorney Fahey explained, it's a four year agreement – Manager LaVenia will get more information
3. Where is the court study? Manager LaVenia is waiting for report
4. When is the managers evaluation – after one year
5. The Paranromal Investigators will be in for a presentation on September 9th
6. Council approved adding AXA Equitable an investment option for employees
7. Manager LaVenia reported the HVAC replacement will be approximately 1.2 million for the municipal building

D. RESOLUTION 2010-R-141 RESOLUTION ENDORSING THE CALL OF THE PERFORMANCE GUARANTEE FOR MAPLE SHADE FARMS, LLC
RESOLUTION 2010-R-142 AUTHORIZE EMERGENCY APPROPRIATION FOR FARMHOUSE LANE SITE IMPROVEMENTS
RESOLUTION 2010-R-143 AUTHORIZE GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT FOR CENTER AVENUE – PHASE II
RESOLUTION 2010-R-144 AUTHORIZE EXECUTION OF AGREEMENT WITH BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER
Motion to Approve: Manchello Second: Wells Comments: none Roll Call: yes

E. ORDINANCE – INTRODUCTION:
Ordinance No. 2010-12 AMEND MAPLE SHADE TOWNSHIP SALARY ORDINANCE WITH RESPECT TO SALARIES
Motion for Introduction: Wells Second: Fletcher Comments: none Roll Call: yes
Publication Date: September 3, 2010 Public Hearing October 14, 2010

PUBLIC PORTION – Peg Barker, 49 Helen Avenue, talked about Maple Shade appointing an Official Environmental Stuart.
Motion to Close: Fletcher Second: Wells Comments on Motion: none All in Favor: yes.

COUNCIL COMMENTS – None

Motion to Adjourn: Manchello Second: Fletcher Comments: none All in Favor: yes

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

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

BOARD OF HEALTH MEETING

SEPTEMBER 9, 2010 – 7:00 P.M.

The September 9, 2010 Regular Session 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 Roll Call of Council: Mr. Manchello, Mr. Fletcher, Mrs. Volpe, Mr. Wells and Mayor Saporito. Also present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia.

The Board of Health meeting was opened by Mayor Saporito

Manager LaVenia reported July 2010 events

Public Participation – none

Motion to Close: Manchello Second: Fletcher Comments on Motion: none All in Favor: yes

Motion to Adjourn: Volpe Second: Manchello Comments: none All in Favor: yes

The Regular Meeting was opened by Mayor Saporito

Woodard & Curran representatives were present to introduce Bob Smith as the new plant manager. Eric Tighten gave an update of the current status of the plant.

Ed Vargus and Eric Pencil from Dusk-Till-Dawn Paranormal Investigators were in attendance to give a presentation on the Collins Lane Farmhouse. They confirmed for Council that there is a presence at the location.

ORDINANCE – INTRODUCTION:

Ordinance No. 2010-13 An Ordinance creating Chapter 154 of the Township Code of the Township of Maple Shade entitled "Responsible Contracting"

Motion to Introduce: Fletcher Second: Manchello Comments: request for more discussion Roll Call: yes

Ordinance No. 2010-14 Bond Ordinance of the Township of Maple Shade, authorizing the issuance of not to exceed $5,270,000 aggregate principal amount of general obligation refunding bonds of the

Township to refund certain outstanding bonds, and appropriating the proceeds of such refunding bonds to such purpose

Motion to Introduce: Volpe Second: Wells Comments: none Roll Call: yes

Publication Date: September 17, 2010 Public Hearing: October 14, 2010

CONSENT AGENDA

Resolution No. 2010-R-145 Requesting Approval of Items of Revenue and Appropriation for DDEF (Drunk Driving Enforcement Fund) as per NJSA 40A:4-87

Resolution No. 2010-R-146 Requesting Approval of Items of Revenue and Appropriation for BARF (Body Armor Replacement Fund) as per NJSA 40A:4-87

Resolution No. 2010-R-147 Requesting Approval of Items of Revenue and Appropriation for C/C (Clean Communities) as per NJSA 40A:4-87

Resolution No. 2010-R-148 Resolution for Dedication by Rider for the Establishment of a Street Opening Account

Resolution No. 2010-R-149 Authorize Construction Design and Inspection Services for Collins Lane Park, in the amount of $77,905

Resolution No. 2010-R-150 Award Contract in the amount of $11,400 to W. Hargrove Demolition, for demolition services on 328 Collins Lane (Manager LaVenia was asked when will the demolition will take place, 30 days)

Resolution No. 2010-R-151 Award Contract to MSP Construction Corp for ACP Water Main Improvements Phase II in the amount of $777,665.00

Resolution No. 2010-R-152 Authorize Contract with Certain Approved State Contract Vendors for Contracting Units

Resolution No. 2010-R-153 Renew Joint Insurance Fund Contract

Resolution No. 2010-R-154 Authorize the Adoption of AXA Equitable's Specimen 457 Plan Document

Resolution No. 2010-R-155 Resolution making application to the Local Finance Board Pursuant to NJSA 40A:2-51 to issue refunding bonds

Resolution No. 2010-R-156 Authorize the Grant application for preservation of the Chesterford Schoolhouse

Resolution No. 2010-R-157 Authorize execution of addendum to right of entry and use agreement with Zayo Bandwidth LLC

Resolution No. 2010-R-158 Cancel Utility Balance, Interest and Charges for Block 145 lot 21

Motion to Approve: Volpe Second: Fletcher Comments: none Roll Call: yes

An Expenditure List as of September 8, 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.

OLD BUSINESS

1. Solar Projects – after council discussion, it was decided to move forward with the agreed solar project and find the funds, possibly emergency funds, for the HVAC. (amend capital budget?)
2. Board Attendance – 40A:9-12.1 already existing – change to 3 consecutive meetings
3. Main Street Maple Shade
   a. Tree plan from R&V – report; Manager – ready next week
   b. Memorandum of Agreement – Manager met with Ellen McDowell, getting documents
4. Joint Tax Assessor Renewal – report to be provided for September 23, 2010
5. Court Feasibility Study – report; Manager – waiting for report from Brian
6. State's Best Practices – Policies; manager will acquire MEL policies
7. Chesterford School House – report; manager – the application is complete and moving forward
8. Main Street Parking – Bus Stops; Engineer Ruddiman is compiling an ordinance of the changes.
9. South Forklanding Curbs – report; manager - Engineer Ruddiman is working on it
10. Maple Shade Soccer Field – Heather Talerico reported that there was 9' of field that needed to be fixed at $4,000. They would like the township of pay 1,000, they need 2,000. Manager LaVenia will meet with the CFO. Also, Manager LaVenia will reach out to our legislatures for help with dealing with the state.
11. Recreation Board – report; Councilman Wells – Meeting next week
12. Site Plan Advisory Board – report; Councilman Manchello- Mr. Fletcher asked for similar municipalities' make up of personnel

NEW BUSINESS

1. Vending Cart Request – no
2. Ordinance – Amending Chapter 178 – Planning Board; Council would like a copy of the application to review, re-list
3. Business Licenses – Creative Food Service; Lost Oak Tree Service; Maple Shade Wellness – yes
4. Fire Prevention Week Open House
5. It was reported that there is money available for recreation fields through the Freeholders. The deadline is October 15, 2010 – farmland preservation funds

STAFF AND PROFESSIONAL COMMENTS: The Mayor thanked Mrs. Volpe for running the last meeting in his absence. It was announced that Maple Shade was approved to receive a 911 artifact. Thank everyone involved in the sidewalk sale, it was a huge success again.

PUBLIC

Peg Barker asked about the changes in parking on Main Street. It was explained that the bus stops are being reviewed in order to create additional parking.

Motion to Close the Public Portion: Fletcher Second: Wells Comments: none All in Favor: yes

Motion to go into Closed Session: Volpe Second: Fletcher.

Andrea J. DeGolia, RMC

RECORD OF PROCEDURES

OF THE MAPLE SHADE TOWNSHIP COUNCIL MEETING

SEPTEMBER 23, 2010 – 7:00 P.M.

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

The Open Public Meetings Act Statement was read by Deputy Mayor Volpe

Present for Roll Call of Council: Mr. Fletcher, Mr. Manchello, Deputy Mayor Volpe. Mr. Wells and Mayor Saporito arrived at 8:00pm Also Present: Township Manager LaVenia, Township Attorney Fahey and Township Clerk DeGolia

The Regular Meeting was opened by Deputy Mayor Volpe

Ordinance 2010-15 An Ordinance Amending Chapter 4 of the Township Code Entitled "Administration of Government" to address Board vacancies and attendance policy

Motion for Introduction: Fletcher Second: Manchello Comments: none Roll Call: yes

Publication Date: October 1, 2010 Public Hearing: October 28, 2010

CONSENT AGENDA

Resolution No. 2010-R-160 Approve Business License for Melissa Muse trading as Maple Shade Wellness, 18 East Main Street

Resolution No. 2010-R-161 Approve Business License for John Carter trading as Lost Oaks Tree Services, 235 East Germantown Avenue

Resolution No. 2010-R-162 Approve Business License for Carlos Boyd trading as Creative Food Services, 308 North Forklanding Road

Resolution No. 2010-R-163 Approve Business License for Anthony Natale trading as We Buy Gold, 205 South Lenola Road, Suite B

Resolution No. 2010-R-164 Authorize Temporary Street Closure on South Maple Avenue, between Main Street and Gradwell Avenue, on October 1, 2010 from 5:00 pm to 9:00 pm to hold the annual Fire Prevention Week Open House

Resolution No. 2010-R-165 Calling on the State Legislature and the Governor to enact property tax reform with passage of the "Municipal Toolkit" and mandates relief

Motion to Approve: Manchello Second: Fletcher Comments: Did the We Buy Gold business go before Planning Board? Yes. Is Council ok with street closures? Yes. Roll Call: yes

An Expenditure List as of September 23, 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

OLD BUSINESS

1. Engineer's Report (Engineer Ruddiman is in attendance)
   a. Main Street Parking – Bus Stops
   b. South Forklanding Road Curbs (Phase IV) bond ends December 3, 2010
   c. Maple Shade Soccer Field – Rich Rowan, 25 N. Cedar Avenue, had to fix the field with an estimate of $4,000. Soccer can come up with $2,000 and wants Township to pay. Manager LaVenia will talk to finance office.
2. Solar Projects – report; Manager (See Utility Engineer e-mail dated 9/16)
   Council needs to approve a resolution for engineering, the cost will probably come in less than expected ($134,500) it was suggested the projects be phased in: Water Plant, Township building, fire house and road department
3. Main Street Maple Shade
   a. Tree Plan from R&V – report; Manager – not in yet
   b. Memorandum of Agreement – the Township received everything they need and are ready to approve
4. Joint Tax Assessor Renewal – wants to discuss during budget meetings (Council requested the budget to review from Township Manager) Four year term? Yes.
5. Court Feasibility Study – report; Manager – draft by the end of September. Manager LaVenia was instructed to talk to Moorestown about the use of facility agreement.
6. State's Best Practices –MEL Policies; Manager advised that there was no need to discuss; postponed. Manager LaVenia was instructed to investigate other municipalities for comparable personnel and budget items
7. Chesterford School House – report; Manager (See Attorney e-mail dated 9/16) – Margaret Westfield reported that the grant application went to the state on Friday. She spoke with Engineer Ruddiman in reference to corrections needed on the specs. Margaret removed the prequalification part of the specs; she claimed it would delay the process at the state. Council agreed that a public hearing is necessary.
8. Recreation Board – report; Councilman Wells – Recreation will hold summer meetings starting in 2011. The estimate for the football field is $500,000. There is a possible grant available and is due October 15, 2010.
9. Site Plan/Planning Board Report – no report for Site Plan/ Mayor Saporito went over the Planning Board meeting
10. Ordinance – Amending Chapter 178 – Planning Board; Council review the application and decided the ordinance was not necessary. The application holds the owner responsible and Council would like Community Development to stress the appearance need of the owner, which has been working.

11. Redevelopment – Patel; Prabu Corp. – Council would like a "line item" report of their proposal prior to any additional meetings
12. Block Parties – report; Manager – hold

ADDITIONAL OLD BUSINESS

1. Council discussed the gazebo park – the holiday tree died and would need a replacement. Manager LaVenia will contact the Road Department. Any details from the engineer? No.
2. What is the progress for the HVAC? Waiting on R & V
3. Corporate sponsors for fireworks? Rosemary Flaherty has the letter for Mayors signature. Council advised Community Development not to solicit funds. The donations will go to the Civic Activities.
4. The artifact is in and Maple Shade will receive something. Mayor Saporito will organize the pick up.
5. Council would like to change the agenda to place the public portion in the front of the agenda.

NEW BUSINESS

1. Award bids for Police Vehicles – 2 cars/1 SUV (See Manager memo dated 9/16)- yes
2. Fellowship Road Tank Painting – (See attached Memo dated 10-1-2010) – yes
3. Engineering Service Proposal – Wastewater Treatment Plant Improvements – Headworks (See attached Memo dated 2-4-2010) – yes
4. Tax Appeal Consultant – (See attached Memo dated 9-21-2010) – yes

Staff and Professional Comments: Mayor Saporito thanked everyone involved in the Sidewalk Sale, it was a great event.

Public Comments: Joann Mortimer and Hope Horwitz of the Main Street Maple Shade group were present to question the method to receive the $20,000 from the township. Council agreed they would prefer a reimbursement method. There is $4,000 set aside for the Winterfest event.

Resolution to Close Meeting was read by Attorney Fahey to include employment referencing the Planning Board members.

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

Andrea J. DeSpolia, RMC

RECORD OF PROCEEDINGS
OF THE MAPLE SHADE TOWNSHIP COUNCIL MEETING
OCTOBER 14, 2010 – 7:00 P.M

The 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, Mrs. Volpe, Mr. Wells and Mayor Saporito. Mr. Manchello arrived at 7:40 p.m. Also Present: Township Manager LaVenia, Township Attorney Fahey, and Township Clerk DeGolia.

The Regular Meeting was opened by Mayor Saporito

Ordinance No. 2010-12 – An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey to amend Salary Ordinance 1986-9, 2009-19 and 2010-4 as amended with respect to Salaries
No Public Participation Motion to Close: Volpe Second: Wells All in Favor: yes
Motion to Adopt: Volpe Second: Wells Comments: none Roll Call: yes

Ordinance No. 2010-14 – Bond Ordinance of the Township of Maple Shade, authorizing the issuance of not to exceed $5,220,000 aggregate principal amount of general obligation refunding bonds of the Township of refund certain outstanding bonds, and appropriating the proceeds of such refunding bonds to such purpose
No Public Participation Motion to Close: Volpe Second: Wells All in Favor: yes
Motion to Adopt: Volpe Second: Wells Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-167 Award of Contract for purchase of two (2) Police Vehicles to Lucas Motor Company, Route 130 & Columbus Road, Burlington, NJ (08016) as the lowest, responsible bidder, in the amount of $42,400.00 ($21,200.00 per vehicle)
Resolution No. 2010-R-168 Award of Contract for purchase of one (1) 2011 SUV for Police Department to Hertich Fleet Services, 1427 Bay Road, Milford, Delaware (19963) as the lowest, responsible bidder, in the amount of $29,647.00
Resolution No. 2010-R-169 Award Contract to Remington & Vernick Engineers for Fellowship Road Tank Painting Engineering Services in the amount of $25,800.00
Resolution No. 2010-R-170 Award Contract to Remington & Vernick Engineers for Waste Water Treatment Plant Headworks Engineering Services in the amount of $48,000.00
Resolution No. 2010-R-171 Award Professional Services Contract to McHale and Associates, 400 Birchfield Drive, Mount Laurel, NJ 08054, for Tax Appeal Appraisal Services, in the amount of $4,500 per case

Resolution No. 2010-R-172 Authorize Execution of Memorandum of Agreement with Main Street Maple Shade, LLC
Resolution No. 2010-R-173 Appoint William J. Baehr as Planning Board Alternate Number 2 to fill a vacant position with a term expiring December 31, 2010
Resolution No. 2010-R-174 Amend Collins Lane Drainage Improvements Contract with Mazzara Trucking & Excavating Company and Approve Change Order # 1.
Resolution No. 2010-R-175 Award of Contract for 2010 Road Projects to Mount Construction, PO Box 619, Berlin, NJ (08009) in the amount of $2,866,334.00
Resolution No. 2010-R-176 – Resolution Authorizing Construction Management Fees for 2010 Local Road Program
Resolution No. 2010-R-177 Award of Contract to Westfield Associates for Chesterford School Grant Application in the amount of $6,100.00
Resolution No. 2010-R-178 – Reject Bids and Authorize Re-bid for Disposal Services for Municipal Garage
Resolution No. 2010-R-179 – Authorize Submission of Grant Application to Burlington County Municipal Park Development Program
Motion to Approve: Wells Second: Fletcher Comments: Mrs. Volpe did not receive the bids and reviewed Roll Call: yes

An Expenditure List as of October 12, 2010 was presented by Manager LaVenia for Council approval. Motion to Approve pending approval of the Registered Municipal Accountant: Volpe Second: Wells Comments: none Roll Call: yes. An itemized list of expenditures is made a part of these minutes and filed under separate cover.

PUBLIC PORTION – Steve Niro, Woodard & Curran was present to give Council an update including the employees being Woodard & Curran employees and things are going well. They will provide monthly reports and compile a capital projects request. Alfred Novakowski, 623 Stiles Avenue spoke about two letters sent to council in regards to buying a portion of property owned by the Knights of Columbus. The land would be useful if the township could acquire a second lot in that area. Manager LaVenia will reach out to the owners of the other property to see if there is interest in selling. Also, could Council waive fees for a roof permit? Yes, they are a non-profit organization. The local permit fees, which were paid already, can be reimbursed.
Motion to Close: Fletcher Second: Wells All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS:
Township Council thanked everyone involved in getting an artifact from the 911 towers. Maple Shade is the proud owner of a piece of the tower.

OLD BUSINESS:

1. Solar Projects – R&V supplied the proposal and cost estimates for Council review
2. Main Street Maple Shade
    a. Tree plan from R&V – waiting for plans from R&V
3. Court Feasibility Study – Manager LaVenia will be meeting with Moorestown and Patriot on 10-28. AOC guidelines must be followed.

4. State's Best Practices – Policies -sample policies for cars/phones distributed for review. Manager LaVenia will be contacting MEL for additional samples
5. Chesterford School House – Westfield Billing – Closed Session
6. Holiday Inn – Pruba Corp.- council agreed to amend the agreement to show the latest changes and move forward.
7. South Forklanding Curbs – apron was replaced and curbs are being fixed
8. Recreation Board – no report
    a. Maple Shade Soccer Field – a letter has been sent to the legislators asking for assistance. The state workers are continuing to cause damage.
9. Site Plan Advisory Board – report; Councilman Manchello

NEW BUSINESS:

1. Temporary Street Closure – yes, Council discussed a needed policy for block parties
2. 2011 Capital Projects; Water & Wastewater – Manager LaVenia explained the memo, Council will discuss to the budget meetings
3. Approve Business Licenses for Relax and Reflexology, Sky Hair Salon and Once Upon a Child - yes
4. Proclamation on October 28, 2010 to Support White Ribbon against Pornography Week - yes
5. Shared Services Agreement with the County for Dispatchers Services - yes
6. Solid Waste Agreement – Council discussed the contract versus the specs. Manager LaVenia explained that the township is not tied to Waste Management, he is reaching out to other haulers for the 4- month interval. Council is concerned with an additional fees and would like to review the specs and bids
7. HVAC and Lighting Proposal – included in the 2011 budget discussions

ADDITIONAL BUSINESS:

1. There is a telephone pole at the Southeast corner of Center and Cutler, which is causing traffic issues. Manager LaVenia will talk to Engineer Ruddiman.
2. The police inspected the stop sign at Marion & Coles Avenue and found no issue with it, but the residents want something bigger.
3. The manager received the application for the Community Development Block Grant.
4. The municipal building passed its fire inspection and we passed inspection at the compost site.
5. The owners at 6 Gainor would like to remove a tree at their own expense – yes
6. There is a tour set for Saturday at 1:00 pm

Resolution was read to go into Closed Session:
Motion to Close: Volpe Second: Wells Comments: none All if Favor: yes.
Motion to Reopen the meeting: Wells Second: Volpe All in Favor: yes

Jim Rathgeb, 306 Anna Avenue wanted to talk to Council about the work being done at the Steinhauer Pond. He feels there are issues that the contractor is not award of and not

taking them into consideration. Manager LaVenia will contact Engineer Ruddiman in the morning and schedule an inspection.

Motion to Close the Public Portion: Manchello Second: Wells All in Favor: yes
Motion to go into Closed Session: Volpe Second: Wells All in Favor: yes

Additional Business after Closed Session:

1. Council requested OPRA requests.
2. Council requested the minutes the following week. There will be posted when we go on line.
3. It was confirmed that the curbs at Anna and Clinton Avenues are not to be painted yellow.
4. Manager LaVenia explained an incident on Fifth Avenue and that it's an investigation with Camden County.

Motion to Adjourn: Wells Second: Volpe All in Favor: yes.

Andrea T. DeGolia, Township Clerk

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
BOARD OF HEALTH MEETING
OCTOBER 28, 2010– 7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 28, 2009.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 28, 2009.
3. Posting Notice on the Official Municipal Bulletin Board on December 28, 2009.

ROLL CALL:
7:03:15 PM

Present:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells
Absent:	None
Also Present:	Township Clerk DeGolia, Township Attorney Fahey, Township Manager LaVenia and Engineer, Alaimo Engineers Ruddiman

PROCLAMATION: SUPPORT WHITE RIBBON AGAINST PORNOGRAPHY WEEK
Representatives from the Knights were present to accept the proclamation and spoke on the importance of this cause

PUBLIC HEARING: CHESTERFORD SCHOOL HOUSE:
PREQUALIFICATION OF BIDDERS
Donna Bittner Reporting was present to record proceedings. Engineer Ruddiman explained the resolution and the need for the hearing of the prequalifications and requirements of the contractors. The reason is to assure the contractors are qualified to do the work.
Open Public Hearing:
Motion to Close: Volpe Second: Wells All in Favor: yes
Deputy Mayor Volpe made a MOTION. Councilman Fletcher SECONDED

Resolution No. 2010-R-181 Adoption of Pre-Qualification Regulations for the Stabilization Project for the Chesterford Schoolhouse (Phase I)
Motion to Approve: Second: Comments: Roll Call:
Councilman Manchello made a MOTION. Councilman Fletcher SECONDED
7:11:40 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.

ABSENT: None.
Motion Passed.

OPEN REGULAR MEETING

ORDINANCE – SECOND READING AND PUBLIC HEARING:
Ordinance No. 2010-15 An Ordinance amending Chapter 4 of the Township Code entitled Administration of Government to Address Board Attendance and Vacancy Policy
Open to Public
Motion to Close Public Hearing: Volpe Second: Wells All in Favor: yes
Motion to Adopt: Second: Comments: none
Councilman Manchello made a MOTION. Councilman Fletcher SECONDED
7:12:34 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	None.

Motion Passed.

ORDINANCE – INTRODUCTION AND FIRST READING:
Ordinance No. 2010-16 Amend Chapter 88, Section 21 of the Maple Shade Township Code with Respect to Fees for OPRA Requests
Motion for Introduction: Second: Comments: none
Deputy Mayor Volpe made a MOTION. Councilman Wells SECONDED
7:13:04 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	None.

Motion Passed.
Publication Date: November 5, 2010
Public Hearing: November 23, 2010

CONSENT AGENDA
Resolution No. 2010-R-182 Approve Temporary Street Closure for East Woodcrest Avenue from Florence Avenue to Rynning Avenue from 11 am to 9 pm on November 7, 2010
Resolution No. 2010-R-183 Approve Business License for Xin Zhong Cheng trading as Relax & Reflexology, 300 S. Lenola Road, #18
Resolution No. 2010-R-184 Approve Business License for Jennifer Frisch trading as Once Upon A Child, 450 S. Lenola Road
Resolution No. 2010-R-185 Approve Business License for Kelly Wallace trading as Sky Hair Salon, LLC, 2 West Main Street
Resolution No. 2010-R-186 Authorize Shared Service Agreement Between The Board of Chosen Freeholders and Maple Shade Township for Dispatcher Services
Resolution No. 2010-R-187 Authorize the Waiver and Reimbursement of Local Building Fees for the Knights of Columbus in the amount of $1,118.00.

Resolution No. 2010-R-188 Authorize Emergency Appropriation in the amount of $6,416.00 for Interim Trash Collection Contract

Resolution No. 2010-R-189 Award of Emergency Contract for Interim Solid Waste Collection Services to Waste Management of New Jersey in the amount not to exceed $100,000.00

Resolution No. 2010-R-190 Award Contract for Disposal Services for the Maple Shade Township Road Garage to Republic Services of New Jersey, LLC in an amount not to exceed $52,000.00

Motion to Approve: Second: Comments: 189- how long? 2/1/11
Deputy Mayor Volpe made a MOTION. Councilman Wells SECONDED
7:16:03 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	None.

Motion Passed.

APPROVAL OF BILLS:

Motion for Approval: Second: Comments on Motion: none
Councilman Manchello made a MOTION. Councilman Fletcher SECONDED
7:16:32 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	None.

Motion Passed.

APPROVE JULY, AUGUST, SEPTEMBER MINUTES

Motion to Approve: Second: Comments on Motion: none
Deputy Mayor Volpe made a MOTION. Councilman Wells SECONDED
7:16:51 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	None.

Motion Passed.

PUBLIC COMMENT: Resident of 120 N. Coles Avenue, has concerns about the state work at the Fellowship intersection. The cars coming from the field cannot turn onto Fellowship Road to go home. They are asking Council to look into alternative routes as an exit. Rich Rowan asked if the state can compensate soccer instead of fixing the field. Council will ask. He also asked if Dennis Weaver's history of Maple Shade can replace the existing history on the township's website.

Motion to Close: Second: All in Favor: yes
Councilman Manchello made a MOTION. Councilman Fletcher SECONDED

STAFF AND PROFESSIONAL COMMENTS:

Council thanked Sonny Frett and all the volunteers for putting the Halloween parade together, which will be Sunday at 4:30. It's getting dark earlier, please watch the people on the roads and sidewalks and kids dress to be seen. The Scarecrows on Main Street

look great! Thanks to Main Street Maple Shade and the Farmers market. November 2nd is election day, it is your right to vote, please do so. Council thanked the water and sewer people for the tour of the facilities. Council also thanked the assessing department and Attorney Fahey for their good work on the appeals this year.

OLD BUSINESS:

1. Engineer's Report (Engineer Ruddiman will be in attendance)
    a. Stormwater Management Training – on Water Quality
    b. Route 73 Construction Project – Meeting on Monday to discuss the damage at the soccer field
    c. Parking Restrictions – West Main Street – preparing a draft ordinance for council approval
    d. Solomon Tract – contract specifications for removal of the underground storage tank are being prepared. The hazardous materials must be removed separately. Manager LaVenia will go out for quotes
    e. Steinhauer Lake Dredging – fish removal is complete and sediment removal activities are underway
    f. 2010 Local Road Program- bids were received. Mount Construction won for $2,866,334.00 Pre construction meeting is 11/4. Manager LaVenia will notify the neighbors of the upcoming work on Park View Place, Woodcrest Avenue, Anna Avenue, and Boulevard Avenue
    g. Drainage Improvements – Collins Lane, Roland Avenue and 275 S. Fellowship Road – work complete, final punch list submitted to contractor
    h. SRTS-Maude Wilkins School – parcel maps and legal descriptions are complete and will be forwarded to Attorney Fahey for preparation of the deeds
    i. Municipal building carpeting and flooring are combined and will go out to bid, returning November 17th.
    j. Center Avenue Reconstruction – Phase I – Field survey work is complete and roadway and drainage design is underway for Martin Avenue to Alexander Avenue. It was asked if the job could be extended down Martin Avenue. Engineer Ruddiman will investigate
    k. Public Works Building Re-Roof – plans and specs are being prepared in conjunction with the solar project
2. Solar Projects – report; Manager- Engineer Yoder working on specs
3. Main Street Maple Shade – Mrs.Volpe-can we contact the legislators to support Bill 3718 –NJ Business Grant – they need this bill to pass – Council will review
    a. Tree plan from R&V – report: Manager – plan by Wed.
4. Court Feasibility Study – report; Manager – met with Moorestown and Patriot Consulting, looked at draft, additional options to be included. Back in 5 days.
5. State's Best Practices – Policies – MEL policies will be distributed. Council discussed the budget and possible best practices to reduce spending. Mr. Fletcher was noted he was against Police Department personnel cuts. Manager LaVenia will meet with the department heads soon. Council feels budget discussions should start early.
6. Chesterford School House – Meeting with Westfield referencing billing
7. South Forklanding Curbs – report; Manager – reported by Engineer, last notice going to contractor before pulling the bond
8. Recreation Board – report: Councilman Wells –all going well
    a. Maple Shade Soccer Field – report; Manager – meeting Monday
9. Site Plan Advisory Board – report; Councilman Manchello – no report
10. Joint Tax Assessor Agreement – It's a shared service – yes.

11. Manager LaVenia will look into the speed limit changing coming into Main Street from 40 mph to 25 mph
12. Council discussed the introduced union friendly language ordinance and decided to adopt in January.
13. Manager LaVenia reported that the pole on Cutler and Center Avenues was investgated and isn't an obstruction. There would be a cost involved. The police department will research the accident history in that area.

NEW BUSINESS:

1. Award Bid for Municipal Complex Custodial Services – Manager LaVenia explained, award November 8th.
2. Tree Removal Request – 44 E. Germantown Avenue – they want to remove tree at their own expense - yes
3. RFP/RFQ for 2011 Professionals – going out November 5th, coming back on November 23rd
4. Memo Referencing WaWa – Attorney Fahey explained the request
5. Street Lights – all pole numbers have been reported to PSEG. Council discussed a number of lights out and stop signs being grown over.
6. Council discussed Holman's project resulting in possible negotiations for trees on Main Street
7. Council discussed School house Lane being separated from the road project, it's the states' decision.
8. Council discussed the options of the bond requirements for Planning Board applicants.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: All in Favor: yes
Deputy Mayor Volpe made a MOTION. Councilman Manchello SECONDED

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: All in Favor: yes
Deputy Mayor Volpe made a MOTION. Councilman Fletcher SECONDED

MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON NOVEMBER 9, 2010 AT 7:00 PM

Motion: Second: All in Favor: yes
Deputy Mayor Volpe made a MOTION. Councilman Fletcher SECONDED

Andrea T. DeGolia, RMC

Andrea T. DeGolia, Township Clerk

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

BOARD OF HEALTH MEETING

NOVEMBER 9, 2010– 7:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

1. Notifying the Clerk of the Township on December 28, 2009.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 28, 2009.
3. Posting Notice on the Official Municipal Bulletin Board on December 28, 2009.

ROLL CALL:

7:02:51 PM

Present:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells
Absent:	Deputy Mayor Volpe
Also Present:	Township Clerk DeGolia, Township Attorney Fahey and Township Manager LaVenia

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia Reported for September and October

Public Participation- none

Motion to Close: Councilman Wells made a MOTION. Councilman Fletcher SECONDED
Comments: none All in Favor:7:05:59 PM >

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Deputy Mayor Volpe.

Motion Passed.

Motion to Adjourn: Councilman Manchello made a MOTION. Councilman Wells SECONDED
All in Favor:7:06:12 PM >

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Deputy Mayor Volpe.

Motion Passed.

OPEN REGULAR MEETING

ORDINANCE – INTRODUCTION AND FIRST READING:

Ordinance No. 2010-17 Amend Chapter 194-28 of the Township Code to Identify current Bus Stop Locations

Motion for Introduction: Councilman Wells made a MOTION to Introduce. Councilman Manchello SECONDED Comments: This project was a long time coming and will increase parking on Main Street Roll Call:7:06:40 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Deputy Mayor Volpe.

Motion Passed.
Publication Date: November 15, 2010

Public Hearing Date: December 9, 2010

CONSENT AGENDA

Resolution No. 2010-R-192 Award bid for Municipal Complex Custodial Services to Able cleaning Service in an amount not to exceed $14,500

Resolution No. 2010-R-193 Authorize Agreement to Continue Joint Municipal Tax Assessor Services

Resolution No. 2010-R-194 Resolution of the Township of Maple Shade, in the County of Burlington, New Jersey providing for the Issuance and Sale of the Township's General Obligation Refunding Bonds, Series 2010 to refund certain bonds of the Township; and providing for the form, maturity date and sale to the Burlington County Bridge Commission and providing other details with respect to said refunding bonds

Resolution No. 2010-R-195 Resolution of the Township of Maple Shade, in the County of Burlington, New Jersey providing for the Issuance and Sale of the Township's General Obligation Bonds authorized by bond ordinances heretofore adopted to finance various general improvements in the Township; and providing for the form, maturity date and sale to the Burlington County Bridge Commission and providing other details with respect to said bonds

Resolution No. 2010-R-196 Resolution Authorizing Establishment of a Lien for property maintenance for Block 14, Lot 17

Resolution No. 2010-R-197 Resolution Authorizing Establishment of a Lien for property maintenance for Block 163, Lot 12

Resolution No. 2010-R-198 Resolution Authorizing Establishment of a Lien for property maintenance for Block 163, Lot 4.03

Motion to Approve: Councilman Manchello made a MOTION. Councilman Fletcher SECONDED
Comments: Manager LaVenia explained the refunding resolution Roll Call: 7:08:32 PM

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Deputy Mayor Volpe.

Motion Passed.

APPROVAL OF BILLS:

Motion for Approval: Councilman Manchello made a MOTION to Councilman Wells SECONDED Comments on Motion: none
Roll Call:7:09:36 PM >

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Deputy Mayor Volpe.

Motion Passed.

APPROVE OCTOBER 2010 MINUTES

Motion to Approve: Councilman Wells made a MOTION to <MOTION DETAILS HERE>. Councilman Fletcher SECONDED Comments on Motion: none
Roll Call:7:12:53 PM >

AYES:	Councilman Fletcher, Councilman Manchello, Mayor Saporito and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Deputy Mayor Volpe.

Motion Passed.

PUBLIC COMMENT:

Motion to Close: Councilman Manchello made a MOTION . Councilman Wells SECONDED All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Council congratulated all the folks who ran in the general election and thanked the public for having confidence in Mr. Saporito and Mr. Wells. They look forward to serving four more years. Thank you to the Civic Activities Committee and all involved in the Halloween parade, it went very well. Thursday is Veteran's Day and there will be a celebration at the memorial at 11:00 am.

OLD BUSINESS:

1. Engineer's Report – Manager LaVenia reported on the pre-construction meeting for the 2010 Road project. Notices will go out to the effected residence.
2. Solar Projects – report; Manager – meeting with R & V on Friday

3. Main Street Maple Shade
    a. Tree plan from R&V – report: Manager – Council approved moving forward with a resolution at the next meeting
4. Court Feasibility Study – report; Manager – waiting for the comments back from Patriot
5. State's Best Practices – Policies - nothing
6. Chesterford School House – Manager LaVenia is meeting with Westfield on Tuesday. The County had a tour through the schoolhouse which went well.
7. South Forklanding Curbs – Letter of notice went out
8. Recreation Board – no report
    a. Maple Shade Soccer Field – there was a walk through meeting with state representatives, which satisfied a number of issues. Thank all who attended and contributed.
9. Site Plan Advisory Board – Mr. Manchello reported the events of the meeting including a new food establishment (Popeyes) on Route 73.
10. Manager LaVenia explained to Council the status of the Collins Lane demolition. Three quotes were received and the chemicals will be removed shortly, then the house can come down.
11. The County engineer is reviewing the situation on Main Street in reference to the cross walks.

NEW BUSINESS:

1. Sample Shade Tree Ordinance - for council review. Manager LaVenia explained the ordinance.
2. Joe Sadlowski and Manager LaVenia were thanked for their efforts to stop gas fumes from permeating from the Princeton Avenue gas station.

MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON NOVEMBER 23, 2010 AT 7:00 PM

Motion:Councilman Wells made a MOTION. Councilman Fletcher SECONDED
Comments: NONE All in Favor: YES

Andrea J. DeGolia, RMC

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

NOVEMBER 23,2010 – 7:00 P.M.

CALL TO ORDER by Deputy Mayor Volpe

PLEDGE OF ALLEGIANCE

The Open Public Meetings Act Statement was read by Deputy Mayor Volpe

ROLL CALL – Present:	Councilman Fletcher, Councilman Manchello, Mayor Saporito,(late) Deputy Mayor Volpe and Councilman Wells
Absent:	None
Also Present:	Township Attorney Fahey, Township Manager LaVenia, Alternate Deputy Clerk DiPatri, and Engineer, Alaimo Engineers Ruddiman

OPEN REGULAR MEETING

ORDINANCE – SECOND READING AND PUBLIC HEARING:

Ordinance No. 2010-16 An Ordinance Amending Section 88-21 of the Township Code with Respect to Fees for OPRA Requests

Open to Public

Motion to Close Public Hearing: Councilman Wells made a MOTION . Councilman Manchello SECONDED
Motion Passed.
Motion to Adopt: Councilman Manchello made a MOTION. Councilman Fletcher SECONDED
Comments on Motion: none Roll Call:

AYES:	Councilman Fletcher, Councilman Manchello, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Mayor Saporito

Motion Passed.

CONSENT AGENDA

Resolution No. 2010-R-200 Transfer of Appropriation(s) Excess to Insufficient Appropriation

Motion: Councilman Manchello made a MOTION. Councilman Fletcher SECONDED Comments: none Roll Call:

AYES:	Councilman Fletcher, Councilman Manchello, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Mayor Saporito

Motion Passed.

Resolution No. 2010-R-201 Confirming the details of the Sale of Bonds, Series 210, in the Aggregate Principal Amount of $ (number forthcoming for meeting) of the Township of Maple Shade, in the County of Burlington, New Jersey, to the New Jersey Environmental Infrastructure Trust pursuant to the 2010 New Jersey Environmental Infrastructure Trust financing Program

Motion to Approve: Councilman Fletcher made a MOTION. Councilman Wells SECONDED Comments: none Roll Call:

AYES:	Councilman Fletcher, Councilman Manchello, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Mayor Saporito

Motion Passed.

APPROVAL OF BILLS:

Motion for Approval: Councilman Manchello made a MOTION. Councilman Fletcher SECONDED Comments on Motion: none Roll Call:

AYES:	Councilman Fletcher, Councilman Manchello, Deputy Mayor Volpe and Councilman Wells.
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Mayor Saporito

Motion Passed.

PUBLIC COMMENT: none Motion to Close: Councilman Fletcher made a MOTION. Councilman Wells SECONDED All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Township Council wished everyone a happy and healthy Thanksgiving and to be safe on the roads and be mindful of the large pile of leaves.

OLD BUSINESS:

1. Engineer's Report (Engineer Ruddiman was in attendance)
   a. Parking on Main Street – a draft ordinance was prepared and submitted for consideration by Council on Nov. 8, 2010 to amend the bus stop locations.
   b. 328 Collins Lane – Contract specifications for removal of the underground storage tank are being prepared and will be sent to prospective bidders by Monday, Nov. 29, 2010
   c. 100 Lippincott Avenue – This project is recommended for submission for CDBG funding for the FY 2011 application cycle. We have estimated the construction cost of this pipe replacement at approximately $100,000.00. Previous Block Grants have been in the amount of $72,000.00
   d. Stormwater Management – training session was held on 10-28-10. This fulfills a portion of the Public Education Requirement of the Township Stormwater General Permit.
   e. Steinhauer Lake – dredging activities are substantially complete. Waiting for final as-built plans from contractor
   f. Municipal Carpet – Bids were received Nov. 17, 2010 and are under review.
   g. Center Avenue – Phase I – construction plans are 80% complete
   h. Public Works Roof – project will be advertised for bid in the first week of December
   i. Maple Shade Farms – plans are being prepared for the completion of improvement
   j. 2010 Local Road Program – a notice to proceed with Phase I – Sewer Lining was issued on 10-26-10 with an effective start date of 11-4-10. A pre-construction meeting was held on 11-4-10. Waiting for shop drawing submittals and a schedule from the contractor. Sewer Lining could begin in the first or second week of December.
2. Solar Projects – motion to use the public works building and waste water building by Wells, seconded by Volpe. Manager will get recommendation from Engineer Yoder
3. Main Street Maple Shade – no report
4. Court Feasibility Study – complete, discussions with vendor and DCA, proceeding
5. State's Best Practices – Policies – no report
6. Chesterford School House – vote to pay bills submitted to date with change order penalty: No – Volpe, Wells Yes – Manchello, Fletcher, Saporito
7. South Forklanding Curb –contractor has replaced all defective curb (approximately 20 LF). Defective driveway apro replacement will be performed after Thanksgiving weekend.
8. Recreation Board – report; Councilman Wells – all going well; one issue for closed session.
   a. Maple Shade Soccer Field – a final list of problems associated with the recent construction by NJDOT at the soccer field was sent to the resident engineer at NJDOT. A meeting was held on Monday, Nov. 1,2010 on-site with NJDOT to review the issues. A final list of corrective work was established, which included a mill and overlay of a portion of the parking lot. Council also asked the manager to speak with police in reference to the traffic patterns on Fellowship.

9. Shade Tree Ordinance- Manager LaVenia distributed the correspondence from R&V at the last meeting.

NEW BUSINESS:

1. Review of bids received for Municipal Building Flooring Replacement

Andrea J. DeGolia, RMC

2. Request from Superintendent of Schools Livengood seeking permission from the Township to use our facility as an evacuation site for one of the schools. Motioned to allow: Manchello Second: Fletcher
3. Energy Conservation grants - $20,000 grant for HVAC, lighting – Engineer Yoder is applying
4. Community Development Block Grant (2011) Schedule Public Hearing for December 9th
5. Request to do a proclamation to honor those killed in holocaust – working on it.
6. Charlie Browns will not be closing in Maple Shade.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Volpe Second: Fletcher Comments: none All in Favor: yes

MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON DECEMBER 9, 2010 AT 7:00 PM

Motion: Wells Second: Volpe Comments: none All in Favor: yes

Andrea J DeSpolia, RMC

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

BOARD OF HEALTH MEETING

DECEMBER 9, 2010– 7:00 P.M.

CALL TO ORDER by Mayor Saporito

PLEDGE OF ALLEGIANCE

The Open Public Meetings Act Statement was read by Mayor Saporito

ROLL CALL: 7:02:22 PM

Present:	Councilman Fletcher, Councilman Manchello, Mayor Saporito, Deputy Mayor Volpe and Councilman Wells
Absent:	None
Also Present:	Township Clerk DeGolia, Township Attorney Fahey, Township Manager LaVenia

OPEN BOARD OF HEALTH MEETING:

Manager LaVenia gave a report for the Month of November. No Public Participation

Motion to Close: Deputy Mayor Volpe made a MOTION. Councilman Fletcher SECONDED
Comments: none All in Favor: yes

Motion to Adjourn: Deputy Mayor Volpe made a MOTION. Councilman Wells SECONDED
Comments: none All in Favor: yes

OPEN REGULAR MEETING

PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT

Manager LaVenia gave a synopsis of the grant and explained the need for the public hearing. No public participation.

Motion To Close: Deputy Mayor Volpe made a MOTION. Councilman Fletcher SECONDED
Comments: none All in Favor: yes

ORDINANCE – SECOND READING AND PUBLIC HEARING:

Ordinance No. 2010-17 Amend Chapter 194-28 of the Township Code to identify current Bus Stop Locations

Open to Public. No public participation.

Motion to Close Public Hearing: Councilman Wells made a MOTION. Deputy Mayor Volpe SECONDED Comments: none All in Favor: yes
Motion to Adopt: Councilman Fletcher made a MOTION. Councilman Manchello SECONDED Comments: Thanks to Engineer Ruddiman for his hard work on this project. Roll Call: yes

CONSENT AGENDA

Resolution No. 2010-R-203 Award of Contract for Replacement of Municipal Building Flooring to Frank Mazza & Son, 3339 S. White Horse Pike, Hammonton, NJ (08037) in the amount of $225,698.00

Resolution No. 2010-R-204 Authorize Amendment to Contract for Municipal Building Flooring for Alaimo Associates in the amount of $23,000.00

Resolution No. 2010-R-205 Authorize Submission of an Application to the County of Burlington for Community Development Block Grant

Resolution No. 2010-R-206 Authorize Change Order for Professional Service Contract with Westfield Architects and Preservation Consultants in the amount of $400.00
Motion to Approve 2010-R-206: Manchello Second: Fletcher Comments: none Roll Call:

Manchello- yes, Fletcher – yes, Volpe – no, Wells –no, Saporito - yes

Resolution No. 2010-R-207 Authorize Professional Services for Solar System Design and Construction Oversight to Remington & Vernick Engineers in the amount of $70,000.00

Resolution No. 2010-R-208 Transfer of Appropriations(s) Excess to Insufficient Appropriation

Resolution No. 2010-R-209 Resolution to Declare Block 128, Lot 2.02 as Tax Exempt, Cancel Taxes and Refund Taxes from November 1, 2010 through December 31, 2010

Resolution No. 2010-R-210 Release Maintenance Bond for Narinderpal S. Bhasin with Respect to Gas Station Improvements

Resolution No. 2010-R-211 Resolution Authorizing the Chief Financial Officer to make appropriation transfers in the 2010 budget accounts and pay claims as required until such time as the Temporary Budget is approved

Resolution No. 2010-R-212 Approve Business license for Todd Ruff, trading as Rufflux, 120 E. Kings Highway, Maple Shade

Resolution No. 2010-R-213 Approve Business license for Gagandeep Kumar, trading as Gagan Indian Restaurant, 531 W. Route 38, Maple Shade

Resolution No. 2010-R-214 Approve Business license for Nazif Rahmani, trading as Popeyes Restaurant, 2788 N. Route 73, Maple Shade

Resolution No. 2010-R-215 Approve Business license for Sandra Munoz, trading as La Placita Poblana Corp, 6 West Main Street, Maple Shade

Resolution No. 2010-R-216 Approve Business license for Konstantinos Bekas, trading as The Menue Express, 3060 N. Route 73, Maple Shade

Resolution No. 2010-R-217 Approve Business license for Joseph Chernowski, trading as EBZZ Motors, Co., 481 West Route 38, Maple Shade

Resolution No. 2010-R-218 Approve Business license for Thomas Riddell, trading as Russ Auto and Service, 106 East Main Street, Maple Shade

Resolution No. 2010-R-219 Resolution of the Township of Maple Shade, in the County of Burlington, New Jersey ratifying and confirming the Issuance and Sale of the Township's General Improvement Bonds, Series 2010 and Water/Sewer Utility Bonds, Series 2010 and providing other details with respect to said bonds.

Motion to Approve: Councilman Manchello made a MOTION. Councilman Fletcher SECONDED

Comments: none Roll Call: yes

APPROVAL OF BILLS:

Motion for Approval: Councilman Fletcher made a MOTION. Councilman Manchello SECONDED Comments on Motion: none Roll Call: yes

PUBLIC COMMENT:

Sean Murphy from the Maple Shade Progress asked when the bus stop changes will be in affect. No sooner than spring. Joe Walters, 163 Frederick Avenue, expressed concerns about advertising for the Crosslands Motel. They are allowing people to stay 30/60 days or longer. That is against Code. Attorney Fahey was aware of the advertisement and has already contacted their attorney to discuss the situation.

Motion to Close: Councilman Fletcher made a MOTION. Councilman Wells SECONDED
All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS:

Township Council expressed their appreciation to everyone that took part in this years' Holiday Fest. It was a great success and they want to thank the people who set it up, keep it safe and attend. Council members thanked Mayor Saporito for a good year as Mayor. Council sends out condolences to the Gloucester Police Department for their loss of a Police Dog. Have a Happy Holiday and please join Township Council on January 3rd for their Reorganization meeting.

RESOLUTION TO CLOSE MEETING

Motion to Close: Councilman Fletcher made a MOTION. Deputy Mayor Volpe SECONDED
Comments: none All in Favor: yes
Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At the conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on

Motion of Open: Deputy Mayor Volpe made a MOTION. Councilman Manchello SECONDED
Comments: none All in Favor: yes

Motion to approve proposal in Weiss case: Wells Second: Manchello Comments: none Roll Call: yes

OLD BUSINESS:

1. Engineer's Report – ACP moving forward, a notice is being sent to residents about the water being turned off temporarily and about the recent main breaks
2. Main Street Maple Shade
    a. Tree plan from R&V – waiting for the plan from R&V
3. Court Feasibility Study – the report is finished, waiting for additional information from Moorestown Court
4. State's Best Practices – Policies – Council wants to implement the policies as soon as possible. They want to be proactive and fiscally responsible
5. Recreation Board – no report
    a. Maple Shade Soccer Field – Everything was corrected and looks good. The grant will be resubmitted
6. Site Plan Advisory Board – Councilman Manchello gave reports
7. The Website will be live in January
8. The Steinhauer Lake dredging project is complete except for the punch list item
9. There will be a proclamation for the Pearl Harbor Remembrance in January

NEW BUSINESS:

1. Budget Meeting Schedule- cannot meet until the auditors calculate revenue. Council asked to review the department's budgets with manager's recommendations.
2. Reorganization Schedule- Reorganization will be held January 3, 2011 at 7:00 pm
3. Utility Credit for Fox Meadow – Attorney Fahey explained the process and the utility credit.

Resolution No. 2010-R-220 Authorize Utility Credit to Deerfield

Motion to Approve: Deputy Mayor Volpe made a MOTION. Councilman Fletcher SECONDED
Comments: none Roll Call: yes

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Councilman Wells made a MOTION. Councilman Manchello SECONDED
Comments: none All in Favor: yes

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Cancel the December 21, 2010 Township Council Meeting: Wells Second: Volpe

Comments: none All in Favor: yes

MOTION TO ADJOURN UNTIL THE 2011 MAPLE SHADE REORGANIZATION MEETING

Motion: Manchello Second: Wells Comments: Happy Holidays All in Favor: yes

Andrea J. DeGolia, RMC