

**MAPLE SHADE TOWNSHIP COUNCIL
 REGULAR SESSION AGENDA
 SEPTEMBER 14, 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 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-148 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege/Personnel:
 Independent Fire Company

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:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 14, 2023 – 6:30 P.M.

PRESENTATION 2022 FINANCIAL AUDIT

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2023-20 An Ordinance Amending Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2023

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: September 19, 2023 Public Hearing: October 12, 2023

Ordinance No. 2023-21 An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey to Amend Maple Shade Township Code Chapter 114, Article III “Motels and Temporary Housing Accommodations”

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: September 19, 2023 Public Hearing: October 12, 2023

ORDINANCES – SECOND READING PUBLIC HEARING

Ordinance No. 2023-14 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

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

Ordinance No. 2023-15 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

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

Ordinance No. 2023-16 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

MAPLE SHADE TOWNSHIP COUNCIL
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Open Public Hearing:

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

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

Open Public Hearing:

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

Ordinance No. 2023-18 Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey to Amend and Supplement Maple Shade Township Code Chapter 114 “Licenses and Permits” to add Article VI. “Filmmaking”

Open Public Hearing:

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

Ordinance No. 2023-19 An Ordinance of the Township of Maple Shade, County of Burlington, Amending Chapter 4 “Administration of Government” and Chapter 22 “Land Use Procedures” of the Township Code of the Township of Maple Shade so as to Merge the Planning Board and Zoning Board of Adjustment to Establish a Joint Land Use Board

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.

Open Public Hearing:

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

PUBLIC PORTION (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:
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MAPLE SHADE TOWNSHIP COUNCIL
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CONSENT AGENDA

Resolution No. 2023-R-149 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 1 Lot 10

Resolution No. 2023-R-150 Approve Temporary Street Closure for Fire Prevention Open House, Friday, October 6, 2023, 5 to 10 PM

Resolution No. 2023-R-151 Approve Governing Body Certification of the 2022 Annual Audit

Resolution No. 2023-R-152 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-NJSYNOD ELCA – Holy Trinity Legacy Gift to the Food Bank of Maple Shade

Resolution No. 2023-R-153 Authorize Shared Services Agreement between Maple Shade Township and Maple Shade Board of Education for Class III Officer Services

Resolution No. 2023-R-154 Award Contract to Booth Mechanical, Inc. for Fire Hydrant Replacement Program as Lowest Responsible Bidder for the Total Amount of \$143,500.00

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$243,139.20
UTILITY FUND	\$323,263.56
GENERAL CAPITAL FUND	\$3,127.60
UTILITY CAPITAL FUND	\$42,557.30
TRUST FUND	\$235,327.90
GRANT FUND	\$4,767.41

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF AUGUST 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

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 14, 2023 – 6:30 P.M.

OLD BUSINESS

1. Operations
2. Police Report
3. Site Plan

NEW BUSINESS

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 28, 2023, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 9/12/23.