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-167 Resolution to Meet in Executive Session for the following:

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

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:

PRESENTATION – MUNICIPAL CANNABIS NEW JERSEY

ORDINANCES - SECOND READING PUBLIC HEARING

<u>Ordinance No. 2023-20</u> 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

Open Public Hearing:			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:
Ordinance No. 2023-21 Ar State of New Jersey to Ame "Motels and Temporary Ho	nd Maple Shade Tow	nship Code Chapter	•

Open Public Hearing:

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

<u>PUBLIC PORTION</u> (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:

CONSENT AGENDA

<u>Resolution No. 2023-R-168</u> Resolution Approving Application for Person-To-Person Liquor License Transfer (0319-32-019-005) from Patel & Patel Corporation to Sammy Multani Brothers. LLC- 101 West Main Street

<u>Resolution No. 2023-R-169</u> Authorize the Purchase of Police Vehicles Under New Jersey State Contract

<u>Resolution No. 2023-R-170</u> Resolution Authorizing Establishment of Lien for Property Maintenance for Block 35, Lot 1.01

<u>Resolution No. 2023-R-171</u> Resolution Authorizing Establishment of Lien for Property Maintenance for Block 204, Lot 14

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

 CURRENT FUND
 \$ 1,891,372.27

 UTILITY FUND
 \$ 342,049.18

 GENERAL CAPITAL FUND
 \$ 12,027.38

 UTILITY CAPITAL FUND
 \$ 14,414.12

 TRUST FUND
 \$ 367,184.67

 GRANT FUND
 \$ 11,652

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF SEPTEMBER 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

OLD BUSINESS

- 1. Operations
- 2. Police Report
- 3. Site Plan
- 4. Cannabis Ordinance

NEW BUSINESS

1. RFPs

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 OCTOBER 26, 2023, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act -10/10/23.