

**MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JUNE 23, 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**

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

**Resolution No. 2022-R-117** Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege re: 55 N. Clinton Avenue; Traveler’s Indemnity v. W. Harris, et als.; Block 126, Lot 14

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 (7:01 pm): Volpe                      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.)

**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2022-06** An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Capital Improvements and Other Related Expenses in and for the Township of Maple Shade and Appropriating \$ 2,970,000.00 Therefor, and Providing for the Issuance of \$2,604,000.00 in Bonds or Notes of the Township of Maple Shade to Finance the Same

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Motion for Introduction:

Comments: none

Roll Call:

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

Publication Date: June 30, 2022 (amended 6-6-22)

Public Hearing: July 21, 2022

**Ordinance No. 2022-07** An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Providing for Various Water and Sewer Utility Improvements and Other Related Expenses in and for the Township of Maple Shade and Appropriating \$2,000,000.00 Therefor, and Providing for the Issuance of \$1,904,500.00 in Bonds or Notes of the Township of Maple Shade to Finance the Same

Motion for Introduction:

Comments: none

Roll Call:

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

Publication Date: June 30, 2022 (amended 6-6-22)

Public Hearing: July 21, 2022

**PUBLIC PORTION (for Consent Agenda Items)** – Barbara Rathgeb, Mill Road, why are we amending the budget? It is the Capital projects which were decided about six months ago, sometimes a department will ask for something or need something within that timeframe and we have to add to the budget before going out for bonds.

Motion to Close: Wiest

Second: Schmidt

All in Favor: yes

**CONSENT AGENDA**

**Resolution No. 2022-R-118** Authorize 2022-2023 Liquor License Renewals as per Attached Schedule C

**Resolution No. 2022-R-119** Resolution Authorizing the Award of a Non-Fair and Open Contract to LiveView Technologies, Inc. for the Lease of D3 Mobile Security Portable Solar Camera System

**Resolution No. 2022-R-120** Award Contract to Booth Mechanical, Inc. 42 N. Lippincott Avenue, Maple Shade, NJ for Valve Actuator Replacement at Main Street Water Treatment Plant in a Total Amount of \$156,456.00

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**Resolution No. 2022-R-121** Resolution Rescinding Resolution 2020-R-146 and Authorizing Amended Engineering Services for the 2019 and 2020 NJDOT Municipal Aid Project

**Resolution No. 2022-R-122** Resolution to Amend 2022 Capital Budget

**Resolution No. 2022-R-123** Authorize Temporary Street Closure on July 3, 2022

**Resolution No. 2022-R-124** Authorize Engineering Services to Remington & Vernick for Ace’s Park Improvements in an Amount not to Exceed \$28,850.00

**Resolution No. 2022-R-125** Resolution Terminating Shared Services with Willingboro Township for Animal Control and Establish Agreement with New Jersey Animal Control for Same

Motion to Approve Consent Agenda:

Comments: none

Roll Call:

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

**APPROVAL OF EXPENDITURE LIST - \$3,041,434.30**

Motion to Approve:

Comments: none

Roll Call:

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

**PUBLIC PORTION** – John Zaradnick, Forklandng Road, what is the process for removing feral cats with the new company? TNR. Where are the fireworks being held? High School Joanne Mortimer, S. Boulevard Avenue, reported that the county came to look at our crosswalks and will repair the ground lights. She asked about capping rents. Council will look into it but believe there are state regulations. Debbie Simonsick requested council allow son to speak when he returns from a fire call if the meeting is still in session – yes.

Motion to Close: Wiest

Second: Schmidt

All in Favor: yes

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**STAFF AND PROFESSIONAL COMMENTS** – Congratulations to the graduates and happy Father’s Day to all the dads. There will be a re-open ceremony on Saturday for Dunkin Donuts on Route 73 and Urban Promise is here 5 years. Be cautious of the children out of school for the summer and watch for the many events for Maple Shade’s 100 Anniversary.

**OLD BUSINESS**

1. Operations
  - a. met with engineer to establish roadway plan
  - b. 2022 pavement project will include three roads
  - c. Conducted pre-construction meeting for SRTS
  - d. Received notice to proceed NJDOT – N Coles and Collins
  - e. Completed 2023 grant submission
  - f. Receiving trash calls, company is having employee issues and there is extra trash, if your trash is missed, please leave it out and call the township
  - g. Staff summer hours are from July 5 to September, M-T 8:30-4:30, F 8:30-1:30
2. Engineer’s Report – same as above
3. Site Plan – no meeting
4. Advisory Board – no meeting

**NEW BUSINESS**

Motion to Open to Public: Volpe      Second: Wiest      All in Favor: yes

Andrew Simonsick, Jr., requested clarification about the fire department’s budget. Council will review previous statements, as Mr. Simonsick referred, and get back to him. Mr. Simonsick addressed council about “rumors” he heard that the firefighters were not trained and invited council to see the reports.

Motion to Open: Wiest      Second: Kauffman      All in Favor: yes

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING  
SCHEDULED FOR JULY 21, 2022, AT 6:30 PM**

Motion: Schmidt      Second: Volpe      All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act –  
June 21, 2022*