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

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

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 (6:32 pm): Wiest Second: Volpe All in Favor: yes

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 (6;56pm): Nunes Second: Volpe All in Favor: yes

ORDINANCE - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2024-10</u> 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: Comments: none Roll Call:

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

Publication Date: May 2, 2024 Public Hearing: May 23, 2024

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: no participants

Motion to Close: Volpe Second: Nunes Comments: none All in Favor: yes Motion to Take from the Table: Volpe Second: Wiest All in Favor: yes

Motion to Adopt: Comments: Roll Call:

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

<u>Ordinance No. 2024-08</u> 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: no participation

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

Motion to Adopt: Comments: none Roll Call:

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

<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. No participation

Motion to Close: Wiest Second: Volpe All in Favor: yes

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

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

Motion to Approve Consent Agenda:

Second.		Comments. I	10116		KO	n Can.
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						X
Ms. Nunes	X		X			
Mrs. Volpe			X			
Wiest		X	X			
Schmidt			X			

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APPROVAL OF EXPENDITURE LIST

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:		Comments:	none	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						X
Ms. Nunes			X			
Mrs. Volpe		X	X			
Wiest	X		X			
Schmidt			X			

Comments:

APPROVAL OF MARCH 2024 MINUTES

Motion to Approve:

Wiest

Schmidt

 COUNCIL
 MOTION
 SECOND
 AYES
 NAYS
 ABSTAIN
 ABSENT

 Kauffman
 x
 x

 Ms. Nunes
 x
 x

 Mrs. Volpe
 x
 x

X

X

Roll Call:

PUBLIC PORTION – Ray Fernicky, 100 Grant Avenue, expressed concerns about the Sportsman's Club's gun range. Specifically, the percussion of shots, the direction of the bullets and noise. The council has been advised of the situation and is actively working on solutions. Resident from 104 Frederick Avenue reported that when the roadway was improved the contractor pulled the box out now Woodard & Curran cannot find the shut off box. Sara Kanicki, 41 Clinton Avenue, asked about the health benefits that she was reading about on

Motion to Close: Wiest Second: Volpe All in Favor: yes

social media. Manager Danson explained the process and past practices.

STAFF AND PROFESSIONAL COMMENTS – Happy Spring and thank all the volunteers that helped with the football carnival. Condolences to the McClure and Barrett families. Mrs. Volpe spent a moment explaining why she was not running for council again to rebut the false comments on social media. Mayor Schmidt reiterated the council's action to repeal ordinance 2023-23.

OLD BUSINESS

- 1. Operations
 - a. Sustainable and Manager Danson took part in recording a short video with PSE&G to support the energy saving efforts.
 - b. DPW removed a sliding board from Woodlawn park due to damage it will cost \$7,000 to replace
 - c. The township planted trees to celebrate Arbor Day.
 - d. Fifty-seven homes (and some of Fox Meadow apartments) participated in the yard sale, the event was very successful and well liked.
 - e. Thirty-nine children took part in the "Bring you Kids to Work" day, it was a happy day for all.
- 2. Site Plan next meeting is May 7th.

NEW BUSINESS

1. VFW Post #2445 – Mr. Wiest made a motion to approve the waiver of the local raffle license fee for the instant tab raffle. Second by Mrs. Volpe 4-0 yes.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR May 9, 2024, AT $6:30~\mathrm{PM}$

Motion (7:45 pm): Nunes Second: Volpe All in Favor: yes

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