

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 8, 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

Resolution No. 2022-R-148 Resolution to Meet in Executive Session for the following:

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

Motion to Close: Second: All in Favor:

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: Second: All in Favor:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

ORDINANCES – SECOND READING AND PUBLIC HEARING

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”

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REGULAR SESSION AGENDA
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Open Public Hearing

Motion to Close: Second: Comments: All in Favor:
Motion to Adopt: Second: Comments: Roll Call:

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2022-R-149 Authorize the Appointment of Amber Kay as Deputy Court Administrator for the Township of Maple Shade Municipal Court

Resolution No. 2022-R-150 Resolution Authorizing the Award of a Non-Fair and Open Contract to First Priority Group for the Purchase and Installation of Emergency Medical Services Equipment and Certification of Braun Unit

Resolution No. 2022-R-151 Resolution to Declare Block 92, Lot 23 as Tax Exempt and to Cancel and Refund Taxes from August 22, 2022 through December 31, 2022

Resolution No. 2022-R-152 Resolution to Cancel Outstanding Checks

Resolution No. 2022-R-153 Authorizing Shared Services Agreement Between Maple Shade Township and Maple Shade Board of Education for Class III Officer Services

Resolution No. 2022-R-154 Authorize Agreement Between Maple Shade Board of Education and Township of Maple Shade to Provide a School Resource Officer

Motion to Approve Consent Agenda:
Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF AUGUST 2022 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

MAPLE SHADE TOWNSHIP COUNCIL
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OLD BUSINESS

1. Operations
2. Police Report
3. Site Plan
4. Advisory Board

NEW BUSINESS

Motion to go Back into Close: Second: All in Favor:

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Motion to Open: Second: All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR SEPTEMBER 22, 2022, AT 6:30 PM**

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act –
September 6, 2022*