

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2023-22 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”

Open Public Hearing:

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

Ordinance No. 2023-23 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

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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CONSENT AGENDA

Resolution No. 2023-R-207 Resolution to Declare Block 112, Lot 12 as Tax Exempt and to Cancel and Refund Taxes from November 30, 2023 Through December 31, 2023

Resolution No. 2023-R-208 Authorize Transfer of Appropriations

Resolution No. 2023-R-209 Resolution Authorizing Contracts with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a

Resolution No. 2023-R-210 Resolution Authorizing the Chief Financial Officer to Conduct Financial Matters Until the First Regular Council Meeting in January 2024

Resolution No. 2023-R-211 Appointing Brian C. Davis as Office of Emergency Management Coordinator for the Township of Maple Shade for the Statutory Term of Three Years

Resolution No. 2023-R-212 Resolution Appointing Daniel Kerr as the Fire Official for the Township of Maple Shade effective Monday, December 4, 2023

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Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

RESOLUTION(S)

Resolution No. 2023-R-205 Authorizing Execution of Shared Services Agreement with Moorestown Township for Shared Court Facilities

Motion to Take from the Table:

Second:

Comments:

All in Favor:

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 1,688,488.72
UTILITY FUND	\$ 377,230.32
GENERAL CAPITAL FUND	\$ 2,626.50
UTILITY CAPITAL FUND	\$ 40,106.78
TRUST FUND	\$ 5,784.30
GRANT FUND	\$ 1,561.25

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF NOVEMBER 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. Planning/Zoning Boards

NEW BUSINESS

Motion to go Back into Close:

Second:

All in Favor:

Formal action may be taken upon conclusion of Closed Session

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(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 REORGANIZATION MEETING
SCHEDULED FOR JANUARY 4, 2024, AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 1/2/24.