## APPROVAL OF LIQUOR LICENSE RENEWAL FOR LICENSE NO. 0319-33-012-007

WHEREAS, the Township Clerk has informed the Township Council that Sensational Host Inc. has applied to the Township Council for a renewal of Plenary Retail Consumption License as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the application has been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said application and accompanying documents and believes that it would be in the best interest of the Township to renew said license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council, for the aforementioned reasons; hereby declares that License No. 0319-33-012-007 is a qualified applicant who has fully complied with the aforementioned legal requirements.
- 2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewal for the 2023-2024 term.
- 3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

#### CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T.	McVeigh,	Township	Clerk	

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## RESOLUTION RELEASING PERFORMANCE GUARANTEE TO STANDARD PIPE SERVICES, LLC FOR 1&I REDUCTION IN EUCLID PUMP STATION

WHEREAS, Standard Pipe Services, LLC provided a performance bond to insure the successful completion of improvements for I & I Reduction in Euclid Pump Station, and has notified the Township in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed and has requested the release of the performance bond; and

WHEREAS, the Township has received the July 18, 2023, letter from Remington & Vernick Engineers, the Township Utility Engineer, recommending the release of the performance bond, based upon the successful completion of the work, subject to certain conditions; and

WHEREAS, the Township Council has reviewed this request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, that the performance bond posted by Standard Pipe Services, LLC for I & I Reduction in Euclid Pump Station shall be released to the applicant subject to the following conditions:

- 1. Submission of a two-year maintenance guarantee, in a form acceptable to the Township Attorney, in the amount of \$411,630.30.
- 2. Posting of any outstanding engineering and inspection escrow.
- 3. Completion of all outstanding punch list items.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## AUTHORIZING THE PURCHASE OF A 2024 CHEVROLET MALIBU LS 1FL SEDAN POLICE VEHICLE UNDER NEW JERSEY STATE CONTRACT

**WHEREAS**, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township Council provided for the purchase of police vehicles within the 2023 police budget; and

**WHEREAS,** the Police Department has identified 1 vehicle available under New Jersey State Contract #19-FLEET-00953 (T0099), the 2024 Chevrolet Malibu LS 1FL Sedan as more specifically described in the price sheet attached to the Police Department recommendation letter; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Maple Shade authorizes the purchase of one (1) 2020 Chevy Malibu LS 1FL Sedan from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 in the amount, not to exceed \$24,732.90.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

	- ,					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-138</u>

## AUTHORIZE ENGINEERING SERVICES FOR COLLINS LANE PARK LIGHTING IMPROVEMENTS

**WHEREAS**, the Township Council previously appointed CME Associates as the Township Engineer; and

**WHEREAS**, the Engineer now seeks authority to undertake design, bid and construction management services for lighting improvements at Collins Lane Park, and has submitted a proposal for those services dated May 4, 2023; and

**WHEREAS**, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made part hereof; and

**WHEREAS**, the Township Council now desires to approve the proposed services, as defined in the May 4, 2023 proposal.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council hereby authorizes engineering services related to the Collins Lane Park Lighting Improvements as outlined in CME's May 4, 2023 proposal for an amount not to exceed \$25,000.
- 2. That the Township Council hereby authorizes the Manager and Chief Financial Officer to execute any and all documents necessary for the completion of this project.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-139</u>

## REJECT ALL BIDS FOR THE WASTEWATER TREATMENT PLANT – CHLORINE CONTACT TANK REPAIRS

WHEREAS, the Township of Maple Shade (the "Township") advertised for and accepted bids for the repairs to the chlorine contact tank at the Maple Shade Wastewater Treatment Plant (the "Project"); and

WHEREAS, two (2) bids were received and opened and read on July 27, 2023; and

WHEREAS, upon review of the bids submitted, it was determined that the lowest bid submitted by Derstine Company, LLC was not responsive for the following reasons:

a. Bids received are in excess of the Engineer's estimate.

WHEREAS, the cost for the Project was estimated at \$300,000.00 (the "Cost Estimate"); and

WHEREAS, N.J.S.A. 40A:11-13.2 allows a municipality to reject all bids if the lowest bid substantially exceeds the cost estimate for the goods and services; and

WHEREAS, the lowest responsible bid submitted for the Project was submitted by Derstine Company, LLC in the amount of \$636,000.00, which substantially exceeds the Cost Estimate for the Project; and

**WHEREAS**, as a result, the Township Council desires to reject the two (2) bids submitted or the Project as permitted by the Local Public Contracts Law, N.J.S.A. 40A-13.2.a.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the bids submitted by the following bidders for the Project, which includes all bids submitted, are hereby rejected:
- a. Derstine Company, LLC
- b. Brave Industrial Paint, LLC
- 2. The Township Council hereby authorizes the readvertisement of bids for the herein referenced project.

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-139</u>

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## APPOINT EMILY WALLACE TO FILL CLASS IV PLANNING BOARD POSITION

WHEREAS, there exists a Class IV Planning Board vacancy with a term to expire December 31, 2023, and

WHEREAS, the Township Council desires to appoint Emily Wallace to fill the Class IV vacancy with a term to expire December 31, 2023 due to the resignation of member Thomas Mastrangelo.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council for the aforementioned reasons, Appoints Emily Wallace to fill the Class IV position with a term to expire December 31, 2023 to the Maple Shade Planning Board.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held August 24, 2023.

Andrea T. McVeigh, Township

Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 35 LOT 1.01

**WHEREAS**, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

**WHEREAS**, the owner(s) of Block 35, Lot 1.01, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

**WHEREAS**, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS,** the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. The Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

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COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-142</u>

## RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 12 LOT 25

**WHEREAS,** the Township Utility Manager was notified of a service line leak after the curb stop creating a health and safety issue for residents; and

**WHEREAS**, the owner(s) of Block 12 Lot 25, set forth in the attached Agreement to Permit Property Access were unable to abate the noted conditions to address the hazard; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

**WHEREAS**, the Township Utility Manager has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS,** the Township Council, having reviewed the certifications of the Utility Manager, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. The Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Agreement to Permit Township Access and invoice dated August 7th, 2023 and a copy of this Resolution shall be given to the Tax Collector.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

	,					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-143</u>

## APPOINTING MEMBERS TO THE BUSINESS & ECONOMIC DEVELOPMENT COMMISSION

**WHEREAS**, the Township Council of the Township of Maple Shade, by Ordinance No. 2023-05 created a Business & Economic Development Commission and the Township Council desires to appoint individuals to serve as members of said Board; and

**WHEREAS**, the Business & Economic Development Commission shall consist of 13 regular members consisting of Public Officials (2), Maple Shade Resident (1), Senior (1), Merchant, Commercial Property Landlord and/or Business Owner (3), Organizational Representatives (6), two (2) Ex-Officio members and four (4) At-Large members; and

**WHEREAS**, all members will serve for a three (3) year term, with the exception of Council Representatives, Planning Board and Board of Education Representatives who shall serve only until their current term of office expires.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, that the following individuals are hereby appointed members of the Maple Shade Township Business & Economic Development Commission for the following terms:

<b>APPOINTEE</b>	MEMBERSHIP CLASSIFICATION	TERM ENDING
Lynne Carsillo	Maple Shade Resident	12/31/2027
Charles (Chuck) Thomas	Merchant / Comm. Landlord/Bus. Owner	12/31/2027
Bobbilynn Loomis	Merchant / Comm. Landlord/Bus. Owner	12/31/2027
Keith Johnson	Merchant / Comm. Landlord/Bus. Owner	12/31/2027
MaryAnne Constantine	Organizational Rep - Planning Board	12/31/2025
Stephen Torrey	Organizational Rep - Corporate	12/31/2027
Joanne Mortimer	Organizational Rep - Main Street Maple Shade	e 12/31/2027
Linda Marryott-Wiest	Organizational Rep - MSBA	12/31/2027
Beth Norcia (or designee)	Organizational Rep - Board of Education	12/31/2027
Emily Wallace	Organizational Rep - Arts (Sustainable MS)	12/31/2027
Andrea (Teri) McVeigh	Senior	12/31/2027
Anthony Egner	At-Large	12/31/2027
Michael Bimmer	At-Large	12/31/2027
Justin Bennett	At-Large	12/31/2027
Mark McKenna (or designe	e)At-Large	12/31/2027
Jennifer Nixon	Ex-Officio	12/31/2027
Susan Danson	Ex-Officio	12/31/2027
Nelson Wiest	Council Member	12/31/2024
Sandra Nunes	Council Member	12/31/2026

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-143</u>

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

#### RESOLUTION TO AMEND CAPITAL BUDGET

WHEREAS, the governing body of the Township of Maple Shade, County of Burlington desires to amend the 2023 Capital Budget by inserting thereon, or revising items therein, as shown in such budget for the following reason:

1. Revising amounts of projects originally included, and adding projects not originally anticipated, at the time of adoption of the capital budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Maple Shade, County of Burlington that the following amendments (said amendments hereby attached and made part of this Resolution) be made to the Capital Budget of the year 2023.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

#### CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held August 24, 2023.

Andrea T. McVeigh, Township Clerk

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COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		x	X			
Schmidt	x		X			
Volpe			X			
Wiest			Х			
Kauffman			х			

# CAPITAL BUDGET (Current Year Action)

							Local Unit	Township of Maple Shade	laple Shade
-1	2	မ	4 AMOUNTS		PLANNED FUNDING SERVICES FOR CURRENT YEAR -	SERVICES FOR C	URRENT YEAR - 1	2023	TO BE
PROJECT TITLE	PROJECT	ESTIMATED	RESERVED	5a 5a	5b	50	5d	5e	FUNDED IN
PROJECT TITLE		COST	YEARS	Appropriations	provement Fund	Surplus	and Other Funds	Authorized	YEARS
Totals per Adopted Budget		4,050,000.00			202,500.00		-	3,847,500.00	
FACILITIES:									
Municipal Complex Improvements and Other									
Facility Renovations		50,000.00			(4,000.00)		125,000.00	(71,000.00)	
PUBLIC WORKS:									
Acquisition of Truck & Various Equipment & Tools					(100.00)			100.00	
Various Improvements - Storm Drainage System & Inlet Repairs					(50.00)			50.00	
Various Road Improvements		(30,000,00)			(3,200.00)			(26,800.00)	
Improvements to Recreational Facilities & Acquisition of									
Equipment		200,000.00			4,700.00		100,000.00	95,300.00	
PUBLIC SAFETY:									
Fire - Acquisition of Vehicle & Equipment					(200.00)			200.00	
Fire - Acquisition of Various Equipment & Gear					(50.00)			50.00	
First Aid - Acquisition of Vehicle & Various Equipment					(1,000.00)			1,000.00	
Police - Acquisition of Vehicles					(500.00)			500.00	
Police Computers & Related Equipment					(100.00)			100.00	
UTILITIES:									
SANITARY SEWER:									222247
Sewer Rehabilitation for I&I Program					(600.00)			600.00	
Manhole Rehabilitation Project					(100.00)			100.00	
Sewer System & Wastewater Treatment Improvements					(1,100.00)			1,100.00	
WATER:									
Fire Hydrant & Valve Replacement Program		(30,000.00)			(1,770.00)			(28,230.00)	
Various Water Main Replacement/Rehabilitation Program					(1,100.00)			1,100.00	
Lead Line Pipe Replacement Program		4,500,000.00						4,500,000.00	
Acquisition of Vehicles & Equipment		30,000.00			1,320.00			28,680.00	
Water System & Water Plant Improvements					(1,050.00)			1,050.00	
Water Plant Expansion Project - Kings Hwy Water Plant Land Purchase		50,000.00			2,400.00			47,600.00	
TOTAL AL DEO 15015	23 400	000000							
TOTAL - ALL PROJECTS	33-199	8,820,000.00	-	F	196,000.00	1	225,000.00	8,399,000.00	1

## AUTHORIZE NEW JERSEY TRANSIT APPROVAL STATEMENT TO INSTALL BUS STOP BENCH

WHEREAS, the Maple Shade Historical Society requested New Jersey Transit to install a historical style bench at the existing bus stop located at the corner of Main Street and Coles Avenue; and

WHEREAS, New Jersey Transit has agreed to install the bench as requested, subject to the Township approving the installation and agreeing to assume responsibility for maintenance of the bench.

NOW THEREFORE, BE IT RESOLVED by the Township of Maple Shade, County of Burlington that the Township Manager is hereby authorized to execute the New Jersey Transit Approval Statement to permit installation of the historical bench and to assume maintenance of the same.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

## AUTHORIZE EXECUTION OF DEED FOR TRANSFER OF BLOCK 120, LOT 7 PREVIOUSLY SOLD AT PUBLIC AUCTION

WHEREAS, Block 120, Lot 7 was determined to be a property no longer needed for public purpose and was made subject of a public auction pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-13; and

WHEREAS, one bid was received and pursuant to Resolution No. 1997-R-133, the bid was accepted and the property awarded to the bidder;

WHEREAS, it has recently been confirmed that the purchase price was received for the property but the deed transferring the property was not recorded.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that the Mayor and Township Clerk are hereby authorized to execute the deed and such other documents as necessary to complete the property transfer authorized pursuant to Resolution No. 1997-R-133.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes		X	X			
Schmidt	X		X			
Volpe			X			
Wiest			X			
Kauffman			X			

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON REQUESTING A NON-BINDING REFERENDUM QUESTION BE PLACED ON THE GENERAL ELECTION BALLOT FOR 2023 RELATIVE TO ESTABLISHING A JOINT LAND USE BOARD

**WHEREAS**, N.J.S.A. 19:37-1 provides that the governing body of any municipality may request by resolution that the County Clerk place on the ballot for the General Election, a question of public policy for which the Township wishes to know the sentiment of the voters; and

**WHEREAS**, the Municipal Land Use Law, at N.J.S.A. 40:55D-25c(2) provides that any municipality with a population in excess of 15,000 may establish a consolidated land use board by voter referendum; and

**WHEREAS**, the Township Council has considered the feasibility of establishing a joint land use board for Maple Shade Township and believes it be in the best interest of the Township to consolidate the land use boards; and

**WHEREAS**, the Township Council has determined that the referendum question should be place on the ballot for the upcoming 2023 General Election.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, County of Burlington, that it does hereby request that the County Clerk of the County of Burlington place the following referendum question on the General Election Ballot for for 2023 for the voters of Maple Shade Township.

## MUNICIPAL QUESTION MAPLE SHADE TOWNSHIP PUBLIC QUESTIONS

Shall the Township Code of Maple Shade Township be amended to create a joint land use board?

#### INTERPRETIVE STATEMENT

This question asks the voter to decide whether the Township of Maple Shade should amend the Code to permit the Planning Board to exercise all of the powers and duties of a zoning board of adjustment, in addition to the duties of the planning board. This creates a joint land use board and provides for a single board, professionals and staff for all planning and zoning applications within the Township. A "yes" vote will result in the adoption of the ordinance amending the Township Code to establish the joint land use board in accordance with the statutes of the State of New Jersey.

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Counci
of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting
held August 24, 2023.

Andrea T. McVeigh, Township Clerk

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes			X			
Schmidt	X		X			
Volpe		X	X			
Wiest				X		
Kauffman			X			