

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 27, 2020–7:00 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 18, 2019.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 18, 2019.
3. Posting Notice on the Official Municipal Bulletin Board on December 18, 2019.

ROLL CALL

PRESENTATION – SAFE ROUTES TO SCHOOL PROJECT

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2020-02 Calendar Year 2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Motion for Introduction:
Publication Date: March 6, 2020

Second:

Comments: Roll Call:
Public Hearing: March 26, 2020

PUBLIC PORTION (For Consent Agenda Items Only)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2020-R-55 Resolution of the Township of Maple Shade providing for the Issuance of not to Exceed \$3,500,000 Refunding Bonds for the Refunding of a Certain Series 2010, Water/Sewer Utility Bond of the Township; and Providing for the Form, Maturities and Other Details of said Refunding Bonds; Authorizing a Preliminary Official Statement and an Official Statement; Providing for the Sale of the Refunding Bonds; and Approving and Authorizing the Execution and Delivery by the Township of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement

Resolution No. 2020-R-56 Authorize Acceptance of the Burlington County's Municipal Park Development Program Grant in the Amount of \$250,000

Resolution No. 2020-R-57 Approval of Fireworks Display on June 27, 2020

Resolution No. 2020-R-58 Rescind Resolution 2019-R-186 Approving the Person-to-Person Liquor License from Café Fontana to 73LL, LLC due to an error with the Tax Certification

Resolution No. 2020-R-59 Release Performance Guarantee of Laurel Lanes for Block 195 Lot 2.01

Resolution No. 2020-R-60 Authorize Purchase of 2020 Ford Transit Van under State Contract

Resolution No. 2020-R-61 Authorize Maple Shade Main Street Food Truck Event on June 8, 2020

Resolution No. 2020-R-62 Authorize Acceptance of the Community Development Block Grant in the Amount of \$75,000

Resolution No. 2020-R-63 Authorize Engineering Services to Alaimo Group for the Field Survey, and Design for CDBG Project in the Amount of \$11,000

Resolution No. 2020-R-64 Authorize Preparation and Advertisement for the Solicitation of Bids for Solid Waste and Bulk Waste Collection

Resolution No. 2020-R-65 Resolution Authorizing Cancellation of Request for Qualifications for the Operation, Maintenance and Management of the Township Water and Wastewater Facilities and Authorizing Preparation and Issuance of a Request for Proposals for those Services

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC COMMENTS:

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS:

OLD BUSINESS:

1. Operations
2. Engineer Report
3. Site Plan Advisory Board – report; Councilman Wiest
4. Sustainable Maple Shade – report; Councilman Manchello
5. Advisory Board of Commerce – report; Councilman Wiest
6. Redevelopment

NEW BUSINESS

1. Maple Shade Development Authority
2. Sewer Connection Request
3. Film Permit Application

RESOLUTION TO CLOSE MEETING IF REQUIRED:

Motion to Close: Second: 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: All in Favor:

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR MARCH 12, 2020 AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with
The Open Public Meetings Act
February 25, 2020