

**MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
APRIL 13, 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-76** Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege – Personnel, Contractual Agreements, Maple Shade Board of Education

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:

**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2023-08** An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 154 “Rental Properties”, clarifying Notice Provisions

Motion to Introduction: Second: Comments: Roll Call:  
Publication Date: April 20, 2023 Public Hearing: May 11, 2023

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**Ordinance No. 2023-09** An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 4, to Establish the Position of the Director of Fire Safety Operations

Motion to Introduction:      Second:      Comments:      Roll Call:  
Publication Date: April 20, 2023      Public Hearing: May 11, 2023

**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2023-06** A 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

Open Public Hearing:  
Motion to Close:      Second:      Comments:      All in Favor:  
Motion to Adopt:      Second:      Comments:      Roll Call:

**Ordinance No. 2023-07** An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey, Amending Chapter 36, Article 1, Section 36-3 Regarding Appointment, Promotion and General Qualifications for the Township Police Department

Open Public Hearing:  
Motion to Close:      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:

**CONSENT AGENDA**

**Resolution No. 2023-R-77** Award Contract to Earle Company for Resurfacing of Merion Lane in the Amount of \$194,213.13

**Resolution No. 2023-R-78** Amend Contract with Black Rock Enterprises, LLC for FY 2021 NJDOT Trust Fund Resurfacing of South Lippincott Avenue and Approve Final Change Order No. 1 as a Decrease

**Resolution No. 2023-R-79** Amend Contract with Derstine Company, LLC for Grit Replacement at the Park Avenue Wastewater Treatment Plant and Approve Final Change Order No. 1 as a Decrease

**Resolution No. 2023-R-80** Amend Contract with Charles Marandino, LLC for Pedestrian Safety Improvements to Frederick and S. Clinton Avenues and Approve Final Change Order No. 1 as a Decrease

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**Resolution No. 2023-R-81** Resolution to Waive the Gaming License Local Fee for Maple Shade Youth Football Annual Carnival.

**Resolution No. 2023-R-82** Authorize Execution of Urban County Cooperation Agreement for Program Years (Federal FY) 2024-2026 with the County of Burlington

**Resolution No. 2023-R-83** Resolution to Declare Block 169, Lot 5 as Tax Exempt and to Cancel and Refund Taxes from March 15, 2023 through December 31, 2023

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. Police Report
3. Site Plan
4. Advisory Board

**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  
April 27, 2023, AT 6:30 PM**

Motion:

Second:

All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 4/11/23.*