

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

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

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

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

Motion to Close (6:30 PM): Volpe Second: Schmidt All in Favor: yes

Formal action may be taken upon conclusion of Closed Session.

Motion to Adjourn (7:00 PM): Kauffman 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 – 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:

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

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:

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

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Publication Date: February 4, 2022,

Public Hearing: February 24, 2022

PUBLIC PORTION (for Consent Agenda Items) - none

Motion to Close: Kauffman

Second: Schmidt

All in Favor: yes

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

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

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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:

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

APPROVAL OF EXPENDITURE LIST - \$4,896,301.36

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			

APPROVAL OF DECEMBER 2021 MINUTES

Motion to Approve: 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

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

STAFF AND PROFESSIONAL COMMENTS – Council wished condolences to the Beringer family and the Klein family for their loss. They advised the residents to keep the cars off the streets as best as possible to let the Public Works plow the roads. Stay safe and look out for each other.

OLD BUSINESS

1. Operations

a. There is an interest in joint events with the Jewish Community Council including assorted programs: Take the Wheel, Book Mate and Senior Activities. Manager Danson will update as needed.

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- b. The annual audit will start soon, the Debt Statement has been filed.
 - c. The township is advertising for a vacated position in the Tax Office
 - d. The Green Team is working to receive the bronze designation
 - e. Heather Talarico is taking the Clean Communities classes and will head the group.
 - f. Positive progress with the monthly conference calls with Assemblyman Greenwald's office
2. Engineer's Report
- a. 2020 Annual Tier A Stormwater Report and Certification – NJDEP inspection report received. Response submitted on 12/23/21, proposing corrective actions be implemented within 120 days or by April 23, 2022.
 - b. 2022 NJDOT Municipal Aid Application – NJDOT funding is being awarded in the amount of \$235,000
 - c. East Woodlawn Avenue and Haverford Avenue Drainage Improvements and Erosion Restoration and Stabilization – proposal submitted to township, \$90,000 for survey, design, permit application and construction management. Permit fees are estimated at \$15,000 additional
 - d. 2019 & 2020 NJDOT Municipal Aid – Collins Lane and North Coles Avenue – the contract was awarded to Charles Marandino, LLC in the amount of \$734,584.00 for base bid and alternates A, B, and C. Notice to proceed will be early spring. Alternate D was an additional \$106,253.00 which will be added as per township's request. Manager Danson requests that portion be separated.
3. Site Plan – no January meeting, next meeting 2-1-22
4. Advisory Board – no January meeting, next meeting 2/3/22

NEW BUSINESS

- 1. Facility Use Rental Fees – Manager Danson explained there has been a lot of interest to use the rooms at the township for family events, such as, birthday parties, showers, etc. She would like to coordinate with the Recreation Director to put a program in place that would include scheduling, insurance, clean up, room set up and supervision. Council agreed with the program.
- 2. Cars on Broadway – Summer Car Show Event – There is a request to hold a car event, five times through the summer sponsored by an auto group Dave Smith is involved with and the Advisory Board. There will be cars, vendors, and food trucks. Council approved.

Motion to go Back into Close (7:31 PM): Volpe Second: Kauffman All in Favor: yes
Township Clerk was dismissed by Attorney, Executive minutes submitted by Attorney.

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: Volpe Second: Kauffman All in Favor: yes

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

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Motion (8:43 PM): Volpe Second: Kauffman All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act –
January 25, 2022*