### 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**

**<u>Resolution No. 2023-R-91</u>** 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:

Motion to Adjourn:

All in Favor:

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:	
OPEN BOARD OF HE	CALTH MEETING		
Reports - Manager Dans	son		
Public Participation			
Motion to Close:	Second:	Comments:	

## PRESENTATION: WOODARD AND CURRAN

#### **ORDINANCES – INTRODUCTION AND FIRST READING**

Second:

**Ordinance No. 2023-10** An Ordinance of the Township of Maple Shade in the County of Burlington, New Jersey Amending Chapters 160 and 200 of the Maple Shade Township Code to Establish Sewer and Water Service Rates and Connection Fees for the Third Quarter of 2023 Through 2027

Motion for Introduction: Second: Publication Date: May 17, 2023 Comments: Roll Call: Public Hearing: June 8, 20233

All in Favor:

<u>Ordinance No. 2023-11</u> An Ordinance of the Township of Maple Shade in the County of Burlington, New Jersey Amending Chapter 51 of the Maple Shade Township Code Regarding Requirements for Vacant and Abandoned Properties

The Township previously established a property registration program for vacant and abandoned properties. The State then enacted N.J.S A. 40:48-2.12s3, which revised the requirements for municipal property registration programs and further provided for the regulation of the maintenance, security, and upkeep of the exterior condition of vacant and abandoned residential and commercial foreclosure properties and to impose additional property registration fees to be paid by the creditors of such properties on an annual or semi-annual basis. The Township is amending Chapter 51 to establish the additional requirements as set forth in N.J.S.A. 48-2s3.

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: May 17, 2	2023	Public Hearing:	June 8, 20233

### **ORDINANCES – SECOND READING AND PUBLIC HEARING**

<u>Ordinance No. 2023-08</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Amending Chapter 154 "Rental Properties", clarifying Notice Provisions

Open Public Hearing	
Motion to Close:	
Motion to Adopt:	

Second: Second: Comments: Comments: All n Favor: Roll Call:

<u>Ordinance No. 2023-09</u> 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 Table to June 8, 2023: Second: Comments:

Roll Call:

## PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

## **CONSENT AGENDA**

**<u>Resolution No. 2023-R-92</u>** Award of Contract to Municipal Maintenance Company for Headworks Bar Screen Refurbishment at the Park Avenue Wastewater Treatment Plant for the Amount of \$143,569.00

**Resolution No. 2023-R-93** Authorize Engineering Services for 2022 Hydrant & Valve Replacement Program to Remington & Vernick Engineers in an Amount of \$26,200.00

**<u>Resolution No. 2023-R-94</u>** Release Performance Guarantee for MSP Construction Corporation for Merion Lane Water Main Replacement

<u>**Resolution No. 2023-R-95**</u> Authorizing the Use of Collins Lane Park for the Third Annual Downtown Dog Parade Sponsored by the Maple Shade Business Association

**<u>Resolution No. 2023-R-96</u>** Authorizing the Use of Gazebo Park for Paint in the Park Night Sponsored by the Maple Shade Business Association

<u>**Resolution No. 2023-R-97**</u> Authorize CME Associates to Prepare and Submit the 2024 NJDOT Grant Application

Motion to Approve Cons	sent Agenda:		
Second:	Comments:		Roll Call:
APPROVAL OF EXPR	ENDITURE LIST		
Motion to Approve:	Second:	Comments:	Roll Call:
APPROVAL OF 2023	APRIL MINUTES		
Motion to Approve:	Second:	Comments:	Roll Call:
PUBLIC PORTION			
Motion to Close:	Second:	All in Favor:	
STAFF AND PROFES	SIONAL COMMEN	NTS	
OLD BUSINESS			
1. Operations			
2. Police Report			
3. Site Plan			
3. Advisory Board			
5. Advisory Doard			
NEW BUSINESS			
Motion to go Back into	Close: Second:	All in Fa	vor:
Formal action may be tal		of Closed Session	
			nd directs that the tape be
shut off. At conclusion o			-
reopen the meeting and t		I I I I I I I I I I I I I I I I I I I	
Motion to Open:	Second:	All in Favor:	

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR May 25, 2023, AT 6:30 PM Motion: Second: All in Favor: Notice is being forwarded in accordance with The Open Public Meetings Act – 5/9/23.