

**MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
DECEMBER 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-180** Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege; Public Safety; Personnel; Contractual - RFP

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 (6:57 PM): Kauffman          Second: Volpe          All in Favor: yes

**OPEN BOARD OF HEALTH MEETING**

Reports – Manager Danson for November

Public Participation - none

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

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

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**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2022-11** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey, Amending and Supplementing Chapter 152 of the Township Code Regarding Requirements for Inspection of Lead-Based Paint in Certain Residential Dwellings

Open Public Hearing – no participation

Motion to Close: Kauffman    Second: Volpe    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			

**Ordinance No. 2022-12** An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey, Amending and Supplementing Chapter 114 Entitled “Licenses and Permits” to Include a New Section Involving Mobile Food Vendors

Open Public Hearing – no participation

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

Motion to Adopt:                      Comments:                      Roll Call:

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

**PUBLIC PORTION (for Consent Agenda Items)** - none

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

**CONSENT AGENDA**

**Resolution No. 2022-R-181** Resolution Authorizing the Transfer of Appropriations

**Resolution No. 2022-R-182** Resolution Authorizing the Chief Financial Officer to Conduct Financial Matters Until the First Regular Council Meeting in January 2023

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**Resolution No. 2022-R-183** Authorize Chapter 159 – National Opioid Settlement Proceeds  
**Resolution No. 2022-R-184** Award Contract to Municipal Maintenance Company for Main Street Pump Station JWC Grinder Replacement in an Amount of \$32,730.00

**Resolution No. 2022-R-185** Resolution Authorizing Contracts with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a

**Resolution No. 2022-R-186** Authorizing the Purchase of AED’s and Various CPR Equipment Under the NPPGOV Co-Op from Zoll Medical Corporation

**Resolution No. 2022-R-187** A Resolution Authorizing the Township of Maple Shade to Enter into a Cooperative Pricing Agreement and Member Participation into the Camden County Educational Services Commission Cooperative Purchasing System

**Resolution No. 2022-R-188** A Resolution Authorizing the Township of Maple Shade to Enter into a Cooperative Pricing Agreement and Member participation into the Tips Federal Cooperative Purchasing Program

Motion to Approve Consent Agenda:                      Comments: none                      Roll Call:

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

**APPROVAL OF EXPENDITURE LIST - \$9,201,488.97**

Motion to Approve:                      Comments: none                      Roll Call:

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

**APPROVAL OF 2022 NOVEMBER MINUTES**

Motion to Approve:                      Comments: none                      Roll Call:

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

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**PUBLIC PORTION - none**

Motion to Close: Schmidt

Second: Kauffman

All in Favor: yes

**STAFF AND PROFESSIONAL COMMENTS** – Council congratulated Ms. Nunes and Mr. Kauffman on the elections and wished Officer Buckman a happy retirement. Also congratulated all the officers that were sworn in on November 28<sup>th</sup>. They thanked the staff, the organizations and volunteers for the continued hard work to make Maple Shade great. The holiday fest was wonderful being able to gather after the long months of covid and Happy Holidays to everyone.

**OLD BUSINESS**

1. Operations
  - a. the swearing in was a good event and well attended
  - b. the township is applying for a community development block grant to reorganize the food bank
  - c. Manager Danson toured the recycling facility which is mandatory annually to apply for the trust fund
  - d. Breakfast with Santa is this Saturday
2. Police Report
  - a. “No Shave” program raised \$2,000 for the food bank
  - b. the PD put together dinners for 12 families for Thanksgiving
  - c. Project Santa is under way and larger than ever
  - d. having issues with people parking in residents’ driveways around the schools
  - e. shots fired at Fox Meadow a week ago, suspect caught with help of US Marshalls
3. Site Plan – three applications: old dive shop will be window tinting company, Holy Trinity will be South Vietnamese, and pizza Crust-N-Fire
4. Advisory Board – discussion included a wine tasting event in February, 90 lbs. Tigers are Football champs and an 8-classroom addition at Yocum school
5. Community Garden – met on Monday, discussed a lease for a portion of the lot not the entire lot.

**NEW BUSINESS**

1. Rental Registration – 54.6% of Maple residential is rental; almost 10% of single family homes are rentals (600) and there are 4,158 commercial rental units, the township needs regulations
2. RFP Review – council discussed the 2023 professional appointments
3. 2023 Calendar - approved
4. 2023 Board Appointments – council discussed the 2023 board appointments. Clerk will contact two residents to seek interest in board position.

Motion to go Back into Close (8:25 PM): Schmidt

Second: Wiest

All in Favor: yes

Formal action may be taken upon conclusion of Closed Session

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Motion to Open: Schmidt                      Second: Kauffman                      All in Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REORGANIZATION MEETING  
SCHEDULED FOR JANUARY 5, 2023, AT 7:00 PM

Motion: Schmidt                      Second: Volpe                      All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act – 12/6/22*