MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA JULY 20, 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-123 Resolution to Meet in Executive Session for the following:

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

Motion to 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:

OPEN BOARD OF HEALTH MEETING

Reports – Manager DansonPublic ParticipationMotion to Close:Second:Motion to Adjourn:Second:

Comments: All in Favor: All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL **REGULAR SESSION AGENDA** JULY 20, 2023 – 6:30 P.M.

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2023-12 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Repealing Ordinance 2023-09 and Amending Chapters 4 and 16 of the Township Code Regarding the Township Fire Department

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: July 27, 2023		Public Hearing: Au	ugust 17, 2023

Ordinance No. 2023-13 An Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey, Amending and Supplementing Chapter 152 of the Township Code Regarding Requirements for Inspection of Lead-Based Paint in Certain Residential Dwellings

Motion for Introduction: Second: Comments: Public Hearing: August 17, 2023 Publication Date: July 27, 2023

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close:

Second:

All in Favor:

Roll Call:

CONSENT AGENDA

Resolution No. 2023-R-124 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-NJDA – Spotted Lantern Fly Grant Program

Resolution No. 2023-R-125 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 1, Lot 10

Resolution No. 2023-R-126 Release Performance Guarantee for Derstine Company, LLC with Respect to Park Avenue Wastewater Treatment Plant Gritt System Replacement and Accept Two-Year Maintenance Bond

Resolution No. 2023-R-127 Release Performance Guarantee of Maple Shade Storage, LLC for Block 67, Lots 1 and 2 and Accept Two-Year Maintenance Bond

Resolution No. 2023-R-128 Authorize Engineering Services for Park Avenue Wastewater Treatment Plant Improvement Screw Pump Repairs

Resolution No. 2023-R-129 Resolution Authorizing the Transfer of Property no Longer Needed for Public Use to the Borough of Collingswood Police Department

Resolution No. 2023-R-130 Resolution Confirming Manager's Appointment of Jarrett Lee as a Maple Shade Police Officer

MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA JULY 20, 2023 – 6:30 P.M.

<u>Resolution No. 2023-R-131</u> Authorize the Appointment of Zachary Shepherd as a Maple Shade Police Officer and Attendance at Camden County Police Academy

Resolution No. 2023-R-132 Authorize a Place-To-Place Transfer for Liquor License #0319-33-015-010 to be located at 28 South Church Road

<u>Resolution No. 2023-R-133</u> Release Performance Bond for Block 113, Lot 1.05 and Accept Twp-Year Maintenance Bond

	1		
Motion to Approve Cor Second:	Comments:		Roll Call:
APPROVAL OF EXP	ENDITURE LIST		
Motion to Approve:	Second:	Comments:	Roll Call:
APPROVAL OF JUN	E 2023 MINUTES		
Motion to Approve:	Second:	Comments:	Roll Call:
PUBLIC PORTION			
Motion to Close:	Second:	All in Favor:	
STAFF AND PROFE	SSIONAL COMME	NTS	
OLD BUSINESS 1. Operations 2. Site Plan			
NEW BUSINESS 1. Maple Shade You	1th Soccer – Recreatio	n Maintenance / Sprinkl	ers
Motion to Open:	Second:	All in Favor:	
MOTION TO ADJOUH AUGUST 17, 2023, AT		IP COUNCIL MEETIN	G SCHEDULED FOR
Motion:	Second:	All in Favor:	

Notice is being forwarded in accordance with The Open Public Meetings Act -7/18/23.