



MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
OCTOBER 26, 2023 – 6:30 P.M.

**CONSENT AGENDA**

**Resolution No. 2023-R-173** Award of Contract for Removal, Transportation and Reinstallation of Wastewater Treatment Plant Screw Pump

**Resolution No. 2023-R-174** Award of Contract to Evoqua Water Technologies, LLC for Wastewater Treatment Plant Screw Pump Factory Service Reconditioning

**Resolution No. 2023-R-175** Authorize Purchase of Lift Truck for Utility Operations Under New Jersey State Contract

**Resolution No. 2023-R-176** Authorizing the Purchase of Dell OptiPlex Computers and Accessories through the NJ State Approved Co-Op PEPPM #530205-001 in an amount not to exceed \$52,370.00

**Resolution No. 2023-R-177** Authorizing the Purchase of Ubiquiti Networks through the NJ State Approved Co-Op TIPS #230105 in an amount not to exceed \$3,873.54

**Resolution No. 2023-R-178** Authorizing the Purchase and Installation of Technology Solutions through the NJ State Approved Co-Op TIPS #230105 in an amount not to exceed \$14,702.00

**Resolution No. 2023-R-179** Authorizing the Amendment of the Personnel Policies and Procedures Manual

**Resolution No. 2023-R-180** Authorize Emergency By-Pass Pump Purchase under Houston-Galveston Co-Op in the Amount of \$91,119.20

**Resolution No. 2023-R-181** Authorize Utility Engineering Services for Force Main By-Pass Connection & Alarm Upgrades for Windsor Pump Station in the Amount of \$15,300.00

**Resolution No. 2023-R-182** Authorize Engineering Services for the Compiling of the Arc Flash Risk Assessment Report in the Amount of \$21,900.00

**Resolution No. 2023-R-183** Authorize Utility Engineering Services for Sanitary Sewer System Improvement for Main Street at Forklanding to North Poplar Avenue and by North Coles Avenue in the Amount of \$97,200.00

**Resolution No. 2023-R-184** Authorize Shared Services Agreement Between Burlington County Board of Count Commissioners and Maple Shade Township to Perform Certain Work and/or Repairs

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
OCTOBER 26, 2023 – 6:30 P.M.

**APPROVAL OF EXPENDITURE LIST**

|                             |                        |
|-----------------------------|------------------------|
| <b>CURRENT FUND</b>         | <b>\$ 2,733,882.37</b> |
| <b>UTILITY FUND</b>         | <b>\$ 434,674.01</b>   |
| <b>GENERAL CAPITAL FUND</b> | <b>\$ 169,777.75</b>   |
| <b>UTILITY CAPITAL FUND</b> | <b>\$ 4,462.00</b>     |
| <b>TRUST FUND</b>           | <b>\$ 1,445.75</b>     |
| <b>GRANT FUND</b>           | <b>\$ 0.00</b>         |

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. Site Plan
3. Cannabis Ordinance

**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  
NOVEMBER 9, 2023, AT 6:30 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 10/24/23.*