

**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)**

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.

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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			
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
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**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

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

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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

**Resolution No. 2023-R-87** 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

**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

**Resolution No. 2023-R-90** 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			

**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					

