

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
OCTOBER 10, 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**

**PRESENTATION – Public Education Law for Senate Bill 4141 – Colleen Quinn**

**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:

**Resolution No. 2019-R-161** Declare October 19<sup>th</sup> as “COLUMBIA BANK DAY” in Maple Shade

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**ORDINANCES – INTRODUCTION AND FIRST READING**

**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

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: October 18, 2019                      Public Hearing: November 14, 2019

**CONSENT AGENDA**

**Resolution No. 2019-R-162** Appoint Edward Correll, Jr. as Class III Officer

**Resolution No. 2019-R-163** Resolution Authorizing Electronic Tax Sale

**Resolution No. 2019-R-164** Award Contract to JP Smith Contractors, Inc., 120 S. Easton Road, Glenside, PA for Main Street Pump Station Structural Renovations in the Amount of \$53,400.00 Representing the Base Bid

**Resolution No. 2019-R-165** Authorize the Award of a Non-Fair and Open Contract to Lawmen Supply for the Supplying of Police Uniforms

**Resolution No. 2019-R-166** Resolution for Member Participation in a Cooperative Pricing System (HCESC)

**Resolution No. 2019-R-167** Approve the Waiver of Local Bingo License Fees for Maple Shade Independent Fire Company No. 1 for the Year 2020

**Resolution No. 2019-R-168** Authorize Support for Rails to Trails Program

**Resolution No. 2019-R-169** Authorize Property Lien for 40 Collins Lane

**Resolution No. 2019-R-170** Authorize the Support of Environmentally Preferable Purchasing (EPP)

**Resolution No. 2019-R-171** Appoint Susan Danson as Fund Commissioner and Diann Kauffman as Alternate Fund Commissioner for Southern New Jersey Regional Employee Benefits Fund

**Resolution No. 2019-R-172** Resolution to Renew Indemnity and Trust Agreement with Southern New Jersey Regional Employee Benefits Fund

**Resolution No. 2019-R-173** Authorize the Submission of Grant Application with NJDOT for the Drive Sober or Get Pulled Over Project

**Resolution No. 2019-R-174** Award Contract to Utility Engineer Remington & Vernick Engineers for the Design, Permit and Construction Phase of Replacement of Windsor Pump Station Project in the Amount of \$78,300.00

**Resolution No. 2019-R-175** Award Contract to Utility Engineer Remington & Vernick Engineers for the Design, Bid, Permit and Construction Phase of Beechwood Avenue Water System Improvement in the Amount of \$81,200.00

**Resolution No. 2019-R-176** Resolution Adopting Social Media Policy

Motion to Approve:                      Second:                      Comments:                      Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:                      Second:                      Comments:                      Roll Call:

APPROVAL OF SEPTEMBER 2019 MINUTES

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
7. Playgrounds
8. Tablets

NEW BUSINESS

1. Shared Service – Public Works
2. Labor Counsel – Closed Session
3. Meeting Schedule

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 OCTOBER 24, 2019 AT 7:00 PM

Motion:                      Second:                      Comments:                      All in Favor:

Notice is being forwarded in accordance with  
The Open Public Meetings Act  
October 8, 2019