

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 23, 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-117 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation and the Attorney-Client Privilege re: 55 N. Clinton Avenue; Traveler’s Indemnity v. W. Harris, et als.; Block 126, Lot 14

Motion to Close: Second: All in Favor:

Formal action may be taken upon conclusion of Closed Session.

Motion to Open: 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.)

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2022-06 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Other Related Expenses in and for the Township of Maple Shade and Appropriating \$ 2,970,000.00 Therefor, and Providing for the Issuance of \$2,604,000.00 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: June 30, 2022 Public Hearing: July 21, 2022

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Ordinance No. 2022-07 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Water and Sewer Utility Improvements and Other Related Expenses in and for the Township of Maple Shade and Appropriating \$2,000,000.00 Therefor, and Providing for the Issuance of \$1,904,500.00 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: June 30, 2022 Public Hearing: July 21, 2022

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2022-R-118 Authorize 2022-2023 Liquor License Renewals as per Attached Schedule C

Resolution No. 2022-R-119 Resolution Authorizing the Award of a Non-Fair and Open Contract to LiveView Technologies, Inc. for the Lease of D3 Mobile Security Portable Solar Camera System

Resolution No. 2022-R-120 Award Contract to Booth Mechanical, Inc. 42 N. Lippincott Avenue, Maple Shade, NJ for Valve Actuator Replacement at Main Street Water Treatment Plant in a Total Amount of \$156,456.00

Resolution No. 2022-R-121 Resolution Rescinding Resolution 2020-R-146 and Authorizing Amended Engineering Services for the 2019 and 2020 NJDOT Municipal Aid Project

Resolution No. 2022-R-122 Resolution to Amend 2022 Capital Budget

Resolution No. 2022-R-123 Authorize Temporary Street Closure on July 3, 2022

Resolution No. 2022-R-124 Authorize Engineering Services to Remington & Vernick for Ace's Park Improvements in an Amount not to Exceed \$28,850.00

Resolution No. 2022-R-125 Resolution Terminating Shared Services with Willingboro Township for Animal Control and Establish Agreement with New Jersey Animal Control for Same

Motion to Approve Consent Agenda:
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. Engineer's 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 JULY 21, 2022, AT 6:30 PM**

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act –
June 21, 2022*