

CONSENT AGENDA

Resolution No. 2018-R-01 APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF: ATTORNEY, AUDITOR, ENGINEERS, PROSECUTOR, PUBLIC DEFENDER, BOND COUNSEL, ANIMAL CONTROL SERVICES, INSURANCE BROKER, LABOR ATTORNEY, REDEVELOPMENT ATTORNEY AND RISK MANAGEMENT SERVICES

Resolution No. 2018-R-02 APPROVE CALENDAR OF MEETINGS – MUNICIPAL BOARDS AND AGENCIES

Resolution No. 2018-R-03 ADOPTION OF THE 2018 TEMPORARY CURRENT FUND BUDGET AND THE 2018 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2018-R-04 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2018-R-05 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

Resolution No. 2018-R-06 DESIGNATE OFFICIAL NEWSPAPERS

Resolution No. 2018-R-07 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Teresa Porrini	Full Member	December 31, 2018
Angelo Spinelli	Full Member	December 31, 2018
Frank Troso	Full Member	December 31, 2018
John Gee	Alternate #1	December 31, 2018
Nelson Wiest	Council Member	December 31, 2018

Resolution No. 2018-R-08 APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Joseph Dugan	Full Member	December 31, 2021
Angelo Spinelli	Full Member	December 31, 2021
Frank Troso	Alternate #1	December 31, 2018
Raj Bath	Alternate #2	December 31, 2019
Rob Wells	Class I Member	December 31, 2018
Joseph Andl	Class II Member	December 31, 2018
Chuck Kauffman	Class III Member	December 31, 2018

Resolution No. 2018-R-09 APPROVE APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
John Gee, Jr.	Full Member	December 31, 2021
Angie Santori	Full Member	December 31, 2021
Paula Mullen	Alternate #1	December 31, 2019

**Resolution No. 2018-R-10 APPROVE APPOINTMENTS TO THE MAPLE SHADE
ADVISORY BOARD OF COMMERCE**

NAME	MEMBER TYPE	TERM EXPIRATION
Joanne Mortimer	Full Member	December 31, 2020
Mike Bimmer	Full Member	December 31, 2020
Kristie Levandoski	Full Member	December 31, 2020
Keith Johnson	Full Member	December 31, 2020
Charles Thomas	Full Member	December 31, 2020
MaryAnne Constantine	Full Member	December 31, 2020
Gary Edelstein	Ex-Officio	December 31, 2018
George Lancaster	Ex-Officio	December 31, 2018
Pamela Wilmer-Sanders	Ex-Officio	December 31, 2018
Joe Andl	Township Manager	December 31, 2018
Gary Gubbei	Chief of Police	December 31, 2018
Claire Volpe	Councilwoman	December 31, 2018
Nelson Wiest	Emeritus – Resident – Council	December 31, 2018

**Resolution No. 2018-R-11 APPOINTING THE TOWNSHIP MANAGER TO THE
PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND ROB
WELLS AS ALTERNATE FOR 2018**

**Resolution No. 2018-R-12 DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY
COMPLIANCE OFFICER FOR 2018**

**Resolution No. 2018-R-13 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END
PENALTY FOR OVERDUE TAXES AND UTILITY FEES**

**Resolution No. 2018-R-14 APPOINT MICHELE ADAMS AS MUNICIPAL TAX SEARCH
OFFICER FOR 2018**

**Resolution No. 2018-R-15 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED
AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE
BURLINGTON COUNTY BOARD OF TAXATION**

**Resolution No. 2018-R-16 AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY
TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES
BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES**

**Resolution No. 2018-R-17 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER
\$10.00**

**Resolution No. 2018-R-18 AUTHORIZE TAX COLLECTOR AND/OR DEPUTY
COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND
REFUND DUPLICATE PAYMENTS**

2018 MANAGERIAL APPOINTMENTS

The following appointments are made by the Township Manager of the Township of Maple Shade in accordance with N.J.S.A. 40:69-A-95:

DEPUTY CLERKS FOR VOTER REGISTRATION

Gayle Gillan

Darlene DiPatri

TOWNSHIP ENGINEER

Alaimo Associates, 200 High Street, Mount Holly, NJ 08060

MSPD CHAPLAIN PROGRAM

Reverend Vince McDonald – Immanuel Baptist Church
Reverend Greg Ginion – Immanuel Baptist Church
Deacon Brian Ball – Immanuel Baptist Church
Reverend Annemarie Cook – Holy Trinity Lutheran Church
Deacon Mike Stinsman – Our Lady of Perpetual Help
Rabbi Joe Domosh – Congregation Ner Tamid
Sister Evelyn Galloway – Our Lady of Perpetual Help

MAPLE SHADE INDEPENDENT FIRE COMPANY NO. 1

Officers

Chief: Andrew Simonsick
Deputy Chief: Ryan Tunney
Battalion Chief: Rich Dillon
Captain: Anthony Marshall
Lieutenant: Michael Grace
1st Lieutenant: Andrew Simonsick, Jr
Engineer: Mike Stevens
1st Asst. Engineer: Ken Ross
Captain, Fire Police: Mike Kennedy
President: Jake Woehr
Vice- President: Vince Vairo
Fire Official: Mike Clifford

FIRE DEPARTMENT MEMBERS

Bob Arthur	William Baehr	Mark Bohnberger	Bud Callahan
Holly Castillo	Mike Clifford	Brian Davis	Sean Desjardins
Rich Dillon	Nicholas Diniglio	Charles Emig	Steve Fox
Alec Fleming	Daniel Grace	Michael Grace	Kevin Greenfield

Jim Heisler, Jr	Vince Heisler	Jeffrey Herrmann	Michael Kennedy
Cliff Leary	Justin Lessard	Michael Lipinski	Gary Love
Joseph Marino	Anthony Marshall	Thomas Marshall	Vince McDonlad
Zack Malihenney	Fred Muchler	Steve Mullen	John Murtaugh
Miles Noonan	Nicolette Pappas	Jonathan Patton	Chris Parks
Justin Pike	William Rangnow	Bill Reiss	Kenneth Ross
Johnny Santiago	Anthony Saporito	Lee Schroeder	Joe Scola
William Scott, Sr	Elwood Severns, Sr.	Eduaro Sierra	Andrew Simonsick, Sr
Andrew Simonsick, Jr	Ronald Socha	Michael Stevens	Joe Terp
Daniel Tunney	Ryan Tunney	Vince Vairo	Jake Woehr
Mark Woodland	Jeremy Workman	Thomas Yohnson	

MAPLE SHADE FIRST AID SQUAD

Officers

Chief: Robert Tobin
 Deputy Chief: Steven Freed
 President: Betty Lou Haessler
 Vice President: Cindy Alibrando
 Treasurer: Jane Rachlin

FIRST AID SQUAD MEMBERS

Douglas Adams	Christopher Coblentz	Andrew Doyle	Brian Dugan
Michael Forgash	Tommy Greffith	Carl Hale	John Hinshaw
Stefanie Jarvis	Bryon Knaus	Robert Konecsny	Robert Mangini
Rebecca Mannino	Kraig McLaughlin	Jason Miller	James Ney
Michael Pessolano	Jimmy Wallrath	Michael Waters	Trevor Wing
Justin Wrentzel	Yevgeniy Zelondzhev	Stephen Miller	Casadei Schreffler
Michael Cellucci	Bruce Stanton	Robert Haessler	Carolynn Niznik
Bill Todd	Judy Todd	Bob Niznik	Harriet Ackerman
Phil Wein	Larry Craig	Harry Wade	Donna Campbell
Chris Campbell	Denise Devitt	James Irwin	

EMERGENCY MANAGEMENT COUNCIL

Joe Andl	John Pleiss
Jim Reilly	Rob Tobin
Gary Gubbei	Rob Wells
Teri McVeigh	Rev. Vince McDonald
Beth Norcia	Andrew Simonsick, Sr

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 25, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

PRESENTATION: CHUCK DRASS AWARD

ROLL CALL:

CONSENT AGENDA

Resolution No. 2018-R-22 Authorize Application for Municipal Alliance Grant for Fiscal Year 2019

Resolution No. 2018-R-23 Approve the Rejection of Bids for 2017 Water Main Hydraulic Improvement Project and Authorize Rebid

Resolution No. 2018-R-24 Amend Contract for 2016 Maple Shade Road Program and Approve Final Change Order as a Reduction

Resolution No. 2018-R-25 Approve Veterans Exemption for Block 129.07, Lot 38

Resolution No. 2018-R-26 Authorize the Establishment of a Lien for Property Maintenance for Block 94, Lot 10

Resolution No. 2018-R-27 Authorize the Establishment of a Lien for Property Maintenance for Block 14, Lot 17

Resolution No. 2018-R-28 Authorize the Establishment of a Lien for Property Maintenance for Block 163, Lot 12

Resolution No. 2018-R-29 Authorize the Establishment of a Lien for Property Maintenance for Block 129.09, Lot 6

Resolution No. 2018-R-30 Authorize Maple Shade Police Department to Appoint Police Officer and to Attend the Camden County Police Academy

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Road Closings for Municipal Events
2. Recycling Carts

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 8, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
January 23, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 8, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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. 2018-01 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: February 16, 2018		Public Hearing: March 8, 2018	

CONSENT AGENDA

Resolution No. 2018-R-32 Resolution for Deferred School Taxes

Resolution No. 2018-R-33 Authorize Aerial Mosquito Control

Resolution No. 2018-R-34 Amend Contract for Wallace Avenue Reconstruction and Approve Change Order as a Decrease

Resolution No. 2018-R-35 Amend Contract for Water Meter Replacement (NJEIT) and Approve Change Order as a Decrease

Resolution No. 2018-R-36 Award Contract to Municipal Maintenance Company, for Supply and Install of Wastewater Sludge Pump for Park Avenue Wastewater Treatment Plant

Resolution No. 2018-R-37 Authorize Performance Guarantee Release for Route 73 Bowling Center, LLC

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF DECEMBER 2017 AND JANUARY 2018 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
 - a. Parking Ordinance Change
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Wells
 - a. Municipal Events Road Closure
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
 - a. Chicken Presentation
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Recycling Carts – Draft Ordinance
9. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 22, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 6, 2018

MAPLE SHADE TOWNSHIP COUNCIL
 BUDGET MEETING AGENDA
 FEBRUARY 21, 2018 –6:00 P.M.

CALL TO ORDER

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 January 25, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on February 13, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on February 13, 2017.

ROLL CALL:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						
Manchello						
Volpe						
Wiest						
Wells						

OPEN REGULAR MEETING

BUDGET DISCUSSION

1. Budget Memo
2. Budget Summary
3. Debt Service
4. Prior Capital Ordinance
5. 2018 Capital Budget
6. Review Budget Book Appropriations
7. Staff Salaries (Closed)

STAFF AND PROFESSIONAL COMMENTS:

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						
Manchello						
Volpe						
Wiest						
Wells						

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:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						
Manchello						
Volpe						
Wiest						
Wells						

MOTION TO ADJOURN UNTIL FEBRUARY 22, 2018

Motion: Second: Comments: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						
Manchello						
Volpe						
Wiest						
Wells						

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 22, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-02 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey, to Amend Chapter 194, Sections 194-10 and 194-23

Motion for Introduction: Second:
Publication Date: March 2, 2018

Comments: Roll Call:
Public Hearing: March 22, 2018

CONSENT AGENDA

Resolution No. 2018-R-38 Resolution Determining the form and other details of not exceeding \$2,175,000 General Obligation Bonds of the Township of Maple Shade, in the County of Burlington, State of New Jersey, and Providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey, acting by and through the Department of Environmental Protection, Pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program for Funding the Township's Water Meter Upgrade Project

Resolution No. 2018-R-39 Resolution Authorizing the Execution and Delivery of Loan Agreements to be executed by the Township of Maple Shade, in the County of Burlington, New Jersey and each of the New Jersey Infrastructure Bank and the State of New Jersey, acting by and through the Department of Environmental Protection, and further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program for Funding the Township's Water Meter Upgrade Project

Resolution No. 2018-R-40 Approve NJ Transit License, #L0339-0720-02, Township of Maple Shade License Amendment for Premises located in Maple Shade

Resolution No. 2018-R-41 Approve the Rejection of Bids for Improvements to Main Street and Kings Highway Pump Stations and Authorize Rebid

Resolution No. 2018-R-42 Approve the Rejection of Bids for 2017 Water Main Hydraulic Improvement Project and Authorize Rebid

Resolution No. 2018-R-43 Appoint Green Team Members

Resolution No. 2018-R-44 Authorize Change Order for Fire Department Ladder Truck

Resolution No. 2018-R-45 Authorize Auction of Fire Truck through GovDeals

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
 - a. CVC Request
2. Engineer's Report
 - a. 2017 Road Project and Collins Lane Park Concepts
 - b. Road Moratorium Ordinance
3. Main Street Maple Shade – report; Mayor Wells
 - a. Municipal Events Road Closure
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
 - a. Backyard Chicken Pilot Program
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Housing Inspection Ordinance – report; Mayor Wiest
 - a. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 8, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 20, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 8, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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. 2018-01 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

Open Public Hearing

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

Resolution No. 2018-R-46 Authorize the Governing body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Motion to Approve:	Second:	Comments:	Roll Call:
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Resolution No. 2018-R-47 INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2018 Municipal Budget, to wit: Total Budget \$17,300,448.00; Amount of Non-Property Tax Revenue \$5,919,794.68; Amount to be Raised by Property Taxes \$11,380,653.32, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the March 16th Edition of the Courier Post and a Public Hearing will be held on Thursday, April 12, 2018 at the Municipal Complex at a meeting, which will begin at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey that the Township Council hereby authorizes introduction of the 2018 Municipal Budget, as described.

Motion for Introduction: Second:
Publication Date: March 16, 2018

Comments: Roll Call:
Public Hearing: April 12, 2018

CONSENT AGENDA

Resolution No. 2018-R-48 Appoint Recycling Coordinator

Resolution No. 2018-R-49 Designate Vendor for Optional Employee Insurance Programs

Resolution No. 2018-R-50 Authorize Engineering and Design Services for Improvements to the Fox Meadow Access Easement

Resolution No. 2018-R-51 Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-3a and N.J.A.C. 5:34-5 et seq.

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
 - a. CVC Permit (CVC Representative and Engineer Yoder will be present on April 26th)
 - b. Arc Flash Risk Assessment Review
 2. Engineer's Report
 - a. Road Moratorium Ordinance
 3. Main Street Maple Shade – report; Mayor Wells
 - a. Municipal Events Road Closure
- Resolution 2018-R-52: Authorize Road Closings for Municipal Events
Motion to Approve: Second: Comments: Roll Call:
4. Site Plan Advisory Board – report; Councilman Wiest
 5. Sustainable Maple Shade – report; Councilman Manchello

- a. Backyard Chicken Pilot Program
- 6. Advisory Board of Commerce – report; Councilwoman Volpe
- 7. Redevelopment
- 8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 22, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 March 6, 2018



**REMINGTON
& VERNICK
ENGINEERS**

RVE HQ:
232 Kings Highway East
Haddonfield, NJ 08033
O: (856) 795-9595
F: (856) 795-1882

March 2, 2018

Joe Andl, Township Manager
Township of Maple Shade
P.O. Box 368
Maple Shade, NJ 08052

**RE: Township of Maple Shade
Water & Wastewater Utilities Project Summary
Engineer's Report
Our File No. 0319T111**

Dear Mr. Andl:

Enclosed please find the Engineer's Report for various utility projects in the Township of Maple Shade.

Should you have any questions or desire to meet to review the various projects, please do not hesitate to contact me.

Sincerely,

REMINGTON & VERNICK ENGINEERS

By

Dennis K. Yoder, P.E., P.P., C.M.E.
Director of Engineering

**WATER & WASTEWATER PROJECT SUMMARY
TOWNSHIP OF MAPLE SHADE**

MARCH 2018

TOWNSHIP COUNCIL APPROVAL OR ACTION

1. Valve Exercise Machine - Engineering Services Proposal
Appropriation of funds and authorizing Remington & Vernick Engineers to prepare bid documents for purchase of water valve exercising equipment, as per the letter dated February 16, 2018 for a price of \$6,850.00.
2. Arc Flash Study for Township Wastewater Pump Stations
Award of an engineering services contract to Remington & Vernick Engineers for a price of \$19,450.00, as per the proposal letter dated February 19, 2018.
3. Four Seasons Access to Fox Meadow Sewer Easement
Award of an engineering services contract to Remington & Vernick Engineers, as per the letter dated February 19, 2018, for a price of \$28,700.00.
4. Sewer Flow Monitoring Devices
Award of a contract to ADS, LLC in the amount of \$16,759.00, as per Remington & Vernick Engineers' quote recommendation letter dated March 1, 2018.

ENGINEERING IN PROGRESS – For Water and Wastewater

1. Oversight of Contract Operations
Remington & Vernick Engineers is coordinating with Woodard & Curran to provide input for operation of utilities. Remington & Vernick Engineers continues to monitor compliance and MRRA expenses. We are also monitoring and recording solar data to obtain SREC credits. Quotes are being solicited for the water plant solar array maintenance.
2. Water System Improvements-Portion of Lindwood, Woodlawn, Laurelton & Beechwood Avenues
Remington & Vernick Engineers have prepared bid documents for this project. The improvements will increase water pressure to the Route 73 North area and eliminate old cast iron water mains. The project scope has been reduced to Contract 1 only. This project was re-advertised and the bids will be received on March 16th.
3. Cleaning & Lining or Replacement of Water Mains
Project documents are being developed to ice pig or clean the water mains or for water main replacement. Scope development is in progress and will be finalized when pricing for water system improvements are received. Some of these funds may need to be re-appropriated to fund the hydraulic improvement project.
4. Miscellaneous Pump Station Upgrades
Bids have been requested to address improvements to the Main Street Pump Station for new grinder and HVAC Improvements. The project also includes a pump replacement at Kings Highway Pump Station. Bids were received on February 7, 2018, protested and rejected. Re-bid is scheduled for March 16th. A separate bid package is being prepared for pump station SCADA improvements.

5. Main Street Water Plant Improvement to Add Carbon Filtration
NJDEP is anticipated to promulgate drinking water standards for 1,2,3, TCP in the next six-months. Remington & Vernick Engineers has initiated design to add the anticipated required treatment. A permit to construct has been issued by NJDEP, Bureau of Water System Engineering. Final design documents are being completed for June 2018 bid advertisement.
6. Main Street Water Plant Control Upgrades-2017 Capital
Remington & Vernick Engineers has been authorized to upgrade the water plant control system to a standard architecture format and more current hardware/software. Design is in progress.
7. Wastewater Treatment Plant Improvements-2017 Capital
Remington & Vernick Engineers is putting design documents together for various improvements at the Wastewater Treatment Plant, including replacement of sludge pump (in construction) and replacement of backflow preventers to make plant code compliant. Other proposed improvements include doors, hardware and fencing.

PROJECTS IN CONSTRUCTION

1. Water Meter Replacement
A contract has been awarded to HD Supply Waterworks, Ltd. for the amended contract amount of \$1,966,232.00. Meter installation is in progress with over 3,900 meters installed through the end of February. As many of the 330 remaining meters will be installed that can be scheduled by March 31st. After that date, the contract will be closed and remaining meters will be completed by Woodard & Curran, or remain manual reads. Final loan closing documents are also being processed.
2. Fox Meadow Sewer Improvement
Booth Mechanical has also been awarded a contract for the amount of \$80,200.00 for easement sewer repairs. Work will be scheduled later this spring season.
3. 2017 Hydrant Replacement Program
A contract has been awarded to Booth Mechanical for the amount of \$96,900.00. Contract documents have been processed and work is to be completed in the next six-months.
4. Sludge Pump Replacement
A contract has been awarded to Municipal Maintenance Company for the price of \$37,055.00. Contracts are with the Township for signatures.

MISCELLANEOUS

1. **Water Quality Accountability Act**
Remington & Vernick Engineers is coordinating with Woodard & Curran for assigned responsibilities.

A cyber risk management plan needs to be completed in February 2018.

Remington & Vernick Engineers will be submitting a GIS water mapping proposal to bring the Township into compliance. The proposal will include map hosting feature so that the map will be interactive with Operations. We will also provide a proposal for completion of an Asset Management Plan. Items are included in the proposed 2018 Utility Capital Budget.

2. Remington & Vernick Engineers has commenced with review and inspection for compliance with the new grease trap requirements for food establishments. Remington & Vernick Engineers is reviewing the current ordinance and will be recommending revisions pertaining to fats, oil and grease. The goal is to further mitigate sewer system overflows or backflow into homes because of sewer main blockages.

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 22, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-03 An Ordinance Amending General Legislation Chapter 175 Streets and Sidewalks Article II 175-7 Specifications and Article III Street Excavations

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: March 30, 2018		Public Hearing: April 22, 2018	

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-02 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey to Amend Chapter 194, Sections 194-10 and 194-23

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

CONSENT AGENDA

Resolution No. 2018-R-53 Authorize Application and Grant Agreement for 2017 NJDOT Highway Safety Grant

Resolution No. 2018-R-54 Award Contract to R & V Engineers for Arc Flash Risk Assessment Review

Resolution No. 2018-R-55 Award Contract to R&V Engineers for Valve Exercise Machine and Trailer

Resolution No. 2018-R-56 Resolution to Declare Block 71, Lot 3 as Tax Exempt and to Cancel Taxes and to Refund Taxes paid from March 6, 2018 through December 31, 2018

Resolution No. 2018-R-57 Award Contract to Booth Mechanical, Inc. for 2017 Water Main Hydraulic Improvements

Resolution No. 2018-R-58 Award Contract to Municipal Maintenance Company for Improvements to Main Street & Kings Highway Pump Stations

Resolution No. 2018-R-59 Authorize the Rejection of Bids for Fire Department Garage Doors

Resolution No. 2018-R-60 Award Contract for the 2017 Road Project to R.E. Pierson Construction Company

Resolution No. 2018-R-61 Authorize the Rejection of Bids for the East Mill Road Project

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF FEBRUARY 2018 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
 - a. CVC Permit (CVC Representative and Engineer Yoder will be present on April 26th)
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
 - a. Backyard Chicken Pilot Program
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
APRIL 8, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
March 20, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 12, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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:

Resolution No. 2018-R-62 Resolution to Read Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2018-R-63 Resolution for Local Examination

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to Adopt Rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Township of Maple Shade has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2018 budget year, so now therefore

Resolution No. 2018-R-66 Award of Contract to CME Associates for Engineering for the East Mill Road Program Phase II (Spruce Avenue to Buena Vista Avenue) in the Amount of \$241,300

Resolution No. 2018-R-67 Resolution to Declare Block 132, Lot 4 as Tax Exempt and to Cancel Taxes and to Refund Taxes paid from March 6, 2018 through December 31, 2018

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF MARCH 2018 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
 - a. CVC Permit (CVC Representative and Engineer Yoder will be present on April 26th)
2. Engineer's Report
3. Main Street Maple Shade – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
 - a. Draft Backyard Chicken Ordinance Review
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
 - a. Barron Building Urban Renewal Project
8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. Soccer Field Lease
2. Backflow Preventer Upgrades at the Park Avenue Treatment Plant
3. Door Replacement and Repairs at the Park Avenue Treatment Plant

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
APRIL 22, 2018

Motion:

Second:

Comments:

All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 10, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 26, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-04 An Ordinance Amending Chapter 205-75 and Adding a New Article to Chapter 63 Animals to Establish a 2-Year Pilot Backyard Chicken Program

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: May 4, 2018 Public Hearing: May 24, 2018

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-03 An Ordinance Amending General Legislation Chapter 175 Streets and Sidewalks Article II 175-7 Specifications and Article III Street Excavations

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

CONSENT AGENDA

Resolution No. 2018-R-68 Award of Contract to Crown Pipeline Construction Company for Backflow Preventer Upgrades at the Park Avenue Wastewater Treatment Plant

Resolution No. 2018-R-69 Award of Contract to W.J. Gross, Inc. for Door Replacement and Repairs at the Park Avenue Wastewater Treatment Plant

Resolution No. 2018-R-70 Authorize First License Amendment between New Jersey Transit Corporation and Maple Shade Township for the Lease of the Main Street Soccer Fields

Resolution No. 2018-R-71 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 NJDOT Highway Safety Grant for Installation of Sidewalks Used for School Travels

Resolution No. 2018-R-72 Resolution Authorizing the Funding of Maple Shade Township's Share for the Municipal Apartment and Condominium Collection Services (MACCS) Contract with Central Jersey Waste & Recycling for Basic Service Solid Waste and Bulk Collection

Resolution No. 2018-R-73 Award of Contract to Remington & Vernick Engineers for Electrical Engineering for a Complete Arc Flash Risk Assessment at the Maple Shade Township Wastewater Pump Stations in the Amount of \$19,760

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
 - a. CVC Permit
2. Engineer's Report
 - a. CME Engineers and Contractor to present 2017 Road Project
3. Main Street Maple Shade – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
 - a. Barron Building Urban Renewal Project
8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

1. National Gun Violence Awareness

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
May 10, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 24, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 10, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

PROCLAMATION – GUN VIOLENCE AWARENESS

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. 2018-04 An Ordinance Amending Chapter 205-75 and Adding a New Article to Chapter 63 Animals to Establish a 2-Year Pilot Backyard Chicken Program

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

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 18, 2018 Public Hearing: June 14, 2018

Ordinance No. 2018-05 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled “Salaries and Compensation”

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: May 18, 2018 Public Hearing: June 14, 2018

CONSENT AGENDA

Resolution No. 2018-R-74 Amend Contract with Booth Mechanical, Inc. for 57 Collins Lane and Silo Demolition in the Township of Maple Shade and Approve Change Order No. 1

Resolution No. 2018-R-75 Award Contract to Water Works Supply Company, Inc. for Supplying a Water Valve Maintenance Trailer in the Amount of \$59,375.00

Resolution No. 2018-R-76 Appoint Lu Valentino as Alternate #1 and Richard Borden as Alternate #2 for Zoning Board of Adjustment

Resolution No. 2018-R-77 Authorize Temporary Street Closures for Maple Shade Township Youth Football Carnival from May 29, 2018 to June 2, 2018

Resolution No. 2018-R-78 Resolution to Declare Block 17, Lot 10 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from May 1, 2018 through December 31, 2018

Resolution No. 2018-R-79 Resolution Confirming the Details of the Sale of General Obligation Bonds of the Township of Maple Shade, in the County of Burlington, New Jersey, to the New Jersey Environmental Infrastructure Trust and to the State of New Jersey, acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program for Funding the Township's Water Meter Upgrade Project

Resolution No. 2018-R-80 Award Contract to AVR Resource Group Inc. dba Trash Pro for Contract Administrator Services for the MACCS Program

Resolution No. 2018-R-81 Award of Contract to ADS, LLC for the Purchase of Sewer Flow Monitors in the Amount of \$16,759.00

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF APRIL 2018 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
 - a. CVC Permit
2. Engineer's Report
3. Main Street Maple Shade -- report; Mayor Wells
4. Site Plan Advisory Board -- report; Councilman Wiest
5. Sustainable Maple Shade -- report; Councilman Manchello
6. Advisory Board of Commerce -- report; Councilwoman Volpe
7. Redevelopment

- a. Barron Building Urban Renewal Project
- 8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. Hotels/Motels Inspections

NEW BUSINESS

- 1. Financial Advisor

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
May 24, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act,
May 8, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 14, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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. 2018-06 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 \$2,509,715 therefor, and providing for the issuance of \$2,384,229 in bonds or notes of the Township of Maple Shade to finance the same

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: June 15, 2018 Public Hearing: June 21, 2018

Ordinance No. 2018-07 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 \$1,700,000 in bonds or notes of the Township of Maple Shade to finance the same

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: June 15, 2018 Public Hearing: June 21, 2018

Ordinance No. 2018-08 RPM Pilot Program

Motion for Introduction: Second: Comments: Roll Call:

Publication Date: June 22, 2018

Public Hearing: July 26, 2018

Ordinance No. 2018-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey to Vacate Property

Motion for Introduction: Second:
Publication Date: June 22, 2018

Comments: Roll Call:
Public Hearing: July 21, 2018

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-04 An Ordinance Amending Chapter 205-75 and Adding a New Article to Chapter 63 Animals to Establish a 2-Year Pilot Backyard Chicken Program

Open Public Hearing

Motion to Close: Second:
Motion to Adopt: Second:

Comments: All in Favor:
Comments: Roll Call:

Ordinance No. 2018-05 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Entitled “Salaries and Compensation”

Open Public Hearing

Motion to Close: Second:
Motion to Adopt: Second:

Comments: All in Favor:
Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2018-R-82 Appoint _____ as Financial Advisor for the Township of Maple for a term to expire December 31, 2018

Resolution No. 2018-R-83 Award Contract to Water Works Supply Company, Inc. for Supplying a Water Valve Maintenance Trailer in the Amount of \$59,375.00

Resolution No. 2018-R-84 Appoint Resource Officer

Resolution No. 2018-R-85 Authorize Temporary Street Closures for Farmhouse Lane Block Party, June 16, 2018

Resolution No. 2018-R-86 Resolution to Declare Block 122, Lot 3 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from June 1, 2018 through December 31, 2018

Resolution No. 2018-R-87 Resolution to Declare Block 172.03, Lot 1 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from June 1, 2018 through December 31, 2018

Resolution No. 2018-R-88 Cancel Grant

Resolution No. 2018-R-89 Approve Liquor License Renewals for 2017-2018

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Housing Inspection Ordinance – report; Councilman Wiest
 - a. 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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
June 21, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 14, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 28, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

PRESENTATION: Clean Communities Poster Contest

PRESENTATION: Best Drinking Water in New Jersey Award

ROLL CALL:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2018-10 AN ORDINANCE AUTHORIZING CONSOLIDATION OF BLOCK 18, LOTS 10 AND 11 WITH BLOCK 1.02, LOTS 21 AND 21.01 PURSUANT TO PRIOR ORDINANCE VACATING THE PUBLIC INTEREST IN A PORTION OF WOODLAWN AVENUE

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: July 6, 2018 Public Hearing: July 26, 2018

Ordinance No. 2018-11 AN ORDINANCE TO RESCIND ORDINANCE 2012-15 ESTABLISHING A CERTIFICATE OF APPROVAL PROGRAM

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: July 6, 2018 Public Hearing: July 26, 2018

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-06 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 \$2,509,715 therefor, and providing for the issuance of \$2,384,229 in bonds or notes of the Township of Maple Shade to finance the same

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

Ordinance No. 2018-07 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 \$1,700,000 in bonds or notes of the Township of Maple Shade to finance the same

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

Ordinance No. 2018-08 An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Authorizing and Approving A Financial Agreement Between the Township of Maple Shade and Barrons Urban Renewal Associates, LP, for Property Known as Block 64, Lots 1 through 5 and lot 8 Pursuant to the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.)

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

CONSENT AGENDA

Resolution No. 2018-R-89 Award of Contract to R.E. Pierson Construction for 2018 Road Program – East Mill Road Phases I & II in the amount of \$2,283,380.02.

Resolution No. 2018-R-90 Release Performance Guarantee of King Lenola, LLC (Dunkin Donuts) for Block 189, Lot 4.03

Resolution No. 2018-R-91 Release Performance Guarantee of M.T. Construction for Block 57, Lot 14.01

Resolution No. 2018-R-92 Appoint Joseph Andl as Emergency Management Coordinator for a Three-year Term

Resolution No. 2018-R-93 Resolution Requesting Approval of Items of Revenue and Appropriation- Sustainable New Jersey

Resolution No. 2018-R-94 Resolution Requesting Approval of Items of Revenue and Appropriation- East Mill Road NJDOT Grant

Resolution No. 2018-R-95 Governing Body Certification of the Annual Audit

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR July 26, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
June 28, 2018

MAPLE SHADE TOWNSHIP COUNCIL
SPECIAL SESSION AGENDA
July 12, 2018--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 June 28, 2018
2. Mailing Notice to the Courier Post, The Central Record, and The Burlington County Times on July 9, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on July 9, 2018.

ROLL CALL:

RPM Discussion

Ordinance No. 2018-08 An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Authorizing and Approving a Financial Agreement between the Township of Maple Shade and Barrons Urban Renewal Associates, LP, for property known as Block 64, Lots 1 through 5 and Lot 8 pursuant to the long term tax exemption law (N.J.S.A. 40A:20-1et seq.)

Motion to Take from the Table:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

PUBLIC COMMENTS:

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

Motion to Close:	Second:	Comments:	All in Favor:
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MOTION TO ADJOURN

Motion:	Second:	Comments:	All in Favor:
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Notice is being forwarded in accordance with the
Open Public Meetings Act
July 9, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JULY 26, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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. 2018-09 An Ordinance of the Township of Maple Shade, in the County of Burlington and State of New Jersey Vacating the Public Interest in a Certain Fifteen Foot Wide Alley off of South Clinton Avenue and Adjacent to Block 115, Lots 24.01, 25.01, 26.01 and 26.02

Open Public Hearing

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

Ordinance No. 2018-10 An Ordinance Authorizing Consolidation of Block 18, Lots 10 and 11 with Block 1.02, Lots 21 and 21.01 Pursuant to prior Ordinance Vacating the Public Interest in a Portion of Woodlawn Avenue

Open Public Hearing

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

Ordinance No. 2018-11 An Ordinance to Rescind Ordinance 2012-15 Establishing a Certificate of Approval Program

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

Resolution No. 2018-R-91 Release Performance Guarantee of M.T. Construction for Block 57, Lot 14.01

Motion to Take from Table: Second: Comments: All in Favor:
Motion to Approve: Second: Comments: Roll Call:

CONSENT AGENDA

Resolution No. 2018-R-96 Authorize Contract with First Priority Emergency Vehicles, Inc for Purchase of an Ambulance under Houston-Galveston Area Council Cooperative Purchasing in the Amount of \$224,200.00

Resolution No. 2018-R-97 Authorize the Renewal of the Joint Purchasing Cooperative Agreement for MACCS

Resolution No. 2018-R-98 Amend Contract with Core & Main for Water Meter Replacement in the Township of Maple Shade and Approve Final Change Order No. 2

Resolution No. 2018-R-99 Authorize School Resource Officer Agreement

Resolution No. 2018-R-100 Award of Contract to Thor Construction Group, LLC for Fox Meadow Access Easement Improvements

Resolution No. 2018-R-101 Authorize Purchase of Dump Truck under New Jersey State Contract

Resolution No. 2018-R-102 Reappoint Michele Adams as the Tax Collector for Maple Shade Township

Resolution No. 2018-R-103 Authorize Performance Guarantee Release for Park Crossing/Maplewood III LLC, (Block 173, Lots 2.03, 2.04 and 3)

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR AUGUST 23, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 July 24, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
AUGUST 23, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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: IMPROVEMENTS TO EAST MILL ROAD PHASES I & II

CONSENT AGENDA

Resolution No. 2018-R-104 Approve Temporary Street Closure for Fire Prevention Night

Resolution No. 2018-R-105 Authorize the Sale of Surplus Property through On-line Auction

Resolution No. 2018-R-106 Authorize the Release of Performance Guarantee for WaWa, Inc. with Respect to Block 189.01, Lot 5.01

Resolution No. 2018-R-107 Authorize Temporary Street Closures for a Block Party at 408 West Park Avenue

Resolution No. 2018-R-108 Amend Contract with Booth Mechanical for 2017 Fire Hydrant Replacement Program and Approve Change Order No. #1 for Decrease in the Amount of \$10,500

Resolution No. 2018-R-109 Authorize Interconnection Agreements with Merchantville-Pennsauken Water Commission and New Jersey American Water Company, Inc.

Resolution No. 2018-R-110 Authorize the Release of a Performance Guarantee of T&A Properties, LLC for Block 142, Lot 15.01 – 555 Alexander Avenue

Resolution No. 2018-R-111 Amend Contract with CME for 2017 Road Project in the Township of Maple Shade and Approve Change Order No. 1

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment

NEW BUSINESS

1. Sidewalk Ordinance
2. Remington & Vernick proposal for Water Utility Asset Management Plan

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR SEPTEMBER 13, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
August 21, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 13, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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. 2018-12 An Ordinance of the Township of Maple Shade Amending General Legislation Chapter 175 Streets and Sidewalks and Chapter 88 Fees

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: 9-21-2018

Public Hearing: 10-11-2018

CONSENT AGENDA

Resolution No. 2018-R-113 Approve Sidewalk Waiver for Campbell Federal Credit Union and Payment to Municipal Curb and Sidewalk Account in the Amount of \$3,625.00 Pursuant to Section 175-4 of the Township Code.

Resolution No. 2018-R-114 Authorize Utility Engineer Consulting Services in the Amount of \$43,850 for Completion of a Water Utility Asset Management Plan as Required by the Water Quality Accountability Act

Resolution No. 2018-R-115 Award Contract to Pioneer Pipe Contractors, Inc. for the Woodlawn to Route 73 Water Main Connection in the Amount of \$140,941.00

Resolution No. 2018-R-116 Award Contract to Pioneer Pipe Contractors, Inc. for Buttonwood Avenue Drainage Improvements Project in the Amount of \$79,879

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF MAY, JUNE, JULY AND AUGUST 2018 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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Speed Counter Measures
9. Billboard Ordinance
10. Accessible Parking Ordinance for Parking Lot Between South Forkland and South Maple Avenue

NEW BUSINESS

1. Remington & Vernick Proposal for 2018 Hydrant Replacement Program
2. Remington & Vernick Proposal to Complete a Study for the Kings Highway Water Plant

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR SEPTEMBER 27, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 11, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 27, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

PRESENTATION: COUNTY CLERK TYLER TO PRESENT KIA FLAG

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2018-13 An Ordinance of the Township of Maple Shade Amending Chapter 194-14 of the Township Code to Increase Handicap Parking in the Municipal Parking Lot between South Forklanding Road and South Maple Avenue

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 5, 2018 Public Hearing: October 25, 2018

Ordinance No. 2018-14 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Entitled “Salaries and Compensation” Amending Police Reserve Officer to Include Class I through III with a Range of \$10.00 to \$45.00

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 5, 2018 Public Hearing: October 25, 2018

CONSENT AGENDA

Resolution No. 2018-R-117 Authorize Utility Engineer Consulting Services in the Amount of \$50,000.00 for Completion of a Study for Kings Highway Water Plant Upgrades

Resolution No. 2018-R-118 Authorize Utility Engineer Consulting Services in the Amount of \$22,800.00 for the Design and construction Phase of the 2018 Fire Hydrant Replacement Program

Resolution No. 2018-R-119 Authorize Application for NJDOT Municipal Aid Grant

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
 - a. Budget for Green Fair
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Speed Counter Measures
9. Billboard Ordinance
10. Ordinance Amending Chapter 88 Fees and Escrows (Animals)

NEW BUSINESS

1. 41 Collins Lane
2. Water Meter Ordinance

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 11, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 25, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
OCTOBER 11, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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. 2018-15 An Ordinance of the Township of Maple Shade Amending Chapter 88 “Fees” and “Escrow” of the Township Code Regarding Variance Applications

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 18, 2018 Public Hearing: November 8, 2018

Ordinance No. 2018-16 An Ordinance of the Township of Maple Shade Amending Chapter 200 “Water” to Clarify Procedures and Costs Associated with Water Meters

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 18, 2018 Public Hearing: November 8, 2018

Ordinance No. 2018-17 An Ordinance of the Township of Maple Shade Amending Chapter 205 “Zoning”, Article XIV “Signs” to Address LED Signs and Billboards

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 18, 2018 Public Hearing: November 8, 2018

Ordinance No. 2018-18 An Ordinance Authorizing the Acquisition of Real Property Identified as Block 1.04, Lot 5 and Known as 41 Collins Lane, for Recreation Purposes

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 18, 2018 Public Hearing: November 8, 2018

Ordinance No. 2018-19 An Ordinance Authorizing Acceptance of a Drainage Easement through a Portion of Block 144, Lot 5 as Shown on the Tax Map of Maple Shade Township

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 18, 2018 Public Hearing: November 8, 2018

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-12 An Ordinance of the Township of Maple Shade Amending General Legislation Chapter 175 Streets and Sidewalks and Chapter 88 Fees

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

CONSENT AGENDA

Resolution No. 2018-R-121 Award of Contract to Allied Equipment Company for the Purchase of Office Furniture through the Educational Services Commission of New Jersey Cooperative Pricing System in the Amount of \$7,483.04

Resolution No. 2018-R-122 Award of Contract to Accuscan for Records Scanning and Digital Storage Services Through the Educational Services Commission of New Jersey Cooperative Pricing System in the Amount of \$68,000.00

Resolution No. 2018-R-123 Resolution to Declare Block 65, Lot 19 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from September 24, 2018 to December 31, 2018

Resolution No. 2018-R-124 Resolution Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87- Bullet Proof Vest Partnership in the Amount of \$5,445.00

Resolution No. 2018-R-125 Authorize Maple Shade Township Affordable Housing Trust Fund Development Fee Spending Plan

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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment
8. Speed Counter Measures

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 23, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
October 9, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
NOVEMBER 8, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

ROLL CALL:

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2018-15 An Ordinance of the Township of Maple Shade Amending Chapter 88 “Fees” and “Escrow” of the Township Code Regarding Variance Applications

Open Public Hearing

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

Ordinance No. 2018-16 An Ordinance of the Township of Maple Shade Amending Chapter 200 “Water” to Clarify Procedures and Costs Associated with Water Meters

Open Public Hearing

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

Ordinance No. 2018-17 An Ordinance of the Township of Maple Shade Amending Chapter 205 “Zoning”, Article XIV “Signs” to Address LED Signs and Billboards

Open Public Hearing

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

Ordinance No. 2018-18 An Ordinance Authorizing the Acquisition of Real Property Identified as Block 1.04, Lot 5 and Known as 41 Collins Lane, for Recreation Purposes

Open Public Hearing

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

Ordinance No. 2018-19 An Ordinance Authorizing Acceptance of a Drainage Easement through a Portion of Block 144, Lot 5 as Shown on the Tax Map of Maple Shade Township

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2018-R-130 Resolution Authorizing Establishment of a Lien for Property Maintenance for Block 14, Lot 5; Block 204, Lot 13; Block 152, Lot 30; Block 149, Lot 1; and Block 1.05, Lot 6

Resolution No. 2018-R-131 Resolution to Declare Block 57, Lot 14.04 as Tax Exempt and to Cancel Taxes and Refund Taxes paid from October 29, 2018 through December 31, 2018

Resolution No. 2018-R-132 Authorize Storm Water Pipe Maintenance Agreement with Sammy's Express Car Wash, LLC for Block 173, Lot 2.07 (491 NJ Route 38 West)

Resolution No. 2018-R-133 Resolution Authorizing the Renewal of the Registration of the MACCS Joint Purchasing System Agreement

Resolution No. 2018-R-134 Renew Redemption Amusement Games License for Route 73 Bowling Center Inc. T/A Laurel Lanes for the 2019 Calendar Year

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
 - a. CDBG Public Hearing
3. Main Street Maple Shade – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment

a. Construction Official Present

NEW BUSINESS

1. Best Practice Submittal

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR
DECEMBER 13, 2018

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
November 6, 2018

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
DECEMBER 13, 2018 –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 23, 2017.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2017.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2017.

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:

CONSENT AGENDA

Resolution No. 2018-R-136 Resolution Authorizing the Township Treasurer to Pay Certain Claims

Resolution No. 2018-R-137 Authorize Application for Municipal Alliance Grant for Fiscal Year 2019

Resolution No. 2018-R-138 Amend Contract with WJ Gross, Inc. for Water Plant Door Replacement and Approve Change Order No. 1 in the Amount of \$6,917.50

Resolution No. 2018-R-139 Resolution to Declare Block 121, Lot 22 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from November 26, 2018 through December 31, 2018

Resolution No. 2018-R-140 Authorize Private Sale of Ambulance to Cinnaminson Township Pursuant to N.J.S.A. 40A:12-21.1

Resolution No. 2018-R-141 Authorize Shared Services Agreement with Burlington County Board of Chosen Freeholders for Snow Removal Services

Resolution No. 2018-R-142 Award Contract with CDWG, Inc for Purchase of Computers under Sourcewell Cooperative Purchasing in the Amount of \$40,040.74

Resolution No. 2018-R-143 Amend Contract with Booth Mechanical, Inc. for Replacement of Water Mains on Portions of Beechwood, Laurelton and Woodlawn Avenues and Approve Change Order No. 1 in the Amount of \$60,000.00

Resolution No. 2018-R-144 Authorize Utility Engineer Consulting Services in the Amount of \$21,600.00 for Improvements to Well No. 11 at the Main Street Water Plant

Resolution No. 2018-R-145 Approve Liquor License Transfer for Loretta Stubits (0319-33-013-011) to Xiu Feng Lin

Resolution No. 2018-R-146 Amend Authorization for Engineering Services for Water Main Improvement Program in the Amount of \$6,500.00

Resolution No. 2018-R-147 Transfer of Appropriation Reserves to Insufficient Appropriation

Resolution No. 2018-R-148 Amend Contract with Pioneer Pipeline Contractors, Inc., for Woodlawn Avenue Connection at Route 73 and Approve Change Order No. 1 in the Amount of \$5,776.00

Resolution No. 2018-R-149 Maple Shade Township Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance

Resolution No. 2018-R-150 Authorize Execution of Collective Bargaining Unit Contracts for Policeman's Benevolent Association Local 267 (Captains & Lieutenants)

Resolution No. 2018-R-151 Authorize Execution of Collective Bargaining Unit Contracts for Policemen's Benevolent Association Local 267 (Sergeants)

Resolution No. 2018-R-152 Award Contract to Booth Mechanical, Inc. for 2018 Fire Hydrant Replacement Program in the Amount of \$134,200.00

Resolution No. 2018-R-153 Authorize Purchase of Real Property known as 41 Collins Lane, Block 1.04, Lot 5

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF OCTOBER / NOVEMBER 2018 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 – report; Mayor Wells
4. Site Plan Advisory Board – report; Councilman Wiest
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilwoman Volpe
7. Redevelopment

NEW BUSINESS

- 1 RFPs for Professionals
- 2 Land Use Board Appointments

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 TOWNSHIP COUNCIL MEETING SCHEDULED FOR JANUARY 3, 2019 AT 7:00 PM, REORGANIZATION MEETING

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
December 11, 2018