

**MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JANUARY 19, 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 (6:30 PM)**

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

**Resolution No. 2023-R-32** Resolution to Meet in Executive Session for the following:

1. Matters Relating to Personnel

Motion to Close (6:32 PM): Wiest                      Second: Nunes                      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): Volpe                      Second: Nunes                      All in Favor: yes

**OPEN BOARD OF HEALTH MEETING**

Reports – Manager Danson – Bakery is having a soft opening on Saturday.

Public Participation -none

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

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

**MAPLE SHADE TOWNSHIP COUNCIL**  
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**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2023-01** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Amending the Township Code, Chapter 36, “Police Department”, Referencing Police Department Standard Operating Procedures

Motion for Introduction:                      Comments: none                      Roll Call:

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

Publication Date: January 26, 2023

Public Hearing: February 9, 2023

**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 for Introduction:                      Comments: none                      Roll Call:

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

Publication Date: January 26, 2023

Public Hearing: February 9, 2023

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

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

**CONSENT AGENDA**

**Resolution No. 2023-R-33** Amend Contract for Various Pump Station Improvements and Approve Final Change Order #1 as a Decrease

**Resolution No. 2023-R-34** Award of Contract to M.S.P. Construction Corp. for the Merion Lane Water Main Replacement for the Amount of \$260,769.60

**Resolution No. 2023-R-35** A Resolution to Affirm the Township of Maple Shade’s Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

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**Resolution No. 2023-R-36** Authorizing Grant Application Submission for the New Jersey Department of Community Affairs Local Recreation Improvement Grant (LRIG) and Execution of Grant Agreement

**Resolution No. 2023-R-37** Resolution of the Township of Maple Shade Authorizing the Purchase of Fire Protection Clothing Through the NJ State Contract 17-Fleet-00810 and 17-Fleet-00811 for an Amount not to Exceed \$47,120.87

**Resolution No. 2023-R-38** Resolution Supporting the Creation of a Community Garden

**Resolution No. 2023-R-39** Authorize for Aerial Larval Mosquito Control

**Resolution No. 2023-R-40** Resolution for Police Off-Duty Employment

Motion to Approve Consent Agenda:

Second: Comments: none Roll Call:

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

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve: Comments: none Roll Call:

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

**APPROVAL OF 2022 DECEMBER MINUTES**

Motion to Approve: Comments: none Roll Call:

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

**PUBLIC PORTION - none**

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

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**STAFF AND PROFESSIONAL COMMENTS** – Condolences to the Cavallo and the O’Connor families for their loses. Visit the new bakery, ‘Tis So Sweet, this weekend for the soft opening and “Go Eagles.”

**OLD BUSINESS**

1. Operations
  - a. the township is starting off the new year with CME’s Doug Rohmeyer, as our new engineer
  - b. we are seeking a \$100,000 grant to install electric and some low level ground lighting at Collins Lane Park
  - c. we have new charts showing the DEP regulated stormwater basin locations and ownership.
  - d. we increased security at the township building with outside cameras to ensure safety
  - e. please report boom party complaints to your local non-emergency number to document the noise on our side of the river and you are to also call the 15<sup>th</sup> district operation room direct line: 215-686-3150 or 215-686-3151
  - f. end of year report: Construction, 25% increase over 2021; EMS, 14% increase, Police, 6%
2. Site Plan – 2 applications, house was bought as duplex, but was not legal duplex. Sud Weist Auto Sales was using one garage for detailing, will not be moving forward to a land use board.
3. Advisory Board – no report
4. Rental Ordinance – no questions

**Ordinance No. 2023-03** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Creating Chapter 154 “Rental Properties” of the Township Code

Motion for Introduction:

Comments: none

Roll Call:

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

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6. First Aid Squad – no questions

**Ordinance No. 2023-04** An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey Creating Chapter 135 “Transportation Services” of the Township Code

Motion for Introduction:

Comments: none

Roll Call:

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

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**NEW BUSINESS** - none

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
 FEBRUARY 9, 2023, AT 7:00 PM

Motion (7:33 PM): Volpe                      Second: Nunes                      All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act – 1/17/23*