

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JULY 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:7:03:53 PM >

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

Absent: Deputy Mayor Manchello

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

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenja

Public Participation

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

Comments: none All in Favor: yes

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

Comments: none All in Favor: yes

OPEN REGULAR MEETING

PRESENTATION – MOOSE LODGE- The members and Governor Rob Hoffman presented stuffed animals “Tommy the Moose” to the emergency groups to give to children to calm them while dealing with trauma.

PRESENTATION – REMINGTON & VERNICK; COLLINS PARK; COLLINS FIELD Jay, from Remington & Vernick, discussed the Collins Lane all purpose field and the possibility of bidding with options.

Collins Lane Farmhouse – Council is not interested in the Arbor at this time. Council reviewed and agreed with the trash cans, benches, etc. Reviewed the site maps.

Going out to bid asap. Floss Gargle in Maple Shade, there is a place in Medford that sells Arbors.

Trees on Main Street – R&V inspected the areas. The trees are in bad condition and do need to be replaces. Council reviewed recommendations for new maple trees.

ORDINANCES – SECOND READING AND PUBLIC HEARING

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

Open Public Hearing

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

Comments: none All in Favor: yes

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

Comments: none Roll Call: yes

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

Open Public Hearing

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

Comments: yes All in Favor: yes

Motion to Table to September 22, 2011: Councilman Saporito made a MOTION. Councilman Wells SECONDED Comments: none Roll Call: yes

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

Open Public Hearing

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 Fletcher SECONDED

Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-112 Award Contract to Remington & Vernick Engineers for design services for HVAC & Lightening Improvements Phase I to the Municipal Building, in the amount of \$72,200.00

Resolution No. 2011-R-113 Approve Amendment to Resolution 2010-R-207 Authorizing Professional Services for Solar System Design and Construction Oversight as an increase of \$15,480.00

Resolution No. 2011-R-114 Declaration of Compliance with Regulations of Local Finance Board

Resolution No. 2011-R-115 Award of Contract with Respect to Emergency Tree Removal Service to Mike's Tree & Stump Removal, 575 Cutler Avenue, Maple Shade, as the lowest responsible bidder, in the amount of \$4,500.00

Resolution No. 2011-R-116 Approve Application of Community Alliance for the Year 2012 in the amount of \$20,000

Resolution No. 2011-R-117 Authorize Tax Overpayment Refunds to Block 1.05, Lot 7

Resolution No. 2011-R-118 Approve Business License for John Guille, trading as Johnny's Auto, 106 West Main Street

Resolution No. 2011-R-119 Approve Business License for Bradley L. Grow, trading as Charlie Brown's Steakhouse, 114-116 East Main Street

Resolution No. 2011-R-120 Approve Business License for Fomco Corporation, trading as Fiat of Maple Shade, 587 West Route 38

Resolution No. 2011-R-121 Authorize Transfer of Personal Property to New Jersey State Police Ballistics Unit

Resolution No. 2011-R-122 Authorize the Sale of Unused Municipal Property

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

APPROVAL OF EXPENDITURE LIST for June and July

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

PUBLIC COMMENTS: Betty Precopio, 15 N. Holly Avenue, President of the Historical Society, thanked Council for the funds to stabilize Chesterford School and the funds for the Collins Lane farmhouse. She suggested we use the NJ Carpenter Training Center for fee labor on the farmhouse. There was some discussion as to the need for structural plans and scheduling the improvements with the engineer, subcodes and the eagle scout project. Betty asked Council their opinion about having a "Founders Day" in the spring. Council is in favor of the idea. Floss Gargle – lived in Maple Shade for 53 years and loves the town, asked Council not to spend \$100,000 for a shed at the gazebo. She also is in favor for a Founders Day.
Motion to Close: Councilman Fletcher made a MOTION. Councilman Saporito SECONDED
Comments: none Roll Call: yes

STAFF AND PROFESSIONAL COMMENTS: Council thanked the Moose members for their efforts in the community and are happy they are in Maple Shade. Thank you to Roger Fort and his staff for their work toward getting the fee ordinance updated. Also, thank you to the staff for

a job well done, we have a clean audit this year. Council appreciated hearing from Floss and welcomes all residents to the meetings.

OLD BUSINESS:

1. Request Waiver of Sidewalk and Curb – Robin and Mike Martinovich, Council approved the waiver of the sidewalk and curb, if necessary without a fee to the township. The owners want to find a way to install and will stay in contact with the Manager of their intentions.
2. Engineer's Report (Engineer Ruddiman is in attendance)
 - a. Grant Applications – Council agreed to go for a grant for Center Avenue Phase II
 - b. Steinhauer Lake – Stocking the lake is being scheduled
 - c. 2010 Local Road Project – Curb and base paving are substantially complete on S. Boulevard and Anna Avenues. Curb and storm sewers are being installed on Woodcrest. Upon completion of the storm sewer and curb installation in this area, base course paving will be installed. The resident at 96 W. Woodcrest Avenue wanted his sidewalks replaced due to cracks. The cracks were visual in the preconstruction video and were preexisting and will not be replaced by the contractor.
 - d. SRTS Project – working on acquiring the deeds from the homeowners
 - e. Center Avenue Reconstruction – Phase I – Storm sewer installation is underway
 - f. Public Works Building Re-roof – Bids were received and opened on July 13th. A recommendation of award was submitted on July 22nd.
 - g. Maple Shade Farms – Roadway Improvements – Meredith Paving was issued a notice of proceed on July 5th, with scheduled completion date of September 2, 2011.
 - h. Maple Shade Farms – Basin Improvements – The contract was awarded was awarded on May 12 and a pre-construction meeting was held on June 9, 2011. Basin improvement work is complete.
3. Feasibility Study – Manager LaVenja – no report
4. Main Street Maple Shade – Mayor Volpe reported on their last meeting, which included discussion about interest in the 5&10 and interviewing for a new director.
5. Recreation Board – Councilman Fletcher reported that all is quiet and many compliments go to Sonny for a great job on the parade and fireworks. Volunteers are needed!
6. Site Plan Advisory Board – Councilman Wells announced the meeting is next week
7. Mr. Fletcher asked about the red light cameras council had discussed before. It was explained that there is a backlog and new applications are not being accepted now. The process takes up to year to accomplish.
8. Can we use the trust fund to trim and maintain existing trees? Attorney Fahey will research and report.

NEW BUSINESS:

1. RFP Labor Counsel (See Memo from Clerk dated 6-29-2011) – Council approved Armando Riccio as our Labor Counsel.
2. PJ's Second Annual St. Patrick's Day Party (See letter dated July 21, 2011) - approved
3. State Best Practices – Council must hold a public meeting to discuss the checklist and answer questions. It will be on the August 18th meeting.
4. Township Garage Roof Replacement (See Alaimo letter dated 7-20-2011) yes

5. Resolution No. 2011-R-123 Award Contract for the Township Garage Roof Replacement to Mike Kobithen Roofing & Insulation, Inc. as the lowest, responsible bidder, in the amount of \$151,155.13.

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

6. Resident Joe Walters reported through a council member that a car, involved in an accident, landed in the playground at Frederick Avenue and would like to see an improved fence at that location for the safety of children playing there.

Sonny Frett asked if the Jetty Life "Parks and Pizzas" Summer Skateboard Tour can hold an event at our skatepark in August. Motion to Approve: Councilman Wells 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: yes 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 everything that needs to be: Councilman Saporito made a MOTION. Councilman Wells SECONDED Comments: none All if Favor: yes

MOTION TO ADJOURN UNTIL THE AUGUST 18, 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
SEPTEMBER 8, 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: 7:04:13 PM

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

Absent: Councilman Saporito

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

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenja

Public Participation

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

Comments: none All in Favor: yes

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

All in Favor: yes

OPEN REGULAR MEETING

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2011-11 An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2010-04 and 2010-12 as Amended with Respect to the Police Outside Service Rate

Motion for Introduction: Councilman Fletcher made a MOTION. Deputy Mayor Manchello SECONDED

Comments: none Roll Call: yes

Publication Date: September 16, 2011 Public Hearing: October 13, 2011

ORDINANCE – SECOND READING AND PUBLIC HEARING

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

Open Public Hearing

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

Comments: none All in Favor: yes

Motion to Adopt: Wells Second: Fletcher Comments on Motion: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-125 Award of Professional Services Contract to Armando Riccio of Capehart & Scatchard as Labor Counsel for a term to expire June 31, 2012, in an amount not to exceed \$85,000.00

Resolution No. 2011-R-126 Support State Resolution Regarding Coming Together as a Nation and Ceasing all work or other activity for a Moment of Remembrance beginning at 1:00 pm on September 11, 2011, in Honor of the 10th Anniversary of the Terrorist Attacks Committed against the United States on September 11, 2001.

Resolution No. 2011-R-127 Approve Water Credit on Account No. 30104240

Resolution No. 2011-R-128 Approve Sewer Credit on Account No. 30091470

Resolution No. 2011-R-129 Approve Water and Sewer Refund on Account No. 10020700

Resolution No. 2011-R-130 Approve Sewer Credit on Account No. 20060480

Resolution No. 2011-R-131 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Center Avenue Phase II Project.

Resolution No. 2011-R-132 Requesting Approval of Items of Revenue and Appropriation for NJDOT Highway Safety Fund Grant as per NJSA 40A:4-87

Resolution No. 2011-R-133 Requesting Approval of Items of Revenue and Appropriation for Burlington County Homeland Security Grant as per NJSA 40A:4-87

Resolution No. 2011-R-134 Authorize Sub-Grantee Agreement with Burlington County Board of Chosen Freeholders for 2011 Community Development Block Grant

Resolution No. 2011-R-135 Authorize Execution of Agreement with Board of Education for School Resource Officer

Resolution No. 2011-R-136 Authorize Refund of Tax Overpayment with Respect to Block 91, Lot 15

Resolution No. 2011-R-137 Authorize Sub-Grantee Agreement with Burlington County Board of Chosen Freeholders for 2011 Municipal Alliance Grant in the amount of \$20,000

Resolution No. 2011-R-138 Resolution Ratifying Payment of Certain Claims by the Chief Financial Officer

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

APPROVAL OF EXPENDITURE LIST – 2 bill lists for Council action

Motion to Approve: Manchello Second: Fletcher Comments: Mr. Wells abstained from 1086 (8-17)

Roll Call: yes

PUBLIC COMMENTS: Bob Sauseline, Linwood Avenue, concerns about the condition of the Aces field and some of the parks, he feels there is an increase in vandalism. It was suggested he appear at a recreation board

meeting with his concerns. Peg Barker expressed concern about Rescue not pumping basements anymore. Council explained that the cuts were made due to duplicated services and homeowners need to hire a professional to fix problems and cannot depend on a municipal service every time. She also talked about Sustainable Maple Shade. A representative from Cherry Hill would appear before council for a presentation if they were interested.

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

STAFF AND PROFESSIONAL COMMENTS: Council commented on the great success of the annual sidewalk sale. The weather was great and there was a wonderful turn out. They thanked all involved including the emergency services and the road department. Council expressed their condolences to the multiple deaths in the families of council. Mayor Volpe thanked everyone for their thoughts and prayers.

OLD BUSINESS:

1. Engineer's Report – Manager reported that the Center Avenue project is not going well. The residents have concerns. The payments are being withheld. Alden Park area is almost complete. Mr. Manchello asked to have an area backfilled. Alaimo will look into some puddling at the Farmhouse Lane project.
2. Court Feasibility Study – Manager LaVenia – Manager LaVenia will reach out to them one more time. There is a feeling that Moorestown isn't interested.
3. Main Street Maple Shade – no report
4. Recreation Board – August meeting was cancelled
5. Site Plan Advisory Board – Councilman Wells gave report

NEW BUSINESS:

1. State Best Practices – Council discussed the best practice report and Attorney Fahey will supply information on procedural changes that could meet the requirements. This township will not lose funding. The Clerk will certify the hearing.
2. Business License Approval: Sheer Energy and Tough as Nails; 2 Retired Men; 7 Eleven Store; and Chase and Franklin – Council discussed the applications and the needed check list signed off by all affected departments and would like the clerk, in the capacity of Council's secretary, to acquire the appropriate check list then list the businesses for council approval.
3. Council discussed a request for a driveway apron at a residency on Woodcrest Avenue, but the driveway is on Rynning Avenue. Not doable for this project, but will be included when Rynning is done.
4. Township Manager will be representing Seth Loomis for getting an award and Council will be honoring Seth at an October meeting.
5. The Bridge Commission is donating equipment and we received 2 signs and a utility truck
6. Tax Assessor will appear before Council at the September 22nd meeting.
7. Council will meet here at 12:45 Sunday, September 11, 2011 for a small dedication for 911

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Manchello Second: Fletcher 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 SEPTEMBER 22, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 22, 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 and Mayor Volpe

Absent: Councilman Wells

Also Present: Township Clerk DeGolia, Township Attorney Fahey

**PRESENTATION – YELLOW RIBBON COMMITTEE – STAFF SGT. KRISTINA ZACHERL
PRESENTATION – CLEAN COMMUNITIES**

OPEN REGULAR MEETING

CONSENT AGENDA

Resolution No. 2011-R-144 Award Contract to First Priority Emergency Vehicles, Inc., 2444 Ridgeway Blvd, Manchester, NJ (08759), as the lowest, responsible bidder, for a Class I Type II Ambulance Remount, in the amount of \$98,897.00

Resolution No. 2011-R-145 Resolution Authorizing Contract with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a for the Purchase of Four Police SUVs

Resolution No. 2011-R-146 Approval of Business License for Jennifer Patel, trading as Sheer Energy and Tough as Nails, LLC, 18 East Main Street

Resolution No. 2011-R-147 Approval of Business License for Arthur Debardelaben, trading as 2 Retired Men, 29 Monroe Drive

Resolution No. 2011-R-148 Approval of Business License DP Maple Shade, Inc., trading as 7 Eleven Store, 2802 Route 73 North

Resolution No. 2011-R-149 Approval of Business License for Timothy Chase, trading as Chase and Franklin, 21 South Church Road

Motion to Table Resolutions 2011-R-146 through 2011-R-149: Fletcher Second: Manchello Comments: none
All in Favor: yes

Mayor opened the floor to the residents from Clusters of Lexton which expressed concerns relating to the proposed business next to their complex. They reported the property being used for storage of trucks and boats and 18 wheel trucks using the complex driveway for deliveries. Council discussed the ordinance and the criteria of a home based business. It was reported that the owner does not live on site and that this applicant should get planning board approval.

Motion to Approve: Fletcher Second: Saporito Comments: none Roll Call: yes.

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Manchello Second: Saporito Comments: Mr. Fletcher abstained his vote on item 1468
Roll Call: yes

PUBLIC COMMENTS: John Zaradnick, was present to ask Council to consider a turf field at the Solomon property. He brought samples of turf for Council to view. Rich Rowen agreed on Soccer's behalf. Peg Barker asked Council about moving forward with the Sustainable New Jersey Program. She was told that the manager is at seminars on that topic and will bring information back.

Motion to Close: Manchello Second: Fletcher Comments: none Roll Call: yes

STAFF AND PROFESSIONAL COMMENTS: Council welcomed our soldier home and expressed pride meeting our local heroes. Thanks to everyone who participated in the Clean Communities project. It is good for the organizations and the township. It was reported that the sidewalk sale was another successful event for the town and thanked all that contribute to the day. A special thanks went out to Bob Reiss for his contribution to the 911 artifact; it is displayed in the hallway outside the manager's office for all to see. Council also thanked all the well wishers during the passing of some of council's parents.

OLD BUSINESS: (Councilman Wells arrived at 8:17 pm)

1. Engineer's Report - Engineer Ruddiman was in attendance
 - a. Parking Restrictions on West Main Street – waiting for the approval from the Burlington County Chosen Freeholders; Attorney Fahey will reach out and also the manager when he returns.
 - b. Grant Applications – A CDBG application for drainage improvements at 100 South Lippincott Avenue is pending
 - c. Stormwater Management – there will further discussion during the October meeting
 - d. Steinhauer Lake Dredging – the lake was stocked this summer with approximately 500 bass (small, under 1 year old) – the project is complete and on maintenance bond until June 2013
 - e. 2010 Local Road Program – Curb and base paving are complete on South Boulevard, Anna Avenue and Woodcrest Avenue; curb repairs/replacement are underway and will be followed by installation of surface course paving
 - f. Drainage Improvements – Collins Lane, Roland Avenue and 275 South Fellowship Road – Curb and pavement repairs are scheduled for completion. Final payment will not be made until all corrective work is complete.
 - g. Center Avenue Reconstruction – Phase I – Water system installation is complete. Curb installation is 50% complete and will be followed by installation of base course paving.
 - h. Public Works Building Re-Roof – Project submittals are being reviewed; completion date is October 30, 2011
 - i. Maple Shade Farms – Roadway Improvements; Curb replacement and paving is complete. The contractor is coordinating street tree installation with the residents. Council asked the engineer to look into the puddling at the start of the road.
 - j. Maple Shade Farms – Basin Improvements; the contractor has been notified of erosion repairs to be made.

- k. Council asked to have the manager send the report received by Alaimo on the Collins Lane to them for review.
2. Court Feasibility Study – no report; Manager LaVenia will contact them one more time.
3. Proposal for Solomon Field – (See attached correspondence from Remington & Vernick) Jay from R & V was present to answer any questions Council may have on the cost of the specs and bidding on the Solomon field using the natural field vs. the turf field. After discussion, including the rough electrical work being part of the bid and the neighbors' privacy issues, a motion was made to prepare the specs using alternate bid: Fletcher Second: Manchello Comments: none Roll Call: yes
R & V also reported on the Shade Tree Plan, Collins Lane Park and the Main Street Gazebo survey being complete
4. Main Street Maple Shade – the flower pots are being done on Main Street; December 2nd is the Holiday Festival; and Main Street now has two co-directors
5. Recreation Board – street hockey had their registration; skatepark is having issues with trash and not getting locked up at night; softball had damage from a beaver getting into the club house; football lost its 115 pound team due to now enough children; the Halloween parade will be October 31st at 4:30 pm
6. Site Plan Advisory Board – no report

NEW BUSINESS:

1. Tax Assessor – (Closed Session Item)
2. Land Purchase Request- (See attached letter dated 8-31-2011) – Council does not want to address this at this time
3. Bid Results for the Improvements to the Wastewater Treatment Plant Headworks (See attached bid results) Council approved the low bid.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Manchello Second: Fletcher 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 OCTOBER 13, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 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: 7:04:53 PM

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

Absent: Councilman Wells

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

Motion Passed.

PRESENTATION – SETH LOOMIS
PRESENTATION – WHITE RIBBON AGAINST PORNOGRAPHY WEEK

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenia

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 Saporito SECONDED

All in Favor: yes

OPEN REGULAR MEETING

ORDINANCE – SECOND READING AND PUBLIC HEARING

Ordinance No. 2011-11 An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2010-4, and 2010-12 as amended with respect to the Police Outside Service Rate

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. Deputy Mayor Manchello SECONDED
Comments: none Roll Call: yes

CONSENT AGENDA

Resolution No. 2011-R-151 Award Contract for Improvements to the Wastewater Treatment Plant Headworks to B & H Contracting, Inc., 1022 Black Horse Pike, Folsom, NJ (08037) as the lowest responsible bidder, in the amount of \$249,490.00.

Resolution No. 2011-R-152 Amend Center Avenue Reconstruction – Phase I and Approve Change Order No. 1 in the amount of \$43,353.68

Resolution No. 2011-R-153 Authorize Execution of Federal Aid Agreement with New Jersey Department of Transportation for Special Projects Road Program

Resolution No. 2011-R-154 Award of Contract for Engineering Services with respect to Solomon Tract, also known as Block 1.12, Lot 7 to Remington & Vernick Engineers, in an amount not to exceed \$81,450.00.

Resolution No. 2011-R-155 Authorize Grant Application Submission and Execution of Grant Contract with New Jersey Department of Transportation for the Highway Safety Fund Project

Resolution No. 2011-R-156 Approval of Items of Revenue and Appropriation in the 2011 Budget to include \$719,921.00 designated as Federal Aid-Highway Planning and Construction

Resolution No. 2011-R-157 Amend Maple Shade Farms Improvements Contract and Approve Change Order No. 1 as a decrease of \$3,565.79.

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED
Comments: Council thanked Congressman Rob Andrews for his efforts in getting the federal funding Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Councilman Saporito made a MOTION. Deputy Mayor Manchello SECONDED
Comments: Mr. Fletcher abstained from item 1468 Roll Call: yes

APPROVAL OF JUNE/JULY 2011 MINUTES

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

PUBLIC COMMENTS: Horace MacAdams, 500 E. Main Street, questioned a few of the projects around town including the all purpose field and the Collins Lane project.

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

STAFF AND PROFESSIONAL COMMENTS: Council congratulated Seth Loomis for his accomplishments and his progress on his Eagle Scout project. Also, a thanks to the work that the Knights of Columbus does especially Larry York and Bob Tartaglia. Thank you to the Zoning Board for their efforts during a high attention case that came before them. The parade is on Halloween at 4:30, please come out and support our Civic Activities organization. Thank you to the employees at the Sun Bank for the work they did on the flower pots.

OLD BUSINESS:

1. Engineer's Report – the bids are out for Schoolhouse Lane; punch list for Woodcrest, Anna and Center Avenue
2. Court Feasibility Study – Manager LaVenia will be meeting with the new manager of Moorestown
3. Main Street Maple Shade – Joanne Mortimer gave a report
4. Recreation Board – report
5. Site Plan Advisory Board – report

NEW BUSINESS:

1. Purchase Property – 919 E. Main Street – no
2. Bid Opening for Municipal Building Solar Project – came in low; council agreed to move forward
3. Schedule Community Development Director for October 27th - yes
4. Cancel 2011 Taxes (See attached memo dated 10-10-11) – yes
5. Approval to remove a tree by homeowner at 203 S. Coles Avenue. Other tree requests were 310 and 314 Ruth Avenue.
6. Motion to approve proposal to settle with Rescue: Manchello Second: Fletcher Comments: none Roll Call: yes
7. Motion to move forward with an Opt-out of health benefits ordinance and terminating longevity ordinance: Saporito Second: Fletcher Comments: none Roll Call: yes

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

MOTION TO ADJOURN UNTIL THE OCTOBER 27, 2011 COUNCIL MEETING

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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 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: 7:01:28 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

PROCLAMATION – SPECIALIST JASON MAAHS

PRESENTATION – PROPOSED MAIN STREET REDEVELOPMENT PROJECT- Kevin Kavanaugh representing RPM Development Group, discussed their concept for the Baron Building on Main Street.

OPEN REGULAR MEETING

Resolution No. 2011-R-147 Approval of Business License for Arthur Debardelaben, trading as 2 Retired Men, 29 Monroe Path

Motion to take from the Table: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED Comments: none All in Favor: yes

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

Resolution No. 2011-148 Approval of Business License DP Maple Shade, Inc., trading as 7 Eleven Store, 2802 Route 73 North

Motion to Take from the Table: Councilman Wells made a MOTION. Councilman Saporito SECONDED Comments: none All in Favor: yes

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

Resolution No. 2011-R-149 Approval of Business License for Timothy Chase, trading as Chase and Franklin, 21 South Church Road

Motion to Take from the Table: Councilman Wells made a MOTION. Deputy Mayor Manchello SECONDED Comments: none All in Favor: yes

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

Resolution No. 2011-R-159 Authorize the cancellation of taxes for Block 1.13, Lot 101

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Councilman Saporito made a MOTION. Deputy Mayor Manchello SECONDED Comments: Mr. Fletcher asked when the bills are paid after approval. Answer was about a week Roll Call: yes

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

RESOLUTION TO CLOSE MEETING IF REQUIRED:

OLD BUSINESS:

1. Engineer's Report –

Grant Applications-A CDBG application for drainage improvements at 100 S. Lippincott Avenue has been approved. The FY 2011 application is \$65,000.

Stormwater Management-A Stormwater Training Session for elected municipal officials was held this evening including water quality and basins.

2010 Local Road Program-Curb/repair/replacement is complete. Installation of surface course paving is scheduled to begin on Woodcrest Avenue on Friday, October 28th.
(changed to early next week due to weather)

Drainage Improvements – Collins Lane, Roland and S. Fellowship Road- Curb and pavement repairs are scheduled for completion. Final payment will not be made until all corrective work is complete.

SRTS Project-Engineers are coordinating with residents for the remaining easement acquisitions.

Center Avenue Reconstruction – Phase I-Sanitary Sewer lining is scheduled to be performed on Thursday October 27th

Public Works Building Roof-replacement is under construction

Maple Shade Farms – Basin Improvements- Final payment will be processed upon completion of over-seeding of the basin side slopes

Drainage Improvements between Lippincott Ave and Terrace Ave-Authorization was been received to begin the design of the proposed improvements. Field survey work is complete and base mapping of existing conditions is being prepared.

2. Court Feasibility Study – Manager LaVenja
3. Business Licenses
4. Main Street Maple Shade – report; Mayor Volpe
5. Recreation Board – report; Councilman Fletcher
6. Site Plan Advisory Board – report; Councilman Wells

NEW BUSINESS:

1. Solar Bid
2. Proposal to Increase Dog License Fee
3. Longevity Proposal
4. RFPs for Professionals

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

Comments: none All in Favor: yes

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

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

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

MOTION TO ADJOURN UNTIL THE NOVEMBER 10, 2011 COUNCIL MEETING

Motion: Second: Comments: All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
NOVEMBER 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: 7:58:14 PM

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

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: Deputy Mayor Manchello made a MOTION. Councilman Fletcher SECONDED

Comments: none All in Favor: yes

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

All in Favor: yes

OPEN REGULAR MEETING

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2011-12 AN ORDINANCE TO AMEND SECTION 88-5 OF THE TOWNSHIP CODE WITH RESPECT TO DOG LICENSE FEES

Motion For Introduction: Councilman Wells made a MOTION. Councilman Saporito SECONDED

Comments: \$2.00 increase Roll Call: yes

Publication Date: November 18, 2011

Public Hearing: December 8, 2011

Ordinance No. 2011-13 A ORDINANCE PERMITTING TOWNSHIP EMPLOYEES TO WAIVE HEALTH CARE COVERAGE

Motion For Introduction: Councilman Saporito made a MOTION. Councilman Wells SECONDED

Comments: none Roll Call: yes

Publication Date: November 18, 2011

Public Hearing: December 8, 2011

**Ordinance No. 2011-14 AN ORDINANCE AMENDING THE TOWNSHIP CODE ENTITLED
"PERSONNEL" WITH RESPECT TO LONGEVITY**

Motion For Introduction: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED
Comments: none Roll Call: yes
Publication Date: November 18, 2011 Public Hearing: December 8, 2011

**Ordinance No. 2011-15 AN ORDINANCE IN THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY
OF BURLINGTON AND STATE OF NEW JERSEY TO AMEND SALARY ORDINANCE 1986-9, 2010-12,
AND 2011-11 AS AMENDED WITH RESPECT TO SALARIES**

Motion for Introduction: Deputy Mayor Manchello made a MOTION. Councilman Saporito SECONDED
Comments: none Roll Call: yes
Publication Date: November 18, 2011 Public Hearing: December 8, 2011

CONSENT AGENDA

Resolution No. 2011-R-161 Award bid for Solar Panels and Roof Replacement for the Municipal Complex Building to EMSA Solar, LLC., 3145 Bordentown Avenue, Parlin, NJ (08859), as the lowest responsible bidder, in the amount of \$398,021.25

Resolution No. 2011-R-162 Transfer of Appropriations Excess to Insufficient Appropriation

Resolution No. 2011-R-163 Authorize Refund of Tax Overpayment for the year 2010 and Authorize a Tax Credit for the years 2009 and 2011 with respect to Block 174, Lot 2.05

Resolution No. 2011-R-164 Authorize Refund of Tax Overpayment for the year 2010 and Authorize a Tax Credit for the year 2011 with respect to Block 189.01, Lot 5.02

Motion to Approve: Deputy Mayor Manchello made a MOTION. Councilman Wells SECONDED
Comments: Will there be more roof work with the solar installation? Yes Roll Call: yes

APPROVAL OF EXPENDITURE LIST – November 9, 2011

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

PUBLIC COMMENTS: The residents from Clusters of Lexton were present to express concerns about a business that is being run out of one of the homes next to their complex. They were told that a cease & desist order was sent as of October 28th and the business is still running. They claimed to feel they were being ignored and threatened. Numerous residents felt there was lack of investigation, permits or follow up and they were not treated properly. Mr. Wells explained that the applicant was before the Site Plan and would be going to Planning Board on November 30th. Council directed Manager LaVenia to make sure these residents were noticed.

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

STAFF AND PROFESSIONAL COMMENTS: Council expressed their condolences to the Flaherty family for their loss. They also congratulated everyone in the elections, winners and losers and thanked the people for voting. Remember the people that sacrificed for America during this holiday.

OLD BUSINESS:

1. Engineer's Report – progress
2. Court Feasibility Study – the new manager of Moorestown will meet when he familiarizes himself with the job
3. 2011-08; "Responsible Contractor Policy" – tabled 7-28-2011

Motion to Take from the Table: Wells Second: Saporito Comments: none All in Favor: yes

Motion to Rescind: Wells Second: Manchello Comments: none Roll Call: yes

4. Main Street Maple Shade –no report
5. Recreation Board – meeting is the 15th
6. Site Plan Advisory Board – Councilman Wells gave report

NEW BUSINESS:

1. Community Development Director - schedule for November 22, 2011 - yes
2. HVAC Heat Pump Units for Municipal Building – Phase I- Manager LaVenis explained that we are going with Trane
3. Recreation Board Vacancy – will be decided at reorganization meeting
4. Bid results for Improvements to the Waste Water Treatment Plant – yes; need review letter
5. Bid results for Municipal Complex Janitorial Services – yes
6. Woodard & Curran will attend with Engineer Dennis Yoder on December 8, 2011

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 NOVEMBER 22, 2011 COUNCIL MEETING

Motion: Councilman Fletcher made a MOTION. Councilman Wells SECONDED

Comments: none All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
NOVEMBER 22, 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: 7:01:37 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

CONSENT AGENDA

Resolution No. 2011-R-165 AWARD OF CONTRACT FOR MUNICIPAL COMPLEX JANITORIAL SERVICES TO ABLE CLEANING SERVICES OF NJ, LLC, BURLINGTON, NJ IN THE AMOUNT OF \$13,300.00

Resolution No. 2011-R-166 AUTHORIZE TAX ADJUSTMENT FOR BLOCK 143, LOT 2.02 AS A RESULT OF TAX COURT JUDGMENT

Resolution No. 2011-R-167 AUTHORIZE TAX ADJUSTMENT FOR BLOCK 173, LOT 4.01 AS A RESULT OF TAX COURT JUDGMENT

Resolution No. 2011-R-168 AWARD OF CONTRACT FOR EMERGENCY REPLACEMENT OF PUMP AT THE MAIN STREET PUMP STATION TO SHAFTS & SLEEVES AS THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF \$22,422.45

Resolution No. 2011-R-169 TRANSFER OF APPROPRIATIONS EXCESS TO INSUFFICIENT APPROPRIATIONS

Motion to Approve: Councilman Saporito made a MOTION. Councilman Wells SECONDED
Comments: Resolution 169 is an emergency contract which had 3 bids Roll Call: yes

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Councilman Saporito made a MOTION. Councilman Wells SECONDED
Comments: Mr. Fletcher abstained for item 3969 Roll Call: yes

PUBLIC COMMENTS: none

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

STAFF AND PROFESSIONAL COMMENTS: Council wished everyone a happy thanksgiving and to be safe.
Congratulations to Scott for his new baby. The Holiday Fest is the first Friday in December from 6 to 9 pm

OLD BUSINESS:

1. Engineer's Report included:
 - a. Grant Applications - grant application for Center Avenue Reconstruction – phase 2 was submitted to NJDOT in September 2011.
 - b. Stormwater Management – a stormwater training session for elected municipal officials was held at the October 27th council meeting. The topic of discussion was infiltration basin operation and maintenance
 - c. 201 Local Road Programs- Surface course paving is approximately 90% complete. Paving operations were suspended to investigate and repair a damaged sewer lateral. Paving to resume the week of November 28.
 - d. Drainage Improvements – Collins Lane, Roland Avenue and 275 S. Fellowship Road – curb and pavement repairs are scheduled for completion.
 - e. SRTS Project – Maude Wilkens School – coordinating with township attorney for the remaining two easement acquisitions
 - f. Center Avenue Reconstruction – Phase I – final inspection to be performed, drainage concerns on Martin Avenue – beyond work site
 - g. Public Works Building Roof – new roofing is installed. The work remaining to be performed includes installation of metal roof coping and electrical connections for the exhaust hood.
 - h. Drainage Improvements between Lippincott and Terrace – plans and specification are being prepared. We anticipate that the project will be advertised for bid by the end of December.
 - i. Steinhauer Pond – contractor is responsible, must be serviced
 - j. Council asked to have a letter sent to the County referring the yellow curb on Main Street.
2. Court Feasibility Study/Municipal Court Services – Maple Shade, Moorestown and Cinnaminson are meeting on the 30th to discuss the court
3. Utility Rate Study – After Council discussion, Mr. Fletcher made a motion to approve the study for a fee of \$14,200.00 seconded by: Mr. Manchello Roll Call: yes.
4. Main Street Maple Shade – no report other than the Holiday Fest is the first Friday in December.
5. Recreation Board – Mr. Fletcher gave report
6. Site Plan Advisory Board – no report
7. Manager LaVenia reported that he had a meeting to discuss Sustainable New Jersey and we are complying to many of the requirements.

NEW BUSINESS:

1. Proposal for 2013 Revaluation – will be discussed in detail at the budget meetings

MOTION TO ADJOURN UNTIL THE DECEMBER 8, 2011 COUNCIL MEETING

Motion: Wells

Second: Saporito

Comments: none

All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
DECEMBER 8, 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: 7:03:46 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

OPEN BOARD OF HEALTH MEETING:

Reports – Manager LaVenja

Public Participation

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

Comments: none All in Favor: yes

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

All in Favor: yes

OPEN REGULAR MEETING

PRESENTATION – WOODARD & CURRAN- Bob Helliger, Bob Smith, Marc Thomas and Doug McKeon gave a progress report for the past year. Took care of 144 items on the safety issues and completed all training. Developed an emergency action plan for the facilities. Completed permit compliance. No service interruptions, no loss of pressure. All reports are updated and submitted to NJDEP. No fines or penalties. Updated the plant operations. Excellent water quality. 19 water main breaks and 1 service connection break. 9 broken fire hydrants fixed. W & C is working with Utility Engineer, Dennis Yoder, to establish priority capital upgrades.

ORDINANCE – SECOND READING AND PUBLIC HEARING

Ordinance No. 2011-12 AN ORDINANCE TO AMEND SECTION 88-5 OF THE TOWNSHIP CODE WITH RESPECT TO DOG LICENSE FEES

Open Public Hearing

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

Comments: none All in Favor: yes

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

Comments: none Roll Call: yes

Ordinance No. 2011-13 AN ORDINANCE PERMITTING TOWNSHIP EMPLOYEES TO WAIVE HEALTH CARE COVERAGE

Open Public Hearing

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

Comments: the amount given to the employee for opting out is far less than the premiums

All in Favor: yes

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

Comments: none Roll Call: yes

Ordinance No. 2011-14 AN ORDINANCE AMENDING THE TOWNSHIP CODE ENTITLED “PERSONNEL” WITH RESPECT TO LONGEVITY

Open Public Hearing

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

Comments: none All in Favor: yes

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

Comments: none Roll Call: yes

Ordinance No. 2011-15 AN ORDINANCE IN THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO AMENDED SALARY ORDINANCE 1986-9, 2010-12, AND 2011-11 AS AMENDED WITH RESPECT TO SALARIES

Open Public Hearing

Motion to Close: Deputy Mayor Manchello made a MOTION. Councilman Wells 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-170 RESOLUTION AUTHORIZING ESTABLISHMENT OF A LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1.12, LOT 13

Resolution No. 2011-R-171 RESOLUTUION AUTHORIZING ESTABLISHMENT OF A LIEN FOR PROPERTY MAINENACE FOR BLOCK 14, LOT 17

Resolution No. 2011-R-172 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS IN THE 2011 BUDGET ACCOUNTS AND TO PAY CLAIMS AS REQUIRED THROUGH DECEMBER 31, 2011

Resolution No. 2011-R-173 AWARD OF CONTRACT FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT TO MBE MARK III AS THE LOWEST QUALIFIED BIDDER IN THE AMOUNT TOTALING \$1,049,773.

Resolution No. 2011-R-174 AUTHORIZE CANCELLATION OF UNEXPENDED BALANCES

Resolution No. 2011-R-175 APPROVE BUSINESS LICENSE FOR JENNIFER PATEL, TRADING AS SHEER ENERGY TOUGH AS NAILS, LLC., 18 EAST MAIN STREET

Resolution No. 2011-R-176 APPROVE LIQUOR LICENSE PERSON-TO-PERSON TRANSFER FOR CARRABBAS ITALIAN GRILL, LICENSE NUMBER 0319-33-011-003

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

APPROVAL OF EXPENDITURE LIST – December 7, 2011

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

PUBLIC COMMENTS: Residents from the East and West sides of Woodcrest Avenue were present to express concerns about the road project in their area. They feel there is too much standing water, grading issues and there are many safety issues caused by the construction. Council wants Engineer Ruddiman to go out to the site and speak to the residents about their concerns. The issues should be rectified when the road is finished.

The Main Street people gave a report on the Holiday Fest. It was a great success and was attended by many.

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Engineer's Report - none
2. Court Feasibility Study/Municipal Court Services – Manager reported the meeting held with various municipalities, council wanted to know if the original concept was accepted or denied by Moorestown. (denied) Manager is to delist and continue to look into the shared service concept
3. Main Street Maple Shade – next meeting is Tuesday
4. Recreation Board – council discussed the field proposal at the football/soccer field and would like to see a different proposal as far as the access to the field. Also they said no to the tot lot. Manager LaVenia is to give R & V direction.

5. Site Plan Advisory Board – Councilman Wells gave report
6. Would Council be interested in a dog park at the Collins Lane property? no

NEW BUSINESS:

1. Request by Main Street Acme – Manager LaVenia will contact Acme to discuss other options. Council has concerns with noise and location
2. RFPs for 2012 Professionals – closed session
3. Meeting Schedule – closed session
4. Utility Operations – Utility Rate Study; discussed during budget
5. Mr. Wells reported about the BRITT meeting in Trenton in reference to the Baron building. The next step will be for the developer to decide if it's advantageous to move forward.
6. Manager LaVenia reported a meeting he had with tom Bock referencing the property next to Uno Chicago Grill. Mr. Bock is the owner of the properties and is interested in building an extended stay hotel and a Starbucks. Council is not interested in an extended stay hotel.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

Motion to remove Jeff Chudoff from the Advisory Board of Commerce: Fletcher Second: Saporito Comments: Council is concerned that as an applicant before the Planning Board, he misrepresented himself. Roll Call: yes

MOTION TO ADJOURN UNTIL THE DECEMBER 20, 2011 COUNCIL MEETING

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