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

SPECIAL BUDGET MEETING

Resolution No. 2024-R-66 Resolution to Meet in Executive Session for the following:

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:

ORDINANCE(S) – INTRODUCTION AND FIRST READING

Ordinance No. 2024-08 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Repealing Ordinance 2023-23 Regarding the Township Fire Department

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: April 3, 2024		Public Hearing: Apri	1 25, 2024

ORDINANCE(S) – SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2024-02</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending Chapter 194 of the Township Code Entitled "Vehicles and Traffic" at Subchapter 194-23 to Identify a New Turn Prohibition

Open Public Hearing			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

<u>Ordinance No. 2024-03</u> 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"

Open Public Hearing			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

<u>Ordinance No. 2024-04</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending Chapter 95 of the Township Code Entitled, "Fire Prevention"

Open Public Hearing			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

Ordinance No. 2024-05 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending Chapter 88, Section 6 of the Township Code Entitled, "Fees and Escrows"

Open Public Hearing	
Motion to Close:	Second:
Motion to Adopt:	Second:

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Comments: Comments:

All in Favor: Roll Call:

<u>Ordinance No. 2024-06</u> An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey Amending the Township Code to Add Chapter 126 "Murals and Public Art"

Open Public Hearing			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:

<u>PUBLIC PORTION (for Consent Agenda Items)</u> - 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

<u>Resolution No. 2024-R-67</u> Appoint Sara Kanicki as Zoning Board Member, Alternate #4 with a term to Expire December 31, 2025

<u>Resolution No. 2024-R-68</u> Authorize Engineering Services to Remington & Vernick for Food Bank Renovation-CDBG Funding in an Amount not to Exceed \$23,800.00

<u>**Resolution No. 2024-R-69**</u> Approving the Maple Shade Youth Football Association to Open the Beer Garden one Additional Night, Thursday April 25th, During the Annual Youth Football Carnival

<u>Resolution No. 2024-R-70</u> Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services with Donald M. Doherty, Esq.

<u>Resolution No. 2024-R-71</u> Resolution Adopting the Maple Shade Fire Department Standard Operation Procedures 100 Through 116

Motion to Approve Consent Agenda: Second: Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 1,262,819.79
UTILITY FUND	\$ 826,270.22
GENERAL CAPITAL FU	JND \$ 57,688.86
UTILITY CAPITAL FUN	ND \$ 0
TRUST FUND	\$ 403,384.72
GRANT FUND	\$ 1,572.05

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. Engineer's Report
- 3. Site Plan

NEW BUSINESS

1. Sustainable Maple Shade Community Garden

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 APRIL 11, 2024, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act -3/26/24