

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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 – 6:30 p.m.

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

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
 4. Litigation

Motion to Close (6:31 p.m.): 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 (7:00 p.m.): Volpe Second: Wiest All in Favor: yes

PRESENTATION – CBIZ 2023 Health Insurance Renewal Analysis & Comparison

Susanne Wood was present to discuss the township’s current programs including rate history, renewals and alternatives, and what CBIZ has done and will do for the township. Council clarified the differences with and without the dividend.

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PUBLIC PORTION (for Consent Agenda Items) - none

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

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

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: 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 - \$6,545,299.26

Motion to Approve: Second: Comments: Roll Call:

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

PUBLIC PORTION – Matt Dian, 15 S. Clinton Avenue, expressed concern about the pedestrian/cycling safety on Main Street and suggested additional crosswalks. It was explained that Main Street is a county road, and the decision is not the townships, but we have been chosen to participate with a county program for more pedestrian/bike access.

Heather Talarico, 553 Cutler Avenue, requested an ordinance prohibiting the release of balloons in the air as part of Clean Communities. Council agrees to introduce but must look into enforcement.

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Motion to Close: Wiest

Second: Schmidt

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Condolences to the McAdams, Schneider and Socha families. Thank you to the Police Department for their efforts with signs and safety measures for the school openings. Thursday will be the VFW civilian response active shooter training, 10-7 is Fire Prevention, 10-8 is the Centennial Trolley rides, 10-9 is the Touch a Truck event and 10-10 at 10:10 am is the opening of the time capsule at the Municipal building. Residents are asked to bring memorabilia of the township on that day to share and for the new time capsule.

OLD BUSINESS

1. Operations
 - a. Sustainable is collecting Halloween costumes (new or slightly used) for children that do not have one, they can be dropped off in the lobby of the township
 - b. Township administration will be in active shooter training on Friday from 12:30 to 3:00 pm
2. Engineer Report – Engineers Jim McKelvie and Jake Schwartz were present
 - a. 2019- 2020 NJDOT Municipal Aid – Collins Lane and N. Coles Avenue; the 120-day contract period extends from June 20th to October 18th. Construction is in progress on tree removal, curbs, sidewalks, and driveway aprons
 - b. Grading Plan Review – 524 Greenwood Avenue; grading plan review for a proposed 2-story dwelling. Curb and sidewalk along the property frontage are required. Working through grading and drainage issues along the street.
3. Site Plan – next meeting Oct. 4
4. Advisory Board – next meeting Oct. 6

NEW BUSINESS

1. Baseball is requesting temporary lighting at Fellowship and Woodlawn Fields for fall ball. Concerns about the noise of generators and light in residential homes. Manager Danson will look into it.

Motion to go Back into Close (8:08 p.m.): 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 (8:48 p.m.): Schmidt

Second: Kauffman

All in Favor: yes

Resolution No. 2022-R-160 Authorize Chief Financial Officer and Township Manager to Compile and Submit Documents for Township to Partner in the State Health Benefits Program Effective January 1, 2023

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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			

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

Motion (8:50 p.m.): Schmidt

Second: Volpe

All in Favor: yes

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