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 to address comments to the Council during public participation portions only. Those wishing to speak should stand up to the podium, state their name and their address prior to making any comment. Each member of the Public will be given one (1) opportunity and up to five (5) minutes during each Public Portion to address comments to Council. A draft agenda and all resolutions have 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-134 Resolution to Meet in Executive Session for the following:

1.	Matters Relating to Litigat	ion, Negotiation	, and the	Attorney-Client	Privilege/Personnel

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 –

Public Participation

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

Motion to Adjourn: Second: All in Favor:

ORDINANCES - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2023-14</u> Bond Ordinance Providing for Various 2023 General Capital Improvements, by and in the Township of Maple Shade, in the County of Burlington, State of New Jersey; Appropriating \$2,270,000 Therefore (Including Two Grants in the Aggregate Amount of \$225,000) and Authorizing the Issuance of \$1,947,000 Bonds or Notes to Finance Part of the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call: Publication Date: August 30, 2023 Public Hearing: September 14, 2023

<u>Ordinance No. 2023-15</u> Bond Ordinance Providing for Various 2023 Utility Improvements, by and in the Township of Maple Shade, in the County of Burlington, State of New Jersey; Appropriating \$2,050,000 Therefor and Authorizing the Issuance of \$1,952,000 Bonds or Notes to Finance Part of the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call: Publication Date: August 30, 2023 Public Hearing: September 14, 2023

<u>Ordinance No. 2023-16</u> Bond Ordinance Providing for Various Water System Improvements, by and in the Township of Maple Shade, in the County of Burlington, State of New Jersey; Appropriating \$4,500,000 Therefor and Authorizing the Issuance of \$4,500,000 Bonds or Notes to Finance Part of the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call: Publication Date: August 30, 2023 Public Hearing: September 14, 2023

<u>Ordinance No. 2023-17</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Adopting a Privately Owned Salt-Storage Program

Motion for Introduction: Second: Comments: Roll Call: Publication Date: August 30, 2023 Public Hearing: September 14, 2023

<u>Ordinance No. 2023-18</u> Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending the Maple Shade Township Code Regulating Commercial Filming in the Township

Motion for Introduction: Second: Comments: Roll Call: Publication Date: August 30, 2023 Public Hearing: September 14, 2023

ORDINANCES - SECOND READING PUBLIC HEARING

<u>Ordinance No. 2023-12</u> 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

Summary: Ordinance 2023-09 is being repealed to correct longstanding errors identified in Chapter 4 and to revise the municipal code regarding operations of the Township Fire Department in accordance with current law and industry best practices. Chapter 16 will be replaced in its entirety to now clearly delineate the staff of the MSFD and their required qualifications. Additionally, it establishes the Department Head of the Municipal Department and addresses funding.

Open Public Hearing:

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

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

Open Public Hearing:

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

<u>PUBLIC PORTION</u> (for Consent Agenda Items) - Members of the public wishing to speak will be permitted to address comments or questions to Council regarding resolutions listed under the Consent Agenda only. Those wishing to speak should step up to the microphone and state their name and their address prior to making any comment. Each member of the public will be given one (1) opportunity and up to five (5) minutes during this Public Portion.

Motion to Close: Second: All in Favor:

CONSENT AGENDA

<u>Resolution No. 2023-R-135</u> Approval of Liquor License Renewal for License No. 0319-33-012-007

Resolution No. 2023-R-136 Release Performance Guarantee to Standard Pipe Services, LLC for I&I Reduction in Euclid Pump Station, and Accept Two-Year Maintenance Bond in the Amount of \$411,630.30

<u>Resolution No. 2023-R-137</u> Authorize the Purchase of a 2024 Chevrolet Malibu LS 1FL Sedan Police Vehicle Under New Jersey State Contract

Resolution No. 2023-R-138 Authorize Engineering Services for Collins Lane Park Lighting Improvements

<u>Resolution No. 2023-R-139</u> Resolution Rejecting Bids for Wastewater Treatment Plant-Chlorine Contact Tank Repairs and Authorize Rebid

<u>Resolution No. 2023-R-140</u> Appoint Emily Wallace as Full Member of Maple Shade Planning Board with a Term to Expire December 31, 2023

<u>Resolution No. 2023-R-141</u> Resolution Authorizing Establishment of Lien for Property Maintenance for Block 35 Lot 1.01

Resolution No. 2023-R-142 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 12, Lot 25

<u>Resolution No. 2023-R-143</u> Appointing Members to the Business and Economic Development Commission

Resolution No. 2023-R-144 Resolution to Amend Capital Budget

<u>Resolution No. 2023-R-145</u> Authorize the Installation of a Bench at the Bus Stop in Front of Block 24, Lots 8 and 8.01 (Historic School House)

<u>Resolution No. 2023-R-146</u> Authorize Execution of Deed for Transfer of Block 120, Lot 7 Previously Sold at Public Auction

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$3,329,348.81
UTILITY FUND	\$1,648,451.61
GENERAL CAPITAL FUND	\$ 31,742.25
UTILITY CAPITAL FUND	\$ 23,563.15
TRUST FUND	\$ 767,013.00
GRANT FUND	\$ 9,954.34

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JULY 2023 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION - Members of the public wishing to speak will be permitted to address their comments to the Council on any municipal topic. Those wishing to speak should step up to the microphone and state their name and their address prior to making any comment. Each member of the Public will be given one (1) opportunity and up to five (5) minutes during this Public Portion.

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

- 1. Operations
- 2. Engineer Reports CME, R&V
- 3. Site Plan

NEW BUSINESS

- 1. Maple Shade Youth Soccer Recreation Maintenance / Sprinklers
- 2. Land Use Boards

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 SEPTEMBER 14, 2023, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 8/22/23.