## MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA JUNE 8, 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.

Anyone from the public wishing to speak will be permitted during public participation portions. Those wishing to speak should state their name and their address prior to making any comment. Public participation portions are limited to five (5) minutes per speaker. The agenda has been posted on the Township webpage and bulletin board in the Municipal Building.

Please place all phones on mute to alleviate disruption of the meeting.

#### **ROLL CALL**

**Resolution No. 2023-R-106** Resolution to Meet in Executive Session for the following:

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

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 HEALTH MEETING

Reports – Manager Danson

**Public Participation** 

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

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### ORDINANCES - SECOND READING AND PUBLIC HEARING

<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 Take from the Table: Second: Comments: All in Favor: Open Public Hearing

Motion to Close: Second: Comments: All n Favor: Motion to Adopt: Second: Comments: Roll Call:

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

Open Public Hearing

Motion to Close: Second: Comments: All n Favor: Motion to Adopt: Second: Comments: Roll Call:

<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

Open Public Hearing

Motion to Close: Second: Comments: All n Favor: Motion to Adopt: Second: Comments: Roll Call:

### **PUBLIC PORTION (for Consent Agenda Items)**

Motion to Close: Second: All in Favor:

### **CONSENT AGENDA**

**Resolution No. 2023-R-107** Authorize Renewal of 2023-2024 Liquor Licenses

Resolution No. 2023-R-108 Authorize Submission of 2024 NJDOT Municipal Aid Grant

<u>Resolution No. 2023-R-109</u> Authorize Release Performance Bond, Authorize Two Year Maintenance Bond and Release Retainage for 2021 NJDOT Trust Fund Resurfacing of South Lippincott Avenue

<u>Resolution No. 2023-R-110</u> Resolution Authorizing the Submission of an Application to Lead Grant Assistance Program

# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA JUNE 8, 2023 – 6:30 P.M.

Motion	to Approve	Consent Agenda:

Second: Comments: Roll Call:

### APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

### **APPROVAL OF MAY 2023 MINUTES**

Motion to Approve: Second: Comments: Roll Call:

### **PUBLIC PORTION**

Motion to Close: Second: All in Favor:

### STAFF AND PROFESSIONAL COMMENTS

#### **OLD BUSINESS**

- 1. Operations
- 2. Police Report
- 3. Site Plan
- 3. Advisory Board
- 4. Cannabis Legislation

### **NEW BUSINESS**

Motion to go Back into Close: Second: 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:

# MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR June 22, 2023, AT 6:30 PM

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act* -6/6/23.