

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JULY 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

OPEN BOARD OF HEALTH MEETING

Reports – Manager Haeuber
Public Participation

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-16 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapters 4-40; 22-5; 178-19; and 178-20 to not Require Zoning Board of Adjustment Applications to Appear Before the Site Plan Review Advisory Board

Open Public Hearing

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

CONSENT AGENDA

Resolution No. 2019-R-111 Amend Contract for 2018 Fire Hydrant Replacement Program and Approve Final Reduction Change Order from \$134,200 to \$125,300

Resolution No. 2019-R-112 Amend Contract for Service Well 11 and Approve Final Reduction Change Order from \$110,360 to \$83,092

Resolution No. 2019-R-113 Amend Contract for Improvements to Main Street & Kings Highway Pump Stations and Approve Final Change Order from \$249,750 to \$229,750

Resolution No. 2019-R-114 Amend Contract for 2018 Scada Improvements and Approve Change Order No. 1 from \$341,792.00 to \$355,281.27

Resolution No. 2019-R-115 Authorize Engineering Services for 2019 Road Program for Martin Avenue

Resolution No. 2019-R-116 Resolution to Increase Amount of Contract for Interim Management Services

Resolution No. 2019-R-117 Resolution Waiving Conditions of Chapter 128-3(J) of the Maple Shade Township Code Allowing Work to Commence at 6:30 am at the Schools until September 6, 2019 with the Right to Rescind

Resolution No. 2019-R-118 Establish Ad Hoc Advisory Committee for Review of Sewer and Water Connections Ownership Responsibilities

Resolution No. 2019-R-119 Authorize Contract with Groff Tractor for Purchase of a Wheel Loader Under Sourcewell Cooperative Purchasing in the Amount of \$185,000

Resolution No. 2019-R-120 Authorize Purchase of First Aid Equipment in the Amount of \$34,165

Resolution No. 2019-R-121 Amend Resolution 2018-R-145 Approving Person-to-Person Liquor License from Loretta Stubits to Q&F Management LLC Effective March 8, 2019

Resolution No. 2019-R-122 Approve 2019-2020 Liquor License Renewal for Q&F Management LLC

Resolution No. 2019-R-123 Authorize Execution of Municipal Alliance Grant Agreement with the Board of Chosen Freeholders of the County of Burlington for the Fiscal Year 2020

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JUNE 2019 MINUTES

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. Police Report
3. Engineer's Report
4. Utility Engineer's Report – Asset Management Plan
5. Site Plan Advisory Board – report; Councilwoman Nunes
6. Sustainable Maple Shade – report; Councilman Manchello
7. Advisory Board of Commerce – report; Councilman Wiest
8. Redevelopment

NEW BUSINESS

1. Tax Assessor Position
2. Waive Local Construction Fees for School Projects

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 AUGUST 22, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

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