

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 22, 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-155 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege re:
 1. Collective Bargaining
 2. Personnel
 3. Contract Negotiation

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:

PRESENTATION – **CBIZ 2023 Health Insurance Renewal Analysis & Comparison**

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close:

Second:

All in Favor:

CONSENT AGENDA

Resolution No. 2022-R-156 Resolution to Cancel Outstanding Checks

Resolution No. 2022-R-157 Resolution Authorizing a Change Order in the Amount of \$452.00 and Cancelling Award of Contract to Allied Controls

**MAPLE SHADE TOWNSHIP COUNCIL
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Resolution No. 2022-R-158 Resolution Authorizing Award of Contract to Woodard & Curran for SCADA System Improvements for an Amount not to Exceed \$18,400.00

Resolution No. 2022-R-159 Designating Dr. Martin Luther King Jr. Day as an Official Holiday in the Township

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:

Second:

Comments:

Roll Call:

PUBLIC PORTION

Motion to Close:

Second:

All in Favor:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

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

NEW BUSINESS

Motion to go Back into 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:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR OCTOBER 13, 2022, AT 6:30 PM**

Motion:

Second:

All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act –
September 20, 2022*