

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

**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 – 6:31 pm**

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			x			
Schmidt			x			
Mrs. Volpe			x			
Wiest			x			
Kauffman			x			

**Resolution No. 2023-R-172** 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: Schmidt                      Second: Nunes                      All in Favor: yes

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 (7:00 pm): Wiest                      Second: Volpe                      All in Favor: yes

**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. (No Participation)

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

Motion to Close: Nunes

Second: Volpe

All in Favor: yes

**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 County Commissioners and Maple Shade Township to Perform Certain Work and/or Repairs

Motion to Approve Consent Agenda:

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

Second:

Comments: none

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes		x	x			
Schmidt			x			
Mrs. Volpe	x		x			
Wiest			x			
Kauffman			x			

**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:

Comments: none

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Ms. Nunes			x			
Schmidt		x	x			
Mrs. Volpe			x			
Wiest	x		x			
Kauffman			x			

**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. (No Participation)

Motion to Close: Volpe

Second: Nunes

All in Favor: yes

**STAFF AND PROFESSIONAL COMMENTS** – Reminders: the parade is Saturday, Shredding event, Nov. 4<sup>th</sup>, Wizards game, Nov. 1<sup>st</sup>, turn your clocks back, Nov. 4<sup>th</sup>. Thank you to the Board of Education for hosting the joint meeting and be watchful of the children walking the streets on Halloween.

**OLD BUSINESS**

1. Operations

- a. Week of November 13<sup>th</sup>, the punch list will be completed for N. Coles Avenue and Collins Lane; residents will be notified
- b. There will be a special meeting on January 23, 2024 to swear in all the new and promoted police officers.

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

- c. Council agreed to add a regular meeting on November 30<sup>th</sup> to complete end of the year business
  - d. RFPs will be due on November 21<sup>st</sup>
  - e. BEDC meeting was held on October 17<sup>th</sup> and the next one is scheduled for December
2. Site Plan – next meeting is November 2, 2023
  3. Cannabis Ordinance -Council agreed to approve a resolution to authorize services of attorney Mondello. They want more information and input from the police department.

**NEW BUSINESS**

1. Sustainable – Drain mural program, there is a proposal forthcoming

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
NOVEMBER 9, 2023, AT 6:30 PM

Motion: Schmidt

Second: Nunes

All in Favor: yes

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