

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
DECEMBER 9, 2021 – 6:30 P.M.

Due to the COVID-19 pandemic and in order to continue to protect the health, safety, and welfare of the public, until further notice, all meetings will be held in person in accordance with CDC guidelines and virtually, 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 [publiccomment@mapleshade.com](mailto:publiccomment@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. During the business session portion of the Remote Public Meeting the audio of all members of the public attending the meeting will be muted. At the end of the business session of the meeting, a time for public comment will be available. Members of the public who desire to provide comment shall raise their virtual hand in the Zoom application and/or submit a written comment via the text message section of the application. The meeting moderator will queue the members of the public that wish to provide comment and the mayor will recognize them in order. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

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

Topic: Township Council Meeting

Time: Dec. 9, 2021 06:30 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Daily: [https://us02web.zoom.us/meeting/tZcufuqsrDouHNGgPqVh-4Y8OBSOGWnKxISG/ics?icsToken=98tyKuGrrTIpHtaUtB-CRpwqA4r4b-jzpn5bgo16my\\_0NSgeNjquGcBxHZVIHvPI](https://us02web.zoom.us/join/9876543210?pwd=9876543210)

Join Zoom Meeting

<https://us02web.zoom.us/j/83393421465?pwd=TVo4cXpBWnk0R3RESnpUd1VjVEdNUT09>

Meeting ID: 833 9342 1465

Passcode: 006648

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 929 436 2866 US (New York)

Meeting ID: 833 9342 1465

**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**

**Resolution No. 2021-R-172** Resolution to Meet in Executive Session for the following:

1. Matters relating to Litigation/Negotiation/Attorney Client Privilege – Re: Fire Department
2. Personnel / Privacy – Re: Board Appointments

Motion to Adjourn:                      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.

**OPEN BOARD OF HEALTH MEETING**

Reports

Public Participation

Motion to Close:                      Second:                      All in Favor:

Motion to Adjourn:                      Second:                      All in Favor:

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

Motion to Close:                      Second:                      All in Favor:

**CONSENT AGENDA**

**Resolution No. 2021-R-173** Authorize Transfer of Appropriations

**Resolution No. 2021-R-174** Authorize Engineering Services for Remington & Vernick Engineers for I&I Reduction in Euclid Pump Station Flow Region in an Amount not to Exceed \$84,000

**Resolution No. 2021-R-175** Award Contract to Derstine Company for Filter Media Replace for Filters 1 & 3 Project in an Amount not to Exceed \$121,000

**Resolution No. 2021-R-176** Award Contract to Derstine Company for Park Avenue Waste Water Treatment Plant Grit System Replacement Project in an Amount not to Exceed \$400,000 (\$395,000 Base Bid + \$5,000 Alternate Bid)

**Resolution No. 2021-R-177** Resolution to Accept Federal Safe Routes to Schools Grant through New Jersey Department of Transportation Award of \$283,024.60

**Resolution No. 2021-R-178** Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-Safe Routes To School

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**Resolution No. 2021-R-179** Resolution Authorizing the Township Treasurer to Pay Certain Claims

**Resolution No. 2021-R-180** Authorize Engineering Services for Remington & Vernick Engineers for Replacement of Three Sludge Pumps and Digester Blowers at the Park Avenue Wastewater Treatment Plant for an Amount not to Exceed \$21,600.00

**Resolution No. 2021-R-181** Award Contract to Booth Mechanical, Inc. for Indian Queen Lane Water Main Replacement in an Amount not to Exceed \$289,950.00

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF NOVEMBER 2021 MINUTES**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**STAFF AND PROFESSIONAL COMMENTS**

**OLD BUSINESS**

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

**NEW BUSINESS**

1. 2022 Calendar
2. RFP Results

**PUBLIC PORTION**

Motion to Close:                                      Second:                                      All in Favor:

Motion to Return to Executive Session (If Needed):                      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 REORGANIZATION MEETING  
SCHEDULED FOR JANUARY 6, 2022, AT 7:00 PM**

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Motion:

Second:

All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – December 7, 2021*