

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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

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

OPEN BOARD OF HEALTH MEETING

Reports – Manager Haeuber reported for March through July 2019

Public Participation

Motion to Close: Wiest Second: Manchello Comments: none All in Favor: yes

Motion to Adjourn: Second: All in Favor:

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

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

Karen Ketchen, 31 Overbrook Avenue, asking why only the above chapters were is affected. It was explained that those chapters spoke of the zoning board and site plan board

Motion to Close: Wiest Second: Volpe Comments: none All in Favor: yes

Motion to Adopt: Roll Call:

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

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

APPROVAL OF EXPENDITURE LIST \$2,555,676.17

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello			x			
Ms. Nunes		x	x			
Volpe	x		x			
Wiest			x			
Kauffman			x			

APPROVAL OF JUNE 2019 MINUTES

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, asked why Council changed their minds and is allowing the school construction to begin early when they said no at a prior meeting? Council was asked again at the last meeting with more assurances, they split the difference and allowed one half hour earlier with the condition that any complaints and the resolution will be rescinded immediately. Ms. Ketchen also asked what license was being renewed. Clerk McVeigh explained that the old Charlie Browns at Main Street and Spruce Avenue was sold and the liquor license with it is the owners of a sushi and steak type restaurant. A resident from 320 S. Forklanding Road, asked Council to install audible signals at Main and Forklanding Road for the seeing impaired. Manager Haeuber spoke to the resident during working hours and repeated to her that Main Street is a County road and to write her request to the County. Mr. Haeuber will also write a request and send them both to the County.

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

STAFF AND PROFESSIONAL COMMENTS: Council welcomed Susan to Maple Shade and wishes her well in her new position. They expressed condolences to the Murphy family for their loss. Thank you to the Road Department for a great job cleaning up after the storm and good luck to Debbie on her retirement.

OLD BUSINESS:

1. Operations
 - a. new fiber optic cable will be installed in August for fall connections
 - b. Liz Sewell would like to come in to discuss a Rails-to-Trails program
2. Police Report
 - a. congratulations to the first responders for the work they performed at a Ryan's Run fire, pulling three people to safety. Council would like to recognize the officers.
 - b. "No Knock" program is going very well; there is an article in the informer
3. Engineer's Report
 - a. 2019 Community Development Block Grant – Anticipated funding amount is \$78,000, South Lippincott Avenue sidewalk & curb ramp improvements, beginning at Frederick with signs and strips
 - b. 2018 Annual Tier A Stormwater Report and Certification – Submitted on May 1, 2019. Some new requirements have taken effect, which Alaimo needs to review with the Township.
 - c. 2020 NJDOT Municipal Aid Funding - \$250,000, funding application has been submitted
 - d. Thomas Avenue Drainage – more survey work needed
4. Utility Engineer's Report – Dennis Yoder was present to review and answer questions for the asset management plan
5. Site Plan Advisory Board –no meeting
6. Sustainable Maple Shade – they will have a table at the National Night Out Event Tuesday, August 6th at 5:30 to 9:30 pm
7. Advisory Board of Commerce – no meeting
8. Redevelopment – no report

ADDITIONAL OLD BUSINESS

1. Lateral Committee – Add to Agenda – the committee will meet prior to the regular council meetings and Mr. Manchello will report to council
2. What is the status of the netting for the back stop? Alaimo is working on it
3. 203 W. Linwood Avenue? Code found out the owner passed away and there is a reverse mortgage on property, but someone is living in the house. Mr. Sadlowski is working with the police to identify the woman.
4. Mill Road stripping? The Police Department needs to work out a diagram

NEW BUSINESS

1. Tax Assessor Position – closed Session
2. Waive Local Construction Fees for School Projects - representatives were present from the school and explained the cost of the permit fees and the impact on the projects if they had to

pay the fees. Township Council authorized waiving the fees and will memorialize at the August meeting.

RESOLUTION TO CLOSE MEETING IF REQUIRED: Personnel – Tax Assessor Position and QPA Position

Motion to Close: Volpe Second: Manchello Comments: none All in Favor: yes
 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: Wiest Second: Volpe Comments: none All in Favor: yes

Resolution No 2019-R-125 Appoint Susan Danson as QPA for the Township of Maple Shade

Motion to Approve: Second: Comments: Roll Call:

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

Resolution No. 2019-R-126 Appoint Linda Rogers as Tax Assessor for the Township of Maple Shade

Motion to Approve: Second: Comments: Roll Call:

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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR AUGUST 22, 2019 AT 7:00 PM

Motion: Volpe Second: Manchello Comments: none All in Favor: yes

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