

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 25, 2019 –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, 2018.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 23, 2018.
3. Posting Notice on the Official Municipal Bulletin Board on December 23, 2018.

ROLL CALL:

Resolution No. 2019-R-68 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. 2019-R-6 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

BE IT RESOLVED, by the Council of the Township of Maple Shade that in accordance with N.J.A.C. 5:30-7,6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the requirements.

Motion to Approve:

Second:

Comments:

Roll Call:

Resolution No. 2019-R-44 APPROVE 2019 MUNICIPAL BUDGET
*****Open Public Hearing of the 2019 Municipal Budget - Mayor**

SUMMARY OF REVENUES

| | |
|--|---------------|
| Surplus | 2,421,000.00 |
| Total Miscellaneous Revenues | 2,594,957.94 |
| Receipts From Delinquent Taxes | 550,000.00 |
| a) Local Tax for Municipal Purposes | 11,596,953.06 |
| b) Addition to Local District School Tax | |
| Total Amount to be Raised by Taxes for Support of Municipal Budget | |
| Total General Revenues | 17,162,911.00 |
| ***** | |

SUMMARY OF APPROPRIATIONS

| | |
|---|---------------|
| Operating Expenses: Salaries & Wages | 6,222,614.50 |
| Other Expenses | 5,287,360.19 |
| Deferred Charges & Other Appropriations | 1,414,636.00 |
| Capital Improvements | 180,000.00 |
| Debt Service (Including School Purpose) | 2,883,299.00 |
| Reserve for Uncollected Taxes | 1,175,001.31 |
| Total General Appropriations | 17,162,911.00 |

Motion to Close Public Hearing: Second:
 Comments on Motion:
 All in Favor:

Motion to Adopt: Second:
 Comments on Motion:
 Roll Call:

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-08 An Ordinance of the Township of Maple Shade, in the County of Burlington, and State of New Jersey, Amending Chapters 160 (Water) and 200 (Sewer) of the Maple Shade Township Code to Clarify Ownership Connections

Motion for Introduction: Second: Comments: Roll Call:
 Date of Publication: May 3, 2019 Public Hearing: May 23, 2019

ORDINANCES –SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-03 An Ordinance Amending Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval
 Open Public Hearing

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

Ordinance No. 2019-04 An Ordinance Amending Chapter 88 Fees to Add a New Subsection 23
Municipal Facilities Fees and Escrow

Open Public Hearing

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

Ordinance No. 2019-05 An Ordinance Amending Chapter 160 Sewers Subchapter 8.F Fees; to
Reduce Initial Escrow Deposits for Commercial Food Establishments

Open Public Hearing

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

Ordinance No. 2019-06 An Ordinance Amending Chapter 36 of the Township Code Entitled
“Police Department” Establishing the Special Law Enforcement Officer Program

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-68 Appoint Christopher Fletcher as Maple Shade Police Chief and
Approve Police Chief Contract

Resolution No. 2019-R-69 Authorize Agreement with Burlington County for Aerial Larval
Mosquito Control

Resolution No. 2019-R-70 Resolution to Declare Block 109 Lot 2 as Tax Exempt and to Cancel
Taxes and to Refund Taxes Paid from March 19, 2019 Through December 31, 2019

Resolution No. 2019-R-71 Amend Contract for Fox Meadow Sanitary Sewer Rehabilitation
Project and Approve Final Change Order as a Decrease

Resolution No. 2019-R-72 Amend Contract for Buttonwood Avenue Drainage Improvements
and Approve Final Change Order as a Decrease

Motion to Approve : 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. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

NEW BUSINESS

1. Main Street Maple Shade Food Truck Event
2. Solicitation 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
MAY 9, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
April 23, 2019