

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 24, 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:

PRESENTATION: WOODARD & CURRAN

CONSENT AGENDA

Resolution No. 2019-R-24 Resolution to Declare Block 65, Lot 10 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from December 13, 2018 through December 31, 2018

Resolution No. 2019-R-25 Award of Contract to Booth Mechanical for 2018 Fire Hydrant Replacement Project

Resolution No. 2019-R-26 Release Performance Guarantee for Group 1 Realty Inc. (Elite Acura) for Block 189.01, Lot 1.01

Resolution No. 2019-R-27 Authorize Purchase of Garage Door Equipment for Township Fire Department under New Jersey State Contract

Resolution No. 2019-R-28 Authorize Purchase of Vehicle for Utility Operations under New Jersey State Contract in an Amount of \$67,415.00

Resolution No. 2019-R-29 Authorize Utility Engineer Services for Water System Improvements at North Coles Avenue in an Amount not to Exceed \$85,200.00

Resolution No. 2019-R-31 Amend Contract with Booth Mechanical, Inc. for Select Sanitary Sewer Rehabilitation at Fox Meadow, Arbors, and Watergate Complexes and Approve Final Change Order No. 1 as a Decrease

Resolution No. 2019-R-32 Award of Contract to Woodard & Curran for Main Street Water Plant Scada Control Improvements in the Amount of \$341,792.00

Resolution No 2019-R-33 Authorize Shared Service Agreement between Burlington County Board of Chosen Freeholders and Maple Shade Township Regarding Snow and Snow Removal Activities

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

NEW BUSINESS

1. **Resolution No 2019-R-30** Authorize Utility Engineer to Provide Engineering Design and Inspection Services for the Fellowship Road Sewer Manhole and Water Valve Adjustments in an Amount not to Exceed \$16,500.00

Motion to Approve: Second: Comments: Roll Call:

2. CFO Reappointment
3. VFW Request – Waiver Local Fees
4. Personnel – Police Department (Closed)
5. Disabled Vet (Closed)
6. RPM (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 14, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
January 22, 2019