

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
FEBRUARY 23, 2023 – 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 22, 2022.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 22, 2022.

Posting Notice on the Official Municipal Bulletin Board on December 22, 2022.

**ROLL CALL**

**Resolution No. 2023-R-54** Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege – Personnel, Redevelopment

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:

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2023-02** An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2023

Motion to Take From the Table:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

**PUBLIC PORTION (for Consent Agenda Items)**

Motion to Close:

Second:

All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
FEBRUARY 23, 2023 – 6:30 P.M.

**CONSENT AGENDA**

**Resolution No. 2023-R-55** Resolution Endorsing the Adoption of Green Building Practices for Civic, Commercial and Residential Buildings

**Resolution No. 2023-R-56** Resolution of Support Authorizing the Submission of Sustainable Jersey Grant Application Funded by PSE&G for the Township of Maple Shade Community Garden

**Resolution No. 2023-R-57** Authorize Engineering Design and Inspection Services to Remington & Vernick for Wastewater Treatment Plant Improvements – Chlorine Contact Tank Concrete Repair

**Resolution No. 2023-R-58** Authorize Engineering Services for Park Avenue Wastewater Treatment Plant Rebuild of Headworks Bar Screen

**Resolution No. 2023-R-59** Resolution in Support of Liquor License Reform in the State of New Jersey

**Resolution No. 2023-R-60** Authorize Transfers Between Budget Appropriation Reserves

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. CME Engineer Report
3. R & V Engineer Report
4. Site Plan
5. Advisory Board
6. Business and Economic Development Commission

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
FEBRUARY 23, 2023 – 6:30 P.M.

**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2023-05** An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Creating Chapter 4, “Business and Economic Development Commission” in the Maple Shade Township Code

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: March 1, 2023                      Public Hearing: March 23, 2023

**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 MEETING SCHEDULED FOR  
March 9, 2023, AT 6:30 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 2/21/23.*