## 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.

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

#### ROLL CALL – 6:30 pm

**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 (6:31pm): Schmidt Second: Wiest 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: Volpe Second: Nunes All in Favor: yes

## **OPEN BOARD OF HEALTH MEETING**

Reports – Manager Danson – one bite; one oil spill at Ryan's Run – both resolved.

Public Participation - none Motion to Close: Wiest Second: Nunes All in Favor: yes Comments: none Motion to Adjourn: Volpe Second: Schmidt All in Favor: yes

#### **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:		Comments: none		Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			х			
Schmidt		Х	х			
Mrs. Volpe			Х			
Wiest	Х		х			
Kauffman			X			
Publication Date: July 27, 2023			Pub	lic Hearing A	ugust 17 2023	

Publication Date: July 27, 2023

Public Hearing: August 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:		Comments: none		Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			Х			
Schmidt			Х			
Mrs. Volpe		Х	Х			
Wiest	Х		Х			
Kauffman			Х			

Publication Date: July 27, 2023

Public Hearing: August 17, 2023

#### PUBLIC PORTION (for Consent Agenda Items) none

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

## **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

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

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

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

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

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

**<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

**<u>Resolution No. 2023-R-132</u>** 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

Motion to Approve Consent Ageneu.								
Second:	Comments: Roll Call:							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Ms. Nunes		Х	Х					
Schmidt	Х		Х					
Mrs. Volpe			Х					
Wiest			Х					
Kauffman			Х					

Motion to Approve Consent Agenda:

## APPROVAL OF EXPENDITURE LIST - \$4,091,433.64

Motion to Approve:		Second:	Comments:		Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			Х			
Schmidt		Х	Х			
Mrs. Volpe			Х			
Wiest	Х		Х			
Kauffman			Х			

ALL OF JULE 2023 MILLOTED								
Motion to Approve:		Second:	Comments:		Roll Call:			
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Ms. Nunes		Х	Х					
Schmidt	Х		Х					
Mrs. Volpe			Х					
Wiest			Х					
Kauffman			Х					

## **APPROVAL OF JUNE 2023 MINUTES**

## **PUBLIC PORTION –**

Barbara Rathgeb, 200 E. Mill Road, denied a document that was requested, asking to have the system updated to match other towns that are more transparent. It was explained that the township is looking into changes.

Nick DiNiglio, 605 N. Coles Avenue, expressed concerns that the general public does not understand agendas and where the tax dollars go, and they deserve to know. Again, Changes are being made and the public's opinions are appreciated.

Jen Nixon, MSBA, McKenna Realty is having its grand opening.

Resident from 75 Gilbert Place, Bordentown, questioned ordinance 2023-09: "will the subject have to reapply?", "why don't you fix this problem with the stipend program?" Also asked, "why were there illegal mortars used at the fireworks?" Manager Danson explained they were approved by the state.

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

**STAFF AND PROFESSIONAL COMMENTS** – Condolences to the Dessin family for their loss of Dave Senior, a great guy, and a friend to everyone. The parade and fireworks improve every year and thank you to everyone that volunteers and spends the time making our community events the best.

## **OLD BUSINESS**

- 1. Operations
  - a. Toys for Tots is having a school supply drive
  - b. the rental registration program started which includes the lead-based paint laws
  - c. the township will have a joint meeting with the school board in September

d. interviews of the Director of Business and Economic Developer are underway e. the township is on target with budget expenses

2. Site Plan -The smoking store at Route 38 and Rudderow wanted to add a smoking lounge to the back of the business. Smoking Dog wants to extend the business to a 24-hour-a-day business.

## **NEW BUSINESS**

1. Maple Shade Youth Soccer – Recreation Maintenance / Sprinklers: Relist to August meeting

# MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR AUGUST 17, 2023, AT 6:30 PM

Motion (7:33 pm): Schmidt Second: Nunes All in Favor: yes

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