

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
APRIL 14, 2022 – 6:30 P.M.

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: Absent: Manager Danson

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

Resolution No. 2022-R-82 (6:30 pm) Resolution to Meet in Executive Session for the following:

1. Matters relating to Litigation, Negotiation and Attorney/Client Privilege: RPM
Purchase, Lease or Acquisition of Real Property: Cinnaminson Sewer Connection Request

Motion to Close: Schmidt Second: Volpe 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 (7:00 pm): Volpe Second: Kauffman All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – No Report for March 2022

Public Participation - none

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

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

PRESENTATION – MOOSE LODGE – Mr. Wiest represented the Moose which have been in Maple Shade for many years and is now consolidating with Mount Holly. They are donating stuffed toys “Tommy Moose” to the emergency organizations for the children.

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ORDINANCE(S) – SECOND READING AND PUBLIC HEARING

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)

Open Public Hearing

Motion to Close: Volpe Second: Wiest Comments: None All in Favor: yes

Motion to Adopt: Comments: none

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

Ordinance No. 2022-04 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 114, Article III of the Township Code Regarding Licensing of Motel and Temporary Housing Accommodations

Open Public Hearing

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

Motion to Adopt: Comments: none

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

Ordinance No. 2022-05 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 68 of the Township Code Regarding Bingo and Games of Chance Regulations

Open Public Hearing

Motion to Close: Kauffman Second: Wiest Comments: None All in Favor: yes

Motion to Adopt: Comments: none

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

PUBLIC PORTION (for Consent Agenda Items) - none

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

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CONSENT AGENDA

Resolution No. 2022-R-83 Amend Contract for Lenola Pump Station Replacement with Booth Mechanical and Approve Final Change Order in the Amount of \$10,643.10

Resolution No. 2022-R-84 Authorize the Sale of Surplus Property Through On-Line Auction

Resolution No. 2022-R-85 Resolution Authorizing the Award of a Non-Fair and Open Contract to Midlantic Fire, LLC for the Installation of Hood Suppression Systems at Various Municipal Concession Stands

Resolution No. 2022-R-86 Award Contract for I & I Reduction in Euclid Pump Station Flow Region to Standard Pipe Services, LLC, 567 Walther Road, Newark, DE (19702) in the Amount of \$424,480.00 Representing Bid Items 1-14

Resolution No. 2022-R-87 Award Contract for Water & Sewer Improvements for South Lippincott Avenue to South State, Inc., 202 Reeves Road, Bridgeton, NJ (08302) in the Total Amount of \$283,693.00 Representing Bid Items 1-13 and Alternate Bid No. 1

Resolution No. 2022-R-88 Authorize Engineering Services to Remington & Vernick for Main Street Water Plant Filter Valve Replacement in an Amount not to Exceed \$24,800.00

Resolution No. 2022-R-89 Authorize Engineering Services to Remington & Vernick for Wastewater Conveyance Improvements on Frederick Avenue in an Amount not to Exceed \$37,750.00

Motion to Approve Consent Agenda: Comments: none

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

APPROVAL OF EXPENDITURE LIST - \$3,647,626.14

Motion to Approve: Comments: none

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

MAPLE SHADE TOWNSHIP COUNCIL
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APPROVAL OF MARCH 2022 MINUTES

Motion to Approve: Comments: none

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

PUBLIC PORTION - None

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

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations

- a. Recreation Department hosted an Easter Egg Hunt on April 9th
- b. Bids will be received on May 3rd for the Safe Routes to School Project on Frederick Avenue
- c. Meetings with the Manager have begun, next one is April 25th 6:30 pm
- d. April 23rd – Township wide yard sale
- e. May 11th through 14th Household Clean Up Event
- f. May 15th -MS Clean Community Clean Up

2. Police Report

- a. High Street speeding was discussed, working on resolutions.
- b. Officer Shaw will be at the May 12th meeting for a presentation to Council
- c. 7,400 service calls so far this year
- d. Rob Bennett is the new SRO at the High School, Misty Wiess will be the Community Affairs Officer.
- e. Chief reported on the Stonhard fire including the use of the drone

3. Site Plan – no report

4. Advisory Board – discussions on budget, manager’s meetings, 100-year celebration, fire inspections, PD Dag, SRO, command post, drone, hydrant flushing, tree trimming, mulching, milling, Holiday fest, and flowers.

5. Cinnaminson Sewer Connection Review – after discussion

Motion to deny: Volpe Second: Schmidt Comments: none Roll Call: yes

NEW BUSINESS - none

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR APRIL 28, 2022, AT 6:30 PM**

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APRIL 14, 2022 – 6:30 P.M.

Motion: Kauffman

Second: Volpe

All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act –
April 12, 2022*