Township of Maple Shade Business and Economic Development Commission Maple Shade Municipal Building – Senior Room October 17, 2023 – 6:30PM

Meeting Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Director of Business and Economic Development in the following manner:
 - 1. Notifying the Township Clerk September 28, 2023.
 - 2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on September 28, 202.
 - 3. Posting Notice on the Official Municipal Bulletin Board on September 28, 2023.

IV. ROLL CALL

J. Bennett	A. Egner	J. Mortimer*	C. Thomas*	
M. Bimmer	K. Johnson*	J. Nixon	S. Torrey*	
L. Carsillo*	B. Loomis*	B. Norcia*	E. Wallace*	
M. Constantine*	L. Marryott-Wiest*	S. Nunes*	N. Wiest*	
S. Danson	A. McVeigh*	R. Parks		•

V. OFFICER APPOINTMENTS

- 1. **Nomination for Committee Co-Chair** An email nomination from a committee member has been received, nominating Bobbilynn Loomis for the position of Committee Co-Chair.
 - a. Motion to approve the nomination
 - b. Second to the motion
 - c. All in favor, please signify
- 2. **Nomination for Treasurer Position** Email from Emily Wallace volunteering for the treasurer position has been received.
 - a. Motion to approve the nomination
 - b. Second to the motion
 - c. All in favor, please signify
- 3. **Nomination for Secretary Position** Email from Lynne Carsillo volunteering for the Secretary position has been received.
 - a. Motion to approve the nomination
 - b. Second to the motion
 - c. All in favor, please signify

VI. SURVEY COMMITTEE PRESENTATIONS

- 1. Resident Survey Committee: Lynne Carsillo, Tony Egner and Beth Norcia
 - a. Motion to approve the Resident Survey
 - b. Second to the motion
- 2. Business Survey Committee: Mary Anne Constantine, Justin Bennett & Keith Johnson
 - a. Motion to approve the Resident Survey
 - b. Second to the motion

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VII. PUBLIC PORTION

VIII. TREASURER REPORT

- 1. Annual adopted amount given to the BEDC will be \$15,000.00
- 2. Current account balance is \$14,090.00
- 3. Two (2) open PO's for 2023 Holiday Season Decorating total is \$3,330.00
- 4. Current available balance is \$10,760.00

IX. NEW BUSINESS/IDEA EXCHANGE

- **X.** ANNOUNCEMENTS of upcoming public events happening in town. Details for each event can be found on the township website, www.MapleShade.com
 - 1. Community Fall Clean Up is Sunday, October 22nd at 9:00AM
 - 2. Halloween Parade is Saturday, October 28th at 2:15PM
 - 3. Community Shredding Event is Saturday, November 4th from 9:00AM 11:00AM
 - 4. Business Appreciation Night is Monday, November 20th from 6:00PM 8:00PM
 - 5. Holiday Festival is Saturday, December 2nd from 4:00PM 7:00PM
- **XI.** NEXT MEETING is Tuesday, December 19, 2023 *Notice is being forwarded in accordance with The Open Public Meetings Act.*

XII. MOTION TO CLOSE

- 1. Motion to close
- 2. Second to the motion

XIII. ADJOURNMENT

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Public Portion Guidelines

The Township of Maple Shade Business and Economic Development Commission welcomes public input and appreciates the engagement of our community members. The public comment portion of all meetings is designed to allow individuals to express their opinions, concerns, and questions.

Here are some guidelines for the public comment session:

- 1. **Timing:** Each speaker will be allotted a specific time limit, usually three (3) minutes, to address the commission. Please be mindful of this time constraint to ensure that all individuals have an opportunity to speak.
- 2. **Respect:** We ask that all comments be respectful and civil. Personal attacks, derogatory language, or offensive behavior will not be tolerated.
- 3. **Speaking:** To speak, please wait until the public comment portion. Once the session is open, raise your hand to be recognized by the chairperson and when called upon, please stand, and state your name and address for the record.
- 4. **Response:** The commission may not respond immediately to comments made during the public comment portion session. Your input will be considered and may be addressed during a future committee session.

We appreciate your participation and your dedication to our community. Your input is valuable and contributes to informed decision-making. Thank you for your cooperation in maintaining a constructive and respectful atmosphere during the public comment session.