

**MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
MARCH 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			
Mrs. Volpe			x			
Wiest						x
Kauffman			x			

**Resolution No. 2023-R-66** Resolution to Meet in Executive Session for the following:

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

Motion to Close (6:30 pm): Schmidt                      Second: Volpe                      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): Nunes                      Second: Volpe                      All in Favor: yes

**ORDINANCE – INTRODUCTION AND FIRST READING**

**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)

Motion for Introduction:                      Second:                      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			

Publication Date: March 29, 2023

Public Hearing: April 13, 2023

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**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

Motion for Introduction:                      Second:                      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			

Publication Date: March 29, 2023

Public Hearing: April 13, 2023

**ORDINANCE – SECOND READING AND PUBLIC HEARING**

**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

Open Public Hearing:

Motion to Close: Schmidt                      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	x			
Schmidt			x			
Mrs. Volpe	x		x			
Wiest						x
Kauffman			x			

**Resolution No. 2023-R-67** Authorizing Emergency Temporary Appropriations (2023 Temporary Budget Amendment)

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			

**Resolution No. 2023-R-68** Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

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Motion to Approve:

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			

**Resolution No. 2023-R-69** INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2023 Municipal Budget, to wit: Total Budget \$19,887,462.06; Amount of Non-Property Tax Revenue \$7,711,516.15; Amount to be Raised by Property Taxes \$12,175,945.85, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the April 12th Edition of the Courier Post and a Public Hearing will be held on Thursday, April 27, 2023, at the Municipal Complex at a meeting, which will begin at 6:30 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey that the Township Council hereby authorizes introduction of the 2023 Municipal Budget, as described.

Motion for Introduction:

Second:

Comments:

Roll Call:

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

Publication Date: April 12, 2023

Public Hearing: April 27, 2023

**PUBLIC PORTION (for Consent Agenda Items)** - none

Motion to Close: Nunes

Second: Schmidt

All in Favor: yes

**CONSENT AGENDA**

**Resolution No. 2023-R-70** Authorize National Night Out Event

**Resolution No. 2023-R-71** Authorizing the Sale of Surplus Property Through Online Auction

**Resolution No. 2023-R-72** Authorizing the Use of Gazebo Park and the Closure of Wallace Avenue for Concerts in the Park Sponsored by the Township of Maple Shade Recreation Department

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**Resolution No. 2023-R-73** Amend Contract with M.S.P. Construction Corporation for Merion Lane Water Main Replacement and Approve Change Order No. 1 as a Decrease

**Resolution No. 2023-R-74** Resolution to Waive the Gaming License Local Fee for the Veterans of foreign Wars Post No. 2445

Motion to Approve Consent Agenda: 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			

**APPROVAL OF EXPENDITURE LIST - \$5,448,922.13**

Motion to Approve:

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			

**PUBLIC PORTION - none**

Motion to Close: Volpe

Second: Nunes

All in Favor: yes

**STAFF AND PROFESSIONAL COMMENTS** – Council sent condolences to the Vernier, Jones, and Santore Families for their losses. Spring is here, which means it’s dark in the morning drive carefully. The Rotary Breakfast will be April 2<sup>nd</sup> at Steinhauer school.

**OLD BUSINESS**

1. Operations
  - a. 3/11 Rabies clinic – gave out about 100 shots
  - b. starting a new campaign to get dogs licensed, late fee will be waived until June 30th
  - c. DPW is doing spring cleanup – plows are off!
  - d. township will be holding the auction in the next 3 weeks on gov.deals.com.
  - e. we will be airing the meetings on U-Tube shortly.
  - f. April 2<sup>nd</sup>, Rotary Breakfast and Easter Egg Hunt; April 29<sup>th</sup> and 30<sup>th</sup> yard sale and 2<sup>nd</sup> chance; May 3-6<sup>th</sup> clean out event and May 13 shredding event.
2. Site Plan – next meeting
3. Advisory Board – next meeting

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**NEW BUSINESS**

1. Sustainable Maple Shade “Adopt a Drain” – Heather Talarico presented a new program – residents can adopt, name and maintain a drain in their area to help keep Maple Shade clean and sustainable.

2. EV Charging Stations – Manager Danson will be looking into grants and the PSE&G program for \$30,000 for 4 chargers to be located in the Municipal parking lot.

**Resolution No. 2023-R-75** Authorize Intermittent Appointment of William J. Ackley as Zoning Officer for Maple Shade Township

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			

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
April 13, 2023, AT 6:30 PM**

Motion:

Second:

All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 3/21/23.*