

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 13, 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

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

OPEN BOARD OF HEALTH MEETING - January

Reports – Manager Danson gave report which included 1 dog, 1 cat and 4 pills which were resolved.

Public Participation

Motion to Close: Manchello Second: Nunes All in Favor: yes
 Motion to Adjourn: Kauffman Second: Wiest All in Favor: yes

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2020-01 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2020

Motion for Introduction:			Second:		Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Kauffman			x					
Manchello			x					
Ms. Nunes		x	x					
Wiest	x		x					
Mrs. Volpe			x					

Publication Date: February 19, 2020

Public Hearing: March 12, 2020

PUBLIC PORTION (For Consent Agenda Items Only) - none

Motion to Close: Kauffman

Second: Manchello

All in Favor: yes

CONSENT AGENDA

Resolution No. 2020-R-39 Authorize National Night Out Event

Resolution No. 2020-R-40 Authorize Current Fund and Utility Fund Transfer of Appropriations

Resolution No. 2020-R-41 Rescind Resolution 2019-R-187 Approving the Person-to-Person Liquor License from Pasta Blitz to Blitz of Maple Shade, LLC due to an error with the Tax Certification

Resolution No. 2020-R-42 Authorize Person-To-Person Liquor License Transfer (0319-33-015-009) from Pasta Blitz, Inc to Blitz of Maple Shade LLC to Continue as a Pocket License

Resolution No. 2020-R-43 Authorize Intermunicipal Sludge Management Agreement

Resolution No. 2020-R-44 Award of Contract to Municipal Maintenance Company for the Installation of Scada Systems for Various Sanitary Sewer Pumping Stations in the Amount of \$116,840.00

Resolution No. 2020-R-45 Authorize Purchase of Police Vehicles under New Jersey State Contract

Resolution No. 2020-R-46 Resolution to Waive the Local Gaming License Fee for the Veterans of Foreign Wars Post No. 2445

Resolution No. 2020-R-47 Resolution Adopting the Burlington County Multi-Jurisdictional Hazard Mitigation Plan

Resolution No. 2020-R-48 Award Contract to Gaudelli Brothers, Inc. HVAC Improvements to the Maple Shade Township Building – Phase 5 in the Amount of \$479,200.00

Resolution No. 2020-R-49 Resolution for Deferred School Taxes

Resolution No. 2020-R-50 Award of Contract to Municipal Maintenance Company for Filter Repair & Media Replacement in the Amount of \$76,000.00

Resolution No. 2020-R-51 Accept Resignation from Deputy Tax Assessor Stephanie Prettyman Effective February 21, 2020

Resolution No. 2020-R-52 Authorize Acceptance of Community Development Block Grant

Resolution No. 2020-R-53 Resolution of Support from the Township of Maple Shade Authorizing the Sustainable Jersey Grant Application

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello	x		x			
Ms. Nunes		x	x			
Wiest			x			
Mrs. Volpe			x			

APPROVAL OF EXPENDITURE LIST - \$3,845,906.74

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Manchello		x	x			
Ms. Nunes	x		x			
Wiest			x			
Mrs. Volpe			x			

APPROVAL OF JANUARY 2020 MINUTES

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Manchello			x			
Ms. Nunes			x			
Wiest		x	x			
Mrs. Volpe			x			

PUBLIC COMMENTS: none

Motion to Close: Nunes Second: Kauffman All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS: Council sent condolences to the Turek family for their loss and thanked the MSBA for their event the speaker was really good. Also, a reminder to support your local businesses tomorrow. The Governor was at School yesterday to kick off a pilot program and to introduce the speaker, Eleanor Oakley. Please come out to the Rotary Pancake Breakfast on February 23rd and the Rabies Clinic is scheduled for March 14th.

OLD BUSINESS:

1. Operations
 - a. working on ADA improvements and security upgrades with \$250,000 grant
 - b. CDBG grant in process
 - c. reviewing policies and procedures manuals
 - d. organizational improvements are 90% complete
 - e. Dr. Brewlittle will schedule finals next week
2. Police Department Report

- a. the department are trying new uniforms
- b. they are working on a new website
- c. they are researching the use of a K-9 team
3. Site Plan Advisory Board – Mr. Wiest’s report included Magic of Volcano, Shade Investments’ offices, and the old Mike’s Hardware store adding two apartments
4. Sustainable Maple Shade – Mr. Manchello’s report included the tree planting event on March 28th, the resource inventory submitted, and the Green Fair scheduled for May
5. Advisory Board of Commerce – The officers will stay the same and the Sidewalk Sale will be celebrating 48 years
6. Redevelopment – HFMPA funding at the State
7. Arc Flash Risk Assessment - hold

NEW BUSINESS

1. Food Truck Event – will have to pay for police and road department clean up. Council Will approve for June 8th, not the first.
2. Notice of Intent – ESC Co-Op Contract with Beyer Ford to Purchase 2020 Ford Transit Van, yes, paid by forfeiture money

RESOLUTION TO CLOSE MEETING IF REQUIRED: Contractual, Personnel, Attorney Client Privilege: Woodard & Curran/ Water – Sewer Operations, Fire Department

Motion to Close: Kauffman Second: Nunes 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: Manchello Second: Nunes All in Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR FEBRUARY 27, 2020 AT 7:00 PM

Motion: Kauffman Second: Manchello All in Favor: yes

Notice is being forwarded in accordance with

The Open Public Meetings Act

February 11, 2020