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.

Township of Maple Shade is inviting you to a scheduled Zoom meeting.

Topic: Township Council Meeting

Time: Dec. 9, 2021, 06:30 PM Eastern Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Daily: https://us02web.zoom.us/meeting/tZcufuqsrDouHNGgPqVh-

4Y8OBSOGWnKxISG/ics?icsToken=98tyKuGrrTIpHtaUtB-CRpwqA4r4b-

jzpn5bgo16my_0NSgeNjquGcBxHZVIHvPI

Join Zoom Meeting

https://us02web.zoom.us/j/83393421465?pwd=TVo4cXpBWnk0R3RESnpUd1VjVEdNUT09

Meeting ID: 833 9342 1465

Passcode: 006648

Dial by your location

+1 301 715 8592 US (Washington DC) +1 929 436 2866 US (New York)

Meeting ID: 833 9342 1465

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

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

Resolution No. 2021-R-172 Resolution to Meet in Executive Session for the following:

- 1. Matters relating to Litigation/Negotiation/Attorney Client Privilege Re: Fire Department
- 2. Personnel / Privacy Re: Board Appointments

Motion to (6:32 pm): Schmidt Second: Nunes All in Favor: yes

Formal action may be taken upon conclusion of Closed Session.

Motion to Adjourn (7:03pm): Schmidt Second: Nunes All in Favor: yes

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.

OPEN BOARD OF HEALTH MEETING

Reports – November; one sanitary complaint, abated; 2,207 covid cases to date

Public Participation - none

Motion to Close: Kauffman Second: Volpe All in Favor: yes Motion to Adjourn: Volpe Second: Kauffman All in Favor: yes

PUBLIC PORTION (for Consent Agenda Items) - none

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

CONSENT AGENDA

Resolution No. 2021-R-173 Authorize Transfer of Appropriations

<u>Resolution No. 2021-R-174</u> Authorize Engineering Services for Remington & Vernick Engineers for I&I Reduction in Euclid Pump Station Flow Region in an Amount not to Exceed \$84,000

Resolution No. 2021-R-175 Award Contract to Derstine Company for Filter Media Replace for Filters 1 & 3 Project in an Amount not to Exceed \$121,000

<u>Resolution No. 2021-R-176</u> Award Contract to Derstine Company for Park Avenue Wastewater Treatment Plant Grit System Replacement Project in an Amount not to Exceed \$400,000 (\$395,000 Base Bid + \$5,000 Alternate Bid)

<u>Resolution No. 2021-R-177</u> Resolution to Accept Federal Safe Routes to Schools Grant through New Jersey Department of Transportation Award of \$283,024.60

<u>Resolution No. 2021-R-178 Resolution</u> Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-Safe Routes to School

Resolution No. 2021-R-179 Resolution Authorizing the Township Treasurer to Pay Certain Claims

<u>Resolution No. 2021-R-180</u> Authorize Engineering Services for Remington & Vernick Engineers for Replacement of Three Sludge Pumps and Digester Blowers at the Park Avenue Wastewater Treatment Plant for an Amount not to Exceed \$21,600.00

<u>Resolution No. 2021-R-181</u> Award Contract to Booth Mechanical, Inc. for Indian Queen Lane Water Main Replacement in an Amount not to Exceed \$289,950.00

Motion to Approve: Second: Roll Call: Comments: **COUNCIL MOTION SECOND AYES NAYS ABSTAIN ABSENT** Kauffman X X Ms. Nunes X Schmidt X X Mrs. Volpe \mathbf{X} Wiest X

APPROVAL OF EXPENDITURE LIST

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

APPROVAL OF NOVEMBER 2021 MINUTES

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

STAFF AND PROFESSIONAL COMMENTS – Council wished everyone a very happy holiday season and reminded to stay safe and stay aware in dealing with traffic and covid.

OLD BUSINESS

- 1. Operations
 - a. leaf pick up is still in progress
 - b. working on a few corrections from the stormwater inspection
 - c. 2022 road projects will be discussed early 2022
 - d. Saturday is Breakfast with Santa
 - e. SRTS project will be out to bid
 - f. working on the year-end review and 2022 budget
 - g. there are ongoing conversations with Rail to Trails
- 2. Police Report
 - a. the Grab N Go container is being moved inside the lobby
 - b. firearms permits are up this year and domestic violence, PD has programs in place to work with victims
 - c. big issue is the "grab -n go" crimes, bail reform is tying the hands of the courts
- 3. Site Plan Protech Electronics requested keeping their business site but include a mobile aspect.
- 4. Advisory Board The events reported are the job crawl, Holiday fest, the Maple Shade Lights contest and the 2022 National Night Out event.

NEW BUSINESS

- 1. 2022 Calendar accepted, to be included at reorganization
- 2. RFP Results Council made decisions on professional positions, to be included at reorganization

PUBLIC PORTION – Rhonda Abbott, unknown address, expressed concerns with deaf discrimination. She met or refused to meet with township officials and requests personal meeting with a member of Council. The chain of command was explained to Ms. Abbott, but she felt the township officials have not taken her position adequately and will pursue.

Mr. Williams was present to discuss the continued issues with the Fox Meadow complex. Manager Danson explained the items that were being addressed. and Fox Meadow's progression, though the residents do not feel the changes at this time.

Mr. Jerry Ulrich, 18 N. Terrace Avenue, was present to discuss graffiti at the pizza place across the street and the trash issue at the apartments on the corner of Main Street and Terrace Avenue Motion to Close: Nunes

Second: Schmidt

All in Favor: yes

Motion to Return to Executive Session (If needed): 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: Kauffman Second: Volpe All in Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REORGANIZATION MEETING SCHEDULED FOR JANUARY $6,\,2022,\,\mathrm{AT}\,7:00\,\mathrm{PM}$

Motion: Nunes Second: Volpe All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – December 7, 2021