

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 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

Resolution No. 2023-R-61 Resolution to Meet in Executive Session for the following:

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

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:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adjourn:

Second:

All in Favor:

PRESENTATION – ARBOR DAY

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close:

Second:

All in Favor:

CONSENT AGENDA

Resolution No. 2023-R-62 Approval of Fireworks Display on Saturday July 1, 2023 (Raindate, Sunday July 2, 2023)

Resolution No. 2023-R-63 Authorize Request to Renew the Registration of the MACCS Joint Purchasing System Agreement

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Resolution No. 2023-R-64 Amend Contract for South Lippincott Avenue Water and Sewer Replacement and Approval Final Change Order as a Decrease in the Amount of \$50,285.12

Resolution No. 2023-R-65 Authorize the Use of the Municipal Lot, Gazebo Park, and Temporary Street Closure for the 2023 Food Truck Festival

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF FEBRUARY 2023 MINUTES

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. Police Report
4. Site Plan
5. Advisory Board

NEW BUSINESS

1. Budget Discussion

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 23, 2023, AT 6:30 PM**

Motion:

Second:

All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 3/7/23.