MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA APRIL 27, 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-84 Resolution to Meet in Executive Session for the following:

Second:

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

Motion to Close:

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:

Resolution No. 2023-R-85 Resolution to Read Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Motion to Approve:	Second:	Comments:	Roll Call:
Monon to Approve.	becond.	Comments.	Kon Can.

<u>Resolution No. 2023-R-69</u> APPROVE 2023 MUNICIPAL BUDGET *****Open Public Hearing of the 2023 Municipal Budget** - Mayor

SUMMARY OF REVENUES

Surplus	4,250,000.00
Total Miscellaneous Revenues	3,111,516.15

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Receipts From Delinquent Taxes	350,000.00			
a) Local Tax for Municipal Purposes	12,175,945.85			
b) Addition to Local District School Tax				
Total Amount to be Raised by Taxes for				
Support of Municipal Budget				
Total General Revenues	19,887,462.00			

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	7,159,879.05
Other Expenses	6,739,808.25
Deferred Charges & Other Appropriations	1,758,968.77
Capital Improvements	75,000.00
Debt Service (Including School Purpose)	2,863,805.00
Reserve for Uncollected Taxes	<u>1,290,000.93</u>
Total General Appropriations	19,887,462.00

Motion to Close Public Hearing: Comments on Motion: All in Favor:

Motion to Adopt: Comments on Motion: Roll Call: Second:

Second:

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close:

Second:

All in Favor:

CONSENT AGENDA

<u>Resolution No. 2023-R-86</u> Resolution to Declare Block 51, Lot 17 as Tax Exempt and to Cancel and Refund Taxes from April 12, 2023 through December 31, 2023

<u>Resolution No. 2023-R-87</u> Resolution of Concurrence by the Township of Maple Shade, Burlington County, Deleting Bus Stop of NJ 38

<u>Resolution No. 2023-R-88</u> Resolution of Concurrence by the Township of Maple Shade, Burlington County, Designating Bus Stop on NJ 38

Resolution No. 2023-R-89 Authorize Engineering Services of CME Associates for Professional Architectural and Engineering Services to the Municipal Building for an Amount not to Exceed \$15,000.00

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<u>Resolution No. 2023-R-90</u> Award Purchase of two Sludge Finders through State Contract Vender, Miller Energy, in the Amount of \$18,760.00

Motion to Approve Cons	ent Agenda:		
Second:	Comments:		Roll Call:
APPROVAL OF EXPE	NDITURE LIST		
Motion to Approve:	Second:	Comments:	Roll Call:
APPROVAL OF MAR	CH 2023 MINUTES		
Motion to Approve:	Second:	Comments:	Roll Call:
PUBLIC PORTION			
Motion to Close:	Second:	All in Favor:	
STAFF AND PROFES	SIONAL COMMEN	ГS	
OLD BUSINESS			
1. Operations			
2. Site Plan			
3. Advisory Board			
NEW BUSINESS			
1. Township Code, Cl	napter 88, Fees		
Motion to go Back into	Close: Second:	All in Fa	vor:
Formal action may be tal			
			nd directs that the tape be
shut off. At conclusion o		r of Township Counc	il calls for a motion to
reopen the meeting and t	urn the tape on.)		
Motion to Open:	Second:	All in Favor:	
MOTION TO ADJOUR	NUNTIL TOWNSHIP	COUNCIL MEETIN	IG SCHEDULED FOR

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR May 11, 2023, AT 6:30 PM

Notice is being forwarded in accordance with The Open Public Meetings Act -4/25/23.