

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
NOVEMBER 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 Danson

Public Participation

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

Motion to Adjourn:                      Second:                      All in Favor:

**ORDINANCES -INTRODUCTION AND FIRST READING**

**Ordinance No. 2019-22** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain General obligation Bond of the Township and Appropriating an Amount not Exceeding \$1,150,000 Therefor and Authorizing the Issuance of not to Exceed \$1,150,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Date of Publication: November 20, 2019                      Public Hearing: December 5, 2019

**Ordinance No. 2019-23** Refunding Bond Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for the Refunding of a Certain Water/Sewer Utility Bond of the Township and Appropriating an Amount not Exceeding \$3,500,000 Therefor and Authorizing the Issuance of not to Exceed \$3,500,000 Refunding Bonds of the Township of Maple Shade for Financing the Cost Thereof

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Date of Publication: November 20, 2019                      Public Hearing: December 5, 2019

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2019-20** An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Residency Requirements for the Police Department

Open Public Hearing

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

**Ordinance No. 2019-21** An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey Amending Township Code Chapter 32 “Personnel” Regarding Education Requirements for the Police Department

Open Public Hearing

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

**PUBLIC PORTION (For Agenda Items Only)**

Motion to Close:	Second:	Comments:	All in Favor:
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**CONSENT AGENDA**

**Resolution No. 2019-R-183** Award Contract to Winner Ford for Road Department F550 Truck

**Resolution No. 2019-R-184** Appoint Matthew J. Henkel as Class III Officer with a Start Date of November 4, 2019

**Resolution No. 2019-R-185** Amend Contract for Improvements to East Mill Road – Phases 1&2 and Approve Final Change Order as a Decrease in the Amount of \$163,546.88

**Resolution No. 2019-R-186** Authorize Person-To-Person Liquor License Transfer (0319-33-005-007) from Café Fontana to 73LL, LLC to be held as a Pocket License for future use.

**Resolution No. 2019-R-187** Authorize Person-To-Person Liquor License Transfer (0319-33-015-009) from Pasta Blitz, Inc to Blitz of Maple Shade LLC to Continue as a Pocket License

**Resolution No. 2019-R-188** Authorize Person-To-Person, Place-To-Place Liquor License Transfer (0319-33-004-006) from MS Wings, LLC to Versi Vino, LLC

**Resolution No. 2019-R-189** Authorize the Award of a Non-Fair and Open Contract to Stryker Medical for the Purchase of Stretchers for the Township of Maple Shade Emergency Medical Services, Inc.

**Resolution No. 2019-R-190** Transfer of Appropriations Reserves to Insufficient Appropriation

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 Report
3. Site Plan Advisory Board – report; Councilwoman Nunes
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

**NEW BUSINESS**

1. Request Waiver of Township Code for School Construction for 2020 Projects
2. OPRA Resolution
3. RFP Results (Closed)
4. Potential Litigation – Attorney Client Privilege (Closed)
5. Teamster Negotiations (Closed)

**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 DECEMBER 5, 2019 AT 7:00 PM**

Motion:                      Second:                      Comments:                      All in Favor:

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