

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
APRIL 25, 2024 – 6:30 P.M.

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-81 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:

ORDINANCE – INTRODUCTION AND FIRST READING

Ordinance No. 2024-10 An Ordinance of the Township of Maple Shade, in the County of Burlington, New Jersey, Adopting a Tree Removal and Replacement Program

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: May 2, 2024

Public Hearing: May 23, 2024

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ORDINANCE – SECOND READING AND PUBLIC HEARING

Ordinance No. 2024-07 An Ordinance Repealing Ordinance No. 2021-06, and to Conditionally Permit Certain Classes of Cannabis Businesses to Locate within Specified Geographical Boundaries of the Township of Maple Shade in Burlington County, New Jersey, Adding Licensing Requirements to Chapter 114, Article VII, Entitled “Cannabis Resolution of Support and Licensing”, and Adding Cannabis Taxing Regulations to Chapter 181 Taxation, Article VII Entitled “Cannabis Taxing Regulations Transfer and User Tax”, and Adding Cannabis Zoning Requirements to Chapter 205, Zoning, Article XXIII, Entitled “Cannabis Businesses”

Open Public Hearing:

| | | | |
|--------------------------------|---------|-----------|---------------|
| Motion to Close: | Second: | Comments: | All in Favor: |
| Motion to Take from the Table: | Second: | Comments: | All in Favor: |
| Motion to Adopt: | Second: | Comments: | Roll Call: |

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

Open Public Hearing:

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| Motion to Close: | Second: | Comments: | All in Favor: |
| Motion to Adopt: | Second: | Comments: | Roll Call: |

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.

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| Motion to Close: | Second: | All in Favor: |
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CONSENT AGENDA

Resolution No. 2024-R-82 Resolution to Declare Block 4, Lot 8.02, as Tax Exempt and to Cancel Taxes from April 16, 2024 Through December 31, 2024

Resolution No. 2024-R-83 Authorizing the Sale of Surplus Property Through Online Auction

Resolution No. 2024-R-84 Appoint Brennen W. King as Class I Special Law Enforcement Officer

Motion to Approve Consent Agenda:

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| Second: | Comments: | Roll Call: |
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APPROVAL OF EXPENDITURE LIST

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|-----------------------------|----------------------|
| CURRENT FUND | \$ 313,726.87 |
| UTILITY FUND | \$ 91,772.82 |
| GENERAL CAPITAL FUND | \$ 169,519.24 |
| UTILITY CAPITAL FUND | \$ 31,275.44 |
| TRUST FUND | \$ 432,173.47 |
| GRANT FUND | \$ 88,105.33 |

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF MARCH 2024 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations
2. Site Plan

NEW BUSINESS

1. VFW Post #2445

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
May 9, 2024, AT 6:30 PM**

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 4/23/24.