



**AGENDA
TOWNSHIP OF MAPLEWOOD
TUESDAY,
JANUARY 17, 2017**

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYORS INTRODUCTION

5. RESOLUTION NUMBER 23-17
GL/IL RESOLUTION NUMBER 23-17

A RESOLUTION APPOINTING FIREFIGHTER CHRISTOPHER M. ARIEMMA TO
CAPTAIN OF THE MAPLEWOOD FIRE DEPARTMENT

MOTION

SECOND - ROLL CALL

6. OATH OF OFFICE - Administered To Captain Ariemma By The Township Clerk
Oath of Office - Administered to Captain Ariemma by the Township Clerk
7. PUBLIC COMMENT - AGENDA ITEMS ONLY
8. PRESENTATION - By New Solutions, Inc.: SOMA: Two Towns For All Ages
Presentation - by New Solutions, Inc.: SOMA: Two Towns for All Ages
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 AND TO REMAIN A WELCOMING COMMUNITY

MOTION

SECOND - ROLL CALL

10. BOARDS AND COMMITTEES APPOINTMENTS FOR 2017
Board and Committees Appointments for 2017/VD

11. ORDINANCE ON FINAL PASSAGE
NA/IL ORDINANCE ON FINAL PASSAGE
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.)

(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 2845-17.PDF](#)

12. ORDINANCE ON FINAL PASSAGE
NA/GL ORDINANCE ON FINAL PASSAGE
ORDINANCE NUMBER 2846-17

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.)

(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 2846-17.PDF](#)

13. INTRODUCTION OF NEW ORDINANCE
IL/NA INTRODUCTION OF A NEW ORDINANCE
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.)

MOTION

SECOND - ROLL CALL

(hearing to be held on February 7, 2017)

Documents:

[ORDINANCE 2847-17.PDF](#)

14. DISCUSSION ITEMS

1. Lifting of parking ban from 4 am to 6 am on certain Township streets to facilitate the bus departures to Washington, D.C. on Saturday, January 21, 2017/VD
2. Discussion of long-term vision for Maplewood Village/NA
3. Proposal by Impact Consulting for Fire Department Diversification/GL/VD
4. Discussion of current protocol for Communicating weather or safety issues to residents/FM
5. Boards and Committees/GL

15. CONSENT AGENDA

Tuesday, January 17, 2017

1. RESOLUTION NUMBER 17-17
RESOLUTION EXTENDING MAPLEWOOD POLICE DEPARTMENT PROMOTIONAL LIST
(thru April 22, 2017)
2. RESOLUTION NUMBER 18-17
APPOINTING REPRESENTATIVES TO ESSEX COUNTY COMMUNITY DEVELOPMENT FOR THE YEAR 2017 (Kittner, Giraldo)
3. RESOLUTION NUMBER 19-17
AUTHORIZATION TO ACCEPT BIDS FOR CAPITAL IMPROVEMENT PROJECTS DURING 2017
4. RESOLUTION NUMBER 20-17
ESTABLISHING THE RATE FOR OFF DUTY MAPLEWOOD POLICE OFFICERS
5. RESOLUTION NUMBER 21-17
ESTABLISH TEMPORARY BUDGET APPROPRIATIONS FOR CALENDAR YEAR 2017
6. RESOLUTION NUMBER 22-17
TOWNSHIP OF MAPLEWOOD AUTHORIZING THE PROMOTION OF FIREFIGHTER JOSEPH MANUEL ALVAREZ TO CAPTAIN IN THE MAPLEWOOD FIRE DEPARTMENT

7. RESOLUTION NUMBER 24-17

BILLS AND CLAIMS

8. RESOLUTION NUMBER 25-17

AWARDING CONTRACT FOR HAULING AND DISPOSAL OF LEAVES 2017
(Mazza Mulch, Inc.)

9. APPROVAL OF OPEN SESSION MINUTES

December 20, 2016

10. APPROVAL OF CLOSED SESSION MINUTES

January 3, 2017

16. PUBLIC COMMENT - ANY SUBJECT MATTER

17. REPORTS FROM DEPARTMENTS

18. ADMINISTRATIVE REPORTS

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

19. REPORTS FROM ELECTED OFFICIALS

20. ADJOURNMENT

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