MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA NOVEMBER 9, 2023 – 6:30 P.M.

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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-185 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:

PRESENTATION – BEST PRACTICES

ORDINANCES – INTRODUCTION AND FIRST READING

<u>Ordinance No. 2023-22</u> An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending the Maple Shade Township Code, Chapter 88 Entitled, "Fees and Escrows"

Motion for Introduction: Second: Comments: Roll Call:

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Publication Date: November 17, 2023 Public Hearing: December 14, 2023

<u>Ordinance No. 2023-23</u> An Ordinance of the Township of Maple Shade, County of Burlington, State of New Jersey Amending Chapter 16 of the Township Code Regarding the Maple Shade Township Fire Department

Motion for Introduction: Second: Comments: Roll Call: Publication Date: November 17, 2023 Public Hearing: December 14, 2023

<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-186</u> Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services with Ronald P. Mondello, Esq.

<u>Resolution No. 2023-R-187</u> Resolution of the Township of Maple Shade to Support the Submission of an Application for the FY 2024 New Jersey Department of Transportation Safe Routes to School Improvements to North Forklanding Road

Resolution No. 2023-R-188 Authorize Transfer of Appropriations

Resolution No. 2023-R-189 Authorize Execution of Affordability Assistance Agreement with North Forklanding Urban Renewal Associates, LP for Maple Shade Mews

<u>Resolution No. 2023-R-190</u> Award of Contract to NJ Reliable Coatings, LLC for the Cleaning and Coating of Two Wastewater Plant Final Clarifiers in the Amount of \$17,480.00

<u>Resolution No. 2023-R-191</u> Authorize Utility Engineering Services for Water System Improvements on County Avenue from Fellowship Road to South Maple Avenue – and Rose Avenue for the Amount of \$139,200.00

Resolution No. 2023-R-192 Resolution Authorizing the Award of a Non-Fair and Open Contract to Willier Electric Motor Repair Co. for the Purchase and Installation of Variable Frequency Drives at the Kings Highway Pump Station

Motion to Appro	ove Consent Agenda:	
Second:	Comments:	Roll Call

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APPROVAL OF EXPENDITURE LIST

 CURRENT FUND
 \$ 255,456.46

 UTILITY FUND
 \$ 322,199.39

 GENERAL CAPITAL FUND
 \$ 20,165.15

 UTILITY CAPITAL FUND
 \$ 119,162.00

 TRUST FUND
 \$ 237,416.03

 GRANT FUND
 \$ 927.22

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. Engineer's Report
- 4. 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 NOVEMBER 30, 2023, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act - 11/7/23.