

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
SEPTEMBER 26, 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			

PRESENTATION – FIRST RESPONDERS – Corporal Scott Pacheco, Officer David Prieb, and Officer Anthony Marshall were presented with the Township Council Award for Dedication and Bravery for their life saving performance at a July 10th Ryan’s Run Apartment Fire.

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2019-19 An Ordinance of the Township of Maple Shade in the County of Burlington, State of New Jersey to Authorize Grant of Easements to Burlington County Board of Chosen Freeholders for Bridge Rehabilitation Project

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: October 4, 2019

Public Hearing: October 24, 2019

ORDINANCES – SECOND READING AND PUBLIC HEARING

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

Open Public Hearing

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

Motion to Adopt: Second: Comments: Roll Call:

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

CONSENT AGENDA

Resolution No. 2019-R-155 Award Contract to Booth Mechanical for North Coles Avenue Water Main Replacement in the Amount of \$522,766.05 with an Alternate of \$147,792.50

Resolution No. 2019-R-156 Appoint Stephanie Prettyman as Deputy Assessor to fill an Unexpired Term

Resolution No. 2019-R-157 Resolution to Cancel Grant Receivable and Grant Appropriation Balance

Resolution No. 2019-R-158 Authorize the Waiver of Local Construction Fees for the Maple Shade School Construction Projects

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			

APPROVAL OF EXPENDITURE LIST - \$4,338,503.84

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			

PUBLIC COMMENTS: None

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

STAFF AND PROFESSIONAL COMMENTS: Council again congratulated the Police Officers. They also sent their condolences to the family that lost their dog to a result of a shooting and thanked the Police Department for their hard work to catch the parties involved. The fire hydrant flushing program will start October 6 through October 25 from 10 pm to 6 am.

OLD BUSINESS:

1. Operations
 - a. Resolution for Columbia Day for 10/19
 - b. Bids opening for water plant improvements; base only \$53,400 – resolution
 - c. \$250,000 recreation grant ready for submittal
 - d. Karen McShane and Stephanie Prettyman will be starting on October 7th
 - e. An ad will be running for a Public Works Director
 - f. A questions and answers form were distributed
 - g. Meeting was held with the county to discuss detouring during flooding conditions also discussing possible MOU shared service options
 - h. Working on social media policy for face book page and other policies/regulations
 - i. Working on the security of the building
 - j. Discussed with the school the need for an improvement/accessibility to the website and suggested the students work on a recreation page.
2. Engineer Report
 - a. 2019 Community Development block Grant Program – awaiting announcement of award from Burlington County. Will include South Lippincott Avenue sidewalk and curb ramp improvement
 - b. 2020 NJDOT Municipal Aid Funding – Funding aid submitted – for Collins Lane and North Coles Avenue
 - c. Thomas Avenue Drainage – the storm system from Steinhauer Lake to Thomas should be cleaned and video inspected to identify and remove blockages and assess the condition.
 - d. Cherry Avenue Drainage – possible resolve is to install additional inlets in E Main Street at South Walnut; or replace an existing 12-inch diameter pipe in Cherry Avenue with a larger pipe for approximately 115 LF to its point of discharge into an inlet on East Main Street
 - e. Security Upgrades – Work includes a set of double doors with access control and an entry vestibule with a desk to buzz in visitors into the second-floor office areas for \$19,000
3. Site Plan Advisory Board – no meeting
4. Sustainable Maple Shade – recent submittal for Bronze designation
5. Advisory Board of Commerce – no meeting
6. Redevelopment – no report
7. Playgrounds – Manager Danson will check with the Police to see if the High School park has had any issues. Council will continue the playground discussion next

meeting. The meeting was opened to the floor (Motion: Volpe; Second Wiest): Marg Tieri, 200 E. Linwood Avenue, talked about the difference with the fowl balls going into her property since the older teams have been scheduled out of the Ace's field area.

NEW BUSINESS

1. NJ State Health Benefits Plan (Closed)
2. County Library System (Closed)
3. Fire Department Bingo (Closed)

ADDITIONAL NEW BUSINESS

1. Restaurant Week is 10-20 to 10-26 and the county is asking to advertise local restaurants on our websites
2. A speaker will be at the next meeting to discuss Senate Bill 4141 and ask for Maple Shade' support

RESOLUTION TO CLOSE MEETING IF REQUIRED: Litigation, negotiation and attorney/client privilege: health benefits and County Library Contract. Individual Privacy: Fire department bingo

Motion to Close: Volpe Second: Nunes 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 OCTOBER 10, 2019 AT 7:00 PM

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

Notice is being forwarded in accordance with
The Open Public Meetings Act
September 24, 2019