

## AGENDA TOWNSHIP OF MAPLEWOOD REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE

#### Friday, January 1, 2021 12:00 noon

- 1. <u>MEETING CALLED TO ORDER</u> By Township Clerk 12:00 P.M.
- 2. <u>SALUTE TO THE AMERICAN FLAG</u> By Mr. McGehee
- 3. ROLL CALL
- 4. <u>DEDICATION OF MEETING AND PROCLAMATION</u>- By Mr. Lembrich

Meeting Dedication: First Responders Appreciation Day

- 5. <u>MEMORIAL LIST & MOMENT OF SILENCE</u> Citizens deceased in 2020 who were active in Community life
- 6. OATH OF OFFICE Mr. Dean Dafis By the Township Clerk
- 7. REMARKS BY Mr. Dean Dafis
- 8. OATH OF OFFICE Mr. Victor De Luca By the Township Clerk
- 9. REMARKS BY Mr. Victor De Luca
- 10. ELECTION OF CHAIR FOR 2021 By the Township Clerk

#### 11. STATE OF THE TOWNSHIP MESSAGE – By Mayor

#### 12. <u>ELECTION OF DEPUTY CHAIR FOR 2021</u> – By Mayor

#### 13. **VD/GL** <u>RESOLUTION</u> – (Read by title) (Res. No. 1-21)

Re: Adopting the By-Laws of the Township of Maplewood

#### 14. <u>APPOINTMENTS:</u>

FM: (I'd like to read the following appointments)

Assistant Township Administrator Glenn Michalowski

Township Attorney Roger J. Desiderio

Chief Financial Officer Joseph Kolodziej

Public Defender Dennis Cleary

Public Defender Germaine J. Mercer

Plumbing Sub-code Official Raymond Keeley

Electrical Sub-code Official William Christian

Court Administrator Ryan Bancroft

Registrar of Vital Statistics Michele Irby-Garry

Deputy Registrar of Vital Statistics Elizabeth J. Fritzen

Director of Community Services Melissa Mancuso

Director of Community Development Annette DePalma

Tax Searcher Joseph Kolodziej

Custodian of Township Records Elizabeth J. Fritzen

Deputy Custodian of Township Records Chief Jimmy De Vaul

Deputy Custodian of Township Records Chief Michael Weber

Certifying Agent – Pension Funds Joseph Kolodziej

Fire Official Chief Michael Weber

American's Disability Act Coordinator Leonard Mendola

Township Engineer Paul Kittner

Director of Public Works Paul Kittner

Construction Code Official Leonard Mendola

Health Officer Candice Davenport

Board of Heath (3 years) Dean Dafis, Victor De Luca

Office of Emergency Management

**Deputy Coordinator** 

Office of Emergency Management

**Deputy Coordinator** 

Chief Michael Weber

Chief Jimmy De Vaul

Interim Qualified Purchasing Agent April Miller

15. **DD/NA** MOTION – Confirming Appointments – Motion, second.

FM: (Roll Call)

16. **GL/NA** RESOLUTION – (Read by title) (Res. No. 2-21)

**Appointing Municipal Prosecutor** (Annette DePalma) **and Assistant Municipal Prosecutor** (Gracia Montilus)

17. **VD/GL** RESOLUTION – (*Read by title*) (*Res. 3-21*)

Resolution Adding TAPInto SOMA and Village Green as Electronic News Sources to which Notices and Other Matters are to be provided under the Open Public Meeting Act

#### 18. ELECTION OF:

REPRESENTATIVE TO THE JOINT MEETING OF ESSEX AND UNION COUNTIES – By Township Clerk

Victor De Luca

#### 19. ELECTION OF:

#### BOARD OF SCHOOL ESTIMATE – By Mayor

Lembrich, McGehee, Dafis & Adams (Alternate)

Nominations made and seconded.

Motion to close nominations. Second.

#### 20. **GL/VD** CONSENT AGENDA

#### 21. <u>INVITATION TO ADDRESS THE COMMITTEE</u>

22. ADJOURNMENT – To meet again Tuesday, January 5, 2021 at 7:30 P.M.

Consent Agenda January 1, 2021

#### 1. **APPOINTMENT OF STANDING COMMITTEES**: (Chair in **Bold**)

Code Enforcement: **Dean Dafis,** Nancy Adams, Frank McGehee

Communications: Victor De Luca, Dean Dafis

Committee on Entrepreneurship

and Economic Development (CEED): Frank McGehee, Victor De Luca, Nancy Adams

Engineering, Public Works &

Planning: Victor De Luca, Nancy Adams, Dean Dafis

Finance: Frank McGehee, Dean Dafis

Public Safety: Greg Lembrich, Frank McGehee, Victor De Luca

Recreation & Human Services: Nancy Adams, Greg Lembrich

#### 2. <u>APPOINTMENTS OF COMMITTEE LIASONS:</u>

Affordable Housing: Victor De Luca

Arts Council: Victor De Luca

Board of Education & Two Towns: Greg Lembrich, Frank McGehee

Community Board on Police: Greg Lembrich, Dean Dafis

Community Coalition on Race: Victor De Luca

Community Garden: Nancy Adams

Drug Alliance: Dean Dafis

Durand-Hedden: Greg Lembrich

Environmental Advisory: Nancy Adams

Fire Department Shared Services: Victor De Luca, Frank McGehee

4<sup>th</sup>of July: Victor De Luca, Frank McGehee

Green Team: Frank McGehee

Historic Preservation: Nancy Adams

Holocaust Remembrance: Victor De Luca

Local Assistance Board: Dean Dafis

Maplewoodstock: Nancy Adams, Greg Lembrich

Office of Emergency Management: Victor De Luca, Frank McGehee

Open Space Trust Advisory: Dean Dafis

Planning Board: Nancy Adams

Recreation Advisory: Greg Lembrich

Rent Leveling: Dean Dafis

Seniors Citizens Advisory Committee: Dean Dafis

SOMA TV: Victor De Luca

SOMA Two Towns: Dean Dafis

Springfield Avenue SID: Victor De Luca, Frank McGehee

Sustainability Committee: Victor De Luca., Nancy Adams

Swimming Pool Advisory: Greg Lembrich

Village Alliance SID: Dean Dafis

Youth Advisory Committee: Dean Dafis, Frank McGehee

#### 3. **BOARD AND COMMITTEE APPOINTMENTS**

#### **Board of Adjustment**

Jahara Pressey	(Alt. #1)	thru 12/31/2021
Irving Cham		thru 12/31/2021

#### **Green Team**

Carol Grauger	thru 12/31/2023
Fred R. Profeta, Jr.	thru 12/31/2023

#### **Maplewood Arts Council**

Robyn Crawford	thru 12/31/2023
Christopher Danuser	thru 12/31/2023
Bruno Lee	thru 12/31/2023
Jeremy Dobrish	thru 12/31/2023

#### **Emergency Management Committee**

Civilian Rep: Harold Bobrow thru 12/31/2021

#### **Affordable Housing Board**

Leonard Robbins	thru 12/31/2023
Richard Greenberg	thru 12/31/2023

#### **Open Space Committee**

Andrea Marino	thru 12/31/2023
Timothy Wolfinger	thru 12/31/2023

#### **Seniors Advisory Committee**

#### **Recreation Advisory Committee**

Heather Saslovsky	thru 12/31/2023
Bryan Tavares	thru 12/31/2023

#### **Swimming Pool Advisory Committee**

Eileen Rolek	thru 12/31/2023
Collette Andrews	thru 12/31/2023
Jill Pickard	thru 12/31/2023
Malia Herman	thru 12/31/2023

#### **Environmental Advisory Committee**

Sheila Baker Gujral	thru 12/31/2023
Hans Hummel	thru 12/31/2023
Al Kuehn	thru 12/31/2023

#### **Historic Preservation Commission**

Gary Nelson (Class C)	thru 12/31/2024
Susan Newberry (Class B)	thru12/31/2024
Julian Helisek (Alternate #1)	thru 12/31/2022
Mara Ebert (Alternate #2)	thru 12/31/2022

#### **Municipal Alliance Committee**

Carline Dixon	thru 12/31/2022
Ellen Donker	thru 12/31/2022

#### **Local Assistance Board**

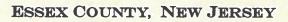
Michele Bobrow	thru 12/31/2022
Sandra Bartlett	thru 12/31/2022

#### **Youth Advisory Committee**

Justin Strugger	thru 12/31/2021
Emily Donohue	thru 12/31/2021
Elizabeth Crofton	thru 12/31/2021
Guedalia Dalambert	thru 12/31/2021
Phoebe Hill	thru 12/31/2021
Lily Hawryluk	thru 12/31/2021
Esther Agyare	thru 12/31/2021

#### **Rent Leveling Board**

Robert Thomsen – Chair	thru 12/31/2022
Martin Ticchino (tenant rep)	thru 12/31/2022
Larry Slovan (landlord rep)	thru 12/31/2022
Maria Lombardino	thru 12/31/2022





#### **PROCLAMATION**

### Dedication of 2021 Reorganization Meeting FIRST RESPONDER APPRECIATION DAY

WHEREAS, individuals, both career and volunteer, including law enforcement personnel, emergency operations and dispatchers, firefighters, emergency medical technicians (EMTs), hospital and medical facility staff, public health officers and public health nurses and many others serve the public as first responders in the event of an emergency; and

WHEREAS, first responders are vital members of our communities, protecting our neighbors and loved ones from existing emergencies and remaining vigilant for new emergencies that may emerge; and

WHEREAS, in services to our communities, first responders often risk their own personal safety to rescue others; and

WHEREAS, throughout the course of the COVID-19 pandemic, first responders have been on the front lines in the ongoing effort to keep our communities safe from the wide-ranging and devastating effects of the virus; they have worked overtime, been away from their families, and in some cases, put their health and their lives at risk; and

WHEREAS, cases for Covid-19 changes daily; the cases for Essex County are 46,133 with 2,365 deaths and for the United States the total amount of cases are 19,297,396 with 336,761 deaths; and

WHEREAS, the Township of Maplewood recognizes the significant work and sacrifices of our Maplewood first responders and their families, and we are especially grateful for their service to keep Maplewood safe.

NOW, THEREFORE, I, Frank McGehee, Mayor on behalf of the Township Committee of the Township of Maplewood, do hereby proclaim January 1, 2021 as:

#### FIRST RESPONDER APPRECIATION DAY

in the Township of Maplewood and ask all citizens to remember their extraordinary sacrifices especially in the year of 2020.

Township Clerk

Mayor



#### **RESOLUTION NUMBER 01-21**

## BY-LAWS OF THE MAPLEWOOD TOWNSHIP COMMITTEE 2021

**BE IT RESOLVED** by the Township Committee of the Township of Maplewood, in Essex County, that the By-Laws and Regulations for the government of the Township Committee and other designated Administrative Officials, as adopted be amended and supplemented in the following respects:

#### 1. ORGANIZATION OF TOWNSHIP COMMITTEE

The Township Committee shall consist of five members who shall choose from their own number a Chair, Vice Chair and seven (7) Standing Committees, each to consist of up to three members of the Township Committee, the member first designated to be the Chair of the respective Standing Committee and at the member designated second to be the Vice Chair thereof. The Township Committee may also appoint Special Committees to consist of one or more members of the Township Committee or one or more other persons as occasion may require, for any specific purposes not especially covered in the duties of the Standing Committees hereinafter defined.

#### A. Chair of the Township Committee

The duties of the Chair of the Township Committee shall be to preside at all meetings, to act as Chief Executive Officer of the Municipality, to act as the General Administrative Officer and to exercise all powers as provided in NJSA 40A:63-5. The Chair of the Township Committee shall be known as Mayor (NJSA 40A:63-3(f)).

The Chair shall serve for one (1) year and not more than three (3) consecutive years.

#### B. <u>Vice Chair of the Township Committee</u>

The duties of the Vice Chair of the Township Committee shall be to perform, in the absence of the Chair of the Township Committee or his/her inability to serve, all of the duties and functions of the Chair of the Township Committee which are imposed upon him/her by statute, ordinance or resolution. The Vice Chair of the Township Committee shall be known as Deputy Mayor.

The Vice Chair shall serve for one (1) year and not more than three (3) consecutive years.

#### C. <u>Standing Committees of the Township Committee</u>

The Township Committee, as promptly after organization as possible, shall appoint the following Standing Committees:

#### i. Public Safety Committee

The Public Safety Committee shall exercise supervision over the Police Department, Fire Department, and Emergency Management Services.

#### ii. Engineering Public Works and Planning Committee

The Engineering Public Works and Planning Committee shall exercise supervision over the Engineering and Public Works Departments. This Standing Committee shall also address issues related to the Joint Meeting of Essex and Union Counties, the Township's Planning Board and Historic Preservation Commission.

#### iii. Community Services Committee

The Community Services Committee shall exercise supervision over all matters relating to the providing of social and recreational services to the residents of the Township.

This Standing Committee shall exercise supervision over the Department of Community Services. Further, this Standing Committee shall address issues related to the pool, library, Affordable Housing, YouthNet and the Community Coalition on Race.

#### iv. The Finance Committee

The Finance Committee shall exercise supervision over all matters of the Finance Department including budgeting, auditing and the management, custody and control of the funds of the Township and the collection of taxes. This Standing Committee shall also monitor the Office of the Tax Assessor.

#### v. Committee on Entrepreneurship and Economic Development

The Committee on Entrepreneurship and Economic Development (CEED) addresses all matters related to economic development, redevelopment projects and retail recruitment. CEED shall deal with issues related to the Maplewood Village Alliance, Springfield Avenue Partnership and Maplewood Chamber of Commerce.

#### vi. Code Committee

The Code Committee shall exercise supervision over the Department of Community Development=s Code Enforcement Division and Construction Division and shall coordinate activities with the Fire Department=s Inspection Officials.

#### vii. Communications Committee

The Communications Committee shall exercise supervision over matters related to communicating Township information to the general public through cable television, the Internet and other media outlets.

#### D. <u>Liaison Assignments to Advisory Committees</u>

From time to time a member or members of the Township Committee may be assigned to a Citizen Advisory Committee. In those instances, the following Rules shall govern:

- (a) Except for corporate nonprofit boards where Township Committee members are members of those boards, or where a State statute or Township Ordinance requires otherwise, Township Committee members are not to be regarded as members of Citizen Advisory Committees. Township Committee members are to act as liaisons and to provide information and advice. Township Committee members are not required nor expected to attend each meeting of the Citizen Advisory Committee.
- (b) Township Committee members will not vote on any issues coming before the Citizen Advisory Committee to which they are assigned as liaison.
- (c) Township Committee members will not present the position of the Citizen Advisory Committee to the Township Committee.

  This is the responsibility of the Citizen Advisory Committee Chair or appointed representative.
- (d) Township Committee members acting as liaison to Citizen Advisory Committees are not expected to perform the duties of the Citizen Advisory Committee. However, the Township Committee member assigned as a liaison may instruct municipal departments to follow through on Citizen Advisory Committee recommendations and will work with the Citizen Advisory Committee Chair and Township Department personnel as the need arises.

#### 2. THE ORDER OF MEETING

The order of the regular session meetings of the Maplewood Township Committee shall be as follows:

Salute to Flag

Statement B Open Public Meetings Act

Roll Call

Mayor's Introduction (Brief description of Agenda content)

Special Presentations and Proclamations

**Board and Committee Appointments** 

Board of Health or other Department Head Reports

Public Comments - 3 minutes per person maximum

(on Agenda items only, excluding ordinances scheduled for public hearing)

Public Hearing on Ordinances (passage of ordinances establishes local laws)

Introduction of New Ordinances (first reading of an ordinance and setting of date and time for public hearing)

Reports from Departments (acknowledges receipt of written reports from departments)

Administrative Reports (staff reports)

Reports of Elected Officials (Board & Committee liaison reports, reports of outside meetings)

Non-Consent Agenda Resolutions (resolutions considered separate from Consent Agenda)

Discussion Items (on potential legislative actions)

Consent Agenda (resolution of administrative nature, approval of minutes And minor approvals)

Public Comments - 3 minutes per person maximum (comments welcome on Agenda items or other topics)

Adjournment

#### 3. CONDUCT OF MEETING

All meetings are to be held pursuant to the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. Ordinary Parliamentary Rules of Order shall govern the conduct of meetings, in the case of disputes, Robert's Rules of Order, 10<sup>th</sup> Edition shall govern.

#### 4. CONDUCT OF THE MEMBERS OF THE TOWNSHIP COMMITTEE

A. Members of the Township Committee shall conduct themselves in conformance with the provisions of Resolution number 135-08 entitled "Code of Ethics and Conduct for the members of the Maplewood Township Committee" which provides in part:

#### i. Act in Public

Members will work for the common good of the people of the Township and not for any private or personal interest, and they will assure fair and equal treatment of all persons, claims and transactions coming before the Township Committee or the Township Boards, Commissions and Committees (collectively the "Committees");

#### ii. Comply with Law

Members shall comply with the laws of the United States, the State of New Jersey and the Township of Maplewood in performance of their public duties;

#### iii. Respect for Process

Members shall perform their public duties in accordance with the processes and rules of order established by the Maplewood Township

Committee;

#### iv. Conduct of Members in Public

During all official public functions, Members shall prepare themselves on public issues; Members shall treat other Members, the public and staff with respect; Members shall answer questions and requests of other Members; Members shall use their best efforts to assure that other Members have an understanding of the issues being discussed or deliberated;

#### v. <u>Decisions Based on Merit</u>

Members shall base their official decisions on the merits and substance of the matters at hand;

#### vi. Conflict of Interest

Members shall make public disclosure of all personal interests they may have regarding any decision charged to them. Personal interest shall be defined solely to include any actual, potential or apparent benefits or advantages that they or any person related to them by blood, marriage or operation of law, living in their household, might directly or indirectly obtain from a decision.

Members shall abstain completely from direct or indirect participation as an advisor or decision maker in any public function respecting any matter in which they have a personal interest and leave any venue in which such a matter is under deliberation.

Members shall annually complete the Financial Disclosure Statement in accordance with N.J.S.A. 40A:9-22.1 <u>et seq.</u>, the Local Government Ethics Law;

#### vii. Political Campaign Contributions

Members shall adhere to the provisions of the Maplewood Municipal Code dealing with Pay to Play and Use of Public Property for Political Fund Raising;

#### viii. Use of Public Resources

Members shall not use Township resources that are not available to the public in general, such as staff, time, equipment, supplies, property or facilities for private gain or personal purposes;

#### ix. Advocacy

Members shall present the official policies or positions of the Committee to the best of their ability when designated as delegates for this purpose. Nothing herein shall prevent Members from presenting their individual opinions and positions;

#### x. Positive Work Place Environment

Members shall support the maintenance of a positive and constructive

work place environment for Township Employees and for citizens and businesses dealing with the Township, and shall strive to act in a way that enhances the reputation and public image of the Township;

#### xi. Implementation

As an expression of the standards of conduct for Members expected by the Township, this Code is intended to be self-enforcing. It therefore becomes more effective when Members are thoroughly familiar with it and embrace its provisions

For this reason, ethical standards shall be included in the regular orientation for candidates for Township Committee. Members entering office shall sign a statement affirming that they read and understand this Code and agree to adhere to its contents. In addition, the Township Committee shall annually review the code, the Township Committee shall consider the recommendations of others and shall update the Code as appropriate.

- B. Members of the Township Committee shall conduct themselves in conformance with the provisions of the Local Ethics Law, N.J.S.A. 40A:9-22.1, et seq.
- C. Members of the Township Committee shall enforce the provisions of Ordinance number 2133-00, which prohibits the soliciting or accepting of political contributions on public property.
- D. Members of the Township Committee shall enforce the provisions of Ordinance numbers 2339-06 and 2367-06, which prohibit the contribution of money, anything of value or in kind contributions to municipal candidates for Maplewood Township Committee or to a municipal party committee, or backed by a person or entity seeking an award of a contract for professional services or from a person or entity seeking work as a redeveloper within the Township, respectively.

#### 5. ADMINISTRATIVE OFFICIALS

#### A. Business Administrator

The Business Administrator's function shall be to provide a liaison between the Township Committee and the Municipal departments, boards and officials; to act as agent for the Township Committee as executive and administrative official of the Municipal Government and to perform other duties more particularly described in the Ordinances and Code of the Township of Maplewood.

#### B. Chief Financial Officer/Tax Collector/Treasurer

The Chief Financial Officer/Tax Collector/Treasurer shall conduct their office and keep their records under the direction of the Finance Committee, in accordance with the statutes of the State of New Jersey, and in addition to their duties defined by law, shall perform such services as that Committee may direct. The Chief Financial Officer shall be present at the meetings of the Township Committee when requested.

#### 1. Deposit of Municipal Funds

The Chief Financial Officer shall deposit daily, all moneys collected by him/her, under the authority of his/her office, for the use of the Township, in such banks as the Township Committee shall from time to time by resolution designate, in various accounts so named for the

Township of Maplewood. The bank or banks of deposit are hereby authorized to accept checks for deposit in said accounts whether drawn to the order of the "Collector of Taxes" or to the "Township of Maplewood" or to the "Collector" by name. Transfers between Township of Maplewood accounts may be made on the signature of the Chief Financial Officer or his/her designee. Funds may be withdrawn from the accounts maintained by the Treasurer, as herein provided, only on check signed by the following:

- (a) Chair of the Township Committee or in his/her absence, the Vice Chair, and
- (b) The Chief Financial Officer, or in his/her absence, the Township Business Administrator.

Specially designated funds shall be withdrawn from the Segregated Accounts only for the purpose set forth in the Statute, Ordinance and the Township Committee's directives concerning their use.

Funds to meet the payroll of all Township employees shall be withdrawn by a check or transferred by wire for the total amount to the order of the Township of Maplewood and shall be deposited in the bank as "Township of Maplewood - Payroll Account". The Chief Financial Officer, or in his/her absence, the Assistant Chief Financial Officer, shall pay each employee by check on said "Township of Maplewood - Payroll Account". The bank of deposit is authorized to honor checks drawn on such "Township of Maplewood - Payroll Account", signed by the Chief Financial Officer, or the Township Business Administrator.

#### 2. Cash Management Plan

A Cash Management Plan shall be adopted annually by the Township Committee.

#### C. Other Administrative Officials

There shall be such other Administrative Officials as are set forth in the Ordinances and Code of the Township of Maplewood.

#### 6. PURCHASE OF GOODS AND SERVICES

The Township Committee shall appoint a Purchasing Agent who shall oversee the purchase of all materials, equipment, supplies and services according to the Local Public Contracts Law. The Purchasing Agent shall periodically promulgate a revised purchasing manual and distribute a copy to all departments, committees, boards and commissions that participate in the Township's decentralized purchasing process. The purchasing agent shall make recommendations to the Township Committee on various issues related to the purchasing policy including the establishment of a bid threshold and a quote threshold.

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 State of New Jersey, at a regular meeting of said Committee held on January 1, 2021.

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 1st day of January 2021.

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



#### **RESOLUTION NO. 2-21**

# RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ASSISTANT MUNICIPAL PROSECUTOR 2021

WHEREAS, the provisions of N.J.S.A. 2B:12-27, provide that the Governing Body of a municipality may employ an Attorney at Law as a Municipal Prosecutor; and

WHEREAS, Annette DePalma, a New Jersey Attorney at Law, has agreed to served as the Township=s Municipal Prosecutor and Gracia Montilus, a New Jersey Attorney at Law, has agreed to serve as the Township's Assistant Municipal Prosecutor.

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

- 1. Annette DePalma, Esq. be and is hereby appointed as Municipal Prosecutor of the Township of Maplewood for the year 2021;
- Gracia Montilus, Esq. be and is hereby appointed Assistant Municipal Prosecutor of the Township of Maplewood for the year 2021; and
- 3. Ms. DePalma and Mr. Montilus shall proceed under the supervision of the Attorney General of the State of New Jersey and the Essex County Prosecutor and may represent the State of New Jersey, County of Essex or Township of Maplewood in any matter within the jurisdiction of the Maplewood Municipal Court, in accordance with the provisions of N.J.S.A. 2B:25-1, et al.

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 January 1, 2021.

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 1st day of January 2021.

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

#### RESOLUTION NO. 3-21

RESOLUTION
ADDING
TAPinto SOMA and VILLAGE GREEN
as
ELECTRONIC NEWS SOURCES
to which
NOTICES and OTHER MATTERS
are to be provided under the
OPEN PUBLIC MEETINGS ACT

WHEREAS, the Maplewood Township Committee wishes to enhance transparency; and WHEREAS, the Maplewood Township Committee wishes to provide as many residents of the Township of Maplewood ("Township") with notice of the activities of the Township and the Township Committee.

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

In addition to the Maplewood South Orange News Record and the Star Ledger newspapers, the TAPinto SOMA and Village Green are electronic news sources to which notices and other matters are to be provided, at no cost to the Township, under the Open Public Meetings Act.

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 January 1, 2021.

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 1st day of January 2021.

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