

2/17/2009 10:17 A.M.

**AGENDA**  
**TOWNSHIP OF MAPLEWOOD**  
**Tuesday, February 17, 2009**

1. SALUTE TO THE AMERICAN FLAG
2. STATEMENT
3. ROLL CALL
4. MAYOR'S INTRODUCTION
5. PUBLIC COMMENT - AGENDA ITEMS ONLY
6. RESOLUTION NUMBER 45-09

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR TECHNICAL, COMPUTING SERVICES AND  
NETWORK SUPPORT**

MOTION

SECOND – Roll Call

7. DISCUSSION ITEMS
  1. Revised proposal from Metro Company to change the draft redevelopment plan for Redevelopment areas 1 and 3/VD
  2. Selection of “shovel ready” projects for the \$225,000 of Essex County Open Space Local Aid Program/VD
  3. Discussion of municipal actions to help improve Maplewood’s business climate/VD
  4. Parking for low speed (all electric) vehicles at the train station – perhaps dedicated spots, parking discount/FP
  5. Update on roomers/boarders ordinance item from February 3<sup>rd</sup>/GR
  6. Farmers Market - decision to place in pool parking lot/FP
  7. Proposal for the Maplewood Recreation Department to provide recreation services to South Orange as part of an Inter-Local agreement/VD

8. Update on teardowns ordinance item from February 3<sup>rd</sup>/GR
  9. Tree ordinance – enforcement problems and amendments to the ordinance/FP
8. LLP/FP CONSENT AGENDA
  9. PUBLIC COMMENT – ANY SUBJECT MATTER
  10. REPORTS FROM DEPARTMENTS  
 Construction Code Official - December 2008, January 2009  
 Construction Code Official – 2008 Annual Report
  11. ADMINISTRATIVE REPORTS  
 A. Joseph F. Manning, Township Administrator  
 B. Roger J. Desiderio, Esq., Township Attorney  
 C. Elizabeth J. Fritzen, Township Clerk
  12. REPORTS FROM ELECTED OFFICIALS
  13. ADJOURNMENT - To meet again Tuesday, March 3, 2009.

**CONSENT AGENDA  
February 17, 2009**

RESOLUTION NUMBER 46-09

**BILLS & CLAIMS**

APPROVAL OF MINUTES

January 6, 2009

APPROVAL OF CLOSED SESSION MINUTES

February 3, 2009

TOWNSHIP OF MAPLEWOOD



RESOLUTION NO. 45-09

RESOLUTION  
AUTHORIZING  
AWARDING OF CONTRACT  
FOR  
TECHNICAL, COMPUTING SERVICES and NET WORK SUPPORT

WHEREAS, the Township of Maplewood ("Township") has a need to retain an expert in the area of technical, computing services and network support for the period January 1, 2009 to December 31, 2009; and

WHEREAS, Rutgers University through its Division of Continuous Education and Outreach ("Rutgers") has such expertise; and

WHEREAS, Rutgers has provided this service to the Township of Maplewood in the past in a satisfactory manner; and

WHEREAS, Rutgers has submitted a Service Agreement to the Township, which has been reviewed and approved by the Township Business Administrator (copy attached); and

WHEREAS, the Chief Financial Officer of the Township of Maplewood has certified that funds are available; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey that:

- 1) A contract be awarded to University through its Division of Continuous Education and Outreach for the providing of technical, computing services and network support to the Township of Maplewood for year January 1, 2009 through December 31, 2009, in an amount not to exceed \$61,000.00; and
- 2) The Township Business Administrator and the Township Clerk be an are hereby authorized to sign the Service Agreement on behalf of the Township in connection with this matter.

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, at a regular meeting of said Committee held on February 17, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey, on this 17th day of February 2009.

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**ELIZABETH J. FRITZEN, R.M.C.**  
Township Clerk

# TOWNSHIP OF MAPLEWOOD



## RESOLUTION NUMBER 46-09

**BE IT RESOLVED**, by the Township Committee of the Township of Maplewood, County of Essex and State of New Jersey, in a meeting assembled this 17th day of February authorizes and directs the Township Treasurer to make payment of vouchers listed on Bill List dated February 17, 2009 in the amount of \$ 435,857.01 such vouchers, having been received by the Township Committee, having been satisfied that appropriate procedures have been followed in the processing of said vouchers.

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Township of Maplewood, County of Essex and the State of New Jersey, at a regular meeting of said Committee held February 17, 2009

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey this 17<sup>th</sup> day of February, 2009.

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Elizabeth J. Fritzen, R.M.C., C.M.C.  
Township Clerk