

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 28, 2020 – 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: Maple Shade Town Council Meeting

Time: Jan 28, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84420500354?pwd=S1hOZiZiMEdXcnEra0pKcWsxTkVyQT09>

Meeting ID: 844 2050 0354

Passcode: 798536

One tap mobile

+13126266799,,84420500354# US (Chicago)

+19294362866,,84420500354# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 844 2050 0354

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.

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ROLL CALL

ORDINANCES – INTRODUCTION AND FIRST READING

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 Introduction: Second: Comments: Roll Call:
Publication Date: February 1, 2021 Public Hearing: February 11, 2021

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2021-R-28 Award Contract for 2020 Fire Hydrant Replacement Program to Booth Mechanical, Inc. in the Amount of \$132,200

Resolution No. 2021-R-29 Award Contract for 2020 Sanitary Sewer Manhole Rehabilitation Program to Booth Mechanical, Inc in the Amount of \$117,550

Resolution No. 2021-R-30 Award Contract for Sludge Pump No. 2 Replacement to Booth Mechanical, Inc. in the Amount of \$32,000

Resolution No. 2021-R-31 Authorize Contract for Filter 2 Repair & Media Replacement to Municipal Maintenance Company in the Amount of \$86,465.00

Resolution No. 2021-R-32 Authorize Contract with Utility Engineer, Remington & Vernick, for EPA Water Utility Risk & Resilience Assessment for an Amount not to Exceed \$24,000

Resolution No. 2021-R-33 Resolution of the Township of Maple Shade Authorizing the Purchase of a Versalift SST-40-EIH Bucket Truck with Accessories through a New Jersey State Approved Co-Op (Sourcewell Purchase Contract #012418-TIM) for an Amount not to Exceed \$99,986.00

Resolution No. 2021-R-34 Authorize Liquor License Person-to-Person Transfer for Blitz of Maple Shade, LLC (0319-33-015-010) to Lin & Ong Plaza, LLC

Resolution No. 2021-R-35 Authorize for Aerial Larval Mosquito Control

Resolution No. 2021-R-36 Authorize Temporary Appointment for Maple Shade Zoning Officer to Glenn Carter

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Resolution No. 2021-R-37 Resolution of the Township of Maple Shade Authorizing the Purchase of Four 2021 Ford Utility Interceptors with Accessories through a New Jersey State Approved Co-Op (N.J. Contract #88728) for an Amount not to Exceed \$193,993.00

Resolution No. 2021-R-38 Amend Contract for Park Avenue Wastewater Treatment Plant Sewer System Improvements and Authorize Change Order #1 as an Increase in the Amount of \$10,600.00

Resolution No. 2021-R-39 Authorize the Appointment of Three Police Officers, Brett Dougherty, Cullen McClintock and Daniel O'Connor to the Maple Shade Police Department and to Attend the Camden County Police Academy beginning February 1st, 2021

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF DECEMBER 2020 MINUTES

Motion to Approve: Second: Comments: Roll Call:

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
 - a. Rails to Trails
 - b. Recreation Department
 - c. Health Benefits
2. Engineer's Report
3. Site Plan
4. Advisory Board

NEW BUSINESS

1. Feasibility Evaluation – Alaimo Group

Resolution No. 2021-R-40 Resolution to Meet in Executive Session for the following:

1. Attorney Client Privilege – Personnel; Potential Litigation

Motion to Close: Second: All in Favor:

Formal action may be taken upon conclusion of Closed Session

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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 7, 2021 AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – January 26, 2021