

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
SEPTEMBER 23, 2021 – 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

Time: Eastern Time (US and Canada)

Sep 23, 2021, 06:30 PM

Oct 14, 2021, 06:30 PM

Oct 28, 2021, 06:30 PM

Nov 18, 2021, 06:30 PM

Dec 9, 2021, 06:30 PM

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](https://us02web.zoom.us/join/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

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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-140 Resolution to Meet in Executive Session for the following:

1. Matters related to Litigation/Negotiation/Attorney Client Privilege:
 - b. Personnel – Fire Department Chief

Motion to Close: Volpe Second: Nunes 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 (6:55 pm): Volpe Second: Nunes All in Favor: yes

PRESENTATIONS

1. Hyland, Levin, Shapiro, LLP – Proposed Development at Fox Meadow
Attorney Robert Baranowski and the Kamson Vice President of Development were present to introduce a development project at the former gulf center at Fox Meadow and is requesting a waiver of the deed restriction on part of the land that they intent to develop. The project includes: 300 studio apartments, one fast food restaurant, two pad sites for additional restaurants and retail on the first floor of one of the multiple three-story buildings. Discussion included

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COAH regulations and multiple health and safety issues which must be addressed in the complex before new development can be entertained. All parties will continue to meet and discuss resolutions to the issues.

PUBLIC PORTION (for Consent Agenda Items) - none

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

CONSENT AGENDA

Resolution No. 2021-R-141 Authorize Agreement with Heartland Payment Systems for Electronic Payment Services and Terminate the Agreement with Value Payment Systems

Resolution No. 2021-R-142 Resolution Authorizing the Transfer of Property No Longer Needed for Public Use to Cinnaminson Township

Resolution No. 2021-R-143 Authorize Engineering Services to Remington & Vernick Engineers for 2021 Hydrant & Valve Replacement Program in the Amount of \$24,300.00

Resolution No. 2021-R-144 Authorize Engineering Services to Remington & Vernick Engineers for NJDOT FY2021 Municipal Aid Program for South Lippincott Avenue Improvements in the Amount of \$48,560.00

Resolution No. 2021-R-145 Authorize Engineering Services to Remington & Vernick Engineers for Main Street Water Plant Filler 1 & 3 Media Replacement in the Amount of \$19,500.00

Resolution No. 2021-R-146 Authorizing the Purchase of a 2020 Ford F450 4X4 Ambulance for the Maple Shade EMS

Resolution No. 2021-R-147 Resolution to Declare Block 70, Lot 4 as Tax Exempt and to Cancel Taxes from July 2, 2021, Through December 31, 2021

Resolution No. 2021-R-148 Amend Contract with Ford W. Hall Company for the Installation of an Algae Brush Cleaning System at the Park Avenue Wastewater Treatment Plant and Approve Final Change Order No. 1 as a Decrease of \$2,668.64

Resolution No. 2021-R-149 Resolution Accepting Resignation of Richard Borden and Approve Appointments of Zoning Board of Adjustment –

Miriam Bebitch, Class IV; term ending 12/31/2022

Gregory Taylor, Alternate #1; term ending 12/31/2021

Joanne Mortimer, Alternate #2; term ending 12/31/2022

William Zerega, Alternate #3; term ending 12/31/22

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Resolution No. 2021-R-150 Awarding a Contract to Charles Marandino, LLC for Improvements to Collins Lane and North Coles Avenue as Part of the 2019-2020 NJDOT Road Project in the Amount of \$734,584.00

Resolution No. 2021-R-151 Authorizing Temporary Street Closure for the Maple Shade Fire Department Fire Prevention Night on Friday October 8th, 2021

Resolution No. 2021-R-152 Authorize Amendment No. 1 to Agreement with Property Registration Champions, LLC d/b/a ProChamps

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 EXPENDITURE LIST

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

STAFF AND PROFESSIONAL COMMENTS – Notices were relayed including: 10/3 through 10/22 will be hydrant flushing, Food Drive concluded on 9/15; the 9/11 and Community Events went well. Vote by Mail Ballots are being delivered and early voting is new this year, please visit our website for details. Council congratulated Manager Danson on her recent accomplishment.

OLD BUSINESS

1. Operations

- a. Weldon Tree Services has the contract to remove 24 trees
- b. the Halloween Parade is 10/31 at 2:15 pm
- c. Council will be honoring the new officers at their 10/26 meeting
- d. The budget is on point for the year, the departments are asked to freeze spending
- e. The Fire Department is addressing the MOU, it's a work in progress

2. Engineer Report

- a. East Woodlawn Avenue and Haverford Avenue drainage improvements and erosion restoration and stabilization: proposal being prepared including a concept plan, construction cost estimate, and engineering cost proposal for survey, design and permitting.

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b. 2019 & 2020 NJDOT Municipal Aid – Collins Lane and North Coles Avenue; award deadline is 9-25-21, bids received and under review on 9-16-2021

3. Site Plan – no meeting

4. Advisory Board – no meeting

NEW BUSINESS - none

PUBLIC PORTION

Motion to Close: Nunes

Second: Kauffman

All in Favor: yes

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR OCTOBER 14, 2021, AT 6:30 PM**

Motion:

Second:

All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – September 21, 2021