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 <a href="mailto:publiccomment@mapleshade.com">publiccomment@mapleshade.com</a> 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.

Topic: Maple Shade Township Council Meeting

Time: Feb 24, 2022, 06:30 PM Eastern Time (US and Canada)

March 10, 2022, 06:30 PM March 24, 2022, 06:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/89576365862?pwd=dWM2QWhOOUlMYXR2clhUVHlDZzJlQT09

Meeting ID: 895 7636 5862

Passcode: 285828

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 895 7636 5862

Find your local number: https://us02web.zoom.us/u/kchqhDqCGS

#### **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**

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			X			
Schmidt			X			
Volpe			X			
Wiest			X			
Mayor Nunes			X			

**Resolution No. 2022-R-61** Resolution to Meet in Executive Session (6:30 pm) for the following:

1. No Executive Session – Council Adjourned for a 20-minute mandatory Elected Officials Seminar (2021-2022)

Motion to Adjourn: Schmidt Second: Kauffman All in Favor: yes

Formal action may be taken upon conclusion of Closed Session.

Motion to Open (7:12 pm): Schmidt Second: Volpe

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.

### ORDINANCES - SECOND READING AND PUBLIC HEARING

Ordinance No. 2022-01 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2022

Open Public Hearing - none

Motion to Close: Wiest Second: Volpe All in Favor: yes

Motion to Adopt: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman					X	
Schmidt	X		X			
Volpe		X	X			
Wiest			X			
Mayor Nunes			X			

<u>Ordinance No. 2022-02</u> An Ordinance of the Township of Maple Shade, County of Burlington, Establishing an Anti-Nepotism Policy

Open Public Hearing - none

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

Motion to Adopt: Second: Comments: Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			X			
Schmidt			X			
Volpe		X	X			
Wiest	X		X			
Mayor Nunes			X			

## PUBLIC PORTION (for Consent Agenda Items) - none

Motion to Close: Wiest Second: Kauffman All in Favor: yes

## **CONSENT AGENDA**

Resolution No. 2022-R-62 Authorize National Night Out Event – August 2, 2022

<u>Resolution No. 2022-R-63</u> Appoint Susan Danson as Municipal Alliance Coordinator for the Year 2022

<u>Resolution No. 2022-R-64</u> Authorizing the Appointment of Joshua Classen to the Maple Shade Police Department and Attendance at Camden County Police Academy

**Resolution No. 2022-R-65** Resolution Authorizing the Funding of Maple Shade Township Share of the MACCS Contract

<u>Resolution No. 2022-R-66 Award</u> of Contract for Solid Waste and Bulk Waste Collection

<u>Resolution No. 2022-R-67</u> Resolution Authorizing the Use of the Municipal Lot and the Closure of Brubaker Lane for Main Street Maple Shade's Food Truck Festival – June 27

Motion to Approve Consent Agenda:			Second:	Comments	s: R	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Kauffman			X				
Schmidt		X	X				
Volpe	X		X				
Wiest			X				
Mayor Nunes			X				

### **APPROVAL OF EXPENDITURE LIST - \$6,358,253.95**

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

**PUBLIC PORTION** – Heather Talarico, 553 Cutler Avenue, Soccer, expressed concerns about the field allotment changes. Manager Danson explained that there were no changes, and we are trying to accommodate everyone. It would be helpful if the forms were filled out accurately with the needed day and time slots and not everyday from morning until night. Danielle Rodilosso, 50 N. Maple Avenue, asked if it would be better to bring back Reg numbers? Manager repeated, the forms need details, what fields are really needed. Chuck Mars, 100 Spruce Avenue, Youth Baseball, reported that the sewer caved in at Fellowship field and asked about light installation. The sewer is being fixed and the lights would be a capital expense to be discussed at budget. The Recreation leaders said they are meeting to coordinate their organizations on their own, council feels that is a good step forward.

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

**STAFF AND PROFESSIONAL COMMENTS** – Council reported on the Department Head dinner, went well, it is good to see the sports teams working together, masks will be optional starting in March, and Rotary will be hosting their Pancake Breakfast in April

### **OLD BUSINESS**

- 1. Operations
- a. Council discussed a new LED sign for Gazebo Park
- b. CME is working on Terrace, Helen, Farnsworth, W. Gradwell, and Anna
- c. R &V is working on a playground design for Aces field
- d. Recreation will host two mini summer camps, science, and cooking
- e. RFPs will go out for SRTS project
- f. Budget discussions will start March 10th
- 2. Engineer Report
- a. 2020 Annual Tier A Stormwater Report and Certification Review of corrective actions in progress
- b. 2019 & 2020 NJDOT Municipal Aid Collin Lane and N. Coles Avenue the project has a 120-day contract period. It is anticipated that Notice to Proceed will be issued in the early spring.
- 3. Site Plan no meeting
- 4. Advisory Board no meeting

### **NEW BUSINESS**

1. Cinnaminson Sewer Connection Review – Dennis Yoder, Utility Engineer was present to discuss a request received by developer Mike Merkle, to connect four new Cinnaminson houses, being constructed on O'Donnell Lane, to the manhole at Fernwood Avenue. After a lengthy discussion which included possible additional requests, present septic approvals and the Maple Shade capacity plan, council requested the issue to be relisted to March 10<sup>th</sup>.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING SCHEDULED FOR MARCH 10, 2022, AT 6:30 PM

Motion: Schmidt Second: Volpe All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – February 22,2022