

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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:

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

PRESENTATION: WOODARD & CURRAN – Dave Didian, Will Gray and Jim Reilly were present along with Utility Engineer Dennis Yoder to update Township Council on the department which included personnel improvements, system conditions and future plant improvements.

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:

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

APPROVAL OF EXPENDITURE LIST - \$4,868,805.45

Motion to Approve: Second: Comments: Roll Call:

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

PUBLIC COMMENTS: Karen Ketchen, 31 Overbrook Avenue, congratulated Sandy Nunes for her successful campaign and welcomed her to Council.

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

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

STAFF AND PROFESSIONAL COMMENTS: Council thanked the departments and especially the Road Department for the bringing of the roads; it was definitely a positive step to snow removal. There was a pre-construction meeting for a new Wawa coming in on Route 73, and a reminder that the Rotary Pancake Breakfast is scheduled for 2-3-2019.

OLD BUSINESS:

1. Operations
 - a. Council will hear from an Eagle Scout project at the next meeting which entails benches, trees and flowers at the E. Park Avenue park
 - b. Goodwill will no longer provide an avenue to dispose of e-waste. We are working on getting a new vendor
 - c. Maple Shade High School is asking to install a sculpture at the pond. It will be made of recycled materials. - yes
2. Engineer's Report
 - a. Municipal Building Entrance – still awaiting the start of work. Quotes from other contractors to be obtained.
 - b. 2019 Community Development Block Grant Program – application submitted December 20, 2018. Anticipated funding amount: \$78,000
 - c. West Woodcrest Avenue Drainage – Alaimo is meeting with Booth Mechanical to review the project and prepare a plan for the improvements
 - d. Buttonwood Avenue Drainage – the work is complete with the exception of top soiling, seeding and fertilizing. Voucher and current estimate #1 processed for partial payment in the amount of \$74,151.70
 - e. Council discussed two speed humps from Holman at Route 73 and Kings Highway. They need to follow DOT design standards and be reviewed by our Fire First Aid and Police departments
3. Main Street Maple Shade – Council does not want to release the \$4,000 until MSMS comes in with a financial statement
4. Site Plan Advisory Board – report; Councilman Nunes – projects included St. Johns move, ground solar panels and a salon and dream vacations going to Planning Board
5. Sustainable Maple Shade – 2019 is the year for re-certification
6. Advisory Board of Commerce – Holiday fest was a great success along with the Whoville event
7. Redevelopment – no report

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: township is working with the county Roll Call:

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

2. CFO Reappointment – approved for resolution
3. VFW Request – Waiver Local Fees – approved for resolution
4. Personnel – Police Department (Closed) – contract/attorney-client privilege
5. Disabled Vet (Closed) - litigation
6. RPM (Closed) – litigation; contract/attorney-client privilege

7. Outdoor Catalyst – contract negotiation/attorney-client privilege

RESOLUTION TO CLOSE MEETING IF REQUIRED:

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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 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
 January 22, 2019