

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 11, 2021 – 7:00 P.M.

Due to the COVID-19 pandemic and occupancy restrictions imposed by Executive Order and in order to protect the health, safety and welfare of the public, until further notice, all meetings will be held virtually only, using the Zoom platform. Members of the public are able to participate in the meeting by audio and/or video or through the Zoom chat feature. Public comments may also be submitted to the Township Clerk via electronic mail or in written letter form. All comments must be received no later than 4 PM the day of the meeting. Electronic Mail should be sent to publiccomments@mapleshade.com Please type “Township Council Meeting Comment” and the date of the meeting in the email subject line. Written letters should state that the letter is being submitted as a Township Council meeting comment and the date of meeting for which the comment is scheduled.

Township of Maple Shade is inviting you to a scheduled Zoom meeting.

Topic: Township Council Meeting - 02/11/2021

Time: Feb 11, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85816003655?pwd=bkdzYkpraXhwVTdHS3pqTU1XYUN1UT09>

Meeting ID: 858 1600 3655

Passcode: 726918

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 858 1600 3655

Find your local number: <https://us02web.zoom.us/u/kcZq6WJPZI>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

Notifying the Township Clerk December 15, 2020.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 15, 2020.

Posting Notice on the Official Municipal Bulletin Board on December 15, 2020.

ROLL CALL

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OPEN BOARD OF HEALTH MEETING

Reports

Public Participation

Motion to Close: Second: All in Favor:

Motion to Adjourn: Second: All in Favor:

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2021-02 An Ordinance of the Township of Maple Shade, County of Burlington and State of New Jersey Amending the Municipal Code to Revise Chapter 174, Governing “Stormwater Control”

Motion for Introduction: Second: Comments: Roll Call:
Date of Publication: February 19, 2021 Public Hearing: March 11, 2021

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2021-01 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2021

Motion to Table to February 25, 2021: Second: Comments:
Roll Call:

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2021-R-40 Amend Contract with Gaudelli Brothers, Inc. for HVAC Renovations Project – Phase 5 for the Maple Shade Township Municipal Building and Approve Final Change Order No. 1

Resolution No. 2021-R-41 Renew Redemption Amusement Games License for Route 73 Bowling Center Inc. T/A Laurel Lanes for the 2021 Calendar Year

Resolution No. 2021-R-42 Resolution to Declare Block 170, LOT 8.01 as Tax Exempt and to Cancel Taxes from February 4, 2021 Through December 31, 2021

Resolution No. 2021-R-43 Appoint Adriane McKendry as Chief Financial Officer for a Four Year Term Commencing January 1, 2021

Motion to Approve: Second: Comments: Roll Call:

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APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations
2. Police Report
3. Site Plan
4. Advisory Board

NEW BUSINESS

1. Zoning Board -Alternates
2. Amped to Dance Request

Resolution No. 2021-R-44 Resolution to Meet in Executive Session for the following:

1. Attorney Client Privilege – Potential Litigation

Motion to Close: Second: All in Favor:

Formal action may be taken upon conclusion of Closed Session

Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off. At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.

Motion to Open: Second: All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR FEBRUARY 25, 2021 AT 7:00 PM**

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – February 9, 2021