

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
OCTOBER 27, 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

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

Resolution No. 2022-R-165 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege re:
 1. Personnel – Code Enforcement
 2. Litigation/Negotiation/Attorney Client Privilege - CatalystExperiential

Motion to Close (6:32 pm): Kauffman Second: Volpe 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 (7:02 pm): Schmidt Second: Volpe All in Favor: yes

PUBLIC PORTION (for Consent Agenda Items) - none

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

CONSENT AGENDA

Resolution No. 2022-R-166 Authorize the Temporary Closure of Wallace Avenue and Margaret Avenue for the Main Street Maple Shade Holiday Festival Friday December 2, 2022

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Resolution No. 2022-R-167 Authorize the Purchase and Installation of NVR Security Cameras for the Municipal Building

Resolution No. 2022-R-168 Authorize the Purchase of a Belt Filter Press Grinder

Resolution No. 2022-R-169 Authorizing the Award of a Non-Fair and Open Contract for Professional Services with Donald M. Doherty, Esq.

Motion to Approve Consent Agenda:

Comments:

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 - \$2,621,477.50

Motion to Approve:

Comments:

Roll Call:

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

PUBLIC PORTION – John Zahradnick, North Forklanding Road, asked what a press grinder was, explained by manager. Heather Talarico, Jen Lucas, and John Zahradnick presented a concept for a community garden at 41 Collins Lane

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

STAFF AND PROFESSIONAL COMMENTS – Leaf pick up will begin on November 7th, The Halloween parade is Saturday and trick, or treating is on the 31st. Please be observant with the children walking the streets. Wearing pink is for cancer support, keep all survivors and anyone battling in your prayers. Go Phillies!

OLD BUSINESS

1. Operations

a. Council, staff and friends are wearing pink in support for cancer victims and survivors. The cause is very important, 2.3 million worldwide and 43 thousand people will die in one year. Township shirts are available for purchase to help the cause.

b. the time capsule will be sealed and is filled to the top with memorabilia from many groups and organizations for the next generation.

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- c. There is a curfew on mischief night, 8:00 pm and Halloween, 9:00 pm
- d. The staff is on a budget freeze starting Tuesday to allow finance the opportunity to close out the year.
- 2. Engineer Report
 - a. 2019 & 2020 NJDOT Municipal Aid – Collins Lane and North Coles Avenue; concerns have arisen as to the grades for some of the driveway aprons. The contractor has submitted an as-built survey for the aprons along Collins Lane, which is under review. Also storm inlet locations in aprons is a concern and under review.
- 3. Site Plan – no meeting
- 4. Advisory Board – no meeting

NEW BUSINESS - none

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING
SCHEDULED FOR NOVEMBER 10, 2022, AT 6:30 PM

Motion: Schmidt

Second: Kauffman

All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – 11/8/22