



**AGENDA
TOWNSHIP OF MAPLEWOOD
TUESDAY,
MAY 2, 2017**

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYORS INTRODUCTION
5. PROCLAMATION - Older Americans Month 2017
Proclamation - Older Americans Month 2017
6. BOARDS AND COMMITTEES
Boards and Committees
 - A. Historic Preservation Commission -
 1. Ena Onami
7. PUBLIC COMMENT - AGENDA ITEMS ONLY
8. RESOLUTION NUMBER 83-17
GL/VD RESOLUTION NUMBER - Resolution 83-17
RESOLUTION NUMBER 83-17

A RESOLUTION TO READ THE MAPLEWOOD VILLAGE ALLIANCE S.I.D. YEAR 2017
BUDGET BY TITLE

HEARING - Proposed budget for the Maplewood Village Alliance, Special Improvement
District for 2017

(The hearing date of May 2, 2017 was published according to law and notification of
property owners was made as required by law)

MOTION - To approve 2017 Budget

SECOND - ROLL CALL

9. RESOLUTION NUMBER 84-17
VD/IL RESOLUTION NUMBER - Resolution 84-17
RESOLUTION NUMBER 84-17

A RESOLUTION TO READ THE SPRINGFIELD AVENUE PARTNERSHIP S.I.D. YEAR
2017 BUDGET BY TITLE

HEARING - Proposed budget for the Springfield Avenue Partnership, Special Improvement
District for 2017

(The hearing date of May 2, 2017 was published according to law and notification of
property owners was made as required by law)

MOTION - To approve 2017 Budget

SECOND - ROLL CALL

10. PRESENTATION TO THE GOVERNING BODY
Presentation to the Governing Body - by Tax Assessor on 2016 Reassessment

11. BOARD OF HEALTH MEETING
Board of Health Meeting

12. ORDINANCE ON FINAL PASSAGE
FM/VD ORDINANCE ON FINAL PASSAGE
ORDINANCE NUMBER 2860-17

AN ORDINANCE TO AMEND CERTAIN FEES WITHIN THE TOWNSHIP OF
MAPLEWOOD

"Interpretive Statement"

(This ordinance will amend the fees for use of The Woodland and Burgdorff Center for
Performing Arts 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 2860-17.PDF](#)

13. INTRODUCTION OF NEW ORDINANCE
GL/IL INTRODUCTION OF A NEW ORDINANCE
ORDINANCE NUMBER 2861-17

AN ORDINANCE TO AMEND VARIOUS SECTIONS OF THE CODE OF THE TOWNSHIP OF MAPLEWOOD TO REQUIRE VARIOUS TOWNSHIP VOLUNTEER COMMITTEES TO ANNUALLY APPOINT OFFICERS FROM AMONG ITS MEMBERS

"Interpretive Statement"

(This ordinance will require that various Township Volunteer Committees annually elect officers from among its membership.)

MOTION

SECOND - ROLL CALL

(hearing to be held on May 16, 2017)

Documents:

[ORDINANCE 2861-17.PDF](#)

14. INTRODUCTION OF NEW ORDINANCE
FM/VD INTRODUCTION OF A NEW ORDINANCE
ORDINANCE NUMBER 2862-17

AMENDMENT TO ORDINANCE 2788-15 AUTHORIZING CLASSIFICATION OF
EMPLOYMENT POSITIONS WITHIN THE TOWNSHIP AND TO ESTABLISH SALARY
RANGES FOR EMPLOYEES

"Interpretive Statement"

(This ordinance authorizes classification of employment positions and establishes salary
ranges for employees)

MOTION

SECOND - ROLL CALL

(hearing to be held on May 16, 2017)

Documents:

[ORDINANCE 2862-17.PDF](#)

15. INTRODUCTION OF NEW ORDINANCE
VD/IL INTRODUCTION OF A NEW ORDINANCE
ORDINANCE NUMBER 2863-17

AN ORDINANCE TO AMEND CHAPTER 257 OF THE CODE OF THE TOWNSHIP OF
MAPLEWOOD ENTITLED "VEHICLES AND TRAFFIC"

"Interpretive Statement"

(This ordinance will direct a "No Parking Here to Corner" zone on Indiana Street at its
intersection with Springfield Avenue.)

MOTION

SECOND - ROLL CALL

(hearing to be held on May 16, 2017)

Documents:

[ORDINANCE 2863-17.PDF](#)

16. DISCUSSION ITEMS

1. OSTF Recommendations - request for \$50,000 for various Tree Planting including in Memorial Park/JM

17. CONSENT AGENDA

Tuesday, May 2, 2017

1. RESOLUTION NUMBER 79-17
RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD POLICE VEHICLE
(Morris County Cooperative Pricing System, Contract #15-C, Item #4 from Beyer Ford)
2. RESOLUTION NUMBER 80-17
AUTHORIZE TRANSFER OF FUNDS BETWEEN OPEN SPACE TRUST FUND
ACCOUNTS
3. RESOLUTION NUMBER 81-17
AWARD OF CONTRACT PROFESSIONAL ENVIRONMENTAL SERVICES FOR
DPW/TENNECO SITES (Matrix New World Engineering, Inc.)
4. RESOLUTION NUMBER 82-17
RESOLUTION TO ALLOW FOR THE SUBMITTAL OF THE MUNICIPAL RECYCLING
TONNAGE GRANT APPLICATION
5. RESOLUTION NUMBER 85-17
A RESOLUTION CONFIRMING THE ASSESSMENT ROLE FOR THE SPECIAL
IMPROVEMENT DISTRICT MAPLEWOOD VILLAGE ALLIANCE AND THE PUBLIC
HEARING FOR THE CONFIRMATION OF THE SPECIAL DISTRICT ASSESSMENTS
6. RESOLUTION NUMBER 86-17

A RESOLUTION CONFIRMING THE ASSESSMENT ROLE FOR THE SPECIAL
IMPROVEMENT DISTRICT SPRINGFIELD AVENUE PARTNERSHIP AND THE PUBLIC
HEARING FOR THE CONFIRMATION OF THE SPECIAL DISTRICT ASSESSMENTS

7. RESOLUTION NUMBER 87-17
BILLS AND CLAIMS

8. RESOLUTION NUMBER 88-17
RESOLUTION TO PURCHASE A NEW IN CAR COMPUTER AND CAMERA SYSTEM
(Broadcast Microwave Service)

9. APPROVAL OF OPEN SESSION MINUTES
April 18, 2017

10. APPROVAL OF CLOSED SESSION MINUTES
April 18, 2017

18. PUBLIC COMMENT - ANY SUBJECT MATTER

19. REPORTS FROM DEPARTMENTS

20. ADMINISTRATIVE REPORTS

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

21. REPORTS FROM ELECTED OFFICIALS

22. ADJOURNMENT

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