

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
February 8, 2024 – 6:30 P.M.**

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.

ROLL CALL

Resolution No. 2024-R-37 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege/Personnel:
 - a) Independent Fire Company No. 1 v. Township of Maple Shade

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:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adjourn:

Second:

All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
February 8, 2024 – 6:30 P.M.

PRESENTATION – Maple Shade High School Environmental Science Class UNLESS Project

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance No. 2024-01 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2024

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: February 15, 2024 Public Hearing: March 14, 2024

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:

CONSENT AGENDA

Resolution No. 2024-R-38 Authorizing the Use of the Municipal Lot, Gazebo Park and Temporary Street Closure for the 2024 Food Truck Festival Hosted by Main Street Maple Shade, Inc.

Resolution No. 2024-R-39 Authorizing the Approval of Annual Fireworks Display on June 29th, 2024 (Raindate June 30th, 2024)

Resolution No. 2024-R-40 Authorizing the Transfer of Property No Longer Needed for Public Use to the Westampton Township Police Department

Resolution No. 2024-R-41 Authorizing the Opt-In Examination Exemption to Civil Service Hiring Procedures

Resolution No. 2024-R-42 Authorizing the Repairs to the Water Treatment Plant #2 Plate Collector and Award Contract to Booth Mechanical

Resolution No. 2024-R-43 Authorizing Police Off Duty Employment Rate

Resolution No. 2024-R-44 Authorizing Police Off Duty Employment Rate for Township and School District Sponsored Events

Resolution No. 2024-R-45 Authorizing Emergency Temporary Appropriations

Motion to Approve Consent Agenda:
Second: Comments: Roll Call:

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APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$2,926,247.46
UTILITY FUND	\$ 399,741.02
GENERAL CAPITAL FUND	\$ 104,281.76
UTILITY CAPITAL FUND	\$ 16,410.96
TRUST FUND	\$ 7,750.45
GRANT FUND	\$ 13,959.53

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. 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 FEBRUARY 22, 2024, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 02/06/2024