

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 18, 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-132 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege re: Contractual Negotiations, CatalystExperiential

Motion to Close (6:31 PM): Kauffman 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 (7:02 PM): Volpe Second: Schmidt All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson: Report of July 2022, 1 dog bite

Public Participation - none

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

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

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 18, 2022 – 6:30 P.M.**

ORDINANCES – FIRST READING AND INTRODUCTION

Ordinance No. 2022-09 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending the Township Code of Maple Shade Township, Chapter 94 Entitled “Animals”

The purpose of this Ordinance is to regulate the caring for feral cats and establishing a new article VII to include “Management of Cat Colonies”

Motion for Introduction: Comments: none Roll Call:

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

Publication Date: August 24, 2022

Public Hearing: September 8, 2022

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2022-08 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending the Township Code of Maple Shade Township, Chapter 152 Entitled “Property Maintenance”

The purpose of this Ordinance is to adopt the International Property Maintenance Code, 2021 and to incorporate the provisions of P.L. 2021, c. 444, which established regulations for creditors who have initiated foreclosure proceedings on owners of commercial property.

Open Public Hearing - none

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

Motion to Adopt: Comments: none Roll Call:

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

PUBLIC PORTION (for Consent Agenda Items) – no participation

Motion to Close: Kauffman

Second: Schmidt

All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 18, 2022 – 6:30 P.M.

CONSENT AGENDA

Resolution No. 2022-R-133 Award of Contract to Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, for Frederick Avenue Sewer Main Replacement Project in the Amount of \$ 242,540.00

Resolution No. 2022-R-134 Authorize Engineering Services for Remington & Vernick Engineers for Merion Lane Utility & Roadway Improvements for an Amount not to Exceed \$82,000.00

Resolution No. 2022-R-135 Approve Temporary Street Closure for Fire Prevention Open House Friday, October 7, 2022, 5 to 10 PM

Resolution No. 2022-R-136 Resolution to Declare Block 90, Lot 17 as Tax Exempt for Half the Taxes and Refund Half from June 27, 2022 to December 31, 2022

Resolution No. 2022-R-137 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – American Rescue Plan Act

Resolution No. 2022-R-138 Authorize Engineering Services for Remington & Vernick Engineers for Lead Service Line Replacement for an Amount not to Exceed \$93,250.00

Resolution No. 2022-R-139 Resolution Authorizing Establishment of Liens for Property Maintenance for Block 189.01 Lot 3.05

Resolution No. 2022-R-140 Resolution Authorizing Establishment of Liens for Property Maintenance for Block 5 Lot 3.01

Resolution No. 2022-R-141 Resolution Authorizing Establishment of Liens for Property Maintenance for Block 35 Lot 1.01

Resolution No. 2022-R-142 Authorizing Renewal of Membership in the Professional Municipal Management Joint Insurance Fund

Resolution No. 2022-R-143 Amend Contract with Interstate Waste Services, Inc. (f/k/a Central Jersey Waste & Recycling, Inc.) for Solid Waste Collection for the MACCS Program and Approve Change Order #1 for Contract Decrease

Resolution No. 2022-R-144 Approve Governing Body Certification of the 2021 Annual Audit

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 18, 2022 – 6:30 P.M.**

Resolution No. 2022-R-145 Award Contract to Black Rock Enterprises, LLC., for 2021 NJDOT Trust Fund Resurfacing of South Lippincott Avenue Project in the Amount of \$ 242,379.25 and an Alternate Bid No. 1 of \$72,620.75

Resolution No. 2022-R-146 Authorize Execution of Municipal Alliance Grant Agreement with Board of County Commissioners of the County of Burlington for the Fiscal Year 2023

Resolution No. 2022-R-147 Authorizing Notice to Withdraw from Membership in the Southern New Jersey Health Insurance Fund

Motion to Approve Consent Agenda: Comments: none Roll Call:

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

APPROVAL OF EXPENDITURE LIST - \$2,363,941

Motion to Approve: 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 JULY 2022 MINUTES

Motion to Approve: Comments: none Roll Call:

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

PUBLIC PORTION – no participation

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

STAFF AND PROFESSIONAL COMMENTS – Council reported that the National Night Out was a great success and a nice event for the community. Condolences to the Farr family for the loss of Bill. Last night was “Custard with a Cop”, great new program and loved by the kids and adults alike. Saturday will be the secret gala, one of the events for our 100 year anniversary.

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 18, 2022 – 6:30 P.M.**

Reminder that school will be starting on September 6th, please be aware of children walking to and from school.

OLD BUSINESS

1. Operations
 - a. The exit conference showed no findings for the 2021 audit
 - b. Many road/field projects are under way: Aces field, Merion Lane and various DPW projects
 - c. The township is still looking for more trucks for the “touch a truck” event
 - d. The DPW and PD are still working on the vandalism issues.
 - e. The budget is in good standing coming to the end of 2022
2. Police Report
 - a. Thank you to all that participated in the National Night Out event. Officer Weiss will head up the event next year.
 - b. The SLEO I officers are walking the town and showing their presence to the town’s people
 - c. New officer has graduated and moving to the next step
 - d. PD is planning active shooter training for schools and administration
 - e. SRTS – signs are in and will be installed before school year begins
 - f. Resident, John Zaradnick asked if there was any way to combat thieves for the catalytic converters?
3. Engineer’s Report
 - a. 2021 Annual Tier A Stormwater Report and Certification – update was submitted on August 9th, which includes agreement with BC Soil Conservation District for mapping and inspection services for outfalls and detention basins and installation of signage for fueling operations at the DPW and stormwater training for public works employees and board members
 - b. 2019 & 2020 NJDOT AID – Collins Lane and North Coles Avenue – curb removal starts 8/18, survey for construction layout expected the week of 8/22, construction of curbs, sidewalks and aprons done through the end of September with milling and resurfacing during first two weeks of October.
4. Site Plan – no report
5. Advisory Board – next meeting, September 1, 2022

NEW BUSINESS

1. Would like to schedule the Officer’s swear-in event in November, either the 14th or 28th.

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR SEPTEMBER 8, 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 –
August 16, 2022*

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
AUGUST 18, 2022 – 6:30 P.M.