



**AGENDA  
TOWNSHIP OF MAPLEWOOD  
TUESDAY,  
FEBRUARY 7, 2017**

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYORS INTRODUCTION
5. PROCLAMATION - Black History Month  
Proclamation - Black History Month
6. BOARDS AND COMMITTEES - Seniors Advisory Committee  
Board and Committees  
A. **Seniors Advisory Committee**
  1. Sandra Bartlett
  2. Joan Crystal
  3. Irene Dunsavage
  4. Ian Grodman
  5. Kurt Kiley
  6. Gideon Romann
  7. Michael Summersgill
  8. Laura Whitmire
  9. Lucy Wilkerson
  10. Robert Wise
7. PUBLIC COMMENT - AGENDA ITEMS ONLY
8. BOARD OF HEALTH MEETING  
Board of Health Meeting
9. ORDINANCE ON FINAL PASSAGE  
IL/NA ORDINANCE ON FINAL PASSAGE  
ORDINANCE NUMBER 2847-17

AN ORDINANCE TO ESTABLISH COLD WEATHER HEATING REQUIREMENTS  
WITHIN THE TOWNSHIP OF MAPLEWOOD

*"Interpretive Statement"*

(This ordinance will establish uniform heating requirements for residential rental properties within the Township of Maplewood.)

(Statement by Chair that the Ordinance has been published, copies posted on Bulletin Board in the Municipal Building and copies made available to the general public in accordance with the law.)

HEARING

MOTION

SECOND - ROLL CALL

Documents:

[ORDINANCE 2847-17.PDF](#)

10. DISCUSSION ITEMS

1. Amend the table of organization in Maplewood Police Department/VD
2. 1st Annual Chili Cookoff - Request to display Cauldron at Town Hall/VD
3. Affordable Care Act Support and resolution/IL
4. Leaf Blower Ban/NA

11. CONSENT AGENDA

Tuesday, February 7, 2017

1. RESOLUTION NUMBER 26-17  
RESOLUTION AUTHORIZING APPLICATION FOR MUNICIPAL ALLIANCE GRANT
2. RESOLUTION NUMBER 27-17  
APPOINTING SAMUEL KLEIN & COMPANY AS MUNICIPAL AUDITORS FOR FISCAL YEAR ENDING 2017
3. RESOLUTION NUMBER 28-17  
AUTHORIZING CONTRACT WITH MAPLEWOOD DISPATCHERS, TEAMSTERS LOCAL 125
4. RESOLUTION NUMBER 29-17  
AWARDING CONTRACT TO NORTHEAST COMMUNICATIONS FOR POLICE 911 COMMUNICATIONS SYSTEM
5. RESOLUTION NUMBER 30-17  
APPROVAL TO SUBMIT A MUNICIPAL AID GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PARKER AVENUE ROADWAY IMPROVEMENTS, PHASE TWO
6. RESOLUTION NUMBER 31-17  
AWARDING CONTRACT FOR 2017 PURCHASE OF TIRES  
(Goodyear Tire & Rubber Co.)
7. RESOLUTION NUMBER 32-17  
AUTHORIZING 2017 PURCHASES FROM SAMUEL, INC. t/a BUY WISE AUTO PARTS
8. RESOLUTION NUMBER 33-17  
AWARDING CONTRACT FOR THE PURCHASE OF ROAD SALT (Morton Salt, Inc.)
9. RESOLUTION NUMBER 34-17  
AWARDING CONTRACT FOR 2017 PURCHASE OF AUTOMOBILE AND DIESEL FUEL TO NATIONAL FUEL OIL, INC.
10. RESOLUTION NUMBER 35-17  
BILLS AND CLAIMS
11. RESOLUTION NUMBER 36-17  
AUTHORIZATION TO ACCEPT BIDS FOR FLUE PIPE REPLACEMENT AT THE POLICE/MUNICIPAL COURT BUILDING
12. RESOLUTION NUMBER 37-17  
AUTHORIZING THE CANCELLATION OF UNREDEEMED CHECKS
13. RESOLUTION NUMBER 38-17  
RESOLUTION TO EXTEND NEGOTIATIONS WITH CHARLES LARKIN  
(Redevelopment of Block 31.05 - Lot 10)

14. RESOLUTION NUMBER 39-17  
AUTHORIZING THE RECEIPT OF BIDS FOR HVAC CONTRACT

15. RESOLUTION NUMBER 40-17  
AUTHORIZE PAYMENT OF ACCUMULATED SEVERANCE LIABILITIES TO RETIRING  
EMPLOYEE (EDWARD NUGENT)

16. APPROVAL OF OPEN SESSION MINUTES  
January 1, 2017  
January 3, 2017  
January 17, 2017

17. APPROVAL OF CLOSED SESSION MINUTES  
January 17, 2017

12. PUBLIC COMMENT - ANY SUBJECT MATTER

13. REPORTS FROM DEPARTMENTS

14. ADMINISTRATIVE REPORTS  
a. Joseph F. Manning, Township Administrator  
b. Roger J. Desiderio, Esq., Township Attorney  
c. Elizabeth J. Fritzen, Township Clerk

15. REPORTS FROM ELECTED OFFICIALS

16. ADJOURNMENT  
To meet again Tuesday, February 21, 2017 at 7:30 PM at the Maplewood Municipal  
Building, 574 Valley Street, Maplewood, N.J.