



MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
February 22, 2024 – 6:30 P.M.

**Ordinance No. 2024-03** An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey to Amend the Maple Shade Township Code at Chapter 36 “Police” to Create New Article III “Extra Duty Police Services”

Motion for Introduction:                      Second:                      Comments:                      Roll Call:  
Publication Date: February 29, 2024                      Public Hearing: March 28, 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-47** Resolution Authorizing Establishment of Lien for Property Maintenance for Block 189.01 Lot 3.05

**Resolution No. 2024-R-48** Approving a Temporary Various Street Closure and Authorize Use of John F. Kennedy – “Aces” Field for 2024 Maple Shade Youth Football Association Carnival and Beer Garden

**Resolution No. 2024-R-49** Appoint Daniel McDonald as Planning Board Member, Alternate #1 with a term to Expire December 31, 2024

**Resolution No. 2024-R-50** Amend Contract with Earle Asphalt Company for the Resurfacing of Merion Lane and Approve Final Change Order No. 1, Final Payment, and Release of Retainage

**Resolution No. 2024-R-51** Accept Two-Year Maintenance Bond in the Amount of \$174,245.00 and Release Performance Guarantee for Earle Asphalt Company with Respect to the Resurfacing of Merion Lane

**Resolution No. 2024-R-52** Authorize Road Closings for Municipal Events

**Resolution No. 2024-R-53** Amending Resolution No. 2024-R-38 Authorizing the Use of the Municipal Lot and Temporary Street Closure for the 2024 Food Truck Festival Hosted by Main Street Maple Shade, Inc. on June 10, 2024

**Resolution No. 2024-R-54** Authorize Appointment of Amber Kay as Interim Municipal Court Administrator of the Maple Shade Municipal Court

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

**APPROVAL OF EXPENDITURE LIST**

<b>CURRENT FUND</b>	<b>\$ 3,249,636.66</b>
<b>UTILITY FUND</b>	<b>\$ 661,084.34</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$ 88,083.57</b>
<b>UTILITY CAPITAL FUND</b>	<b>\$ 25,125.80</b>

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<b>TRUST FUND</b>	<b>\$ 450,539.77</b>
<b>GRANT FUND</b>	<b>\$ 10,232.73</b>

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF JANUARY 2024 MINUTES**

Motion to Approve:                      Second:                      Comment:                      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**

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 MARCH 14, 2024,  
AT 6:30 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 2/20/24*