

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
FEBRUARY 9, 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 (6:35 pm)

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

Resolution No. 2023-R-41 Resolution to Meet in Executive Session for the following:

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

Motion to Close (6:36 pm): Schmidt Second: Wiest 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 pm): Volpe Second: Nunes All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson – one dog bite; out of town

Public Participation - none

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

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

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ORDINANCES – SECOND READING AND PUBLIC HEARING

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

Open Public Hearing - none

Motion to Close Public Hearing: Nunes Second: Schmidt Comments: none All in Favor: yes

Motion to Adopt: 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			

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

Open Public Hearing -none

Motion to Close Public Hearing: Wiest Second: Nunes Comments: Township Manager asked Council to table the ordinance for minor revision All in Favor: yes

Motion to Table to February 23rd: 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			

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

Open Public Hearing - none

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

Motion to Adopt: Comments: none Roll Call

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

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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

Open Public Hearing - none

Motion to Close Public Hearing: Wiest Second: Nunes Comments: none All in Favor: yes

Motion to Adopt: 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			

PUBLIC PORTION (for Consent Agenda Items) - none

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

CONSENT AGENDA

Resolution No. 2023-R-42 Authorize Road Closings for Municipal Events

Resolution No. 2023-R-43 Approving a Temporary Various Street Closure and Authorize Use of Field for 2023 Maple Shade Youth Football Association Carnival and Beer Garden

Resolution No. 2023-R-44 Authorize Engineering Services to Remington & Vernick for Main Street Pump Station and Force Main Rehabilitation

Resolution No. 2023-R-45 Amend Contract for Valve Actuator Replacement at Main Street Water Treatment Plant and Approve Final Change Order #1 as a Decrease

Resolution No. 2023-R-46 Resolution Authorizing an Increase in the Change Fund for the Tax and Utility Department

Resolution No. 2023-R-47 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-48 Resolution Adopting a Green Purchasing Policy

Resolution No. 2023-R-49 Authorizing the use of Collins Lane Park for Sustainable Maple Shade’s 2nd Chance Yard Sale on Sunday April 30, 2023

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Resolution No. 2023-R-50 Authorizing the Purchase and Installation of the Computer Server for the Maple Shade Police Department through a NJ State Approved Co-Op for and Amount not to Exceed \$47,619.00

Resolution No. 2023-R-51 Resolution Amending Resolution 2021-R-154, Authorizing the Appointment on Nick Canizares as Deputy Tax Assessor

Resolution No. 2023-R-52 Resolution Authorizing First Amendment to Employment Agreement with Township Manager

Motion to Approve Consent Agenda:

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 - \$1,332,603.13

Motion to Approve:

Comments: none

Roll Call

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

APPROVAL OF 2023 JANUARY MINUTES

Motion to Approve:

Comments: none

Roll Call

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

PUBLIC PORTION – Kathy Kittle, 43 W. Linwood Avenue, announced a wine event for Main Street Maple Shade on March 29th. Also, two new business in town Tis So Sweet and Crust N Fire. Council will be hosting grand openings on March 3rd and February 25th respectively.

Motion to Close: Wiest

Second: Nunes

All in Favor: yes

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STAFF AND PROFESSIONAL COMMENTS – Condolences to Muriel Meehan’s family, she was a great volunteer for Maple Shade. There is still time to donate slightly used prom dresses, shoes and accessories for the students that would like to attend their prom, but could benefit from the Cinderella Project, deadline is March 6th. Happy Valentine’s Day and go Eagles!

OLD BUSINESS

1. Operations
 - a. Governor Murphy is asking for resolutions of support for liquor license reform – yes
 - b. the township will be hosting a vaccine clinic Monday from 10 to noon
 - c. Merion Lane project will start next week, the utility portion is due to be completed March 8th
 - d. the 2023 budget will be ready for discussion shortly
2. Police Report
 - a. Straight to Treatment program is every Monday night
 - b. the GAP program is mostly field work and is assisted by VOA
 - c. the Paloris came in and is getting wrapped
 - d. the PD totaled 27,000 calls by year end of 2022
 - e. 253 pounds were collected in the medicine drop box
 - f. the Beards for the Year program raised \$11,000 which will support the food bank and help pay for hand outs
 - g. three officers assisted a female off the ledge of the 7th floor balcony at Woods Edge today
3. Site Plan – Mr. Wiest reported that Family Promise was before Site Plan for a new presentation for the change of use of the convent at OLPH, 31 S. Poplar Avenue. They will continue their Planning Board appearance on March 22, 2023
4. Advisory Board – no report

NEW BUSINESS

1. Chapter 205-66 Prohibited Signs – Manager Danson presented a small slide show to council showing how painted wall signs and murals can be a benefit to a downtown area as opposed to graffiti and unapproved paintings and displays. Council feels an organized approach could be an attraction for shoppers.
 - B. Painted wall signs or murals.
2. Teen Arts Jamboree Event – Manager Danson introduced an event that would display student’s art work on Main Street for the month of May. To start the students would be the ninth grade through 12th grade for the first year and expand as it succeeds. Council is in favor of the event.

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
FEBRUARY 23, 2023, AT 6:30 PM**

Motion (7:50 pm): Schmidt Second: Volpe All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – 2/7/23.

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