MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA MAY 14, 2020–6:00 P.M. "HELD ELECTRONICALLY"

Township of Maple Shade is inviting you to a scheduled Zoom meeting.

Topic: Township Council Meeting - 05.14.2020

Time: May 14, 2020 06:00 PM Eastern Time (US and Canada)

+1 312 626 6799 US +1 929 436 2866 US Meeting ID: 989 783 3646

Join Zoom Meeting

https://us02web.zoom.us/i/9897833646 (this is to join using the computer video)

Meeting ID: 989 783 3646

One tap mobile

+13017158592,,9897833646# US (Germantown)

+13126266799,,9897833646# US (Chicago)

Meeting ID: 989 783 3646

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

RESOLUTION TO CLOSE MEETING:

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:

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

<u>Ordinance No. 2020-04</u> An Ordinance Amending the Maple Shade Township Code at Chapter 16 entitled "Fire Department" and Chapter 4-38 entitled "Volunteer Fire Company"

Motion for Introduction: Second: Comments: Roll Call: Date of Publication: May 22, 2020 Public Hearing: June 11, 2020

ORDINANCES - SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2020-03</u> An Ordinance to Amend Chapters 160 and 200 of the Maple Shade Township Code with Respect to Sewer and Water Service and Connection Fees

Open Public Hearing

Motion to Close: Second: All in Favor

Motion to Adopt: Second: Comments: Roll Call:

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

<u>Resolution No. 2020-R-83</u> Authorize Submission of a Municipal Aid Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for MA-2021-Maple Shade Township-00046

Resolution No. 2020-R-84 Resolution Directing the Tax Collector to Prepare, Complete and Mail Estimated and Reconciled Tax Bills in Accordance with N.J.S.A 54:4-66.3

Resolution No. 2020-R-85 Amend Contract for 2019 Hydrant Replacement and Approve Final Change Order No. 1 as a Decrease in the Amount of \$10,305.00

Resolution No. 2020-R-86 Authorize First Amendment to Lease Agreement with Cellco d/b/a/ Verizon Wireless for the Property Known as Block 173, Lot 1.02 (Township Water Tower)

<u>Resolution No. 2020-R-87</u> Award Contract for Improvements to Martin Avenue to Command Company, 1318 Antwerp Avenue, Egg Harbour City, NJ in the Amount of \$317,700.00

<u>Resolution No. 2020-R-88</u> Award Contract for Improvements to North Coles Avenue to Lexa Concrete, 11 Commerce Way, Hammonton, NJ in the Amount of \$947,803.95

Resolution No. 2020-R-89 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 4-87- Drive Sober or Get Pulled Over

<u>Resolution No. 2020-R-90</u> Amend Resolution 2020-R-80 Temporarily Prohibiting all Rentals of Hotels, Motels, Guest Houses and Residential Properties

<u>Resolution No. 2020-R-91</u> Resolution of the Township of Maple Shade, County of Burlington, State of New Jersey Rejecting Bids for the collection of Residential Solid Waste and Disposal and Authorizing a Rebid for these Services

<u>Resolution No. 2020-R-92</u> Resolution Authorizing the Extension of Contract for the Collection and Disposal of Municipal Solid Waste

<u>Resolution No. 2020-R-93</u> Resolution Amending Authorized Signatories for all Official Depositories of the Township

<u>Resolution No. 2020-R-94</u> Release Performance Bond for Carmax Auto Superstores, Inc, Block 173.04, Lots 10.01 and 10.02

<u>Resolution No. 2020-R-95</u> Release Performance Bond for Made for the Shade, LLC (Wawa), Block 193, Lots 1,6,16 &17

Resolution No. 2020-R-96 Resolution Accepting the Retirement of Darlene Coletti

Resolution No. 2020-R-97 Resolution Authorizing and Approving Proposal by CME Associates to Provide Engineering Construction Management / Inspection Services for the Martin Avenue and North Coles Avenue Improvements Project at a Cost not to Exceed \$126,500

All in Favor:

Motion to Approve:	Second:	Comments:	Roll Call:
APPROVAL OF EXPEN Motion to Approve:	IDITURE LIST Second:	Comments:	Roll Call:
APPROVAL OF APRIL Motion to Approve:	2020 MINUTES Second:	Comments:	Roll Call:
PUBLIC PORTION			

STAFF AND PROFESSIONAL COMMENTS:

Second:

Motion to Close:

NEW BUSINESS

- $1.\ Tree\ Removal\ Program\ 2020$
- 2. Chapter 88 Amendments Outdoor Seating and Displays

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR MAY 28, 2020 AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act May 12, 2020