

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 26, 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-97 Resolution to Meet in Executive Session for the following:

1. Matters relating to Contract Negotiation/Attorney-Client Privilege: Woods Edge; Fox Meadow; Catalyst

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.)

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2022-R-98 Resolution to Declare Block 151, Lot 5 as Tax Exempt and to Cancel and Refund Taxes From February 28, 2022 Through December 31, 2022

Resolution No. 2022-R-99 Resolution Authorizing CME Associates to Perform a Hazardous Tree Survey of Township Right-of Ways in Accordance with the New Jersey Stewardship Grant Application from the Urban & Community Forestry Grant Program

Resolution No. 2022-R-100 Resolution Authorizing the Temporary Closure of the Municipal Parking Lot and Brubaker Lane for the Maple Shade 100 Year Celebration Touch-A-Truck Event Sunday October 9, 2022

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Resolution No. 2022-R-101 Resolution Authorizing the Award of Contract with Charles Marandino, LLC in the Amount of \$231,640.00 for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Project (TAP-D00S 533) for Curbs and Sidewalks along Frederick Avenue

Resolution No. 2022-R-102 Resolution Authorizing a Professional Services Agreement with Remington & Vernick Engineers, Cherry Hill, New Jersey to Provide Construction Inspection Services for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Frederick Avenue Project in an Amount not to Exceed \$113,813.70

Resolution No. 2022-R-103 Approve 2022-2023 Liquor License Renewals as per Attached Schedule A

Resolution No. 2022-R-104 Grant Request for Road Closure for Fifth Avenue Block Party

Resolution No. 2022-R-105 Amend Contract with McCormick & Taylor, Inc. for Pedestrian Safety Improvements – Maple Shade Safe Routes to School and Approve Change Order No. 2

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

APPROVAL OF EXPENDITURE LIST

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations
2. Engineer’s Report
3. Site Plan
4. Advisory Board

NEW BUSINESS

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR JUNE 9, 2022, AT 6:30 PM**

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – May 24, 2022