

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 22, 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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			x			
Ms. Nunes			x			
Volpe			x			
Wiest			x			
Kauffman			x			

PRESENTATION – RAILS TO TRAILS – Liz Sewell, Rails to Trails Conservancy and John Boyle, the Bicycle Coalition of Greater Philadelphia, were present to discuss the circuit trail network for Burlington/Camden Trails. The interconnected multi-use trail network covers a nine county region connecting people to jobs, communities, parks and waterways. They are looking for 12 miles of new trails to connect Burlington County to the Delaware Waterfront, Petty’s Island and the Ben Franklin Bridge. Pennsauken portion of the trail is the recipient of four grant awards, which is what brings them to Maple Shade. The next steps for us, if we are in agreement, the Township passes a resolution of support for the planning project, NJDOT puts the project onto its wait list, and the consultant begins a study working with Township on a public outreach program using LTA money or William Pen money.

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson- 9 complaints

Public Participation- none

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

Motion to Adjourn: Second: All in Favor:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Ms. Nunes		x	x			
Volpe			x			
Wiest			x			
Kauffman			x			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-17 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending the Maple Shade Township Code and Adding Chapter 7 “Americans with Disabilities Act”

Motion for Introduction:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			x			
Ms. Nunes			x			
Volpe	x		x			
Wiest		x	x			
Kauffman			x			

Publication Date: August 28, 2019

Public Hearing: September 12, 2019

CONSENT AGENDA

Resolution No. 2019-R-127 Resolution for Renewal of Membership in the Professional Municipal Management Joint Insurance Fund

Resolution No. 2019-R-128 Appoint Commissioners for Professional Municipal Management Joint Insurance Fund

Resolution No. 2019-R-129 Amend Contract for 2017 Road Program and Approve Change Order No. 1 from \$1,819,645.00 to \$1,834,081.16

Resolution No. 2019-R-130 Governing Body Certification of the 2018 Annual Audit

Resolution No. 2019-R-131 Approve Temporary Street Closure to hold our Annual Fire Prevention Open House and Apparatus Display on October 4th.

Resolution No. 2019-R-132 Release Performance Guarantee of Moo Do Karate for Block 71, Lot 8

Resolution No. 2019-R-133 Resolution Requesting Approval of Items of Revenue and Appropriation - N.J.S.A. 40A:4-87- Clean Communities

Resolution No. 2019-R-134 Resolution Requesting Approval of Items of Revenue and Appropriation - N.J.S.A. 40A:4-87- Safe Routes to School

Resolution No. 2019-R-135 Resolution to Cancel Prior Year’s Outstanding Checks

Resolution No. 2019-R-136 Resolution to Cancel Prior Year’s Outstanding Checks for Municipal Court

Resolution No. 2019-R-137 Designating ADA Coordinator Pursuant to Americans with Disabilities Act of 1990

Resolution No. 2019-R-138 Adopt Grievance Policy Pursuant to Americans with Disabilities Act of 1990

Resolution No. 2019-R-139 Authorize Block Party on West Park Avenue from 217 W. Park to 433 West Park on August 31, 2019 from 2:00 pm to 9:00 pm

Resolution No. 2019-R-140 Appoint Susan Danson to Planning Board as a Class II Member with a Term to Expire 12-31-2019

Resolution No. 2019-R-141 Appoint Police Department Resiliency Program Officers

Resolution No. 2019-R-142 Authorize the Purchase of Police Vehicles Under New Jersey State Contract (A88728) from Winner Ford in the Amount of \$197,057.00

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello		x	x			
Ms. Nunes			x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

APPROVAL OF EXPENDITURE LIST - \$4,686,248.05

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello		x	x			
Ms. Nunes			x			
Volpe			x			
Wiest	x		x			
Kauffman			x			

APPROVAL OF JULY 2019 MINUTES

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			x			
Ms. Nunes		x	x			
Volpe			x			
Wiest	x		x			
Kauffman			x			

PUBLIC COMMENTS: Marg Tieri, 200 E. Linwood Avenue, feels the rail to trails is a good idea and would like council to move forward with the program.

Motion to Close: Volpe Second: Wiest Comments: none All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Council welcomed Susan to her first official Council meeting as the Township Manager and sent condolences to the Gradville family. The

National Night Out was a big success, thank you to all that participants; it seems to grow bigger and better every year. Reminders: Labor Day is 9/2, Sidewalk Sale is 9/7 and School starts 9/9, please be safe and watch for children.

OLD BUSINESS:

1. Operations
 - a. Manager Danson thanked everyone for the warm welcome
 - b. meetings started with departments heads, employees, and professionals
 - c. touring municipal sites
 - d. examining policies and regulations
 - e. looking into some security concerns
2. Police Report
 - a. Night Out made over \$1,000 in donations to the food bank
 - b. Fiber optics are being pulled for cable
 - c. Officer Shaw will be present to present the Playground Maps to Council
 - d. Chief explained the Resiliency Program – mental health support for families (the PD has distributed 19 doses of narcan so far this year, not counting the first aid Squad and the chaplains have been called out 17 times)
3. Engineer's Report
 - a. 2019 Community Development Block Grant – Anticipated funding amount is \$78,000; waiting for results.
 - b. 2018 Annual Tier A Stormwater Report and Certification – Annual report and certification submitted on May 1, 2019. Some new requirements have taken effect, which need to be reviewed with township employees.
 - c. 2019 NJDOT Municipal Aid Funding – Proposal for engineering services being submitted.
 - d. 2020 NJDOT Local Freight Impact Funding – for roads with at least 10% large truck volume. Stiles Avenue being considered for possible application, since the road receives traffic diverted from Route 73 during periods of flooding at the Route 537 overpass. Traffic study needed. Applications are due October 16, 2019.
 - e. Thomas Avenue Drainage – Survey of Thomas Avenue storm system performed. Storm system being evaluated.
4. Site Plan Advisory Board – one issue moving forward
5. Sustainable Maple Shade – working on certification
6. Advisory Board of Commerce – no meeting
7. Lateral Committee – minutes were distributed, discussion in closed session
8. Redevelopment – no report
9. Waiving Local Permit Fees for School Construction – yes

ADDITIONAL OLD BUSINESS

1. Wiest – What is the status of the audible signs for Main Street and Forklanding Road? The County is looking into moving forward with including audible signs for all of Main Street
2. Wiest – What is the status of Aces Field screening? Manager will check with engineer, if it hasn't moved anywhere she knows a vendor and will reach out to vendor.

- 3. Wiest – what is the status of 203 W. Linwood Avenue? Police is handling the person living at the house; the mortgage company is researching the ownership of property
- 4. Wiest – What is the status of Mill Road/Forklanding Road stripping? Manager will reach out to engineer to gather information.

NEW BUSINESS

1. School Construction Hours after September 6/ Work Hours for Sunday (after Council discussion with Rick Winters and Scott, Contractor from School Project)

Resolution 2019-R-143 Authorize Continued Waiver from Compliance with Township Code Section 128 for Maple Shade School District Construction

Motion to Approve: Wiest Second: Volpe Comment: none Roll Call: Yes

3. Boom Car Parties – Chief Fletcher explained what is going on in Philadelphia and for any residents being affected by the noise to call our local Police and they will handle the complaint. Our department is working with neighboring departments.

4. Ordinance – Registration of Foreclosure Mortgages – Manager Danson explained how this software (Community Champions and Pro Champs) and procedure could work for Maple Shade by not only giving us revenue but will regulate the abandon properties and help to clean the properties and allow us to know where they are and their owners. The software is free to us. This was approved to move forward.

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Wiest Second: Volpe Comments: none All in Favor: yes
 Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off.

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

Motion to Open: Manchello Second: Wiest Comments: none All in Favor: yes

Resolution No. 2019-R-145 Resolution Modifying Enforcement of Township Code Sections 160-1(A) and 200-8 Regarding Property Owner Responsibilities for Water and Sewer Laterals

Motion to Approve:		Second:	Comments:		Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			x			
Ms. Nunes		x	x			
Volpe				x		
Wiest	x		x			
Kauffman			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR SEPTEMBER 12, 2019 AT 7:00 PM

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

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 August 20, 2019