

MINUTES FOR THE THIRTY-SIXTH REORGANIZATION MEETING

MAPLE SHADE TOWNSHIP COUNCIL

JANUARY 3, 2011 – 7:00 P.M.

The Maple Shade Township Council and Staff welcomes members of the clergy, visiting Officials, family members and guests to this the Thirty-Sixth Reorganization of the Maple Shade Township Council.

***The meeting is called to order.

***Please rise for a salute to the flag and remain standing for an invocation by Pastor Vince McDonald of the Immanuel Baptist Church.

***Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Maple Shade Township Council in the following manner:

1. Notifying the Township Clerk December 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

***Councilmen Anthony Saporito and Rob Wells will be administered the Oath of Office.

***Clerk: At this time, nominations will be accepted for the office of Mayor of the Township of Maple Shade for the year 2011.

Nomination for Mayor by: Saporito Second: Wells

Motion to Close Nominations: Manchello Second: Fletcher

Roll Call to Approve the Nominee for the Office of Mayor:

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

***Clerk: The Mayor will receive the Oath of Office

***Mayor: At this time, nominations will be accepted for the Office of Deputy Mayor of the Township of Maple Shade for the year 2011.

Nomination for Deputy Mayor by: Fletcher Second: Saporito

Motion to Close Nominations: Wells Second: Fletcher

Roll Call to Approve the Nominee for the Office of Deputy Mayor for 2011:

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

***Deputy Mayor to receive the Oath of Office.

***Greetings – Mayor and Members of the 2011 Maple Shade Township Council

Greetings by the Mayor and Members of the 2011 Township Council included extending thanks to Pastor McDonald of Immanuel Baptist Church, to Assemblyman Conaway and Connors 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. Council spoke of the challenges facing Maple Shade and all of New Jersey, Their achievements in the last year and their future goals for the town. Happy New Year to all, God Bless America and Our Troops.

***Proclamations: Chuck Drass Awards were presented to Mary Anne Constantine and Linda Marryott for their continuous efforts to make Maple Shade a great place to be.

Ed McClernan Award was presented to Bob Sauselien for his dedication to Maple Shade.

Resolution No. 2011-R-01 APPOINTMENT OF MUNICIPAL SOLICITOR, TAX ATTORNEY, PROSECUTOR AND PUBLIC DEFENDER

Appointed for the year 2011; Eileen K. Fahey as Municipal Solicitor and Tax Attorney; Daniel Gee as Municipal Prosecutor; and Christian Towers as Public Defender.

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

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

Resolution No. 2011-R-02 APPOINTMENT OF MUNICIPAL AUDITOR

Todd Saler of the firm of Bowman and Company is appointed Municipal Auditor for the year 2011.

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

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

Resolution No. 2011-R-03 APPOINT COREY E. AHART AS MUNICIPAL JUDGE OF THE MUNICIPAL COURT OF THE TOWNSHIP OF MAPLE SHADE TO FULFILL A THREE YEAR TERM, WHICH EXPIRES ON DECEMBER 31, 2013.

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

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

CONSENT AGENDA

Resolution No. 2011-R-04 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 Courier Post and posted on the official Municipal Bulletin Board in the Municipal Complex. The Regular/Agenda Council meetings held on the second and fourth Thursdays of each month are telecast via cable TV.

Resolution No. 2011-R-05 ADOPT TEMPORARY MUNICIPAL BUDGET

Temporary funding of municipal services during negotiations, planning and adoption of the 2011 Budget is approved as submitted by the Registered Municipal Accountant.

Resolution No. 2011-R-06 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. 2011-R-07 NAME DEPOSITORY FOR MUNICIPAL FUNDS

The following institutions are named as depositories of municipal funds for the year 2011: Columbia Savings Bank; New Jersey Cash Management Plan, New Jersey Asset and Rebate Management Program, and Roma Bank.

Resolution No. 2011-R-08 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 2011.

Resolution No. 2011-R-09 APPOINT MEMBER TO THE MAPLE SHADE PLANNING BOARD

Teresa Porinni is appointed to a four-year term expiring December 31, 2014. Mayor Claire B. Volpe (Class I); Manager Gary LaVenia (Class II) and Deputy Mayor Louis Manchello (Class III) are appointed for a one-year term. Alternate No. 1, William Baehr, is appointed for a two-year term expiring December 31, 2012.

Resolution No. 2011-R-10 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 is John Gee. Council Liaison: Rob Wells.

Resolution No. 2011-R-11 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

Appointed to a four-year term Mary Ann Grubb with a term expiring December 31, 2014. Appointed as Alternate No. 2 is William Dickman with a term to expire December 31, 2012.

Resolution No. 2011-R-12 APPROVE APPOINTMENTS TO THE ADVISORY BOARD OF RECREATION

Appointed to three-year terms: Michael McClure, Francis Friel, Steve Matthews and Denise Rowan with a term expiring December 31, 2013. Appointed as Alternates: Gina Capate, Alternate #1; Richard Karcher, Alternate #2; and Brian Carr, Alternate #3 with a term expiring December 31, 2011. Councilman Jim Fletcher appointed Council liaison.

Resolution No. 2011-R-13 APPOINT MEMBERS TO THE ADVISORY BOARD OF COMMERCE

Appointed for three-year terms: John McGlone, Leon Santore, Carolanne Peacock, Doug Anderson, Chris Fletcher, Larry Blinn and Linda Marrayott. Ex-Officio: Rosemary Flaherty, Hope Horwitz, and Rick Winter for one-year terms. Gary Lavenia, Gary Gubbei, and Councilman Anthony Saporito for one-year terms. Member Emeritus: Ed Vernier

Resolution No. 2011-R-14 APPOINT COMMISSIONERS TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND

Township Manager Gary LaVenia is appointed as Fund Commissioner.

Mayor Claire B. Volpe is appointed as Alternate Fund Commissioner.

Resolution No. 2011-R-15 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

Township Council hereby designates Township Manager, Gary LaVenia as the Public Agency Compliance Officer for a term to expire December 31, 2011.

Resolution No. 2011-R-16 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. 2011-R-17 APPOINT MUNICIPAL TAX SEARCH OFFICER

The Township Council hereby appoints Denise Lawler as the Municipal Tax Search Officer for the year 2011.

Resolution No. 2011-R-18 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. 2011-R-19 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. 2011-R-20 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

Resolution No. 2011-R-21 AUTHORIZE TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2011-R-22 AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2011-R-23 AUTHORIZE TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

Resolution No. 2011-R-24 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. 2011-R-25 AWARD PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL

Maple Shade hereby contracts with John Hudak, Esq. to provide financial services for the year 2011.

Motion to Approve Consent Agenda: Councilman Wells made a MOTION. Councilman Saporito SECONDED Comments on Motion: none Roll Call:

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

MANAGERIAL APPOINTMENTS FOR 2011 – Township Manager PUBLIC PORTION

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

BENEDICTION – Pastor Vince McDonald

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
BOARD OF HEALTH MEETING
JANUARY 13, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL:

Present: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Saporito, Councilman Wells and Mayor
Volpe

Absent: None

Also Present: Township Clerk DeGolia, Township Attorney Fahey and
Township Manager LaVenia

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia

No Public Participation

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

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

OPEN REGULAR MEETING

**PRESENTATION – SOCCER TEAM Heather Talarico and Mayor Volpe
announced and circulated the trophies for the champion soccer team**

CONSENT AGENDA

Resolution No. 2011-R-26 Award of Contract for Residential Solid Waste Collection
Services to Waste Management of New Jersey, Inc., 1001 Fairview Street, Camden, NJ
(08104) as the lowest qualified bidder for a one year term and two additional years

Resolution No. 2011-R-27 Award Professional Services Contract for Township Attorney
in an amount not to exceed \$114,250 to Eileen K. Fahey, Esq.

Resolution No. 2011-R-28 Award Professional Services Contract for Township Engineer
an amount not to exceed \$600,000 to Alaimo Associates.

Resolution No. 2011-R-29 Award Professional Services Contract for Bond Counsel in an amount not to exceed \$30,000 to John Hudak, Esq.

Resolution No 2011-R-30 Award Professional Services Contract for Municipal Prosecutor in an amount not to exceed \$15,000 to Daniel Gee, Esq.

Resolution No. 2011-R-31 Award Professional Services Contract for Municipal Public Defender in an amount not to exceed \$12,000 to Christian Towers, Esq.

Resolution No. 2011-R-32 Award Professional Services Contract for Municipal Auditor in an amount not to exceed \$120,000 to Bowman Company

Resolution No. 2011-R-33 Award Contract for Water Reuse Project to Level-1 Construction as the lowest qualified bidder in the amount of \$221,000.

Resolution No. 2011-R-34 Approve Business License for Robin Bowne t/a The Pretty Pooch, 621 N. Forklanding Road

Resolution No. 2011-R-35 Approve Business License for John Schwarz t/a Modern Gas Company, 3110 Route 73 North

Resolution No. 2011-R-36 Approve Business License for Thomas J. Hessert t/a 2000 Route 70, LLC, 598 Route 38.

Motion to Approve: Councilman Fletcher made a MOTION. Councilman Saporito SECONDED Comments: are amounts new? Yes 2011-R-28 is inappropriately high. Explained that fee includes Planning Board and Zoning Board Roll Call: yes 7:17:18 PM

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed. .

APPROVAL OF NOVEMBER/DECEMBER 2010 MINUTES:

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED

Comments: minutes are looking great with the new system Roll Call: yes

PUBLIC COMMENT: Sonny Frett, Recreation Director. Skatepark will be closed due to signs being ripped down and thrown in the park. The ID program is not going well and the individuals will not be allowed on field. Baseball and Softball will be starting sign ups this week.

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

STAFF AND PROFESSIONAL COMMENTS: Township Council congratulated the soccer team and thanked them for being here. The Road Department was praised for doing an outstanding job with this latest snow and the season to date. The public was asked not to blow or shovel the snow back into the street, it will ice up and become a safety hazard. Condolences to the family of Irv Epstein. He was the owner of the

Apparel Shop in town and also started the annual sidewalk sale. Due to the snow the trash dates are set back one day.

OLD BUSINESS:

1. Engineer's Report – waiting for when the notice for the piping work to go out to bid
2. Main Street Maple Shade
 - a. Tree plan from R&V – report: Manager – approved at next meeting
3. Court Feasibility Study – Manager LaVenía reported that the study is complete. Judge Ahart is reviewing and it will be for discussion next meeting
4. State's Best Practices – Policies – no report
5. Holiday Inn Project – letter dated: December 9, 2010 – nothing for Council to do at this point - hold
6. Proposal from R&V to provide MEP Engineering Design Services for HVAC & Lighting for Municipal Building – to be discussed at budget for capital projects – explained some of the fees as a phasing project
7. Union Friendly Language – after Chesterford project is noticed
8. Recreation Board – report: Councilman Fletcher no report, first meeting next week
 - a. Maple Shade Soccer Field – report; Manager – grass area that wasn't blacktopped, needs to be fixed, some damaged curbs - delist
9. Site Plan Advisory Board – report was given by Councilman Wells

NEW BUSINESS:

1. Budget Meeting Schedule – 2/6, 2/13 and 2/20 at 11:00am
2. Woodlawn Sports Complex Master Plan Services – R&V letter dated: November 6, 2010 – check for funds, Manager LaVenía will get clarification, work done but there are additional issues to review
3. Approve the Use of the Gazebo Park for a wedding ceremony on Friday, June 3, 2011 (See attached request) - yes
4. Amend Township Code 32-36, "Personnel" - yes
5. Torchie letter – state closed off access, he can sell to anyone.
6. Veteran Vendors – Attorney Fahey explained the law. She sent the request to the Police Department for recommendation. On for next meeting. He must comply with the application process.
7. Water Tank Painting – bid results are in, under review by engineer. Won't effect the water pressure during project
8. Animal Control – ready to move forward with M& R contract. Police Department is recommending them and are reviewing the terminology.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher
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 Open: Wells Second: Manchello Comments: none All in Favor: yes

MOTION TO ADJOURN UNTIL THE JANUARY 27, 2011 COUNCIL MEETING

Motion: Manchello Second: Saporito Comments: None All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 27, 2011 – 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 6:59:20 PM

Present: Deputy Mayor Manchello, Councilman Saporito,
Councilman Wells and Mayor Volpe

Absent: Councilman Fletcher

Also Present: Township Clerk DeGolia, Township Attorney Fahey,
Township Manager LaVenia and Engineer, Alaimo
Engineers Ruddiman

OPEN REGULAR MEETING

PRESENTATION: New Jersey Department of Transportation- Gary Peterson from South State Inc. reported that the bridge on Main Street is supposed to close on March 15th for 150 days. They are looking for ways to shorten the time frame of the closure. Also, talked about the detours for the road. Township needs to compose letter to request the shortening of the closure. Council will submit the letter.

ORDINANCE - INTRODUCTION AND FIRST READING

Ordinance No. 2011-01 An Ordinance Amending Section 32-26 of the Township Code Entitled "Personnel" with Respect to Bereavement Leave

Motion for Introduction: Councilman Saporito made a MOTION. Deputy Mayor Manchello SECONDED Comments: none

Roll Call:7:29:47 PM >

AYES: Deputy Mayor Manchello, Councilman Saporito,
Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: Councilman Fletcher.

Motion Passed.

Publication Date: February 4, 2011

Public Hearing Date: February 24, 2011

CONSENT AGENDA

Resolution No. 2011-R-38 Award of Contract to Remington & Vernick Engineers for Main Street Tree Plan in an amount not to exceed \$3,340.00.

Resolution No. 2011-R-39 Award of Contract for Water Storage Tank Painting to US Tank Painting, 900 Rike Drive, Millstone, NJ (08535), as the lowest qualified bidder in the amount of \$234,200.00.

Resolution No. 2011-R-40 Award of Contract for Animal Control Services to M & R Wildlife, 908 Cinnaminson Avenue, Palmyra, NJ (08065) for a one year term to expire December 31, 2011.

Motion to Approve: Councilman Wells made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: 7:30:52
PM
AYES: Deputy Mayor Manchello, Councilman Saporito, Councilman
Wells and Mayor Volpe.
NAYS: None.
ABSTAINERS: None.
ABSENT: Councilman Fletcher.

Motion Passed.

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: 7:31:52 PM
AYES: Deputy Mayor Manchello, Councilman Saporito, Councilman
Wells and Mayor Volpe.
NAYS: None.
ABSTAINERS: None.
ABSENT: Councilman Fletcher.

Motion Passed.

PUBLIC COMMENT:

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

STAFF AND PROFESSIONAL COMMENTS: Council thanked the Road Department for a great job with the latest snow storm. Council urged the residents to not throw snow back in the street.

OLD BUSINESS:

1. Engineer's Report (Engineer Ruddiman will be in attendance)
 - a. Route 73 Construction Project – The corrective work has been completed, except for the overlay to a portion of the parking lot, which is scheduled for the spring.
 - b. West Main Street Parking – The ordinance was adopted 12/9/10
 - c. 328 Collins Lane – The underground storage tank was removed on 12/29/10. Report sent to Green Acres on 1/24/11
 - d. Grant Applications – waiting for notification from NJDOT.
 - e. 2010 Local Road Project – sewer lining will be scheduled to begin in January
 - f. Maude Wilkins School – waiting on deeds
 - g. Municipal Carpet/Flooring – The contractor is preparing submittals per contract requirement.

- h. Center Avenue Reconstruction – Must do Bond Ordinances to acquire funding
 - i. Public Works Roof – roof vent is being added to the project plans to address welding that occurs in the building
 - j. Farmhouse – plans are being prepared for completion/basin
2. Main Street Maple Shade – list as a report on a monthly basis - 2nd Tuesday – new officers, elections next month – report made by Mayor Volpe
 3. Court Feasibility Study – report; Manager – distributed; discuss in budget sessions
 4. State's Best Practices – Policies – budget meeting conversation
 5. Union Friendly Language – hold until after Chesterford Project
1. Motion: Wells Second: Manchello Comments: none All in Favor: yes

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: 8:04:20 PM Councilman Wells made a MOTION. Deputy Mayor Manchello SECONDED

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

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: Councilman Saporito made a MOTION. Councilman Wells SECONDED Comments: none All in Favor: yes

Motion to Approve Settlement: Councilman Wells made a MOTION. Councilman Saporito SECONDED 8:11:50 PM

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

MOTION TO ADJOURN UNTIL THE FEBRUARY 10, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
BOARD OF HEALTH MEETING
FEBRUARY 10, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2011.

ROLL CALL: 7:04:52 PM

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

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia

Public Participation

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

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

OPEN REGULAR MEETING

CONSENT AGENDA

Resolution No. 2011-R-42 Approve Waiver Local Gaming License Fee for the Veterans
of Foreign Wars Post 2445

Resolution No. 2011-R-43 Award Contract for a Loader Backhoe to Cherry Valley
Tractor Sales, 35 Route 70 West, Marlton, NJ (08053) as the lowest, responsible bidder,
in the amount of \$69,570.33.

Resolution No. 2011-R-45 Approve Transfers between Budget Appropriations as per
Resolution 2010-R-211

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: 7:08:23 PM

AYES: Councilman Fletcher, Deputy Mayor Manchello, Councilman
Saporito, Councilman Wells and Mayor Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Deputy Mayor Manchello made a MOTION. Councilman Wells
SECONDED Comments: none Roll Call:7:08:32 PM

AYES: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Saporito, Councilman Wells and Mayor
Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

APPROVAL OF JANUARY 2011 MINUTES:

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Fletcher
SECONDED Comments: none Roll Call:7:09:12 PM

AYES: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Saporito, Councilman Wells and Mayor
Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

PUBLIC COMMENT: Trish Ventura, 123 N. Forklanding Road, complaints about her neighbors. Parking, snow plowing, etc. No satisfaction, she'll go to the papers.

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

STAFF AND PROFESSIONAL COMMENTS: Council thanked the Manager and Staff for the continued improvements on the website and recording system.

OLD BUSINESS:

1. Engineer's Report (Dennis Yoder present to discuss Utility Projects) Mr. Yoder discussed the projects coming up and the priority and necessity of each project. March 7th commitment date for application Needs a resolution of commitment When do we need the bond? by July. Council reviewed Mr. Yoder's priority list.
2. Court Feasibility Study – report; Manager – Moorestown is discussing, not very positive. Moorestown to pay for use of facility.
3. State's Best Practices – Policies – budget discussion
4. Union Friendly Language -hold
5. Chesterford Schoolhouse - bid in the next week
6. Main Street Maple Shade – report; Mayor Volpe Tuesday meeting; talked about new businesses; nominations for officers in March, then elections.
7. Recreation Board – report: Councilman Fletcher – meeting next Tuesday. Field allocations.
8. Site Plan Advisory Board – report; Councilman Wells – one application, Billows Electric, going to Planning Board

NEW BUSINESS: none

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher

SECONDED Comments: none All in Favor: yes

7:58:39 PM

AYES: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Saporito, Councilman Wells and Mayor
Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

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: Councilman Wells made a MOTION. Councilman Fletcher

SECONDED Comments: none All in Favor: yes

Attorney Fahey explained the Hotel Tax, Maple Shade already has this program in place. How do we get the redevelopment zone in compliance? Attorney Fahey explained, needs a study. Talk to Marc Remsa as to how to start.

MOTION TO ADJOURN UNTIL THE FEBRUARY 24, 2011 COUNCIL MEETING

Motion: Councilman Wells made a MOTION. Councilman Saporito SECONDED

Comments: none All in Favor:

8:20:40 PM

AYES: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Saporito, Councilman Wells and Mayor
Volpe.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Motion Passed.

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 24, 2011 – 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 7:04:03 PM

Present: Councilman Fletcher, Deputy Mayor Manchello, Councilman Saporito and Councilman Wells

Absent: Mayor Volpe

Also Present: Township Clerk DeGolia, Township Attorney Fahey, Township Manager LaVenja and Engineer, Alaimo Engineers Ruddiman

OPEN REGULAR MEETING

ORDINANCE – SECOND READING AND PUBLIC HEARING:

Ordinance No. 2011-01 An Ordinance Amending Section 32-26 of the Township Code Entitled "Personnel" with Respect to Bereavement Leave

Open to Public

Motion to Close Public Hearing: Councilman Saporito made a MOTION. Councilman Fletcher

SECONDED Comments: none All in Favor: yes

Motion to Adopt: Councilman Wells made a MOTION. Councilman Fletcher SECONDED

Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-46 Resolution Authorizing Mayor and Clerk to sign Recycling and Solid Waste Disposal Services 2011 Agreement

Resolution No. 2011-R-47 Approve Business License for Eunice Fienagha trading as Renew Hair Salon, 4 East Main Street

Resolution No. 2011-R-48 Approve Business License for Susan Macavoy-Halton trading as Gaetanos Steaks, 7 West Main Street

Resolution No. 2011-R-49 Authorize Township participation in the NJ SEM Program (Energy Aggregation Program)

Resolution No. 2011-R-50 Resolution Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program

Resolution No. 2011-R-51 Authorize Amendment to Temporary Budget Appropriations

Resolution No. 2011-R-52 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: Councilman Saporito made a MOTION. Councilman Fletcher SECONDED Comments: none Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Councilman Saporito made a MOTION. Councilman Fletcher SECONDED
Comments: none Roll Call: yes
Mayor Volpe arrived at 7:15 pm

PUBLIC COMMENT: Frank Lessard, 96 W. Woodcrest Avenue, has concerns about what is being dumped behind his home. It was approved as a staging area. Mr. Ruddiman explained what a staging area is used for and guaranteed it is temporary. DEP will be out this week to investigate. Engineer Ruddiman will meet with the residents tomorrow. Colleen Huff, 526 Alexander Avenue, President of Women's Softball, has concerned with the use of fields. They would like to use the fields for games when the other organizations had practices. The conflict is with the soccer organization. Mrs. Huff was instructed to readdress the Recreation Board with any suggestions she has to rectify their issue.

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

STAFF AND PROFESSIONAL COMMENTS: Council restated the need for public notices when the township is doing any projects in town and respect the neighbors when staging in their neighborhoods. The Rotary Breakfast went well. Thank you to the residents for keeping Council aware of situations so they can be dealt with in early stages.

OLD BUSINESS:

1. Engineer's Report - Engineer Ruddiman gave an activity report dated 2-22-2011 including
Route 73 construction project, the design cannot be safely changed.
West Main Street – BC Freeholders will move to consider revisions
Solomon Tract – all work complete for Green Acres, will probably need further remediation

Center Avenue grant was denied for phase II.

Steinhauer Lake – waiting for final as-built plans from contractor. The pond aerator will be installed this spring

2010 Local Road Program is moving ahead

Maple Shade Farms – advertise in March

2. Court Feasibility Study – Moorestown agreed to pay \$10,000 annually for use of facilities
3. State's Best Practices – discussed during budget meetings
4. Union Friendly Language - hold
5. Chesterford Schoolhouse – Bid opening 2/17/2011(See attached correspondence) (Closed Session)
6. Main Street Maple Shade – Is the Executive Director on leave? Yes Debra Kline is filling in. Looking for dates for winter fest
7. Recreation Board – report: Councilman Fletcher gave report
8. Site Plan Advisory Board – Councilman Wells – no report

Manager dealt with the guide wires complaint

Proclamation is ready for the holocaust, waiting for applicant to call.

NEW BUSINESS:

1. Planning/Zoning Board Positions (See list of candidates for discussion at March 10th meeting)
2. NJDEP Bureau of Safe Drinking Water GIS Mapping Requirement (See Attached Letter from R&V dated 2-10-2011) – must be done prior to applying for any other projects. – yes (\$7,150.00 – in utility budget)
3. Capital Improvements for 2011 (See CFO Memo dated 2-22-2011) – yes, to move forward for the ordinances for Center Avenue and the utility capital.
Manager spoke of the capital projects including the football/soccer field. Council discussed the various options and would like to see a comparative basic estimate. Rich Rowan and Heather Talerico expressed interest in the turf field.
4. Budget Issues - First Aid remount vehicle – Council received a letter explaining the need for the vehicle,
Can be on hold until next year? It can be on the 2012 capital budget.
Rescue? 41 total calls in 2010. Waiting to see where the calls were located.
Cancel the last budget session.
5. Alarm ordinance, second hand sales ordinance and peddlers licenses ordinance will be coming to council in the near future.
6. PBA having fund raiser this weekend

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher

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

MOTION TO ADJOURN UNTIL THE MARCH 10, 2011 COUNCIL MEETING
Motion: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED
Comments: none All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
BOARD OF HEALTH MEETING
MARCH 10, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL:

Present: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Saporito, Councilman Wells and Mayor
Volpe

Absent: None

Also Present: Township Clerk DeGolia, Township Attorney Fahey,
Township Manager LaVenia and Engineer, Alaimo
Engineers Ruddiman

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia, for February

Public Participation

Motion to Close: Councilman Wells made a MOTION. Councilman Fletcher

SECONDED Comments: none All in Favor: yes

Motion to Adjourn: Deputy Mayor Manchello made a MOTION. Councilman Saporito

SECONDED All in Favor: yes

OPEN REGULAR MEETING

PRESENTATION: 2010 Local Road Program, Phase II – Mount Construction representatives, Rob Beechler and Alex were present. Engineer Ruddiman gave a summary of the road project and a description of what Mount will be doing, (water main installation, new storm sewers, new pipe, curbs and road). Mr. Beechler explained the timeframe and locations of the project and how it will affect the residents on Park View, Boulevard, Anna and Woodcrest Avenues. Residents from Woodcrest and Boulevard were present and expressed concerns with the condition of the area and times for water shut offs during the project.

Resolution No. 2011-R-54 Approve Temporary Capital Budget

The need has arisen to introduce bond ordinances to provide funds for Road Improvements and Various Water and Sewer Capital Improvements. The regulations of

the Local Finance Board require that a municipality adopt a Temporary Capital Budget if a bond ordinance is to be passed prior to adoption of the Annual Capital Budget.

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

ORDINANCE - INTRODUCTION AND FIRST READING

Ordinance No. 2011-02 An Ordinance of the Township of Maple Shade to Increase the Appropriations in the 2011 Municipal Budget by 3.5% over the 2010 Budget in Accordance with Public Law 1983, Chapter 49

Motion for Introduction: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED Comments: none Roll Call: yes

Publication Date: March 18, 2011 Public Hearing: April 14, 2011

Ordinance No. 2011-03 Bond Ordinance Providing for Various General Improvements, Appropriating \$425,000 therefore and Authorizing the Issuance of \$233,333 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, State of New Jersey

Motion for Introduction: Councilman Saporito made a MOTION. Councilman Wells SECONDED Comments: none Roll Call: yes

Publication Date: March 18, 2011 Public Hearing: April 14, 2011

Ordinance No. 2011-04 Bond Ordinance Providing for Various Sewer and Water Utility Improvements, Appropriating \$2,113,700 Therefore an Authorizing the Issuance of \$2,013,048 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, State of New Jersey

Motion for Introduction: Councilman Fletcher made a MOTION. Deputy Mayor Manchello SECONDED Comments: none Roll Call: yes

Publication Date: March 18, 2011 Public Hearing: April 14, 2011

Resolution No. 2011-R-55 Resolution for Deferred School Taxes

The Division of Local Government Services requires that a resolution be adopted by the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing and increase in the amount of the deferral. Township Council hereby increases the amount of the local school deferred taxes by \$695,219.50

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

CONSENT AGENDA

Resolution No. 2011-R-56 Award Contract to Westfield Architects for Construction Administration on the Chesterford Schoolhouse Project in an amount not to exceed \$5,950.00

Resolution No. 2011-R-57 Award Contract for Chesterford Schoolhouse Phase I Stabilization Project to Helios Construction, 1321 Allenhurst Avenue, Ocean, NJ (07712) as the lowest responsible bidder in the amount of \$121,000.00

Resolution No. 2011-R-58 Authorize Utility Engineer, Remington & Vernick Engineering, to meet NJDEP Bureau of Safe Drinking Water, GIS Mapping Requirements

Resolution No. 2011-R-59 Authorize Execution of Branch Service Agreement with Respect to Township Library

Resolution No. 2011-R-60 Amend Contract for Collins Lane Drainage Improvement Project and Approve Change order No. 2 in the amount of \$4,370.00

Resolution No. 2011-R-61 Amend Contract with Hargrove for the Demolition of the Collins Lane House and Approve Change Order No. 1 in the amount of \$1,500

Resolution No. 2011-R-62 Approve Water and Sewer Credit on Account No. 30102490 due to Water Main Break due to Road Construction

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

APPROVAL OF EXPENDITURE LIST

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

APPROVAL OF FEBRUARY 2011 MINUTES:

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

PUBLIC COMMENT: Sonny Frett, Recreation Director, reported that the Woman's Softball league issue has been rectified, the field allotments are complete. BMX would like to have an event at the Skate Park in the spring. The policies and rules that were previously used will apply for this event.

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Engineer's Report – no report
2. Court Feasibility Study – Manager LaVenia was instructed to contact the manager of Moorestown to get a status report. Council is interested in seeing this through
3. State's Best Practices – Policies – Manager LaVenia will have something for Council review be the next meeting
4. Union Friendly Language – on hold
5. Holman – Tree Obligation – Motion, by Mr. Wells, to collect the money from Holman and plant our own trees using local businesses, if it's the more inexpensive way to do it. Second: Manchello Comments: none Roll Call: yes
6. Main Street Maple Shade – Mayor Volpe reported that Joanne Mortimer is the new President and they elected new officers. They were told that this would be the last year for township funding. They asked if the township could still contribute in-kind services and police services. It depends on the budget. The committee will meet with the Executive Director to get a status on her.
7. Recreation Board – Councilman Fletcher – next meeting is Tuesday

8. Site Plan Advisory Board – Councilman Wells gave a report including a new bakery and a produce store. Council discussed the need for enforcement of the board approvals. It was decided that the Community Development Director would visit the sites and take the steps to assure compliance to the board approvals.

NEW BUSINESS:

1. Request to Remove Tree (See letter dated 3-5-2011)yes, at the resident's cost.
2. Council wants to review and appoint the vacancies on the Zoning and Planning Boards. This will be discussed in closed session.
3. Council discussed the 2011 capital budget and approved the proposed plan submitted by the CFO.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Councilman Saporito made a MOTION. Councilman Wells

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 Open: Councilman Wells made a MOTION. Councilman Saporito

SECONDED Comments: none All in Favor: yes

MOTION TO ADJOURN UNTIL THE MARCH 24, 2011 COUNCIL MEETING

Motion: Councilman Wells made a MOTION. Councilman Saporito SECONDED

Comments: none All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 24, 2011 – 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Bulletin Board on December 22, 2010.

ROLL CALL: 7:03:00 PM >

Present: Councilman Fletcher, Deputy Mayor Manchello, Councilman Wells, Mayor Volpe and Councilman Saporito

Absent: None

Also Present: Township Clerk DeGolia, Township Attorney Fahey, Township Manager LaVenia and Engineer, Alaimo Engineer Ruddiman

OPEN REGULAR MEETING

PRESENTATION – Ed Gerstein- cancelled by Mr. Gerstein

PRESENTATION – Budget- Mayor Volpe gave a summary of the upcoming budget. Manager LaVenia gave a presentation.

Resolution No. 2011-R- 64 INTRODUCTION OF THE 2011 MUNICIPAL BUDGET

WHEREAS, The Township Council of the Township of Maple Shade desires to introduce the 2011 Municipal Budget, to wit: Total Budget \$14,727,323.00; Amount of Non-Property Tax Revenue \$5,001,486.67; Amount to be raised by Property Taxes \$9,725,836.33, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the April 1st Edition of the Courier Post and a Public Hearing will be held on Thursday, April 28, 2011 at the Municipal Complex at a meeting, which will begin at 7:00 pm

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 2011 Municipal budget, as described.

Motion for Introduction: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-65 Appoint William Baehr as Class IV member of Planning Board for a vacated position with a term to expire 12/31/14; and Appoint Robert Wilt as Alternate #2 with a term to expire 12/31/2012.

Resolution No. 2011-R-66 Appoint Ed Loomis as Class IV member of the Zoning Board for a vacated position with a term to expire 12/31/2011; Appoint William Dickman as Alternate #1 and Joseph McCauley as Alternate #2 with terms to expire 12/31/12.

Resolution No. 2011-R-67 Authorize Application to the County of Burlington for Municipal Park Development Program

Resolution No. 2011-R-68 Approve Dedication by Rider
Township Council hereby requests the approval of the Director of the Division of Local Government Services to establish a dedicated trust by Rider for Municipal Alliance Program, pursuant to N.J.S.A. 52:27D – 192 et. seq.

Resolution No. 2011-R-69 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. 2011-R-70 Approve Business License for JB Investments, trading as, Billows Electric Supply Company, 2814 Route 73 North.

Resolution No. 2011-R-71 Approve Business License for Randix Inc., trading as Randolphs Bakery, 101 E. Main Street.

Resolution No. 2011-R-72 Approve Business License for Enchantment Enterprises and Consulting, LLC, 157 S. Poplar Avenue.

Motion to Approve: Councilman Wells made a MOTION. Deputy Mayor Manchello SECONDED

Comments: none Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED

Comments: none Roll Call: yes

PUBLIC COMMENT: Christine Hallen, Representative for the Maple Shade Mews, expressed concerns with the complex. They feel the rent increases are unreasonable and they are planning the installation of a cell tower without notification to the tenants. Their other concern references testing for contamination on the site. Council listened to all the residents that wanted to speak and questioned the Penrose representative, then explained the powers of the council. A letter will go out to Penrose, expressing Council's concern for the residents.

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher SECONDED

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS:

Council thanked the residents of the Mews for coming and will write a letter in hopes to assist the tenants with their issues. Thank you to Manager LaVenía and CFO McKendry for their efforts in preparing the 2011 budget. Thank you to the volunteers, especially the new members of the Planning and Zoning Board. Manager LaVenía thanked Council and expressed his appreciation to the staff and professionals for a job well done.

OLD BUSINESS:

1. Engineer's Report – Engineer Ruddiman gave a report including:
 - a. Grant Applications, A CDBG application for drainage improvements at 100 S. Lippincott is under review by the County.
 - b. Stormwater Management, the 2010 Annual Report and Certification is to be prepared and submitted to NJDEP by May 2, 2011.
 - c. 2010 Local Road Program, a notice to proceed with phase 2 – water main installation, storm drain installation and road reconstruction was issued with an effective start date of 3-15-11. Water main installation on S. Boulevard is in progress.
 - d. Municipal Carpet, carpet and tile material orders are to be placed.
 - e. Public Works, a roof ventilation system is being added to the project plans to address ventilation requirements for welding that occurs in the building
 - f. Maple Shade Farms (Roadway/Basin), project will be advertised by the end of March.
 - g. SRTS Project – the easement acquisition process is ongoing
 - h. Center Avenue –Phase I; the project has been advertised. The bid opening date is scheduled for April 7, 2011.
2. Court Feasibility Study – Manager LaVenía spoke with the Moorestown manager and he will talk to his council to review proposal and meet, possibly forming a sub-committee.
3. State's Best Practices – Policies; council reviewed the list and will move forward with the improvements
4. Union Friendly Language - hold
5. Evaluation Form- Council does not feel an evaluation is needed. Council will receive the contract
6. Monthly Reports – they will resume in April
7. Main Street Maple Shade – Mayor Volpe – no report
8. Recreation Board – Councilman Fletcher – gave report
9. Site Plan Advisory Board – Councilman Wells – no report

Additional Old Business –

1. Mill Road – staying on it. Are we getting the money? What's the issued? Manager LaVenía will look into it. Council wants correspondence from Pennoni.

NEW BUSINESS:

1. Burlington County's Community Development Block Grant (CDBG) (See attached memo dated March 14, 2011) - yes
2. Request for Additional Services – Woodard & Curran (See attached letter dated March 7, 2011)- Manager LaVenía recommends the entire proposal for 2012 budget. Possibly fund the \$11,567 portion now.

Additional New Business –

1. Check for forfeiture came in.
2. RFP for Labor and Utility professionals? June/July
3. Car wash with bridge commission– could we save money with a shared service including the schools.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher 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 Open: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED

Comments: none All in Favor: yes

MOTION TO ADJOURN UNTIL THE April 14, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
BOARD OF HEALTH MEETING
APRIL 14, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 7:00:36 PM >

Present: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Wells, Mayor Volpe and Councilman
Saporito

Absent: None

Also Present: Township Clerk DeGolia, Township Attorney Fahey,
Township Manager LaVenia

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia gave report for March.

Public Participation - none

Motion to Close: Councilman Saporito made a MOTION. Councilman Wells

SECONDED Comments: none All in Favor: yes

Motion to Adjourn: Deputy Mayor Manchello made a MOTION. Councilman Saporito

SECONDED Comments: none All in Favor: yes

OPEN REGULAR MEETING

ORDINANCE - SECOND READING AND PUBLIC HEARING

Ordinance No. 2011-02 An Ordinance of the Township of Maple Shade to Increase the Appropriations in the 2011 Municipal Budget by 3.5% over the 2010 Budget in Accordance with Public Law 1983, Chapter 49

Open to Public: none

Motion Close: Councilman Saporito made a MOTION. Councilman Wells SECONDED

Comments: none All in Favor: yes

Motion to Adopt: Deputy Mayor Manchello made a MOTION. Councilman Saporito

SECONDED Comments: none Roll Call: yes

Ordinance No. 2011-03 Bond Ordinance Providing for Various General Improvements, Appropriating \$425,000 therefore and Authorizing the Issuance of \$233,333 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, State of New Jersey

Open to Public: none

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

Motion to Adopt: Councilman Wells made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: yes

Ordinance No. 2011-04 Bond Ordinance Providing for Various Sewer and Water Utility Improvements, Appropriating \$2,113,700 Therefore an Authorizing the Issuance of \$2,013,048 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, State of New Jersey

Open to Public: none

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

Motion to Adopt: Deputy Mayor Manchello made a MOTION. Councilman Wells
SECONDED Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-74 Approve Cancellation of the Unexpended Ordinance Balances in the Amount of \$31,777.24.

Resolution No. 2011-R-75 Approve Tonnage Grant Application

Resolution No. 2011-R-76 Approve Temporary Street Closure

The Maple Shade Youth Football Association has requested temporary closure of the following streets: East Broadway Avenue from North Maple Avenue to North Fellowship Road; and North Fellowship Road from East Broadway Avenue to East Linwood Avenue, Tuesday, May 24, 2011 through Saturday, May 28, 2011, from 6 – 10 pm, to conduct their annual carnival.

Resolution No. 2011-R-77 Approve Temporary Street Closure on South Maple Avenue to hold Maple Shade First Aid Squad's Annual EMS Week Open House on May 15, 2011 from 11:00 am to 5:00 pm

Resolution No. 2011-R-78 Authorize the Execution of an Agreement with Burlington County for Cooperative Participation in the community Development Act of 1974

Resolution No. 2011-R-79 Approve Business License for Gary Brown, trading as, Gary's Barber Shop #2 at 12 East Main Street

Resolution No. 2011-R-80 Approve Business License for James Agzigian, Jr., trading as, 3 Brothers, at 7 West Woodlawn Avenue

Resolution No. 2011-R-81 Approve Business License for Brian Crietz, trading as, Brian's Flower Sales, at Route 38 & Lenola Road (Shell Gas Station) from April 22-24 and May 6-9.

Motion to Approve Consent Agenda: Deputy Mayor Manchello made a MOTION.

Councilman Wells SECONDED Comments: none Roll Call: yes

Resolution No. 2011-R-82 Amend Contract with Mount Construction for 2010 Local Road Program and Approve Change Order #1, as an increase of \$10,755.84

Motion to Approve: Councilman Saporito made a MOTION. Councilman Wells SECONDED Comments: Council would want to see the change orders on agenda for discussion prior to the approval meeting. Manager LaVenja will reach out to council to avoid e-mails. Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED Comments: none Roll Call: Mr. Fletcher abstained from voting on 14-68; yes

APPROVAL OF MARCH 2011 MINUTES:

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED Comments: nicely done Roll Call: yes

PUBLIC COMMENT: Peg Barker, 49 Helen Avenue, expressed a variety of questions and concerns including the watershed project, were there turtles found at Steinhauer Lake, and water and sewer rates. Ray Lessard, 96 W. Woodcrest Avenue, are they putting seed down in the area they used. Yes. Could they move the silk screen so the kids don't walk in the construction site.

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

STAFF AND PROFESSIONAL COMMENTS: Council acknowledged the Emergency Units that dealt with the recent fire at Fox Meadow. They did a great job. There is a donation site at the office for all interested. Some of Council participated in the Distinguished Readers Program and expressed their gratitude, it's a wonderful program. Good luck to all spring sports groups, remember the children are out more in the nice weather so be careful driving. Roma Bank had their grand opening this week and good luck to them and Council's condolences to Owen's family, he has been a staple in Maple Shade for many years. Council wanted to thank Assemblyman Jack Connors for everything he's done for our town, especially his work with the veterans he will be greatly missed after his retirement.

OLD BUSINESS:

1. Engineer's Report
 - a. R&V has submitted a change order for the Water Reuse Project for Irrigation purposes as a decrease
 - b. Mount Construction talked of installing a fire hydrant on Park View Place. It is not a necessary course of action. There was also discussion about water mains and gas mains being broken during this project. The other concern is the materials and equipment being left in front the homes instead of at the staging area.
2. Court Feasibility Study – Moorestown would like the form a subcommittee with Maple Shade to discuss the study. Mayor Volpe and Deputy Mayor Manchello will sit on the committee

3. State's Best Practices – Armando Riccio, Labor Counsel, will make the appropriate change to the personnel handbook.
4. Union Friendly Language – on hold, waiting to finalize two bid processes.
5. Main Street Maple Shade – Mayor Volpe reported that there are workshops scheduled for volunteers. Council requested a monthly report from the committee to include expenses and activities
6. Recreation Board – next meeting is Tuesday, April 19, 2011
7. Site Plan Advisory Board – Councilman Wells gave a report which included signs, billboards, and a new home

Additional:

1. Letter to Penrose went out this week, waiting for response.
2. Police reports were received for Mildred and Rudderow Avenues in reference to traffic and congestion. The Route 73/Fellowship Road project is moving forward, the pole has been removed, the street has been lined and the apron has been cut.

NEW BUSINESS:

1. Trash Ordinance – Council discussed possible changes in the ordinance which was suggested by Manager LaVenia, trying to cut down the trash complaints going to his office. It was instructed to have the trash people define “too much”.
2. Building Fees – Council discussed some of the recommended changes and would like to meet with Construction Official, Roger Fort, for clarification. Council asked for the average costs with the townships used for examples.
3. Connection Fees – Council would like Engineer Yoder to appear before them to discuss the connection fee changes. Manager LaVenia will schedule.
4. Vital Statistics Fees – Clerk DeGolia requested the fees for certified copies of vital records be increased to \$20.00 dollar for one and \$5.00 for any additional to compete with surrounding municipalities. Mr. Fletcher motioned to approve, Mr. Manchello seconded. Comments: none All in Favor: yes
5. Rescue Department – Council has agreed that Rescue has outlived their usefulness and directed Manager LaVenia to cut their budget and instruct them to cease operations. The Township will pay reasonable expenses up to May 1, 2011. Motion: Mr. Fletcher Second: Mr. Saporito Comments: none All in Favor: yes
6. Permit for Tent – Macys is asking permission to install a tent in their parking lot for a special rug sale. Council approved.

Additional:

1. The Township received \$20,000 for the Municipal Alliance Program
2. The manager received a letter stating what a good employee we have in Karen Matthews, in the Tax office. She was extremely helpful and friendly.
3. The Police received two awards.
4. The Police are looking into the traffic congestion at the Maude Wilkins School.
5. Manager LaVenia will set up a meeting with the school board and the council to discuss the school budget, possibly, Tuesday evening at 7:00 pm.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Councilman Fletcher made a MOTION. Councilman Wells

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 Open: Councilman Wells made a MOTION. Councilman Saporito
SECONDED Comments: none All in Favor: yes
Motion to approve and adopt anything that needs to be approved or adopted: Councilman
Wells made a MOTION. Councilman Fletcher SECONDED All in Favor: yes

MOTION TO ADJOURN UNTIL THE APRIL 28, 2011 COUNCIL MEETING
Motion: Councilman Wells made a MOTION. Councilman Fletcher SECONDED
All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 28, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 7:02:30 PM

Present: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Wells, Mayor Volpe and Councilman
Saporito

Absent: None

Also Present: Township Clerk DeGolia, Township Attorney Fahey,
Township Manager LaVenja and Engineer, Alaimo
Engineers Ruddiman

OPEN REGULAR MEETING

PROCLAMATION: YELLOW RIBBON COMMITTEE

PROCLAMATION: VFW: POPPY DAY

Resolution No. 2011-R-83 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: Deputy Mayor Manchello made a MOTION. Councilman Wells
SECONDED Comments on Motion: none Roll Call: yes

Resolution No. 2011-R- 64 APPROVE 2011 MUNICIPAL BUDGET
***Open Public Hearing of the 2011 Municipal Budget – Mayor

SUMMARY OF REVENUES

| | |
|---|---------------|
| Surplus | 1,200,000.00 |
| Total Miscellaneous Revenues | 3,161,486.67 |
| Receipts From Delinquent Taxes | 640,000.00 |
| a) Local Tax for Municipal Purposes | 9,725,836.33 |
| b) Addition to Local District School Tax | |
| Total Amount to be Raised by Taxes for Support of Municipal Budget | |
| Total General Revenues | 14,727,323.00 |
| ***** | |

SUMMARY OF APPROPRIATIONS

| | |
|---|---------------|
| Operating Expenses: Salaries & Wages | 5,423,587.00 |
| Other Expenses | 4,626,432.65 |
| Deferred Charges & Other Appropriations | 1,078,781.61 |
| Capital Improvements | 150,000.00 |
| Debt Service (Including School Purpose) | 2,205,297.49 |
| Reserve for Uncollected Taxes | 984,685.61 |
| Total General Appropriations | 14,727,323.00 |

Residents from Mill Road, Linwood Avenue, and Buttonwood Avenue expressed concern for the increase in the tax dollars, they are concerned for the seniors, but also for everyone trying to maintain their homes. Council explained the budget and understands the concern but also explained the process and where the money is going.

Motion to Close Public Hearing: Councilman Wells made a MOTION.

Councilman Fletcher SECONDED Comments on Motion: none Roll Call: yes

Motion to Adopt: Deputy Mayor Manchello made a MOTION. Councilman Saporito
SECONDED Comments on Motion: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-84 Amend Contract for Water Main Replacement, Phase II and Approve Change Order #1 Final as a decrease in the amount of \$57,085.67.

Motion to Approve Consent Agenda: Councilman Wells made a MOTION. Councilman Saporito SECONDED Comments: none Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Councilman Saporito made a MOTION. Deputy Mayor Manchello
SECONDED Comments: none Roll Call: yes

PUBLIC COMMENT: Mr. Lazard showed Council pictures of the staging area and expressed additional concerns with Mount Construction. Engineer Ruddiman will be out there tomorrow.

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

STAFF AND PROFESSIONAL COMMENTS:

Council thanked Corporal McCalla for his service to our Country and his sacrifices he and his family have made. Also, thank you to the Yellow Ribbon Committee, the Warrior Watch Riders and the Fire/Police for their involvement. Ms. Romeo performed beautifully and thank you to Jackie McVeigh for her amazing words.

The budget is the best Council can do with the state restrictions and keeping the services the residents expect. Thank you to the people for coming out the expressing their concerns. Manager LaVenia and Andi McKendry did a great job with the budget. Manager LaVenia reported the response from Pennrose in reference to the concerns from the residents of the Mews.

OLD BUSINESS:

1. Engineer's Report - Engineer Rudderman was present and reported on the following:
 - a. The driveway of the ball field has been modified to be accessible for the full width of the driveway. Pavement striping has been installed on S. Fellowship in front of the ball field to provide the motorist with travel lane designation
 - b. Grant Applications – A CDBG application for drainage improvements on S. Lippincott is under review by the County.
 - c. Stormwater Management – the 2010 annual report and certification has been prepared and has been provided to the Manager for review and submission to NJDEP by May 2, 2011
 - d. Steinhauer Lake – we are waiting for final as-built plans from the contractor. The pond aerator has been installed and is operational. Final punch list has been issued to the contractor.
 - e. SRTS Project – The easement acquisition process is ongoing. Submittals to NJDOT have been made in accordance with grant requirements.
 - f. Public Works Roof – Plans and specifications are complete and ready to advertise pending notice from the Township that funding is in place.
2. Court Feasibility Study – on hold until Moorestown gets a new Manager.
3. State's Best Practices – Policies – Attorney Riccio is working on it
4. Union Friendly Language – ready to forward to Council for review
5. Rescue Department – (See letter dated April 22, 2011) – Rescue needs to meet with the Manager and Attorney if they have any concerns
6. Trash Ordinance – Manager wants to specifically deal with whole curb removal. Attorney will look into limiting ideas
7. Building Fees – Mr. Fort will be in on May 12, 2011
8. Connection Fees – Engineer Yoder will be scheduled
9. Proposal for Engineering Services – WWTP NJPDES Permit – (See attached Memo dated April 13, 2011) – Engineer Yoder will discuss in person
10. Proposal for Engineering Services – Wastewater Treatment Plant Improvement Project (See attached Memo dated April 25, 2011) – Engineer Yoder will discuss in person

11. Main Street Maple Shade – Some of Council expressed concerns that Council doesn't know what is happening with the organization. They would like to see monthly reports and updates from the Main Street people.
12. Recreation Board – the ID program is continuing; if noncompliant then the funds should be cut
13. Site Plan Advisory Board – no report

NEW BUSINESS:

1. Maude Wilkens Parking (See Manager's Activity Report) Council received a report from the police department
2. Bid Results for Maple Shade Farms Basin Improvements (See Manager's Activity Report) - yes
3. Bid Results for Maple Shade Farms Improvements (See Manager's Activity Report) - yes
4. Bid Results for Center Avenue Reconstruction – Phase I (See Manager's Activity Report) - yes
5. Mill Road Inn Bond – non- issue
6. 2011 Capital Budget- Council approved the ambulance and the processing the bond ordinances
7. Woodard & Curran will be visiting on the 24th, some of Council will be available.
8. What is the status of the gazebo park? Plans are on their way and the furniture has been picked out.

RESOLUTION TO CLOSE MEETING IF REQUIRED: NONE

Motion to Close: Second: Comments: All in Favor:
 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: Comments: All in Favor:

MOTION TO ADJOURN UNTIL THE MAY 12, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
BOARD OF HEALTH MEETING
MAY 12, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 7:06:26 PM >

Present: Councilman Fletcher, Deputy Mayor Manchello and Councilman Saporito

Absent: Councilman Wells and Mayor Volpe

Also Present: Township Clerk DeGolia, Township Attorney Fahey and Township Manager LaVenia

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia

Public Participation

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

Motion to Adjourn: Councilman Saporito made a MOTION. Councilman Fletcher
SECONDED All in Favor: yes

OPEN REGULAR MEETING

PRESENTATION FROM REMINGTON AND VERNICK REGARDING:

1. Waste Water Treatment Improvement Projects – this was discussed at the budget meetings and approve the projects
2. Waste Water Treatment Plant NJPDESS Permit Renewal – Engineer Yoder explained what the permit is and why we need the permit. Needed every five years. Council approves moving forward
3. Water Connection Fee Increase – explained how the connection fees are formulated and why we need to increase the water side of the fees. Council approves the increase.
4. It was reported that solar projects and the energy audit. Also, the water reuse project is moving forward.

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2011-05 Bond Ordinance providing for various General Improvements, appropriating \$2,905,000 therefore and authorizing the issuance of \$2,766,664 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 to Introduce: Councilman Saporito made a MOTION. Councilman Fletcher
SECONDED Comments: none Roll Call: yes
Publication Date: May 20, 2011 Public Hearing: June 9, 2011

Ordinance No. 2011-06 Bond Ordinance providing for Various Water and Sewer Utility Improvements, appropriating \$610,000 therefore and authorizing the issuance of \$580,952 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, State of New Jersey

Motion to Introduce: Councilman Fletcher made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: yes
Publication Date: May 20, 2011 Public Hearing: June 9, 2011

CONSENT AGENDA

Resolution No. 2011-R-85 Approve Contract for Maple Shade Farms Basin Improvements to Ecomaterials, LLC, Vincentown, NJ (08088), as the lowest responsible bidder, in the amount of \$39,118.00

Resolution No. 2011-R-86 Approve Contract for Maple Shade Farms Improvements to Meredith Paving Corporation, 1300 Union Landing Road, Cinnaminson, NJ (08077), as the lowest responsible bidder, in the amount of \$85,769.03

Resolution No. 2011-R-87 Approve Center Avenue Reconstruction – Phase I to Mazzara Trucking and Excavation Corporation, 276 Jacobstown-New Egypt Road, Wrightstown, NJ (08562), as the lowest responsible bidder, in the amount of \$379,328.00

Resolution No. 2011-R-88 Approve Contract with Remington & Vernick Engineers for engineering services regarding the Wastewater Treatment Plant Improvement Projects with as estimated fee of \$182,500.00

Resolution No. 2011-R-89 Approve Contract with Remington & Vernick Engineers for engineering services regarding the proposal to prepare a NJPDES (New Jersey Pollutant Discharge Elimination System) permit renewal application, in the amount of \$8,500.00
Motion to Approve Consent Agenda: Councilman Saporito made a MOTION.
Councilman Fletcher SECONDED Comments: none Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Councilman Saporito made a MOTION. Councilman Fletcher
SECONDED Comments: none Roll Call: yes

PUBLIC COMMENT: none

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

STAFF AND PROFESSIONAL COMMENTS: Thank everyone who was involved in the past clean up and look forward to the next one this Saturday. Thoughts and prayers go out to Claire Volpe and her family.

OLD BUSINESS:

1. Engineer's Report – Township Manager – the concerns with the staging area, which has been cleaned, raked and seeded.
2. Court Feasibility Study – Councilmen Saporito and Wells will make up the subcommittee to meet with Moorestown subcommittee. Dates will be set.
3. State's Best Practices – Policies – de-list until needed
4. Union Friendly Language – Distributed for Council review and approval to introduce next meeting – Council would like to review further. It will be listed for introduction.
5. Rescue Department – report; Manager and Attorney – closed session item
6. Trash Ordinance – update; Manager – de-list
7. Building Fee Increase – Mr. Fort presented his recommendation for increases to the fees. Council approved the proposal with one change
8. Conceptual Design and Survey Services Proposal for Gazebo Park, Main and Forklanding (See R&V letter dated October 28, 2010) R&V will be scheduled to appear and discuss proposal
9. Potential Street Trees – (See attached list of trees) R&V will be scheduled to appear and discuss proposal
10. Main Street Maple Shade – Joanne Mortimer and Hope appeared to update Council on the progress of the Main Street group.
11. Recreation Board – report: Councilman Fletcher – next meeting Tuesday
12. Site Plan Advisory Board – Councilman Wells gave report
13. Historic Trust – was denied again and Council would like to meet with them to find ways to be successful in the future.

NEW BUSINESS:

1. Tax Assessor would like to attend the June 9, 2011 Council meeting to discuss a reassessment program - yes
2. RFP Utility Engineer and Labor Counsel –move forward
3. Dedication to David Maulenbrock – Yellow Ribbon Committee – approve to move forward.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

MOTION TO ADJOURN UNTIL THE MAY 26, 2011 COUNCIL MEETING

Motion: Councilman Wells made a MOTION. Councilman Saporito SECONDED
Comments: none All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 26, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 7:02:40 PM

Present: Councilman Fletcher, Deputy Mayor Manchello,
Councilman Wells, Mayor Volpe and Councilman
Saporito

Absent: None

Also Present: Township Clerk DeGolia, Township Manager LaVenia,
Attorney David Serlin and Engineer, Alaimo Engineers
Ruddiman

PRESENTATION – WOODARD & CURRAN – Doug McKeon, Mark Thomas and Bob Smith were present to give a six month check up and they appreciate the Township's support. So far it's been a smooth transition.

OPEN REGULAR MEETING

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2011-07 An Ordinance to Amend Chapter 54 “Alarm Systems” of the Maple Shade Township Code

Motion to Introduce: Deputy Mayor Manchello made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: yes
Publication Date: June 3, 2011 Public Hearing: July 14, 2011

Ordinance No. 2011-08 An Ordinance to Amend the Township Code to Create New Chapter 154 “Responsible Contractor Policy”

Motion to Introduce: Councilman Saporito made a MOTION. Councilman Fletcher
SECONDED Comments: Council would like to list for further discussion at the next
meeting prior to adoption Roll Call: yes
Publication Date: no date until after discussion Public Hearing: July 14, 2011

Ordinance No. 2011-09 An Ordinance to Amend Chapter 75 and Chapter 88 of the Township Code of the Township of Maple Shade with Respect to the Mechanical Subcode and Uniform Construction Code Fees

Motion to Introduce: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED Comments: Council clarified a few items the Mayor had due to her absence at the last meeting. The fees were being increase due to a deficit in the building department Roll Call: yes

Publication Date: June 3, 2011

Public Hearing: July 14, 2011

****Council entertained the owners of the Mill Road Apartments to discuss the possible calling of the letter of credit for that project. Engineer Ruddiman explained to Council the history of the bond. Council decided to waive the maintenance bond after the next inspection. This is appropriate in this case, but with the understanding that this situation is a case by case situation.

CONSENT AGENDA

Resolution No. 2011-R-91 Cancellation of Tax Sale Certificate Nos. 95-00001 and 95-00002 for Block 1.13, Lot 101

Resolution No. 2011-R-92 Authorize Design and Survey Services with respect to the Gazebo Park on Main Street and Forklanding Road – Block 61, Lot 1
Concern was expressed that the budget for the whole project was \$25,000 now most of that was going to the engineer. The majority of council commented that the project grew beyond the original plan. Another concern was the approval to improve the site since it's not township owned.

Resolution No. 2011-R-93 Requesting Approval of Items of Revenue and Appropriation for Clean Communities as per NJSA 40A:4-87

Resolution No. 2011-R-94 Resolution Endorsing the Call of the Performance Guarantee for Block 113, Lot 6.03 (cancelled)

Resolution No 2011-R-95 Authorize the Display of Fireworks on July 2, 2011 at the Babe Ruth Field (Rain Date July 3, 2011)

Resolution No. 2011-R-96 Approve Business License for Ricardo Fullerton, t/a Fullerton Properties, LLC., located at 266 West Linwood Avenue

Resolution No. 2011-R-97 Approve Business License for Debra Rulli, t/a Homemade Baking, located at 61 West Center Avenue (Tabled)

Motion to Approve Consent Agenda: Councilman Fletcher made a MOTION.
Councilman Saporito SECONDED Comments: table 2011-R-97; business license needs home-based check off letter. Concerns were expressed about the amount of money being spent on the Main Street project. Pay for engineering this year then budget the project next year. Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion To Approve: Councilman Saporito made a MOTION. Deputy Mayor Manchello SECONDED Comments: none Roll Call: yes

APPROVAL OF APRIL 2011 MINUTES

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

PUBLIC COMMENT: Resident on East Broadway had concerns about stones being put
down instead of a ramp. Manager LaVenía will write a letter

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

STAFF AND PROFESSIONAL COMMENTS: Council wished everyone a happy
holiday and thanked the freeholders for the grant

OLD BUSINESS:

1. Engineer's Report -Engineer Ruddiman gave monthly report including:
 - a. Parking Restrictions/Main Street – the engineer coordinated with the
County Engineer's office and are waiting for their response
 - b. Reviewed report and inspected the area of Maude Wilkins School and
agreed with the recommendations
 - c. A CDBG application for drainage improvements at 100 South Lippincott
Avenue is pending
 - d. Steinhauer Lake – waiting for final as-built plans from contractor and the
final punch items have been complete. The engineer contacted NJDEP
and have arranged for the lake to be restocked with fish at no charge to the
Township.
 - e. 2010 Local Road Program – Water main installation on Woodcrest is in
progress with connections being made. Curb has been installed on S.
Boulevard and Anna. Road reconstruction of S. Boulevard is underway.
 - f. Pre-construction meeting is scheduled for June 9, 2011 for Center Avenue
project, Farmhouse Lane Improvements, and Farmhouse Lane Basin.
 - g. Public Works Roof – the project has been advertised and bids will be
received and opened on July 6, 2011
2. Court Feasibility Study – Manager will work with Moorestown Acting Manager
3. Main Street Maple Shade – no report
4. Recreation Board – no report
5. Site Plan Advisory Board – no report

Additional Old Business:

1. A lot of properties are not being maintained. Manager will work with Code Enforcer
to achieve compliance
2. Manager's employment contract – Council shall have a revaluation. Majority of
Council are not interested.
Fletcher: no Manchello: yes Saporito: no Wells: yes Volpe: yes
Manager will sit with Mayor and Deputy

NEW BUSINESS:

- Liquor Licenses will be coming in June
- Block party request will be placed on the next agenda
- Council discussed a water issue sent in to the manager, Manager will call
tomorrow
- Steinhauer Park – light fixtures are out and check the tall grass
- Thank Freeholders for grant money

- Trash complaint reported and corrected

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher
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.

MOTION TO ADJOURN UNTIL THE JUNE 9, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 9, 2011– 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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

ROLL CALL: 7:05:21 PM >

Present: Councilman Fletcher, Deputy Mayor Manchello, Councilman Wells, Mayor Volpe and Councilman Saporito

Absent: None

Also Present: Township Clerk DeGolia and Township Attorney Fahey

OPEN REGULAR MEETING

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2011-05 Bond Ordinance providing for various General Improvements, appropriating \$2,905,000 therefore and authorizing the issuance of \$2,766,664 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

Open Public Hearing

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED

Comments: none All in Favor: yes

Motion to Adopt: Councilman Saporito made a MOTION. Deputy Mayor Manchello SECONDED

Comments: none Roll Call: yes

Ordinance No. 2011-06 Bond Ordinance providing for Various Water and Sewer Utility Improvements, appropriating \$610,000 therefore and authorizing the issuance of \$580,952 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, State of New Jersey

Open Public Hearing

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Fletcher SECONDED

Comments: none All in Favor: yes

Motion to Adopt: Councilman Saporito made a MOTION. Councilman Wells SECONDED

Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-98 Authorize the Release of the Maintenance Guarantee for Mill Road Inn Apartments, Block 113, Lot 6.03 in the amount of \$12,366.84

Resolution No. 2011-R-99 Approve the Renewal for the 2011/2012 Liquor Licenses as per Schedule A

Resolution No. 2011-R-100 Authorize Skateboard Event at the Skate Park, Friday, July 1, 2011, held be the Warped Tour Qualifiers

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED

Comments: none Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Fletcher

SECONDED Comments: none Roll Call: yes

PUBLIC COMMENT: Recreation Director, Sonny Frett, reported the scheduling for the Fourth of July parade and fireworks, it's going to be sports theme and he is looking for volunteers.

Motion to Close: Councilman Fletcher made a MOTION. Deputy Mayor Manchello SECONDED

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Council congratulated everyone involved with the Memorial Day event; it was very successful and heartfelt. The sound system is being worked on now and will be fixed by next year. The schools will be letting out soon for the summer, please drive carefully and watch pets and the elderly during this hot season.

OLD BUSINESS:

1. Engineer's Report – Farmhouse Lane Basin and improvements will be starting June 20th. The contractors will be present at the June 23rd Council meeting for any questions or concerns from the residents, included is the Center Avenue project, which will begin July 5th. The rug and tile project is going very well in the Police Department.
2. Court Feasibility Study – no report
3. Ordinance 2011-08; Responsible Contractor Policy – Council agreed to set the bid threshold at \$50,000. They also want to review the state and federal laws on responsible bidding before moving forward with the adoption of the ordinance
4. Main Street Maple Shade – meeting scheduled for June 14th
5. Recreation Board – meeting scheduled for June 21st
6. Site Plan Advisory Board – Councilman Wells gave report which included Gulf Station, Mini Mart, Shear Energy, a sign and a caterer.

7. There was concern referencing the Mount project, they are opening the street in multiple locations and hindering the entering and existing the area. Engineer Ruddiman will be notified.
8. Council would like to move forward with the Baron building and rejuvenate the redevelopment committee. Mr. Manchello and Mr. Wells will take part.

NEW BUSINESS:

1. RFP Results – discuss in closed session
2. Records Management – Council was updated on the status of the Paris Grant project and the possibility of cleaning up our off site records. The Clerk is working with Concord Group to keep the cost low.
3. Bond Releases – there are two bond releases for the next meeting, Cami and BJ's, Council wants a memorandum from the Community Development Director stating all bills are paid and she recommends the releases.
4. Block Party; Farmhouse Lane – Council approves request if all the residents sign the petition and the end time for the event is 9:00 pm
5. The churches would like to be informed of any events celebrating 911
6. Council discussed the condition of the Collins Lane farm and the need to do some repairs. It was agreed to use \$20,000 to \$50,000 of the Chesterford School House money to make the repairs. Engineer Ruddiman will spec out the project and give a cost estimate.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

Council approved a resolution to Reject the Labor Counsel bids and rebid the RFP

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

Council approved the appointment of Remington & Vernick Engineers as the Utility Engineer with a term of one year.

Motion to Approve: Saporito Second: Wells Comments: none Roll Call: yes

MOTION TO ADJOURN UNTIL THE JUNE 23, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 23, 2011– 6:30 P.M.

CALL TO ORDER:

ROLL CALL: 7:03:32 PM

Present: Councilman Fletcher, Deputy Mayor Manchello, Councilman Wells, Mayor Volpe and Councilman Saporito

Absent: None

Also Present: Township Clerk DeGolia, Township Attorney Fahey, Township Manager LaVenia and Engineer, Alaimo Engineers Ruddiman

OPEN REGULAR MEETING

RESOLUTION TO CLOSE MEETING:

Motion to Close: Councilman Saporito made a MOTION. Councilman Wells 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 Open: Councilman Saporito made a MOTION. Councilman Wells SECONDED

Comments: none All in Favor: yes

Motion for recess for ten minutes: Councilman Saporito made a MOTION. Councilman Wells SECONDED Comments: none All in Favor: yes

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 22, 2010.
2. Mailing Notice to the Maple Shade Progress, Burlington County Times, Courier Post and Newsweekly on December 22, 2010.
3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2010.

**PRESENTATION: FARMHOUSE LANE BASIN, FARMHOUSE LANE IMPROVEMENTS
CENTER AVENUE PHASE I PROJECT**

The engineer explained the scope of the projects and the contractors were present to answer any questions or concerns.

ORDINANCE – FIRST READING AND INTRODUCTION

Ordinance No. 2011-10 Amend Chapter 4 of the Township Code to Remove maple Shade Rescue Service, Inc. as a Recognized provider of Special Emergency Service

Motion for Introduction: Councilman Fletcher made a MOTION. Councilman Saporito
SECONDED Comments: none Roll Call: yes
Publication Date: July 1, 2011 Public Hearing: August 11, 2011

CONSENT AGENDA

Resolution No. 2011-R-102 Authorize the Release of the Maintenance Bond for Agim Cami, Block 127, Lots 14 & 15 in the amount of \$3,907.16

Resolution No. 2011-R-103 Authorize the establishment of a Lien for Property Maintenance for 212 Germantown Avenue, Block 14, Lot 17

Resolution No. 2011-R-104 Approve Application of Charlie Browns of Maple Shade, Inc. for Person-To-Person Liquor License Transfer to CB Maple Shade, LLC

Resolution No. 2011-R-105 Approve the Appointment of Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ (08033) as Utility Engineer and Award Contract to same, with an estimated fee not to exceed \$400,000

Resolution No. 2011-R-106 Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87, Specifically, Park Development Grant

Resolution No. 2011-R-107 Reject and Reissue RFP for Labor Counsel

Resolution No. 2011-R-108 Authorize the Release of the Maintenance Bond for Chuck Thomas in the amount of \$ 37,766.04

Resolution No. 2011-R-109 Approve the Renewal for the 2011/2012 Liquor License for Landmark Food & Beverage Company, LLC

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Fletcher
SECONDED Comments: Mr. Fletcher asked why Remington & Vernick are not doing the water/sewer portion of Center Avenue project? Council wants proof from the Community Development Director that all the bills are paid before the bonds are released. Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Fletcher
SECONDED Comments: Mr. Fletcher abstained Roll Call: yes

APPROVAL OF MAY 2011 MINUTES

Motion to Approve: Councilman Wells made a MOTION. Deputy Mayor Manchello SECONDED
Comments: Mayor Volpe abstained Roll Call: yes

PUBLIC COMMENT: Residents were present to express concerns about the money being spent on the Main Street gazebo. Council explained the need for upgrades and wants an engineer to present a plan which will cost approximately \$16,000. Council will decide at that point what needs to be done. Leo Ellis, 201 E. Linwood Avenue, spoke to Council about his son painting and repairing the Collins Lane Farmhouse as his Eagle Project. He submitted a written proposal for review. Recreation Director, Sonny Frett, reminded everyone about the fireworks and needs volunteers. Peg Barker spoke about "Sustainable New Jersey" and wanted information on its structure. Manager LaVenía will get the information as to who files the reports. Joanne Mortimer, from Main Street Maple Shade talked about "This Place Matters" and needs everyone's help to get the word out.

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

STAFF AND PROFESSIONAL COMMENTS: Council wished the Farmer's Market volunteers luck and thanked them for their efforts. Council appreciates the public's opinions and welcomes everyone to attend meetings. Don't forget to come out to see the parade and fireworks.

OLD BUSINESS:

1. Engineer's Report
 - a. Parking Restrictions – West Main Street – waiting for the County Engineer's response
 - b. Steinhauer Lake – reseeded will be done in the fall
 - c. 2010 Local Road Program – curb/base paving are nearly complete on S Boulevard and Anna. Water main installation on Woodcrest Avenue is complete and all house services are connected to the new water main. Storm sewers are being installed on Woodcrest between Rynning and Park View Place. Upon completion of the storm sewer installation in this area, curb and aprons will be installed followed by base paving installation.
 - d. Center Avenue Reconstruction – Phase I – Work is scheduled to begin after July 4th
 - e. Public Works Building Re-Roof – bids will be received and opened on July 6th.
 - f. Maple Shade Farms – Roadway Improvements – improvements will begin when the basin improvements are complete.
 - g. Maple Shade Farms – Basin Improvements – work is underway
2. Court Feasibility Study – no report
3. Ordinance 2011-08; Responsible Contractor Policy - table
4. Main Street Maple Shade – no report
5. Recreation Board –no report

6. Site Plan Advisory Board – no report

NEW BUSINESS:

1. HVAC Contract – See Remington & Vernick proposal dated October 8, 2010)- yes
2. Solar Project – See Remington & Vernick memo dated May 10, 2011)- yes
3. Presentation Schedule by Moose Lodge – yes, July 28, 2011
4. Request for Waiver of Sidewalk and Curb (See attached memo dated June 10, 2011) – owners will come in July 28th.
5. Council Meeting Scheduling – Council rescheduled the summer meetings to July 28th and August 18th

Resolution No. 2011-R-110 Authorize the Chief Financial Officer to Pay Claims as Required until such time as the Council meets in July

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

Comments: none Roll Call: yes

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Councilman Fletcher made a MOTION. Councilman Saporito 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 Open: Councilman Wells made a MOTION. Councilman Saporito SECONDED

Comments: none All in Favor: yes

MOTION TO ADJOURN UNTIL THE JULY COUNCIL MEETING

Motion: Councilman Wells made a MOTION. Councilman Saporito SECONDED

Comments: none All in Favor: yes