Due to the COVID-19 pandemic and occupancy restrictions imposed by Executive Order and in order to protect the health, safety, and welfare of the public, until further notice, all meetings will be held virtually only, 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 publiccomments@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: Apr 22, 2021 06:30 PM Eastern Time (US and Canada) Every 2 weeks on Thu, 7 occurrence(s) Apr 22, 2021 07:00 PM May 6, 2021 07:00 PM Jun 3, 2021 07:00 PM Jun 3, 2021 07:00 PM Jul 1, 2021 07:00 PM Please download and import the following iCalendar (.ics) files to your calendar system. Weekly: <u>https://us02web.zoom.us/meeting/tZEldu-</u>

orjgsH9GHWVJjP6wEnON6eh_YJPeH/ics?icsToken=98tyKuGtpjosGtSWthyCRpwMGoj4M_ TziHZdgvp6tCjTKSpjNBTTOM1sZLd3L-H6

Join Zoom Meeting

https://us02web.zoom.us/j/85816003655?pwd=bkdzYkpraXhwVTdHS3pqTU1XYUN1UT09

Meeting ID: 858 1600 3655 Passcode: 726918

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 858 1600 3655

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

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Ms. Nunes			Х			
Schmidt			Х			
Mrs. Volpe			Х			
Wiest			X			

Resolution No. 2021-R-62 Resolution to Meet in Executive Session for the following:

1. Attorney/Client Privilege: Potential Litigation - Fire Department Update

Motion to Close: Kauffman Second: Volpe All in Favor: yes 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: Nunes Second: Schmidt All in Favor: yes

PUBLIC PORTION (For Consent Agenda Items) - noneMotion to Close: VolpeSecond: KauffmanComments: noneAll in Favor: yes

CONSENT AGENDA

<u>**Resolution No. 2021-R-63**</u> Amend Contract with ABS Electric, Inc. for Wastewater Treatment Plant Improvements – Lighting & Electrical, Phase I and Approve Final Change Order No. 1

<u>Resolution No. 2021-R-64</u> Award Contract to Allied Control Services for Scada System Improvements

<u>Resolution No. 2021-R-65</u> Resolution to Declare Block 146, Lot 4 as Tax Exempt and to Cancel Taxes from March 29, 2021 Through December 31, 2021

Resolution No. 2021-R-66 Grant Request for Road Closure for Fifth Avenue Block Party

<u>Resolution No. 2021-R-67</u> Resolution Appointing BobbiLynn Loomis as Municipal Alliance Coordinator

<u>Resolution No. 2021-R-68</u> Authorize Submission of a Stewardship Grant Application from NJ Urban & Community Forestry

<u>Resolution No. 2021-R-69</u> Resolution of Support for NJ Department of Transportation Route 73, Granite Avenue to Route 41, Project

Motion to Approve:		Second:	Comments:		Roll Call:	:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	Х		Х			
Ms. Nunes			Х			
Schmidt			Х			
Mrs. Volpe		Х	Х			
Wiest			Х			

APPROVAL OF EXPENDITURE LIST - \$3,147,560.23

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	Х		Х			
Ms. Nunes			Х			
Schmidt			Х			
Mrs. Volpe		Х	Х			
Wiest			Х			

APPROVAL OF MARCH 2021 MINUTES

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		Х	Х			
Ms. Nunes			Х			
Schmidt			Х			
Mrs. Volpe	Х		Х			
Wiest			х			

PUBLIC PORTION - none

Motion to Close: Volpe Second: Kauffman

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Council commented on the events of the community and reminded the residents of the town wide cleanup day Saturday.

OLD BUSINESS

1. Operations

a. positive response from the community yard sale

b. the DPW will be using door hangers to educate residents on curb pick up regulations.

c. DPW is repairing sink hole issues.

2. Engineer's Report

a. 2020 Annual Tier A Stormwater Report and Certification – the format of the SPPP is being updated to match the current template. The report and certification are due May 1, 2021. b. 2019 & 2020 NJDOT Municipal Aid – Collins Lane and N. Coles Avenue – plans have been modified to include all curbing and driveway aprons, sidewalk where there was none, some tree removal. Maple Shade Utilities needs to replace a section of sewer main on Collins Lane between North Coles prior to construction of the road improvement. \$480,00 for project

3. Site Plan -no report

4. Advisory Board – no report

5. Zoning Board of Adjustment Alternate Position – Council agreed to appoint William Zerega Motion to Approve: Schmidt Second: Kauffman All in Favor: yes

<u>Resolution No. 2021-R-70</u> Appoint Alternate #4 Member to Zoning Board of Adjustment with an Expiration Date of 12/31/2021

Motion to Approve:		Second:	Comments:		Roll Call:	:
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Ms. Nunes	Х		Х			
Schmidt			Х			
Mrs. Volpe		Х	Х			
Wiest			х			

NEW BUSINESS

1. 2021 NJDOT – South Lippincott Resurfacing Proposals – Council agreed to use Remington and Vernick for this project

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETINGSCHEDULED FOR MAY 13, 2021 AT 7:00 PMMotion: SchmidtSecond: KauffmanAll in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – April 20, 2021