

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JUNE 22, 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 – 6:30 pm

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			x			
Schmidt			x			
Mrs. Volpe			x			
Wiest			x			
Kauffman			x			

Resolution No. 2023-R-112 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege -two items
2. Personnel Matters – one item

Motion to Close: Schmidt 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 (7:04 pm): Nunes Second: Volpe All in Favor: yes

MAPLE SHADE TOWNSHIP COUNCIL
 REGULAR SESSION MINUTES
 JUNE 22, 2023 – 6:30 P.M.

PUBLIC PORTION (for Consent Agenda Items) none

Motion to Close: Nunes Second: Schmidt All in Favor: yes

CONSENT AGENDA

Resolution No. 2023-R-113 Authorize Renewal of 2023-2024 Liquor Licenses

Resolution No. 2023-R-114 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-NJDEP – Clean Communities Program

Resolution No. 2023-R-115 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-NJDCA – Lead Grant Assistance Program (LGAP)

Resolution No. 2023-R-116 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-NJDEP – Stormwater Assistance Grant

Resolution No. 2023-R-117 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-Sustainable Jersey Small Grants Program

Resolution No. 2023-R-118 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with the Township of Cherry Hill, The Borough of Merchantville, and Pennsauken Township

Resolution No. 2023-R-119 Resolution Authorizing Temporary Street Closure for Block Party on July 4th on West Woodcrest Avenue from Paul Road to Rose Avenue

Resolution No. 2023-R-120 Resolution Amending the Contract with Standard Pipe Services, LLC For the I & I Reduction in Euclid Pump Station Flow Region and Approval of Final Change Order No. 1

Resolution No. 2023-R-121 Authorizing the Township of Maple Shade Planning Board and Sustainable Maple Shade to Review and Update the Natural Resource Inventory Every Five Years

Motion to Approve Consent Agenda:

Comments: none

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			x			
Schmidt	x		x			
Mrs. Volpe		x	x			
Wiest			x			
Kauffman			x			

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JUNE 22, 2023 – 6:30 P.M.**

APPROVAL OF EXPENDITURE LIST - \$2,948,757.15

Motion to Approve:

Comments:

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes		x	x			
Schmidt			x			
Mrs. Volpe			x			
Wiest	x		x			
Kauffman			x			

PUBLIC PORTION - none

Motion to Close: Wiest

Second: Nunes

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Condolences to the members that lost their lives in the sub headed to the Titanic. The Main Street bridge is open, be aware of increased traffic. The torch run, dog parade, food truck event and graduations went well. Parade and Fireworks are July 1st. Happy Fourth of July, Enjoy and be safe.

OLD BUSINESS

1. Operations
 - a. there are reserve parking spots in the municipal lots for veterans as a curtesy to our heroes
 - b. productivity has gone up in the tax, construction, and code offices.
 - c. meeting took place with CME referencing the lighting at Collins Park
 - d. the NJDOT project will include Lanci, Park, and Roland Avenues
 - e. the EV Charger project is moving forward
 - f. the municipal building will undergo renovations shortly
 - g. last chance to get a dog license while the late fees are waived
2. Engineer Report - RVE Associates
 - a. Finishing the Frederick Avenue emergency sewer main repair
 - b. televising the Euclid Avenue sewer as a capital project for next year
 - c. working on redirecting the force main from Route 73 through Eastern Lift to Main Street pump station with a possible 3 million grant in January
 - d. there are new regulations out for pump stations, our Main Street station is 20 years old, but we are in compliance
 - e. 3 screw pumps need to be serviced which would total \$600,000
3. Site Plan – next meeting 7/5
4. Advisory Board – ended for summer

NEW BUSINESS

1. Two police officers are retiring and there will be a farewell and 8:00 am in the parking lot, details to follow.
2. The Police Department will be assessed on July 10 for the accreditation program

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
JUNE 22, 2023 – 6:30 P.M.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
JULY 20, 2023, AT 6:30 PM

Motion: Nunes Second: Schmidt All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – 6/20/23.