

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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 -6:30 pm

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

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: Collective Bargaining and Personnel

Motion to Close: Schmidt Second: Kauffman 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 @6:59pm: Volpe Second: Schmidt All in Favor: yes

OPEN BOARD OF HEALTH MEETING – August 2022

Reports – Manager Danson; four issues were rectified

Public Participation - none

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

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

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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”

Open Public Hearing

Motion to Close: Volpe Second: Kauffman 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) - none

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

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

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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

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			

APPROVAL OF AUGUST 2022 MINUTES - \$933,74.17

Motion to Approve:

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 – Ms. Rathgeb pointed out an error in the July minutes, it will be corrected. She also expressed concerns about the lighting in her neighborhood making the area feel less safe. People are not using as many outside lights, which will invite robberies
 Motion to Close: Volpe Second: Schmidt All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Condolences to the Gardner and Jastremski families. Reminders of the VFW Clam Bake and MSFD Craft Show and Hoagie Sale. Please watch for children while driving now that school is in session.

OLD BUSINESS

1. Operations
 - a. The 100 Year Gala was held at the Collins Lane Park and was enjoyed by all the attendees
 - b. The Anna, W. Gradwell, Cutler Aves project is complete
 - c. The North Coles/ Collins Lane project is on Schedule
 - d. This week was the pre-construction meeting for S. Lippincott Ave work. The project should be complete in October

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- e. Multiple municipalities are working with PA district 15 to rectify the boom party issue
- f. The township is in good financial health, 57% of the budget has been spent to date, thanks to the responsible staff
- 2. Police Report
 - a. Request for a pilot program “Straight to Treatment Program”, which would be an addition to the Volunteers of America (VOA) program. It would be held every Monday for four hours using a liaison and recovery coach. Council agreed to a resolution for grant money.
 - b. Officer Misty Wiess will be heading up the Annual Food Drive, starting with the schools, offering a pizza party to the winners, “Fill the Truck Youth Competition”
 - c. The pedestrian crossing signs are out around the schools, there is an overkill of signs to get the driver’s attention
 - d. The Police Department solved five armed robberies, brought in a juvenile
- 3. Site Plan – 2 items; bakery on Main Street and Fast Signs pole barn going to Zoning Board
- 4. Advisory Board – same as number 2.

NEW BUSINESS

- 1. Volcano Sushi and Steak submitted their plans to Construction.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR SEPTEMBER 22, 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 –
September 6, 2022*