# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA JANUARY18, 2024 – 6:30 P.M.

# **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:

- 1. Notifying the Township Clerk December 22, 2023.
- 2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 22, 2023.
- 3. Posting Notice on the Official Municipal Bulletin Board on December 22, 2023.

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.

Independent Fire Company v. Maple Shade Township

# **ROLL CALL**

Motion to Close:

**Resolution No. 2024-R-32** Resolution to Meet in Executive Session for the following:

Second:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege/Personnel:

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.)

All in Favor:

All in Favor:

## **PRESENTATION**

Motion to Open:

<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:

Second:

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# **CONSENT AGENDA**

**Resolution No. 2024-R-33** Authorize for Aerial Larval Mosquito Control

Resolution No. 2024-R-34 Authorize National Night Out Event

**Resolution No. 2024-R-35** Authorize Purchase of 2 Power Pro Stretchers through New Jersey Bergen Co-Op

<u>Resolution No. 2024-R-36</u> Award of Contract to JP Smith Contractors for the Wastewater Treatment Plant – Chlorine Contact Tank Repairs in an Amount not to exceed \$174,520.00

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

#### APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 3,210,725.42	
UTILITY FUND	\$	556,246.55
GENERAL CAPITAL FUND	\$	39,488.86
UTILITY CAPITAL FUND	\$	45,965.00
TRUST FUND	\$	633,939.29
GRANT FUND	\$	78,047.00

Motion to Approve: Second: Comments: Roll Call:

## **APPROVAL OF DECEMBER 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. Site Plan
- 3. Cannabis Ordinance

#### **NEW BUSINESS**

1. Financial Disclosure Statements

Motion to go Back into Close: Second: All in Favor:

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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 FEBRUARY 8, 2024, AT  $6:30~\mathrm{PM}$ 

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act-1/16/24