

MAPLE SHADE TOWNSHIP COUNCIL
 REGULAR SESSION MINUTES
 SEPTEMBER 12, 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 Danson gave the report for August which included 2 dog bites, all resolved
 Public Participation - none

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

Motion to Adjourn: Manchello Second: Wiest All in Favor: yes

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-18 An Ordinance Amending Chapter 51 and Adding Article III, to be Entitled, “Registration of Foreclosure Mortgages”, of the Maple Shade Township Code; Requiring the Registration and Maintenance of Certain Real Property by Mortgagees by Owners; Providing for Penalties and Enforcement

Motion for Introduction: Second: Comments: Roll Call:

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

Publication Date: September 20, 2019

Public Hearing: October 10, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2019-17 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending the Maple Shade Township Code and Adding Chapter 7 “Americans with Disabilities Act”

Open Public Hearing

Motion to Close: Wiest Second: Volpe Comments: none All in Favor: yes
 Motion to Adopt: Second: Comments: Attorney Fahey explained what
 the ordinance was and the need Roll Call:

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

CONSENT AGENDA

Resolution No. 2019-R-146 Appoint Andrew Simonsick as Township Emergency Management Coordinator for a Three-Year Term

Resolution No. 2019-R-147 Authorize Engineering Services for 2019 NJDOT Municipal Aid Project

Resolution No. 2019-R-148 Resolution to Cancel Capital Appropriation Balances of Completed Projects

Resolution No. 2019-R-149 Appoint Pedro Perez as Class III Officer

Resolution No. 2019-R-150 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-Body Armor Replacement Fund

Resolution No. 2019-R-151 Authorize Submission of the 2019 Municipal Park Development Program Grant

Resolution No. 2019-R-152 Approve Fund Balance Policy

Resolution No. 2019-R-153 Approve Debt Policy

Motion to Approve: Second: Comments: Roll Call:

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

Kauffman			x			
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APPROVAL OF EXPENDITURE LIST - \$826,942.05

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			

APPROVAL OF AUGUST 2019 MINUTES

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			

PUBLIC COMMENTS: Karen Ketchen wanted to report how great the Sidewalk Sale was this year and to let Council know, as of the last meeting, the sound was still a problem on the TV for the meetings. Manager Danson reported that the cable was fixed today, there was a cable cut during school construction. Joe Walters asked if the playground across from the High School on Clinton Avenue is going to be closed? To be determined.

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

STAFF AND PROFESSIONAL COMMENTS: Council thanked everyone involved in the holding of the Sidewalk Sale and the Car Show, especially Marianne Constantine, she does a fantastic job every year and takes on such an endeavor. Also, thanks to the first responders, the Road Department and Schools for their part in the event.

OLD BUSINESS:

1. Operations

- a. The estimates for the netting at Ace’s field were from \$35,000 to \$70,000; however; by being conscientious about the types of teams using the field and the Recreation Director reworking the schedule we can alleviate the issue of the balls going into the neighboring yards
- b. The road stripping for Mill and Forklanding Road was estimated between \$40,000 and \$90,000
- c. We will move forward with videoing and jet vaping Thomas Avenue
- d. Comcast; the server is housed at the High School and needs to be replaced at a cost of \$12,000. The school no longer utilizes the live feed to broadcast their meetings, so if we still want to use the service, we need some additional time to get in touch with the correct parties to try and get the service up and running again.

- e. Rails to Trails? List for next meeting with a resolution
- f. The outside of the building is being power washed, working on painting and lighting
- 2. Police Report
 - a. Playgrounds – Relist; include train station address and use “Use of Facilities Forms”
 - b. Discuss “no vaping”
- 3. Site Plan Advisory Board – no meeting
- 4. Sustainable Maple Shade – forestry training
- 5. Advisory Board of Commerce – discussions included school construction; audible signs on Main Street; Sidewalk Side (homeland Security); and a MSBA Murder Mystery Play in October
- 6. Lateral Committee – delist
- 7. Redevelopment – Manager Danson has been reaching out to RPM with no response, now will write to RPM to find out the status of the Barron Building location.

ADDITIONAL OLD BUSINESS

- 1. The welcome signs look great
- 2. Social Media Policy – first step would be a draft
- 3. Catalyst project? Follow up

RESOLUTION TO CLOSE MEETING IF REQUIRED: Personnel

Motion to Close: Volpe Second: Wiest 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

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR SEPTEMBER 26, 2019 AT 7:00 PM

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

Notice is being forwarded in accordance with
 The Open Public Meetings Act
 September 10, 2019