

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
FEBRUARY 10, 2022 – 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. 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.

Topic: Maple Shade Township Council Meeting
Time: Feb 10, 2022, 06:30 PM Eastern Time (US and Canada)
Feb 10, 2022, 06:30 PM
Feb 24, 2022, 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89576365862?pwd=dWM2QWhOOUIIMYXR2clhUVHIDZzJIQT09>

Meeting ID: 895 7636 5862
Passcode: 285828

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 895 7636 5862

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

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

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OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

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

Motion to Adjourn: Second: All in Favor:

Resolution No. 2022-R-48 Resolution to Meet in Executive Session for the following:

- 1. Matters relating to Personnel – Municipal Alliance Coordinator and Board
 Zoning Board of Adjustment – Discussion
 Confidential Memorandum

Motion to Close: Second: All in Favor:

Formal action may be taken upon conclusion of Closed Session.

Motion to Adjourn: Second: All in Favor:

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.

CONSENT AGENDA

Resolution No. 2022-R-49 Resolution Authorizing the Township of Maple Shade, New Jersey through the Maple Shade Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Organization (LESO) 1033 Program to Enable the Township of Maple Shade to Request and Acquire Excess Department of Defense Equipment

Resolution No. 2022-R-50 Award Contract for 2021 Various Pump Station Improvements Project to Municipal Maintenance Company, 1352 Taylors Lane, Cinnaminson, NJ (08077) in the Amount of \$331,129.00 representing Bid Items 1-18

Resolution No. 2022-R-51 Authorize the Sale of Surplus Property through On-line Auction

Resolution No. 2022-R-52 Transfer of General Appropriate Reserves

Resolution No. 2022-R-53 Resolution of the Township of Maple Shade, in the County of Burlington, New Jersey, Authorizing the Sale of \$19,995,000 Principal Amount of General Obligation Bonds, Series 2022; Consisting of \$9,358,000 General Improvement Bonds and \$10,637,000 Water and Sewer Utility Bonds; and Authorizing other Matters Relating thereto

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Resolution No. 2022-R-54 Resolution Authorizing Establishment of Liens for Property Maintenance for Various Blocks and Lots

Resolution No. 2022-R-55 Authorize Road Closings for Municipal Events

Resolution No. 2022-R-56 Authorize Emergency Temporary Appropriation

Resolution No. 2022-R-57 Resolution Authorizing the Purchase of a Multi-Channel Audio and Video Recording System through a New Jersey Approved Co-Op (ESCNJ Purchase Contract #ESCNJ 17/18-48 & 21/22-19) for an Amount not to Exceed \$46,531.75

Resolution No. 2022-R-58 Authorizing Application for Municipal Alliance Grant Fiscal Year 2023- Form 1B

Resolution No. 2022-R-59 Resolution to Declare Block 1.08, Lot 17 as Tax Exempt and to Cancel and Refund Taxes from January 26, 2022 through December 31, 2022

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JANUARY 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

NEW BUSINESS

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

Formal action may be taken upon conclusion of Closed Session

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Motion to Open: Second: All in Favor:

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR FEBRUARY 24, 2022, AT 6:30 PM

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act –
February 8, 2022*