

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JANUARY 27, 2022 – 6:30 P.M.

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.

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

Topic: Township Council Meeting - 01/27/2022

Time: Jan. 27, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84331219878?pwd=Nm94UCtBL0VyUU14dGo3eENvcE10dz09>

Meeting ID: 843 3121 9878

Passcode: 543358

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 843 3121 9878

Find your local number: <https://us02web.zoom.us/u/kbfZiZkfx7>

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

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Resolution No. 2022-R-33 Resolution to Meet in Executive Session for the following:

1. Matters relating to Litigation/Negotiation/Attorney Client Privilege – Fire Official’s Office

Motion to Close: Second: All in Favor:

Formal action may be taken upon conclusion of Closed Session.

Motion to Adjourn: Second: All in Favor:

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 – INTRODUCTION AND FIRST READING

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

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: February 4, 2022 Public Hearing: February 24, 2022

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

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: February 4, 2022 Public Hearing: February 24, 2022

PUBLIC PORTION (for Consent Agenda Items) - none

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2022-R-34 Resolution Requesting Approval of Director of Division of Local Government Services for Dedication by Rider Approval for Donations for Community and Township Events Pursuant to N.J.S.A 40A:5-29

Resolution No. 2022-R-35 Authorize Agreement with Burlington County for Aerial Larval Mosquito Control

Resolution No. 2022-R-36 Appoint Kevin Briggs as Class I Special Law Enforcement Officer

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Resolution No. 2022-R-37 Amend Contract with Booth Mechanical, Inc. for North Coles Avenue Water Main Replacement and Approve Change Orders #1 & #2 as a Decrease of \$43,557.55

Resolution No. 2022-R-38 Authorize Utility Engineer Services for Water and Sewer System Improvements – South Lippincott, in an Amount of \$43,200.00

Resolution No. 2022-R-39 Authorize the Application for Treatment Works Approval for RPM Development LLC for Block 64, Lots 1-5 and 8

Resolution No. 2022-R-40 Award Contract to Booth Mechanical, Inc. for 2021 Valve Replacement Project in an Amount of \$109,600

Resolution No. 2022-R-41 Authorize Maintenance Bond Release for Maplewood III, LLC aka Park Crossing

Resolution No. 2022-R-42 Resolution Accepting Stewardship Grant Funding From New Jersey Urban & Community Forestry

Resolution No. 2022-R-43 Resolution Adopting a Green Purchasing Policy

Resolution No. 2022-R-44 Pledge for Support from Township of Maple Shade’s Companion Management Animal Plan

Resolution No. 2022-R-45 Resolution Approving Municipal Support for Responsible Pet Ownership Programs in the Community

Resolution No. 2022-R-46 Resolution for Municipal Pledge of Support for Sustainable Land Use

Resolution No. 2022-R-47 Appoint Alyssa Floyd as a Maple Shade Police Officer Effective February 13, 2022

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF DECEMBER 2021 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

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OLD BUSINESS

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

NEW BUSINESS

1. Facility Use Rental Fees
2. Cars on Broadway – Summer Car Show Event

Motion to go Back into 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:

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

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act –
January 26, 2022*