

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 28, 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			

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-01 Calendar Year 2019 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:

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

Publication Date: March 8, 2019

Public Hearing: March 28, 2019

Resolution No. 2019-R-41 Resolution for Deferred School Taxes

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

Motion to Approve :

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

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

Motion to Approve: Second: Comments: list includes the \$4,000 for Main Street
 Roll Call:

PUBLIC COMMENTS: Karen Ketchen, 31 Overbrook Avenue, asked what the deferred school tax resolution is and manager Andl explained how it worked with the budget. She also asked about the demolition of the Baron building, which will be scheduled shortly.

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

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

STAFF AND PROFESSIONAL COMMENTS: Council enjoyed their roll in the “Read across America” program and the Chaplain fundraiser went well. They also complimented the Road Department for their good work.

OLD BUSINESS:

1. Operations – no report
2. Engineer’s Report
 - a. Municipal Building Entrance – Belton apparently is too busy, Alaimo will contact Jason’s Painting for a quote.
 - b. West Woodcrest Avenue Drainage – Booth Mechanical constructed a new storm pipe crossing West Woodcrest and installed a new inlet and underdrain between the curb and sidewalk
 - c. Road Opening Permit ROP 354 – Mildred Avenue – Final milling and resurfacing have not been completed yet. PSE&G is to provide the schedule for permanent restoration between South Maple and 300’ North of Spruce. The paving contractor is to meet with Alaimo inspector prior to final restoration to review limits of milling and resurfacing. Same between South Forkland and South Maple.
3. Main Street Maple Shade – \$4,000 was released to Main Street
4. Site Plan Advisory Board – no meeting
5. Sustainable Maple Shade – meeting next week
6. Advisory Board of Commerce – next meeting March 7th
7. Redevelopment – Water and sewer has been cut off at the Barron building and demolition permit has been submitted
8. There has been two applications for ground solar appear before Council recently, should Council add to the agenda for discussion? They are covered under zoning codes

NEW BUSINESS

1. Personnel (Closed)

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

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
Manchello		x	x			
Ms. Nunes			x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 14, 2019 AT 7:00 PM

Motion:		Second:	Comments:		All in Favor:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello	x		x			
Ms. Nunes			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 February 26, 2019