

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
AUGUST 26, 2021 – 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 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.

ROLL CALL

Resolution No. 2021-R-125 Resolution to Meet in Executive Session for the following:

1. Personnel
2. Attorney Client / Potential Litigation – Maple Shade Fire Department

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: All in Favor:

Motion to Adjourn: Second: All in Favor:

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2021-09 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 \$2,310,000. Therefore, and Providing for the Issuance of \$1,980,400.00 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open to Public

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

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Motion to Adopt: Second: Comments: Roll Call:

Ordinance No. 2021-10 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Utility Improvements and other Related Expenses in and for the Township of Maple Shade and Appropriating \$2,090,000.00. Therefore, and Providing for the Issuance of \$1,990,000.00 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Open to Public

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

Ordinance No. 2021-11 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Appropriating \$966,928.10 in American Rescue Plan Funds to Various Sanitary Sewer and Water System Improvements in and for the Township

Open to Public

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

Ordinance No. 2021-12 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Designating and Officially Creating a Volunteer Township Fire Department and Amending Township Code Chapters 4 and 6

Open to Public

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. 2021-R-126 Resolution Approving and Authorizing Lien on Real Property for Property Maintenance Work Performed by the Township of Maple Shade, 550 Buttonwood Avenue, Block 142, Lot 4

Resolution No. 2021-R-127 Authorize Temporary Street Closure for East Park Avenue from Pine to Stiles Avenues on September 4, 2021 (Raindate: September 5th) 12 noon to 9 pm for Block Party

Resolution No. 2021-R-128 Governing Body Certification of the 2020 Annual Audit

Resolution No. 2021-R-129 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87- Drive Sober or Get Pulled Over

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Resolution No. 2021-R-130 Resolution Authorizing the Establishment of a Change Fund for the Recreation Department

Resolution No. 2021-R-131 Authorize 2021-2022 Shared Service Agreement for SLEO

Resolution No. 2021-R-132 Resolution to Declare Block 152, Lot 18 as Tax Exempt and to Cancel and Refund Taxes from July 26, 2021 through December 31, 2021

Resolution No. 2021-R-133 Amend Contract with Booth Mechanical for 2020 Sanitary Manhole Rehabilitation Project and Approve Final Change Order as a Decrease of \$4,000.00

Resolution No. 2021-R-134 First Amendment to School Resource Officer Agreement for School Years 2020-2022

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF 2021 JULY MINUTES

Motion to Approve: Second: Comments: Roll Call:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

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

NEW BUSINESS

PUBLIC PORTION

Motion to Close: Second: All in Favor:

Resolution No. 2021-R-134 (if needed) Resolution to Meet in Executive Session for the following:

1. Litigation/Negotiation/Attorney Client Privilege

Motion to 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 SEPTEMBER 9, 2021, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – August 24, 2021