

Debbie Henderson

April 14, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

APRIL 14, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2016-03** An Ordinance of the Township of Maple Shade Amending Chapter 194-28 to Relocate Designated Bus Stop

# 2016-04-28

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 [mapleshade.com/2016-04-28/](http://mapleshade.com/2016-04-28/)

Debbie Henderson

April 28, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

APRIL 28, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

## **ROLL CALL:**

## **ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2016-04** An Ordinance of the Township of Maple Shade Granting a Five (5) Year Tax Exemption and Abatement of Local Real Property Taxes to the owner of a qualified new commercial development on property having a street address of 584 Route 38 East and Designated as Block 189.01, Lot 3.01 on the Tax Map of the Township of Maple Shade

Motion for Introduction:      Second:                      Comments:                      Roll Call:

Publication Date: May 6, 2016

Public Hearing: May 26, 2016

**Ordinance No. 2016-05** An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey to Amend Salary Ordinance 1986-9, 2010-12 and 2015-10 as Amended with Respect to Salaries

Motion for Introduction:      Second:                      Comments:                      Roll Call:  
Publication Date: May 6, 2016                      Public Hearing: May 26, 2016

**Ordinance No. 2016-06** An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Adopting a Redevelopment Plan for the Real Property located at Block 66.01, Lots 1 and 5; and Block 67, Lots 1 and 2 and Amending the Zoning District Map to Reflect that the Redevelopment Plan will Serve as an Overlay to the Existing Zone Plan for Block 66.01, Lots 1 and 5; and Block 67, Lots 1 and 2

Motion for Introduction:      Second:                      Comments:                      Roll Call:  
Publication Date: May 6, 2016                      Public Hearing: May 26, 2016

## **CONSENT AGENDA**

**Resolution No. 2016-R-65** Authorize Contract with Houston Freightliner, Inc. for Purchase of Public Works Truck under Houston-Galveston Area Council Cooperative Purchasing in the amount of \$114,019

**Resolution No. 2016-R-66** Appoint Members of Green Team Advisory Committee

**Resolution No. 2016-R-67** Authorize Establishment of “Green Business Recognition Program”

**Resolution No. 2016-R-68** Release Performance Guarantee for Holman Automotive Group (Carwash Building) with Respect to Block 189, Lot 1 – Phase 2(A)

**Resolution No. 2016-R-69** Award Contract for Water Treatment Plant Improvements – Well #12, VFD/Service Pumps and Upgrades, to KRS Services, 1806 Route 206, Southampton, NJ (08088) in the Amount of \$122,009.00

**Resolution No. 2016-R-70** Amend Contract for Boulevard Avenue Sewer Line Project and Approve Change Order in the Amount of \$7,000

**Resolution No. 2016-R-71** Authorize Application for 2015 Recycling Tonnage Grant

**Resolution No. 2016-R-72** Authorize Contract for Public Works F150 Truck with Winner Ford as Approved State Contract Vendor Pursuant to NJSA 40A:11-12a

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:                      Second:                      Comments:                      Roll Call:

APPROVAL OF MARCH 2016 MINUTES

Motion to Approve:                      Second:                      Comments:                      Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report (Engineer Hennessy will be present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspections – Mr. Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

1. Temporary Street Closure for Youth Football

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 May 12, 2016

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

April 26, 2016

Debbie Henderson

May 12, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

MAY 12, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### ROLL CALL:

#### OPEN BOARD OF HEALTH MEETING

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### ORDINANCES – INTRODUCTION AND FIRST READING

**Ordinance No. 2016-06** An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Adopting a Redevelopment Plan for the Real Property located at Block 66.01, Lots 1 and 5; and Block 67,

Lots 1 and 2 and Amending the Zoning District Map to Reflect that the Redevelopment Plan will Serve as an Overlay to the Existing Zone Plan for Block 66.01, Lots 1 and 5; and Block 67, Lots 1 and 2

Motion to Take from Table:            Second:            Comments:            All in Favor:

Motion to Table to 5-26-2016:        Second:            Comments:            Roll Call:

## **CONSENT AGENDA**

**Resolution No. 2016-R-74** Amend Contract for Center Avenue Reconstruction – Phases II and III and Approve Change Order No. 3

**Resolution No. 2016-R-75** Rescind Resolution 2016-R-65 Authorizing Contract with Houston Freightliner, Inc. for Purchase of Public Works Truck through Cooperative Purchasing

**Resolution No. 2016-R-76** Award Contract to CDW Government for Police Department Computers under National Joint Powers Alliance Cooperative Contract No. 1006141 in the Amount of \$28,344.14

**Resolution No. 2016-R-77** Authorize Application for Safe Routes to Schools

**Resolution No. 2016-R-78** Release Performance Guarantee for Holman Automotive Group (Carwash Building) with Respect to Block 189, Lot 1 – Phase 2(A)

**Resolution No. 2016-R-79** Release Performance Guarantee for Holman Automotive Group (Parking Lot) with Respect to Block 174, Lots 2.01 and 2.02, Phase 1B

**Resolution No. 2016-R-80** Release Performance Guarantee for Police and Fire Federal Credit Union with Respect to Block 189.01, Lot 10

**Resolution No. 2016-R-81** Approve Business License for Police and Fire Federal Credit Union located at 468 South Lenola Road

**Resolution No. 2016-R-82** Approve Business License to Yusef Rivera trading as UBreakIFix located at 10 Willow

Road

**Resolution No. 2016-R-83** Authorize Temporary Street Closure for EMS Week Open House

**Resolution No. 2016-R-84** Authorize Temporary Street Closure for Youth Football Annual Carnival

Motion to Approve Consent Agenda:                      Second:              Comments:      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:              Second:                      Comments:                      Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspections – Mr. Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 May 26, 2016

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

May 10, 2016

Debbie Henderson

June 9, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

JUNE 9, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2016-07** An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Other Related Expenses in and for the Township of Maple Shade



Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**CONSENT AGENDA**

**Resolution No. 2016-R-85** Approve Business License to Jessica Bruno trading as Foundation Professional Services located at 2 Rose Avenue

**Resolution No. 2016-R-86** Approve Business License to Sukhdev S. Kabow trading as Palace of Asia located at 480 Route 38 East

**Resolution No. 2016-R-87** Approval of Fireworks Display on July 2, 2016

**Resolution No. 2016-R-88** Cancel \$9,075.97 from the Payroll Accounts and \$1,392.42 from the General Fund and Transfer Balances into the Main Bank Account

**Resolution No. 2016-R-89** Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:87- Clean Communities Program

**Resolution No. 2016-R-90** Approve 2016-2017 Liquor License Renewals

**Resolution No. 2016-R-91** Reappoint Ad Hoc Advisory Finance Committee

**Resolution No. 2016-R-92** Resolution Authorizing Execution of Rights-of-Way Use Agreement with Cross River Fiber, LLC

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**PUBLIC COMMENTS:**

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

**PRESENTATION – Green Fair Poster Contest**

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
  1. Proposal – engineering services for Kings Highway Water Plant – Well No. 9
  2. Proposal – engineering services for water system hydrant replacement
  3. Proposal – engineering services for replacement for hydraulic improvements
  4. Proposal – engineering services for roof upgrades – bldg/life safety improvements
  5. Proposal – CME services for 2016 Road Program
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspections – report; Councilman Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 JUNE 23, 2016

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

June 7, 2016

Debbie Henderson

June 22, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

JUNE 23, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **PRESENTATION – Clean Communities Poster Contest**

#### **CONSENT AGENDA**

**Resolution No. 2016-R-94** Approve Business License to Thomas J. Folliard trading as CarMax Auto Superstores, Inc. located 531 Route 38 West

**Resolution No. 2016-R-95** Approve 2016-2017 Liquor License Renewals

**Resolution No. 2016-R-96** Resolution Authorizing Sale to the Highest Bidder of Township Owned Property, Known

as Block 127, Lot 1 – 16 Margaret Avenue

**Resolution No. 2016-R-97** Authorizing Sale to Highest Bidder of Tax Certificate and Subsequent Lien Held by the Township of Maple Shade on Certain Properties

**Resolution No. 2016-R-98** Authorize Purchase of Diesel and Kerosene through Burlington County Cooperative Purchasing Program

**Resolution No. 2016-R-99** Release Performance Guarantee for Cellco Partnership d/b/a/ Verizon Wireless with Respect to Block 189.02, Lot 1

**Resolution No. 2016-R-100** Authorize Engineering Services for the Service of Kings Highway Water Plant – Well No. 9

**Resolution No. 2016-R-101** Authorize Engineering Services for the Replacement of Certain Fire Hydrants in the Township of Maple Shade

**Resolution No. 2016-R-102** Authorize Engineering Services for Water Main Replacement for Hydraulic Improvements

**Resolution No. 2016-R-103** Authorize Consulting Engineering Services for Roof Upgrades and Building and Life Safety Improvements at the Maple Shade Township Wastewater Treatment Plant

**Resolution No. 2016-R-104** Award of Contract to CME Associates for Engineering Services with Respect to 2016 Maple Shade Road Program

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:                      Second:                      Comments:                      Roll Call:

APPROVAL OF APRIL/MAY 2016 MINUTES

Motion to Approve:            Second:            Comments:            Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report (Engineer Hennessy will be present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspections – report; Councilman Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 JULY 7, 2016

Motion:            Second:            Comments:            All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

June 21, 2016

Debbie Henderson

July 7, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

JULY 7, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **PRESENTATION – Clean Communities Poster Contest**

#### **ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2016-09** An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Article VI DB Downtown Business Districts Consistent with the Recommendations Contained Within the Adopted 4-27-2016 Master Plan Reexamination Report and Master Plan Amendment

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: July 15, 2016                      Public Hearing: August 25, 2016

**Ordinance No. 2016-10** An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Subchapter 6 (Zoning Map) to Rezone Block 57, Lots 14.02, 14.03, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.10, 14.11, 14.12 and 14.13 from Downtown Business (DB) to Residential-2 (R-2) Consistent with the Recommendations Contained within the Adopted 4-27-2016 Master Plan Reexamination Report and Master Plan Amendment

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: July 15, 2016                      Public Hearing: August 25, 2016

**Ordinance No. 2016-11** An Ordinance of the Township of Maple Shade Amending Chapter 102 (Food Establishments) of the Township Code, to delete Section 102-3 – Employee Health Certificates

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: July 15, 2016                      Public Hearing: August 25, 2016

**Ordinance No. 2016-12** An Ordinance of the Township of Maple Shade Amending Chapter 114 of the Township Code

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: July 15, 2016                      Public Hearing: August 25, 2016

**Ordinance No. 2016-13** An Ordinance of the Township of Maple Shade Amending Chapter                      of the Township Code Referencing Tree Fund Expenditures Recommendation

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2016-07**An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Other Related Expenses in and for the Township of Maple Shade and Appropriating \$2,373,000 Therefor, and Providing for the Issuance of \$2,254,350 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-08**An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Water and Sewer Utility Improvements and Other Related Expenses in and for the Township of Maple Shade and Appropriating \$2,020,000 therefor, and Providing for the Issuance of \$2,020,000 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**CONSENT AGENDA**

**Resolution No. 2016-R-105** **Authorize** Declaration of Compliance with Regulations of Local Finance Board

**Resolution No. 2016-R-106** Approve Corrective Action Plan for 2015 Audit

**Resolution No. 2016-R-107** Resolution Authorizing Closure of Bank Accounts

**Resolution No. 2016-R-108** Resolution Confirming Award of Emergency Contract

**Resolution No. 2016-R-109** Authorize Contract with Houston Freightliner, Inc. for Purchase of Public Works Truck under Houston-Galveston Area Council Cooperative Purchasing in the Amount of \$146,737.00

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**Resolution No. 2016-R-110** Resolution Amending Tree Planting Account Established by Resolution 09-R-2009

Motion to Approve Consent Agenda:                      Second:              Comments:      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:              Second:                      Comments:                      Roll Call:

APPROVAL OF JUNE 2016 MINUTES

Motion to Approve:              Second:                      Comments:                      Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspections – report; Councilman Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS:

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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:

**Resolution No. 2016-R-111** Award Contract for various Professional Positions for Maple Shade Township

Motion to Approve:    Second:                      Comments:                      Roll Call:

-

**Resolution No. 2016-R-112** Resolution Authorizing the Settlement of Litigation Entitled "In the Matter of Maple Shade Township"

Motion to Approve:    Second:                      Comments:                      Roll Call:

MOTION TO ADJOURN UNTIL AUGUST 25, 2016

Motion:                                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

July5, 2016

Debbie Henderson

August 24, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

AUGUST 25, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2016-09** An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Article VI DB Downtown Business Districts Consistent with the Recommendations Contained Within the Adopted 4-27-2016

Master Plan Reexamination Report and Master Plan Amendment

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-10** An Ordinance of the Township of Maple Shade Amending Chapter 205 (Zoning) Subchapter 6 (Zoning Map) to Rezone Block 57, Lots 14.02, 14.03, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.10, 14.11, 14.12 and 14.13 from Downtown Business (DB) to Residential-2 (R-2) Consistent with the Recommendations Contained within the Adopted 4-27-2016 Master Plan Reexamination Report and Master Plan Amendment

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-11** An Ordinance of the Township of Maple Shade Amending Chapter 102 (Food Establishments) of the Township Code, to delete Section 102-3 – Employee Health Certificates

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-12** An Ordinance of the Township of Maple Shade Amending Chapter 114 of the Township Code, Business Licensing

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-13** An Ordinance of the Township of Maple Shade Amending Chapter of the Township Code Referencing Tree Fund Expenditures Recommendation

Open to Public

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

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**CONSENT AGENDA**

**Resolution No. 2016-R-112** Authorize Sale to the Highest Bidder of Township owned Property, Known as Block 127, Lot 1 Known as 16 Margaret Avenue

**Resolution No. 2016-R-113** Approve Community Forestry Management Plan and Authorize Submission to New Jersey State Forestry

**Resolution No. 2016-R-114** Authorize Renewal of 2013-2014 Liquor License for Mikado II Corporation

**Resolution No. 2016-R-115** Authorize Renewal of 2015-2016 Liquor License for Mikado II Corporation

**Resolution No. 2016-R-116** Amend Contract with South State, Inc. for South Coles Avenue Road Improvements and Approve Close-Out Change Order

**Resolution No. 2016-R-117** Authorizing Sale to Highest Bidder of Tax Certificate and Subsequent Lien held by the Township of Maple Shade on Certain Property

**Resolution No. 2016-R-118** Authorize School Resource Officer Agreement

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

## APPROVAL OF JULY 2016 MINUTES

Motion to Approve:            Second:                    Comments:                    Roll Call:

## PUBLIC COMMENTS:

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

## STAFF AND PROFESSIONAL COMMENTS:

## OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspection Ordinance – report; Councilman Wiest
  1. Hotels/Motels Inspections

## NEW BUSINESS

1. Changing hours of operation for Liquor Licenses
2. Shared Service – Tax Assessor
3. First Aid Squad Roof Project – Bid results
4. 2016 Fire Hydrant Replacement Program – Bid results (8/23, 10:30am)
5. Servicing of Well No. 9 –Bid results (8/23, 11:00 am)
6. Proposal for Library HVAC
7. Change Water Main Project from Sensational Host to Holman
8. Litter Ordinance
9. Bond Release for Habitat for Humanity (next month)
10. Bond Release for Acura – Group 1 Realty (next month)

## RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 SEPTEMBER 8, 2016

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

August 23, 2016

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
SEPTEMBER 8, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2016-13 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 57 of the Maple Shade Township Code Entitled “Alcoholic Beverages” to Expand Sunday Business Hours

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: September 16, 2016 Public Hearing: October 13, 2016

CONSENT AGENDA

Resolution No. 2016-R-119 Authorize Use of Proprietary Goods or Services for the Township of Maple Shade Water Meter Replacement Program Project

Resolution No. 2016-R-120 Award of Contract to Perna Construction, LLC for 2016 Fire Hydrant Replacement Program

Resolution No. 2016-R-121 Award of Contract to Steffen Drilling, LLC for Servicing of Well #9

Resolution No. 2016-R-122 Authorize Engineering Design Services for Library HVAC Improvements

Resolution No. 2016-R-123 Award of Contract to Northeast Roof Maintenance, Inc. for the Replacement of the First Aid Squad Building Roof

Resolution No. 2016-R-124 Resolution Accepting Bid Received for Tax Sales Certificate Including Subsequent Municipal Lien, for Block 113, Lot 1 (417 South Forklanding Road)

Motion to Approve Consent Agenda: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

#### APPROVAL OF AUGUST 2016 MINUTES

Motion to Approve: Second: Comments: Roll Call:

#### PUBLIC COMMENTS:

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

#### STAFF AND PROFESSIONAL COMMENTS:

#### OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspection Ordinance – report; Councilman Wiest
  - a. Hotels/Motels Inspections

#### NEW BUSINESS

1. Wallace Avenue
2. Bid Results for Community Development Block Grant: N Lippincott between Main Street and Brubaker Lane included Alley way

Resolution No. 2016-R-125 Award Contract for CDBG Project

Motion: Second: Comments: Roll Call:

#### RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 SEPTEMBER 22, 2016

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with  
The Open Public Meetings Act  
September 7, 2016

# 2016-09-22

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 [mapleshade.com/2016-09-22/](http://mapleshade.com/2016-09-22/)

Debbie Henderson

September 21, 2016

MAPLE SHADE TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

SEPTEMBER 22, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

**ROLL CALL:**

**CONSENT AGENDA**

**Resolution No. 2016-R-126** Authorize Engineering Services for Improvement of Wallace Avenue

**Resolution No. 2016-R-127** Endorse Planning Board Recommendation for Fair Housing Plan

**Resolution No. 2016-R-128** Resolution Confirming Award of Emergency Contracts for Water Meters

**Resolution No. 2016-R-129** Resolution for Renewal of Membership in the Professional Municipal Management Joint Insurance Fund

**Resolution No. 2016-R-130** Approve Temporary Street Closure for the Maple Shade Fire Department Annual Open House

**Resolution No. 2016-R-131** Authorize the Sale of Surplus Property Through On-Line Auction

Motion to Approve Consent Agenda:                      Second:              Comments:      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:              Second:              Comments:              Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report (Engineer Hennessy will be present)
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment – Melting Pot; Barron Building (closed)
7. Housing Inspection Ordinance – report; Councilman Wiest
  1. Hotels/Motels Inspections
8. Mount Construction (closed)

NEW BUSINESS

1. Police Vehicles

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 OCTOBER 13, 2016

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

September 20, 2016

Debbie Henderson

October 12, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

OCTOBER 13, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2016-R-18** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Providing for the Replacement of Water Meters, and Appropriating \$2,175,000 Therefor and Authorizing the

Issuance of \$2,175,000 Bonds or Notes of the Township of Maple Shade to Finance the Cost Thereof

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: October 20, 2016                      Public Hearing: November 10, 2016

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2016-13** An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 57 of the Maple Shade Township Code Entitled “Alcoholic Beverages” to Expand Sunday Business Hours

Open Public Hearing

Motion to Close:                      Second:                      Comments:                      All in Favor:  
Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**CONSENT AGENDA**

**Resolution No. 2016-R-133** Authorize Purchase of Four (4) Police Interceptor Vehicles Under New Jersey State Contract

**Resolution No. 2016-R-134** Authorize Settlement of Mount Construction Litigation

**Resolution No. 2016-R-135** Authorize Engineering Services for Construction Phase of Water Meter Replacement Program

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:            Second:                    Comments:                    Roll Call:

APPROVAL OF SEPTEMBER 2016 MINUTES

Motion to Approve:            Second:                    Comments:                    Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspection Ordinance – report; Councilman Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

1. Two COAH Ordinances (See Attached Drafts)
2. Two Zoning Ordinances (See Community Development Memo)
3. Best Practices

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 OCTOBER 27, 2016

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 11, 2016

Debbie Henderson

October 27, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

OCTOBER 27, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **PROCLAMATION     RIBBON AGAINST PRONOGRAPHY WEEK**

#### **ROLL CALL:**

#### **ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2016-19** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Various Provisions of the Township Code Chapter 95 “ Fire Prevention”

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: November 4, 2016

Public Hearing: December 8, 2016

## CONSENT AGENDA

**Resolution No. 2016-R-139** Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87

**Resolution No. 2016-R-140** Award Contract to Alper Enterprises, Inc., 530 Kings Highway, Moorestown, NJ (08057) for Wastewater Treatment Plant Roof Replacement

**Resolution No. 2016-R-141** Release Performance Guarantee for Burlington County Habitat for Humanity with Respect to Block 173.02, Lot 3.02

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

### APPROVAL OF EXPENDITURE LIST

Motion to Approve:                      Second:                      Comments:                      Roll Call:

### PUBLIC COMMENTS:

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

### STAFF AND PROFESSIONAL COMMENTS:

### OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspection Ordinance – report; Councilman Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

1. Two Zoning Ordinances (Community Development Director is present)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 NOVEMBER 10, 2016

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

October 25, 2016

Debbie Henderson

November 10, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

NOVEMBER 10, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2016-20** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Chapter 205-81 Zoning Permit Required by Establishing a Duration for Zoning Permits

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

Publication Date: November 17, 2016                      Public Hearing: December 8, 2016

**Ordinance No. 2016-21** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Chapters 205-16: 205-20; and 2015-13.D Accessory Uses and Structures within the RA, R1, and R-2 Zones Consistent with the Recommendations Contained within the Adopted April 27, 2016 Master Plan Reexamination Report and Master Plan Amendment

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

Publication Date: November 17, 2016                      Public Hearing: December 8, 2016

**Ordinance No. 2016-22** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of Certain General Capital General Obligation Bonds of the Township and Appropriating an Amount not Exceeding \$3,120,000 Therefor and Authorizing the Issuance of not to Exceed \$3,120,000 Refunding Bonds of the Township of Maple Shade for Financing the cost Thereof

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

Publication Date: November 17, 2016                      Public Hearing: December 8, 2016

**Ordinance No. 2016-23** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of Certain Water and Sewer Utility General Obligation Bonds of the Township and Appropriating an Amount not Exceeding \$3,340,000 Therefor and Authorizing the Issuance of not to Exceed \$3,340,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

Publication Date: November 17, 2016                      Public Hearing: December 8, 2016

**Ordinance No. 2016-24** An Ordinance Amending the Township Code Chapter 194 "Vehicles and Traffic" to Create a Truck Weight Restriction for Lippincott Avenue Alleyway

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

Publication Date: November 17, 2016                      Public Hearing: December 8, 2016

**Ordinance No. 2016-25** An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey to Repeal and Replace Article XXI & XXII on Chapter 205 Zoning of the Township Code of the Township of Maple Shade

Motion for Introduction:                      Second:                      Comments:                      Roll Call:

Publication Date: November 17, 2016                      Public Hearing: December 8, 2016

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

-

**Ordinance No. 2016-R-18** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Providing for the Replacement of Water Meters, and Appropriating \$2,175,000 Therefor and Authorizing the Issuance of \$2,175,000 Bonds or Notes of the Township of Maple Shade to Finance the Cost Thereof

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call

**CONSENT AGENDA**

**Resolution No. 2016-R-142** Award of Contract to Lawman Supply for Supply of New Jersey, Inc. for the Purchase of Police Uniforms Accessories

**Resolution No. 2016-R-143** Resolution to Declare Block 129.08, Lot 17 as Tax Exempt and to Cancel Taxes from October 17, 2016 Through December 31, 2016

**Resolution No. 2016-R-144** Transfer of Appropriation Reserves to Insufficient Appropriation Reserves

**Resolution No. 2016-R-145** Cancel Outstanding Checks

Motion to Approve Consent Agenda:                      Second:                      Comments:                      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:            Second:                    Comments:                    Roll Call:

PUBLIC COMMENTS:

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

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

- 1. Operations
- 2. Engineer’s Report
- 3. Main Street Maple Shade
- 4. Site Plan Advisory Board – report; Councilman Wells
- 5. Sustainable Maple Shade – report; Councilman Kauffman
- 6. Redevelopment
- 7. Housing Inspection Ordinance – report; Councilman Wiest
  - 1. Hotels/Motels Inspections

NEW BUSINESS

- 1. Manager Evaluation (Closed Session)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 DECEMBER 8, 2016

Motion:                      Second:                    Comments:                    All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

November 8, 2016

Debbie Henderson

December 7, 2016

## MAPLE SHADE TOWNSHIP COUNCIL

### REGULAR SESSION AGENDA

DECEMBER 8, 2016 –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 Township Clerk December 16, 2015.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2015.
3. Posting Notice on the Official Municipal Bulletin Board on December 16, 2015.

#### **ROLL CALL:**

#### **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Andl

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

#### **ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2016-19** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Various Provisions of the Township Code Chapter 95 “ Fire Prevention”

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-20** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Chapter 205-81 Zoning Permit Required by Establishing a Duration for Zoning Permits

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-21** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending Chapters 205-16: 205-20; and 2015-13.D Accessory Uses and Structures within the RA, R1, and R-2 Zones Consistent with the Recommendations Contained within the Adopted April 27, 2016 Master Plan Reexamination Report and Master Plan Amendment

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call

**Ordinance No. 2016-22** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of Certain General Capital General Obligation Bonds of the Township and Appropriating an Amount not Exceeding \$3,120,000 Therefor and Authorizing the Issuance of not to Exceed \$3,120,000 Refunding Bonds of the Township of Maple Shade for Financing the cost Thereof

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call

**Ordinance No. 2016-23** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of Certain Water and Sewer Utility General Obligation Bonds of the Township and Appropriating an Amount not Exceeding \$3,340,000 Therefor and Authorizing the Issuance of not to Exceed \$3,340,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-24** An Ordinance Amending the Township Code Chapter 194 "Vehicles and Traffic" to Create a Truck Weight Restriction for Lippincott Avenue Alleyway

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2016-25** An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey to Repeal and Replace Article XXI & XXII on Chapter 205 Zoning of the Township Code of the Township of Maple Shade

Open to Public

Motion to Close:                      Second:                      Comments:                      Roll Call:

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**CONSENT AGENDA**

**Resolution No. 2016-R-147** Authorize Execution of Agreement for Termination of Easement – Block 173.04, Lot 10 (CarMax Auto Superstores)

-

**Resolution No. 2016-R-148** Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 for Highway Safety Grant 2015 Project

**Resolution No. 2016-R-149** Resolution Authorizing the Township Treasurer to Pay Certain Claims

**Resolution No. 2016-R-150** Transfer of Appropriation Reserves to Insufficient Appropriation

**Resolution No. 2016-R-151** Renew Redemption Amusement Games License for Route 73 Bowling Center, Inc. t/a Laurel Lanes for the 2017 Calendar Year



OLD BUSINESS:

1. Operations
2. Engineer's Report
3. Main Street Maple Shade
4. Site Plan Advisory Board – report; Councilman Wells
5. Sustainable Maple Shade – report; Councilman Kauffman
6. Redevelopment
7. Housing Inspection Ordinance – report; Councilman Wiest
  1. Hotels/Motels Inspections

NEW BUSINESS

1. RFP Results (Closed Session)
2. Board Appointments (Closed Session)
3. Utility Installation in the Right of Way (Closed Session)
4. Waiver of Gaming License for VFW
5. Resolution No. 2016-R-158 Award Contract to Remington & Vernick Engineers for Ice Pigging to Clean CIP Water Main in an amount not to exceed \$22,500.00

Motion to Approve:                      Second:                      Comments:                      Roll Call:

6. Resolution No. 2016-R-159 Award Contract to Remington & Vernick Engineers for Fox Meadow Sewer Easement Improvement in an amount not to exceed \$32,500.00

Motion to Approve:                      Second:                      Comments:                      Roll Call:

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 REORGANIZATION MEETING JANUARY 5, 2017

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

December 6, 2016



Total Miscellaneous Revenues	3,199,734.44
Receipts From Delinquent Taxes	550,000.00
84. Local Tax for Municipal Purposes	11,079,484.56
85. Addition to Local District School Tax	
Total Amount to be Raised by Taxes for Support of Municipal Budget	
Total General Revenues	16,329,219.00

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**SUMMARY OF APPROPRIATIONS**

Operating Expenses: Salaries & Wages	5,886,616.73
Other Expenses	4,984,443.75
Deferred Charges & Other Appropriations	1,423,569.10
Capital Improvements	60,043.00
Debt Service (Including School Purpose)	2,805,122.00
Reserve for Uncollected Taxes	1,169,424.42
Total General Appropriations	16,329,219.00

Motion to Close Public Hearing: Second:

Comments on the Motion:

Roll Call:

Motion to Adopt: Second:

Comments on Motion:

Roll Call:

**CONSENT AGENDA**

**Resolution No. 2016-R-59** Award of Contract for Municipal Complex Custodial Services to Able Cleaning



NEW BUSINESS

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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 APRIL 28, 2016

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with

The Open Public Meetings Act

April 12, 2016