

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
FEBRUARY 14, 2019 –6:00 P.M.

**CALL TO ORDER:**

**RESOLUTION TO CLOSE MEETING:**

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.

1. Outdoor Catalyst Discussion

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:

**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:**

**CONSENT AGENDA**

**Resolution No. 2019-R-36** Resolution to Waive the Local Gaming License Fee for the Veterans' of Foreign Wars Post No. 2445

**Resolution No. 2019-R-37** Reappoint Brenda Sprigman as the Chief Financial Officer for Maple Shade Township

**Resolution No. 2019-R-38** Authorize Utility Engineer Services for Pump Station Flow Meters and Scada Controls and Completion of NJDEP Capacity Assurance Program Submission in an Amount not to Exceed \$37,200.00

**Resolution No. 2019-R-39** Amend Contract with Crown Pipeline Construction, Inc. for Backflow Preventor Upgrades at the Park Avenue Wastewater Treatment Plant and Approve Final Change Order No. 1 as a Decrease of \$5,400.00

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

APPROVAL OF DECEMBER 2018 AND JANUARY 2019 MINUTES

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
  - a. CDBG Public Hearing  
Motion to Close:            Second:            Comments:            All in Favor:
3. Main Street Maple Shade – report; Mayor Kauffman
  - a. Budget discussion
4. Site Plan Advisory Board – report; Councilwoman Nunes
5. Sustainable Maple Shade – report; Councilman Manchello
6. Advisory Board of Commerce – report; Councilman Wiest
7. Redevelopment

NEW BUSINESS

1. Personnel (Closed)

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 28, 2019 AT 7:00 PM

Motion:            Second:            Comments:            All in Favor:

Notice is being forwarded in accordance with  
The Open Public Meetings Act  
February 12, 2019

