

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 14, 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 Andl

Public Participation

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

Motion to Adjourn: Second: All in Favor:

ORDINANCES - INTRODUCTION AND FIRST READING

Ordinance No. 2019-02 An Ordinance Amending Section 205-100 of the Township Code of the Township of Maple Shade, County of Burlington, New Jersey, Regarding the Collection of Non-Residential Development Fees

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: March 22, 2019 Public Hearing: April 11, 2019

Resolution No. 2018-R-43 Authorize the Governing body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2019-R-44 INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2019 Municipal Budget, to wit: Total Budget \$17,162,911.00; Amount of Non-Property Tax Revenue \$5,565,957.94; Amount to be Raised by Property Taxes \$11,596,953.06, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the March 22nd Edition of the Courier Post and a Public Hearing will be held on Thursday, April 25, 2019 at the Municipal Complex at a meeting, which will begin at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey that the Township Council hereby authorizes introduction of the 2019 Municipal Budget, as described.

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: March 22, 2019 Public Hearing: April 25, 2019

CONSENT AGENDA

Resolution No. 2019-R-45 Authorize Road Closings for Municipal Events

Resolution No. 2019-R-46 Authorize National Night Out Event for August 6, 2019 with a Rain Date of August 7, 2019

Resolution No. 2019-R-47 Award of Contract to Municipal Maintenance Company for the Service of Well No. 11 at the Maple Shade Township Wastewater Treatment Plant for the Amount of \$110,630.00

Resolution No. 2019-R-48 Authorize Utility Engineering Services for GIS Water Utility Mapping in the Amount of \$50,000

Resolution No. 2019-R-49 Authorize Utility Engineering Services for WWTP Digester Tank & Sludge Building Electrical Upgrades in the Amount of \$57,350.00

Resolution No. 2019-R-50 Authorize Utility Engineering Services for Capacity Assurance Plan in the Amount of \$27,500.00

Motion to Approve : 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
 - a. Appoint Larry Sernovitz as New Chaplain
2. Police Department Report
3. Engineer's Report

4. Main Street Maple Shade – report; Mayor Kauffman
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. Ordinance Proposal – Amend Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval
2. Ordinance Proposal – Amend Chapter 88 – Fees for Municipal Facilities and Escrow
3. Ordinance Proposal – Amend Chapter 160 - Fees; Escrow Deposits for Commercial Food Establishments
4. T-Mobile Lease

a. **Resolution No. 2019-R-51** – Authorize Execution of First Amendment to June 2017 T-Mobile Lease Agreement for Water Tank

Motion to Approve: Second: Comments: Roll Call:

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 MARCH 28, 2019 AT 7:00 PM

Motion: Second: Comments: All in Favor:

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 March 12, 2019