

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

**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**

**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

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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			

**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: 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			

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**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. 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

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

Motion to Approve Consent Agenda:

Second:                                      Comments: none                                      Roll Call:

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

**APPROVAL OF EXPENDITURE LIST**

<b>CURRENT FUND</b>	<b>\$ 313,726.87</b>
<b>UTILITY FUND</b>	<b>\$ 91,772.82</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$ 169,519.24</b>
<b>UTILITY CAPITAL FUND</b>	<b>\$ 31,275.44</b>
<b>TRUST FUND</b>	<b>\$ 432,173.47</b>
<b>GRANT FUND</b>	<b>\$ 88,105.33</b>

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			



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