

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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

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

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 (6:32 PM): Nunes 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 Recess (7:01 PM): Volpe Second: Schmidt All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson -gave report; 3 calls, sanitary and miscellaneous, all resolved.

Public Participation - none

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

Motion to Adjourn: Schmidt Second: Volpe All in Favor: yes

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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: Comments: none Roll Call:

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

Publication Date: April 20, 2023

Public Hearing: May 11, 2023

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: 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: 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: no public participation

Motion to Close: Nunes Second: Volpe 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			

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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

Open Public Hearing: no public participation

Motion to Close: Schmidt Second: Volpe Comments: none All in Favor: yes

Motion to Adopt: Comments: none Roll Call:

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

PUBLIC PORTION (for Consent Agenda Items) – no public participation

Motion to Close: Wiest Second: Volpe All in Favor: yes

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

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

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Motion to Approve Consent Agenda: 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			

APPROVAL OF EXPENDITURE LIST - \$795,00.08

Motion to Approve: 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			

PUBLIC PORTION – no public participation

Motion to Close: Wiest Second: Volpe All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – A new realtor in Maple Shade, Mark McKenna hosted a meet and greet at Dr. Brewlitttle’s, they will be located on Main Street previously McHugh Realty. Condolences to Councilman Schmidt and his family for their loss.

OLD BUSINESS

1. Operations
 - a. DPW is full speed into the spring clean-up.
 - b. the reminder mailers went out for dog licensing, the late fee is temporarily waived.
 - c. the 2023 budget will be adopted next council meting and the meetings are now available for viewing on you tube.
 - d. dates to remember: 4/29 town yard sale; 4/30 second chance yard sale; 5/3 through 5/6 township wide clean up; 5/13 shredding day.
 - e. Township was awarded \$100,000 grant for Collins Lane Park lighting improvements.
2. Police Report
 - a. Main Street/Camden Avenue bridge – full shut down, in coordination with County.
 - b. Boom Parties are still an issue, District 15 (PA) ae creating special districts through Capt. Newsome
 - c. Officer Misty Wiess is heading up an Autism program- created stickers which identify there’s a family member in the home with autism.
 - d. Xylazine – everyone should be on alert for the use of this new and lethal drug all around us.
 - e. Officer Karen Ann and Ripley have passed the next level of their program and are doing great.

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3. Site Plan – Three applications: Salon at Route 73 and Fellowship, Car wash behind Wawa on Route 38 (not prepared), Eastern Lift Truck at 34 N. Pine Avenue
4. Advisory Board – Flags are in and will be up before Memorial Day, Ed & Sons are buying flowers for planters, fire hydrants are being tested and Main Street is looking into having Main Street sidewalks and windows cleaned.

NEW BUSINESS

1. NJ Transit would like the township to either cover the bus stop at Route 38 and Rudderow Avenue or support moving it in front of the Dunkin Donuts strip store between Cutler and Buttonwood Avenues.

2. It was questioned why groups are being charged \$25.00 for Clean up when using the municipal rooms. It was explained that not all renters felt it was their responsibility to clean up after their groups and were abusing township supplies paid for by all taxpayers.

Motion to go Back into Close (7:55 PM): Volpe 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 (8:14 PM): Volpe Second: Nunes All in Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
April 27, 2023, AT 6:30 PM

Motion (8:15 PM): Schmidt Second: Volpe All in Favor: yes

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