MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES 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 (6:35pm)

NOZZ CIZZ (GCCPM)								
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Ms. Nunes			X					
Schmidt			x (Zoom)					
Mrs. Volpe			X					
Wiest			X					
Kauffman			X					

Resolution No. 2023-R-84 Resolution to Meet in Executive Session for the following:

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

Motion to Close (6:36PM): Wiest 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 (6:50 PM): Volpe Second: Wiest All in Favor: yes

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.

MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES

APRIL 27, 2023 - 6:30 P.M.

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			

Resolution No. 2023-R-69 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
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
Other Expenses
Other Expenses
6,739,808.25
Deferred Charges & Other Appropriations
Capital Improvements
75,000.00
Debt Service (Including School Purpose)
Reserve for Uncollected Taxes
Total General Appropriations
7,159,879.05
1,758,968.77
2,863,805.00
2,863,805.00
1,290,000.93

No Public Participation

Motion to Close Public Hearing: Wiest Second: Nunes Comments: Presentation was given by CFO McKendry and Manager/QPA Danson All in Favor: yes

Motion to Adopt: Comments on Motion: none Roll Call:

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

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

MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES APRIL 27, 2023 – 6:30 P.M.

Motion to Close: Wiest Second: Nunes Comments: Mrs. Volpe asked for

clarification of 87 and 888 All in Favor: yes

CONSENT AGENDA

Resolution No. 2023-R-86 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

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

<u>Resolution No. 2023-R-89</u> 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

<u>Resolution No. 2023-R-90</u> Authorizing the Purchase of two Pulsar Sludge Finders through NJ State NJSTART Contract #T0983 for an Amount not to Exceed \$18,760.00

Motion to Approve Consent Agenda:

Second:		Comments:		Roll Call:			
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Ms. Nunes	X		X				
Schmidt			X				
Mrs. Volpe			X				
Wiest		X	X				
Kauffman			X				

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APPROVAL OF EXPENDITURE LIST - \$3,305,710.19

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			X			
Schmidt			X			
Mrs. Volpe		X	X			
Wiest	X		X			
Kauffman			X			

APPROVAL OF MARCH 2023 MINUTES

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes	X		X			
Schmidt		X	X			

MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES

APRIL 27, 2023 – 6:30 P.M.

Mrs. Volpe		X		
Wiest		X		
Kauffman		X		

PUBLIC PORTION – no public participation

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

STAFF AND PROFESSIONAL COMMENTS Condolences to the Santore family for their losses. Visit the football carnival going on now, township clean up is 5/3 through 6th, town wide yard sale is changed to 5/6 and taxes are due 5/1. Vote by mail ballots are out, if you received one, please vote. Thank you to Columbia Bank for their donation of a tree for Arbor Day.

OLD BUSINESS

- 1. Operations
 - a. Beth Norcia received the Superintendent of the year award, congratulations.
 - b. We hosted "bring your child to work day" mostly for the PD, they really enjoyed the events.
 - c. The Main Street bridge is scheduled to be opened in a week or two.
 - d. W&C and Dennis Yoder will be here for their presentation on May 11th.
 - e. Collins and Coles will be fixed shortly, met with engineers and contractors.
 - f. meeting Tuesday at Ace's field to discuss playground plan.
- 2. Site Plan next meeting 5/2/23
- 3. Advisory Board next meeting 5/4/23

NEW BUSINESS

1. Township Code, Chapter 88, Fees – Manager discussed the present fees and the need for updates and additions. The discussion is a starting point and will be continued after the chapter is reviewed.

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

Motion to Adjourn (8:10 PM): Schmidt Second: Volpe All in Favor: yes

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