

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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

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

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, Contractual Relationship

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 7:01 pm): Volpe Second: Schmidt All in Favor: yes

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: Nunes Second: Volpe Comments: none All in Favor: yes

Motion to Adopt: Volpe Second: Wiest Comments: none Roll Call: yes

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

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: Wiest Second: Schmidt Comments: none All in Favor: yes

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: none

Roll Call:

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

APPROVAL OF EXPENDITURE LIST - \$6,210,942.47

Motion to Approve: Wiest Second: Volpe Comments: none Roll Call: yes

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

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

PUBLIC PORTION - none

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

STAFF AND PROFESSIONAL COMMENTS – Council sent condolences to the Dorso family for their loss. There will be two new businesses having grand openings, Crust N Fire, Saturday and Tis So Sweet on March 2nd. National Night Out is on August 1st with some new, exciting changes and the Rotary Pancake Breakfast is April 2nd.

OLD BUSINESS

1. Operations
 - a. Pat McKenna Real Estate will be taking over the McHugh Reality location. They are excited to be in Maple Shade and looking forward to being part of the community. They feel Maple Shade is a “Hidden Gem.”
 - b. CFO is reviewing the budget documents, the introduction deadline is March 23rd, council can extend it’s March 9th meeting to cover the budget.
2. CME Engineer Report – Joe Gray
 - a. PSE & G requested a preliminary meeting with the township in January to discuss the need to implement reliability upgrades to their infrastructure at the NJ Route 73 substation. They will conduct public presentations for residents for input/questioning.
 - b. 2023 NJDCA Recreation Infrastructure Grant – submitted; requesting \$100,000 for municipal recreation improvements (Collins Lane Park)
 - c. Hazard Tree Survey – Forestry Services; 86 lane miles being covered; final report and mapping will be provided.
3. R & V Engineer Report – Dennis Yoder
 - a. Rate Study – gave council options, 2% increase will not cover this year.
 - b. the grit system is in operations with a final punch list being worked on
 - c. Bids will go out for Frederick Avenue in March and Merion Lane project is started.
 - d. Euclid flow region – the sewer mains are being televised (10-12 split lines)
 - e. There is money left from the Gradwell Avenue grant, looking to extend project.
 - f. there are 300 homes effected by the lead/galvanized pipe service program – hoping for 50% principal
4. Site Plan – next meeting 3/7
5. Advisory Board – next meeting 3/2
6. Business and Economic Development Commission – Manager Danson explained how we can better serve our businesses and bring in new businesses with the help of a Director and a commission. The program will redefine the Advisory Board of Commerce and put their efforts

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

to better use. The Director will lead the commission in a more useful direction to benefit our highway businesses and our Main Street.

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2023-05 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Amending Chapter 4, Article IX of the Township Code to Create the Business and Economic Development Commission

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: March 1, 2023

Public Hearing: March 23, 2023

NEW BUSINESS

Motion to go Back into Close (7:49 pm): Volpe Second: Nunes Comments: none
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: Wiest Second: Volpe All in Favor: yes

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
March 9, 2023, AT 6:30 PM**

Motion (8:10 pm):Wiest Second: Volpe All in Favor: yes

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