

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
MARCH 10, 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.

Topic: Maple Shade Township Council Meeting

Time: March 10, 2022, 06:30 PM Eastern Time (US and Canada)

March 24, 2022, 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89576365862?pwd=dWM2QWhOOUIIMYXR2chUVHIDZzJlQT09>

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.

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ROLL CALL

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

Resolution No. 2022-R-68 Resolution to Meet in Executive Session for the following:

1. Matters relating to Attorney/Client Privilege: Mews Agreement

Motion to Close (6:30 pm): Kauffman Second: Volpe All in Favor: yes

Formal action may be taken upon conclusion of Closed Session.

Motion to Open (7:05 pm): Kauffman Second: Wiest 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 – Manager Danson – no report for April; no covid cases reported

Public Participation - none

Motion to Close: Kauffman Second: Volpe Comments: none All in Favor: yes

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

PRESENTATION – REDEVELOPMENT; RPM – Kevin Kavenaugh was present to update council on project. Remediation started a year ago the contamination was deeper than hoped, DEP inspected, clean up involves hauling soil off site and treat on site. 3.2 million dollars clean up and looking for programs to off set the cost. At least one unit must be occupied by the end of 2023.

WOODARD & CURRAN- Dave Dedei, Jim Reilly and Ryan Sullivan were in attendance to present their annual status report of the Water Plant including the staff being certified with each carrying multiple certifications, the water at 100% compliant and wastewater at 89% compliant.

PROCLAMATION – ARBOR DAY – presented by Mayor

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2022-03 A 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

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Motion for Introduction: Comments: none

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

Publication Date: March 16, 2022

Public Hearing: April 14, 2022

PUBLIC PORTION (for Consent Agenda Items) - none

Motion to Close: Kauffman Second: Volpe

All in Favor: yes

CONSENT AGENDA

Resolution No. 2022-R-69 Authorize Uniform Construction Code Fee Schedule

Resolution No. 2022-R-70 Authorize Interlocal Services Agreement Between the Burlington County Soil Conservation District and Maple Shade Township for Stormwater Management Facility Inspection and Other Related Services

Resolution No. 2022-R-71 Appoint Jayne Eastwick as Deputy Tax Collector

Resolution No. 2022-R-72 Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier 3 Requirements

Resolution No. 2022-R-73 Resolution Amending Cash Match for Stewardship Grant from New Jersey Urban & Community Forestry

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

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

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

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

