

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
MAY 9, 2019 –6:00 P.M.

**CALL TO ORDER:**

**ROLL CALL:**

**RESOLUTION TO CLOSE MEETING:**

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.

1. Township Manager Selection Process

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:

**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.

**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:

**Resolution No. 2019-R-68** Resolution to Read Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Motion to Approve:                      Second:                      Comments:                      Roll Call:



## ORDINANCES - INTRODUCTION AND FIRST READING

**Ordinance No. 2019-08** An Ordinance of the Township of Maple Shade, in the County of Burlington, and State of New Jersey, Amending Chapters 160 (Sewer) and 200 (Water) of the Maple Shade Township Code to Clarify Ownership Responsibilities of Connections

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Date of Publication: May 14, 2019                      Public Hearing: May 23, 2019

**Ordinance No. 2019-09** An Ordinance of the Township of Maple Shade in the County of Burlington and State of New Jersey Entitled "Salaries and Compensation"

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Date of Publication: May 14, 2019                      Public Hearing: May 23, 2019

## ORDINANCES –SECOND READING AND PUBLIC HEARING

**Ordinance No. 2019-02** An Ordinance Amending Chapter 205 of the Township Code of the Township of Maple Shade Regarding the Collection of Non-Residential Development Fees  
Open Public Hearing

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

**Ordinance No. 2019-03** An Ordinance Amending Chapter 178-27 Exceptions from Requirements; Simultaneous Review and Approval  
Open Public Hearing

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

**Ordinance No. 2019-04** An Ordinance Amending Chapter 88 Fees to Add a New Subsection 23 Municipal Facilities Fees and Escrow  
Open Public Hearing

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

**Ordinance No. 2019-05** An Ordinance Amending Chapter 160 Sewers Subchapter 8.F Fees; to Reduce Initial Escrow Deposits for Commercial Food Establishments  
Open Public Hearing

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

**Ordinance No. 2019-06** An Ordinance Amending Chapter 36 of the Township Code Entitled "Police Department" Establishing the Special Law Enforcement Officer Program  
Open Public Hearing

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

**Ordinance No. 2019-07** An Ordinance Amending Chapter 178 of the Township Code Regarding Performance, Maintenance, and Related Guarantees and Chapter 88 Regarding land Use Development Escrow

Open Public Hearing

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

## **CONSENT AGENDA**

**Resolution No. 2019-R-70** Appoint Christopher Fletcher as Maple Shade Police Chief and Approve Police Chief Contract

**Resolution No. 2019-R-71** Authorize Agreement with Burlington County for Aerial Larval Mosquito Control

**Resolution No. 2019-R-72** Resolution to Declare Block 109 Lot 2 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from March 19, 2019 Through December 31, 2019

**Resolution No. 2019-R-73** Resolution to Declare Block 38, Lot 11 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from April 15, 2019 Through December 31, 2019

**Resolution No. 2019-R-74** Resolution to Declare Bloc 57, Lot 14.05 as Tax Exempt and to Cancel Taxes and to Refund Taxes Paid from April 26, 2019 Through December 31, 2019

**Resolution No. 2019-R-75** Amend Contract with Thor Construction Group, LLC for Fox Meadow Easement Access Improvements and Approve Final Change Order No. 1 as a Decrease

**Resolution No. 2019-R-76** Amend Contract with Pioneer Pipe Contractors, Inc. for Buttonwood Avenue Drainage Improvements and Approve Final Change Order No. 1 as a Decrease

**Resolution No. 2019-R-77** Approve Municipal Support for Responsible Pet Ownership Program

**Resolution No. 2019-R-78** Support Sustainable Land-Use Pledge

**Resolution No. 2019-R-79** Approve Pledge of Municipal Support for New Jersey's Wildlife Action Plan

**Resolution No. 2019-R-80** Appoint Karen T. Zlotnik as Recycling Coordinator

**Resolution No. 2019-R-81** Authorize Application for 2018 Recycling Tonnage Grant

**Resolution No. 2019-R-82** Close Portion of North Fellowship Road for Maple Shade Youth Football Annual Carnival

**Resolution No. 2019-R-83** Grant Request for Road Closure for Farmhouse Lane Block Party

**Resolution No. 2019-R-84** Authorize Maple Shade Main Street Food Truck Festival

**Resolution No. 2019-R-85** Appoint Carl Christianson as a Member of the Green Team Advisory Committee with a Term to Expire December 31, 2019.

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

**NEW BUSINESS**

1. Solicitation Ordinance
2. Lenola Road Bus Stop
3. Brewery License

**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 MAY 23, 2019 AT 7:00 PM**

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with  
The Open Public Meetings Act  
May 7, 2019