



**AGENDA  
TOWNSHIP OF MAPLEWOOD  
TUESDAY,  
JANUARY 3, 2017**

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYORS INTRODUCTION
5. PROCLAMATION - Designating January 11, 2017 As Human Trafficking Awareness Day  
Proclamation - Designating January 11, 2017 - As Human Trafficking Awareness Day
6. PUBLIC COMMENT - AGENDA ITEMS ONLY
7. BOARD OF HEALTH MEETING
8. DISCUSSION - With Ginny Kurshan, Chair Of Historic Preservation Commission  
DISCUSSION - with Ginny Kurshan, Chair of Historic Preservation Commission, on grant to study historic designation status for Maplewood Village
9. RESOLUTION NUMBER 3-17  
VD/GL RESOLUTION NUMBER  
RESOLUTION NUMBER 3-17  
  
RESOLUTION EXPRESSING MAPLEWOOD'S COMMITMENT TO EQUAL,  
RESPECTFUL AND DIGNIFIED TREATMENT OF ALL PEOPLE, REGARDLESS OF  
THEIR IMMIGRATION STATUS  
  
MOTION  
  
SECOND - ROLL CALL

10. BOARDS AND COMMITTEES APPOINTMENTS FOR 2017

Board and Committees Appointments for 2017/VD

11. INTRODUCTION OF NEW ORDINANCE

NA/IL INTRODUCTION OF NEW ORDINANCE

ORDINANCE NUMBER 2845-17

AN ORDINANCE PERMITTING COLD WEATHER ENCLOSURES WITHIN  
MAPLEWOOD VILLAGE

*"Interpretive Statement"*

(This ordinance will permit during specific periods of time, cold weather enclosures to be used on public sidewalks within Maplewood Village.)

MOTION

SECOND - ROLL CALL

(hearing to be held on January 17, 2017)

Documents:

[ORDINANCE 2845-17.PDF](#)

12. INTRODUCTION OF NEW ORDINANCE

NA/GL INTRODUCTION OF NEW ORDINANCE

ORDINANCE NUMBER 2846-16

AN ORDINANCE AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF  
MAPLEWOOD ENTITLED "DOGS, CATS AND OTHER ANIMALS"

*"Interpretive Statement"*

(This ordinance will prohibit dogs, leashed or unleashed, from access to any basketball, tennis courts or paddle tennis courts within the Township of Maplewood.)

MOTION

SECOND - ROLL CALL

(hearing to be held on January 17, 2017)

Documents:

[ORDINANCE 2846-17.PDF](#)

13. DISCUSSION ITEMS

1. Support for Assembly Bill A222 and Senate Bill S2171 - NJ Library Construction Bond Act/VD

14. CONSENT AGENDA

Tuesday, January 3, 2017

1. RESOLUTION NUMBER 4-17  
RESOLUTION APPOINTING JEFFREY R. SURENIAN & ASSOCIATES, LLC SPECIAL LEGAL COUNSEL FOR AFFORDABLE HOUSING FOR 2017
2. RESOLUTION NUMBER 5-17  
APPOINTING LABOR COUNSEL GENOVA BURNS FOR 2017
3. RESOLUTION NUMBER 6-17  
APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING, LLC TO ADMINISTER THE MAPLEWOOD HOUSING REHABILITATION PROGRAM 2017
4. RESOLUTION NUMBER 7-17  
APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING, LLC TO ADMINISTER THE MAPLEWOOD HOUSING REHABILITATION PROGRAM AND TO APPOINT THE ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING SERVICES FOR 2017
5. RESOLUTION NUMBER 8-17  
APPOINTING COMMUNITY GRANTS, PLANNING & HOUSING, LLC TO ADMINISTER THE MAPLEWOOD HOUSING TO PROVIDE PROFESSIONAL PLANNING SERVICES IN THE AREA OF AFFORDABLE HOUSING TO THE TOWNSHIP OF MAPLEWOOD FOR 2017
6. RESOLUTION NUMBER 9-17  
APPOINTING MCMANIMON SCOTLAND & BAUMANN, LLC SPECIAL LEGAL COUNSEL FOR REDEVELOPMENT FOR 2017
7. RESOLUTION NUMBER 10-17  
APPOINTING MCMANIMON SCOTLAND & BAUMANN, LLC BOND COUNSEL FOR

2017

8. RESOLUTION NUMBER 11-17  
APPOINTING BENDIT WEINSTOCK, P.A. AS SUBSTITUTE TOWNSHIP ATTORNEY  
FOR 2017 IN THE ABSENCE OF TOWNSHIP ATTORNEY, ROGER J. DESIDERIO AND  
PROVIDING FOR A RATE OF COMPENSATION FOR LEGAL SERVICES

9. RESOLUTION NUMBER 12-17  
ADOPTION OF CASH MANAGEMENT PLAN

10. RESOLUTION NUMBER 13-17  
RESOLUTION CLOSING VAN NESS TERRACE ROADWAY IMPROVEMENTS  
CONTRACT  
(JTG Construction Inc.)

11. RESOLUTION NUMBER 14-17  
BILLS AND CLAIMS

12. APPROVAL OF OPEN SESSION MINUTES  
None

13. APPROVAL OF CLOSED SESSION MINUTES  
December 20, 2016

15. PUBLIC COMMENT - ANY SUBJECT MATTER

16. REPORTS FROM DEPARTMENTS

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

18. REPORTS FROM ELECTED OFFICIALS

19. ADJOURNMENT  
To meet again Tuesday, January 17, 2017 at 7:30 PM at the Maplewood Municipal  
Building, 574 Valley Street, Maplewood, N.J.