



**AGENDA
TOWNSHIP OF MAPLEWOOD
WEDNESDAY,
JUNE 7, 2017**

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYORS INTRODUCTION
5. PROCLAMATION - Men's Health Month - June, 2017
Proclamation - Men's Health Month - June, 2017
6. BOARD OF HEALTH MEETING
Board of Health Meeting
7. PUBLIC COMMENT - AGENDA ITEMS ONLY
8. PRESENTATION AND DISCUSSION - Community Choice Energy Aggregation Shared Service
Presentation and Discussion - Community Choice Energy Aggregation Shared Service - Tracey Woods, Chair of Maplewood Green Team, and Bob McCoy, Chair of Environmental Advisory Committee
9. PRESENTATION AND DISCUSSION OF MAPLEWOOD JITNEY
PRESENTATION AND DISCUSSION OF MAPLEWOOD JITNEY - Calvin Bell, Director of Public Works
10. INTRODUCTION OF NEW ORDINANCE

IL/NA INTRODUCTION OF A NEW ORDINANCE
ORDINANCE NUMBER 2864-17

AN ORDINANCE TO AMEND CHAPTER 271 OF THE CODE OF THE TOWNSHIP OF
MAPLEWOOD ENTITLED "ZONING AND DEVELOPMENT REGULATIONS"

"Interpretive Statement"

(This ordinance will eliminate the requirement that a garage be built on all residential use
properties.)

MOTION

SECOND - ROLL CALL

(hearing to be held on June 20, 2017)

Documents:

[ORDINANCE 2864-17.PDF](#)

11. INTRODUCTION OF NEW ORDINANCE
IL/NA INTRODUCTION OF A NEW ORDINANCE
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AN ORDINANCE TO AMEND CHAPTER 271 OF THE CODE OF THE TOWNSHIP OF
MAPLEWOOD ENTITLED "ZONING AND DEVELOPMENT REGULATIONS"

"Interpretive Statement"

(This ordinance will amend the provision regarding "For Sale Signs", etc., to allow
"Coming Soon" to be placed on any permitted real estate signs.)

MOTION

SECOND - ROLL CALL

(hearing to be held on June 20, 2017)

Documents:

[ORDINANCE 2865-17.PDF](#)

12. DISCUSSION ITEMS

1. Police Operational Plan for Welcoming Community/GL
2. Recycle Containers and Porta Potties/FM

3. NJ Transit Summer Schedule Changes/VD
 - (a) Update on NJ Transit Plans
 - (b) Change in parking regulations to allow earlier parking than 6 am on streets with commuter parking permits - from July 10th to September 1st
4. Proposed Parking Ordinance for Tuscan Road/VD
5. Paris Climate Accord/NA
6. Resolution regarding State Education Funding/GL

13. CONSENT AGENDA

Wednesday, June 7, 2017

1. RESOLUTION NUMBER 95-17
RESOLUTION AWARDED CONTRACT FOR CODIFICATION SERVICES TO GENERAL CODE LLC
2. RESOLUTION NUMBER 96-17
2014-2015 RENEWAL OF NILSATIS, INC - A.B.C. LICENSE
3. RESOLUTION NUMBER 97-17
PERSON-TO-PERSON TRANSFER FROM NILSATIS, INC. TO 5 HIGHLAND PLACE ASSOCIATES, LLC - A.B.C. LICENSE
4. RESOLUTION NUMBER 98-17
RESOLUTION CLOSING 2016 CAPITAL ROADWAY IMPROVEMENTS CONTRACT (Top Line Construction Corporation)
5. RESOLUTION NUMBER 99-17
AUTHORIZE PAYMENT OF ACCUMULATED SEVERANCE LIABILITIES TO RETIRING EMPLOYEE (Kevin Hayes, retired Deputy Chief, Maplewood Fire Department)
6. RESOLUTION NUMBER 100-17

BILLS AND CLAIMS

7. RESOLUTION NUMBER 101-17
APPOINTING DEPUTY CHIEF TO THE MAPLEWOOD FIRE DEPARTMENT (Captain Richard C. Salkowski)

8. RESOLUTION NUMBER 102-17
INSERTION OF SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2017 MUNICIPAL BUDGET (Clean Communities Grant)

9. APPROVAL OF OPEN SESSION MINUTES
May 16, 2017

10. APPROVAL OF CLOSED SESSION MINUTES
May 16, 2017

14. PUBLIC COMMENT - ANY SUBJECT MATTER

15. REPORTS FROM DEPARTMENTS

1. Financing/Refinancing of Debt Notes - Chief Financial Officer

16. ADMINISTRATIVE REPORTS

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

17. REPORTS FROM ELECTED OFFICIALS

18. ADJOURNMENT

To meet again Tuesday, June 20, 2017 at 7:30 PM at the Maplewood Police and Court Building, 1618 Springfield Avenue, Maplewood, N.J.