

**MINUTES FOR THE FORTY NINTH REORGANIZATION
MEETING MAPLE SHADE TOWNSHIP COUNCIL
JANUARY 5, 2024 – 6:00 P.M.**

The Maple Shade Township Council and Staff welcome members of the clergy, visiting Officials, family members and guests to this the Forty Ninth Reorganization of the Maple Shade Township Council.

***The meeting is called to order.

***Please rise for a salute to the flag and remain standing for an invocation by Pastor Greg Ginion of the Immanuel Baptist Church.

***Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Maple Shade 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.

***Clerk: The Township Clerk took a minute to clarify the facts of why the reorganization meeting was delayed one day. There were many false allegations on social media, but the fact was a family emergency in the clerk’s family and inability to complete and be present at the originally scheduled date. Ms. McVeigh apologized for the inconvenience and thanked the Council, Manager and Staff for their understanding and support during this difficult time.

***Roll Call: Mr. Kauffman, Ms. Nunes, Mr. Schmidt, Mrs. Volpe, Mr. Wiest

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

***Clerk: At this time, nominations will be accepted for the office of Mayor of the Township of Maple Shade for the year 2024.

Mr. Schmidt was nominated by: Nunes Second: Volpe
 Motion to Close Nominations: Wiest Second: Kauffman
 Roll Call to Approve the Nominee for the Office of Mayor for
 2024: No comments

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

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***Clerk: The Mayor will receive the Oath of Office

The Township Clerk relinquishes the floor to the Mayor

***Mayor: At this time, nominations will be accepted for the Office of Deputy Mayor of the Township of Maple Shade for the year 2024.

Mr. Wiest was Nominated by: Volpe Second: Nunes
Motion to Close Nominations: Volpe Second: Kauffman

Roll Call to Approve the Nominee for the Office of Deputy Mayor for 2024: No comments

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

***Mayor: The Deputy Mayor will receive the Oath of Office

***Greetings – Mayor and Members of the 2024 Maple Shade Township Council – Council congratulated the incoming Mayor and Deputy Mayor and thanked outgoing Mayor Kauffman. They also thanked Assemblywoman Lampitt for her attendance and kind words. Maple Shade is a township of volunteers and everyone is valued for their involvement and the council looks forward to a happy, healthy new year.

CONSENT AGENDA

Resolution No. 2024-R-01 APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF FOR THE YEAR 2024:

- Township Attorney - Eileen K. Fahey, Esquire
- Township Auditor - Bowman & Company
- Environmental Engineer - Environmental Resolutions, Inc
- Township Prosecutor - Malamut & Associates
- Township Public Defender - Cristian M. Towers
- Bond Counsel – Archer & Greiner, P.C.
- Redevelopment/Affordable Housing Attorney – Surenian, Edwards & Nolan, LLC
- Labor Attorney - Plosia Cohen Law Firm
- Financial Advisor - Phoenix Advisors, LLC
- Appraisal Services – J. McHale & Associates, Inc.

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Resolution No. 2024-R-02 APPROVE CALENDAR OF MEETINGS – MUNICIPAL
BOARDS AND AGENCIES

Resolution No. 2024-R-03 ADOPTION OF THE 2024 TEMPORARY CURRENT FUND
BUDGET AND THE 2024 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2024-R-04 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2024-R-05 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS:

Columbia Bank

New Jersey Cash Management Plan

New Jersey Asset and Rebate Management Program

Resolution No. 2024-R-06 DESIGNATE OFFICIAL NEWSPAPERS:

Courier Post

Burlington County Times

Central Record

Newsweekly

Resolution No. 2024-R-07 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR
AND OPEN CONTRACT FOR GENERAL ENGINEERING SERVICES TO REMINGTON &
VERNICK ENGINEERS

Resolution No. 2024-R-08 APPOINT MEMBERS TO THE SITE PLAN/SUBDIVISION
REVIEW BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
John Gee	Alternate #1	December 31, 2024
Nelson Wiest	Council Member	December 31, 2024

Resolution No. 2024-R-09 APPOINT MEMBERS TO THE MAPLE SHADE PLANNING
BOARD

NAME	MEMBER TYPE	TERM EXPIRATION
Emily Wallace	Class IV	December 31, 2027
John Bearden	Class IV	December 31, 2026
Lance Carsillo	Alternate #1	December 31, 2024
Steve Schmidt	Class I Member	December 31, 2024
Susan Danson	Class II Member	December 31, 2024
Claire Volpe	Class III Member	December 31, 2024

Resolution No. 2024-R-10 APPROVE APPOINTMENTS TO THE ZONING BOARD OF
ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
Lu Valentino	Class IV	December 31, 2027
John Zahradnick	Class IV	December 31, 2027
Laura Kozierachi	Alternate #1	December 31, 2025
Jermaine Williams	Alternate #2	December 31, 2024

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Resolution No. 2024-R-11 APPROVE APPOINTMENTS TO THE BUSINESS & ECONOMIC DEVELOPMENT COMMISSION

NAME	MEMBER TYPE	TERM EXPIRATION
Lynne Carsillo	Maple Shade Resident	12/31/2027
Charles (Chuck) Thomas	Merchant / Comm. Landlord/Bus. Owner	12/31/2027
Bobbilynn Loomis	Merchant / Comm. Landlord/Bus. Owner	12/31/2027
Keith Johnson	Merchant / Comm. Landlord/Bus. Owner	12/31/2027
MaryAnne Constantine	Organizational Rep - Planning Board	12/31/2025
Stephen Torrey	Organizational Rep - Corporate	12/31/2027
Joanne Mortimer	Organizational Rep - Main Street Maple Shade	12/31/2027
Linda Marryott-Wiest	Organizational Rep - MSBA	12/31/2027
Beth Norcia (or designee)	Organizational Rep - Board of Education	12/31/2027
Emily Wallace	Organizational Rep - Arts (Sustainable MS)	12/31/2027
Andrea (Teri) McVeigh	Senior	12/31/2027
Anthony Egner	At-Large	12/31/2027
Michael Bimmer	At-Large	12/31/2027
Justin Bennett	At-Large	12/31/2027
Mark McKenna (or designee)	At-Large	12/31/2027
Jennifer Nixon	Ex-Officio	12/31/2027
Susan Danson	Ex-Officio	12/31/2027
Nelson Wiest	Council Member	12/31/2024
Sandra Nunes	Council Member	12/31/2026

Resolution No. 2024-R-12 APPROVE APPOINTMENTS TO THE MAPLE SHADE GREEN TEAM

NAME	MEMBER TYPE	TERM EXPIRATION
Jenn Lucas Gunther	Full Member	December 31, 2024
Carl Christianson	Full Member	December 31, 2024
Rick Winter	Full Member	December 31, 2024
Heather Talarico	Full Member	December 31, 2024
Lynn Carsillo	Full Member	December 31, 2024
Emily Wallace	Full Member	December 31, 2024
Susan Danson	Township Manager	December 31, 2024
Planning Board Engineer		December 31, 2024

Resolution No. 2024-R-13 APPOINTING THE TOWNSHIP MANAGER TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND MAYOR STEVE SCHMIDT AS ALTERNATE FOR 2024

Resolution No. 2024-R-14 DESIGNATE TOWNSHIP MANAGER AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2024

Resolution No. 2024-R-15 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

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Resolution No. 2024-R-16 APPOINT CHRISTINE TAYLOR AS MUNICIPAL TAX SEARCH OFFICER FOR 2024

Resolution No. 2024-R-17 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Resolution No. 2024-R-18 AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

Resolution No. 2024-R-19 AUTHORIZES THE CANCELING OF TAX BALANCES UNDER \$10.00

Resolution No. 2024-R-20 AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

Resolution No. 2024-R-21 AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

Resolution No. 2024-R-22 AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

Resolution No. 2024-R-23 DESIGNATE TAX COLLECTOR AND DEPUTY TAX COLLECTOR AS SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

Resolution No. 2024-R-24 AUTHORIZE ELECTRONIC TAX SALE

Resolution No. 2024-R-25 RESOLUTION APPOINTING SUSAN DANSON AS RECYCLING COORDINATOR

Resolution No. 2024-R-26 AUTHORIZE THE UTILIZATION OF SOURCEWELL COOPERATIVE PRICING CONTRACT FOR GOVDEALS ONLINE AUCTION SERVICES

Resolution No. 2024-R-27 RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE, NEW JERSEY THROUGH THE MAPLE SHADE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE TOWNSHIP OF MAPLE SHADE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

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Resolution No. 2024-R-28 RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF MAPLE SHADE TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

Resolution No. 2024-R-29 RESOLUTION AWARDDING CONTRACT TO NEW JERSEY ANIMAL CONTROL, LLC FOR ANIMAL CONTROL SERVICES

Resolution No. 2024-R-30 RESOLUTION DESIGNATING DELTA DENTAL OF NEW JERSEY, INC. AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF MAPLE SHADE (GROUP #10356)

Resolution No. 2024-R-31 RESOLUTION TO AFFIRM THE TOWNSHIP OF MAPLE SHADE’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES,

EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Motion to Approve Consent Agenda: Second:

Comments on Motion: none Roll Call:

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

NEW BUSINESS

1. Certification of Petition – No action at this time as the has become part of mediation

MANAGERIAL APPOINTMENTS FOR 2024 - Township Manager

PUBLIC PORTION – Resident is waiting for a recycling bin. A new shipment has been delivered and will be available.

Motion to Close: Kauffman Second: Volpe Comments: none All in Favor: yes

BENEDICTION – by Pastor Greg Ginion of the Immanuel Baptist Church

Motion to Adjourn: Kauffman Second: Volpe All in Favor: yes