

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
MAY 26, 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 - 6:30 PM

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

Resolution No. 2022-R-97 Resolution to Meet in Executive Session for the following:

1. Matters relating to Contract Negotiation/Attorney-Client Privilege: Woods Edge; Fox Meadow; Catalyst

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

PUBLIC PORTION (for Consent Agenda Items) - none

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

CONSENT AGENDA

Resolution No. 2022-R-98 Resolution to Declare Block 151, Lot 5 as Tax Exempt and to Cancel and Refund Taxes From February 28, 2022 Through December 31, 2022

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Resolution No. 2022-R-99 Resolution Authorizing CME Associates to Perform a Hazardous Tree Survey of Township Right-of Ways in Accordance with the New Jersey Stewardship Grant Application from the Urban & Community Forestry Grant Program

Resolution No. 2022-R-100 Resolution Authorizing the Temporary Closure of the Municipal Parking Lot and Brubaker Lane for the Maple Shade 100 Year Celebration Touch-A-Truck Event Sunday October 9, 2022

Resolution No. 2022-R-101 Resolution Authorizing the Award of Contract with Charles Marandino, LLC in the Amount of \$231,640.00 for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Project (TAP-D00S 533) for Curbs and Sidewalks along Frederick Avenue

Resolution No. 2022-R-102 Resolution Authorizing a Professional Services Agreement with Remington & Vernick Engineers, Cherry Hill, New Jersey to Provide Construction Inspection Services for the Township of Maple Shade Safe Routes to Schools Pedestrian Safety Improvements Frederick Avenue Project in an Amount not to Exceed \$113,813.70

Resolution No. 2022-R-103 Approve 2022-2023 Liquor License Renewals as per Attached Schedule A

Resolution No. 2022-R-104 Grant Request for Road Closure for Fifth Avenue Block Party

Resolution No. 2022-R-105 Amend Contract with McCormick & Taylor, Inc. for Pedestrian Safety Improvements – 2018 Maple Shade Safe Routes to School and Approve Change Order No. 2

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

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

APPROVAL OF EXPENDITURE LIST - \$4,212,188.93

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

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Nunes			x			
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PUBLIC PORTION - none

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

STAFF AND PROFESSIONAL COMMENTS – Condolences to the Kauffman, Ritter, Mastrangelo and Weiss Families. There will not be a Memorial Day parade this year but the celebration will be at the War Memorial on Main Street at 11:00 am. The Beerfest and Green Fair went well and looking forward to the first Cars on Broadway. As a reminder, please fact check what you find on social media, please ask questions.

OLD BUSINESS

1. Operations

- a. There is a noticeable increase in police presence at the schools due to the latest Texas shooting
- b. The township is looking to hire a Code Enforcement Officer, please submit resumes
- c. Woodard & Curran is also hiring
- d. The 2022 project for Gradwell is going out on Tuesday
- e. Engineers’ proposal for Ace’s field is in the works (grant)
- f. Due to the need, a graffiti Task Force is working to educate and eliminate the on going problems
- g. Recreation is looking for entries for the 4th of July parade

2. Engineer’s Report

- a. 2021 Annual Tier a Stormwater Report and Certification – submitted on April 29th, some incidents of noncompliance need to be addressed, including confirmation of local public education and outreach; and annual employee training
- b. 2019 & 2020 NJDOT Mun Aid, Collins Lane and No Coles Avenue – Engineering budget submitted to township, pre-construction meeting to be scheduled.

3. Site Plan – no meeting

4. Advisory Board – no meeting

NEW BUSINESS

- 1. Clerk reviewed the Primary Election Voting Information which included early voting locations ballot boxes and district changes

Motion to go Back into Close (Attorney/ Client Privilege) (7:25 pm): Wiest

Second: Schmidt All in Favor: yes

Formal action may be taken upon conclusion of Closed Session

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

MOTION TO ADJOURN (8:02 PM) UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR JUNE 9, 2022, AT 6:30 PM

Motion: Volpe Second: Kauffman All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act – May
24, 2022*