

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
APRIL 14, 2022 – 6:30 P.M.

**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 16, 2021.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 16, 2021.

Posting Notice on the Official Municipal Bulletin Board on December 16, 2021.

**ROLL CALL**

**Resolution No. 2022-R-82** Resolution to Meet in Executive Session for the following:

1. Matters relating to Attorney/Client Privilege: Redevelopment

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:

**OPEN BOARD OF HEALTH MEETING**

Reports

Public Participation

Motion to Close:                      Second:                      Comments:                      All in Favor:

Motion to Adjourn:                      Second:                      All in Favor:

**PRESENTATION – MOOSE LODGE**

**ORDINANCE(S) – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2022-03** A 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

Open Public Hearing

Motion to Close:                      Second:                      Comments:                      All in Favor:

Motion to Adopt:                      Second:                      Comments:                      Roll Call:

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**Ordinance No. 2022-04** An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 114, Article III of the Township Code Regarding Licensing of Motel and Temporary Housing Accommodations

Open Public Hearing

Motion to Close:                      Second:                      Comments:                      All in Favor:  
Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**Ordinance No. 2022-05** An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 68 of the Township Code Regarding Bingo and Games of Chance Regulations

Open Public Hearing

Motion to Close:                      Second:                      Comments:                      All in Favor:  
Motion to Adopt:                      Second:                      Comments:                      Roll Call:

**PUBLIC PORTION (for Consent Agenda Items)**

Motion to Close:                      Second:                      All in Favor:

**CONSENT AGENDA**

**Resolution No. 2022-R-83** Amend Contract for Lenola Pump Station Replacement with Booth Mechanical and Approve Final Change Order in the Amount of \$10,643.10

**Resolution No. 2022-R-84** Authorize the Sale of Surplus Property Through On-Line Auction

**Resolution No. 2022-R-85** Resolution Authorizing the Award of a Non-Fair and Open Contract to Midlantic Fire, LLC for the Installation of Hood Suppression Systems at Various Municipal Concession Stands

**Resolution No. 2022-R-86** Award Contract for I & I Reduction in Euclid Pump Station Flow Region to Standard Pipe Services, LLC, 567 Walther Road, Newark, DE (19702) in the Amount of \$424,480.00 Representing Bid Items 1-14

**Resolution No. 2022-R-87** Award Contract for Water & Sewer Improvements for South Lippincott Avenue to South State, Inc., 202 Reeves Road, Bridgeton, NJ (08302) in the Total Amount of \$283,693.00 Representing Bid Items 1-13 and Alternate Bid No. 1

**Resolution No. 2022-R-88** Authorize Engineering Services to Remington & Vernick for Main Street Water Plant Filter Valve Replacement in an Amount not to Exceed \$24,800.00

**Resolution No. 2022-R-89** Authorize Engineering Services to Remington & Vernick for Wastewater Conveyance Improvements on Frederick Avenue in an Amount not to Exceed \$37,750.00

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Motion to Approve Consent Agenda:            Second:            Comments:            Roll Call:

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:            Second:            Comments:            Roll Call:

**APPROVAL OF MARCH 2022 MINUTES**

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
5. Cinnaminson Sewer Connection Review

**NEW BUSINESS**

Motion to go Back into Close:            Second:            All in Favor:

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Motion to Open:            Second:            All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING  
SCHEDULED FOR APRIL 28, 2022, AT 6:30 PM**

Motion:            Second:            All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act –  
April 12, 2022*