

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 9, 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-85 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:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adjourn:

Second:

All in Favor:

ORDINANCE – SECOND READING AND PUBLIC HEARING

Ordinance No. 2024-09 A 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

MAPLE SHADE TOWNSHIP COUNCIL
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Open Public Hearing:

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

Resolution No. 2024-R-86 Resolution to Read Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2024-R-87 Resolution for Local Examination

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2024-R-75 APPROVE 2024 MUNICIPAL BUDGET

*****Open Public Hearing of the 2024 Municipal Budget - Mayor**

SUMMARY OF REVENUES

Surplus	\$4,500,000.00
Total Miscellaneous Revenues	3,668,195.58
Receipts From Delinquent Taxes	500,000.00
a) Local Tax for Municipal Purposes	12,515,276.42
b) Addition to Local District School Tax	0.00
Total Amount to be Raised by Taxes for Support of Municipal Budget	<u>12,515,276.42</u>
Total General Revenues	\$21,183,472.00

SUMMARY OF APPROPRIATIONS

Operating Expenses: Salaries & Wages	\$7,694,829.37
Other Expenses	7,282,830.07
Deferred Charges & Other Appropriations	1,992,079.00
Capital Improvements	75,000.00
Debt Service (Including School Purpose)	2,824,023.00
Reserve for Uncollected Taxes	<u>1,314,710.56</u>
Total General Appropriations	\$21,183,472.00

Motion to Close Public Hearing: Second:

Comments on Motion:

All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
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Motion to Adopt: Second:
Comments on Motion:
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.

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2024-R-88 Authorizing the Use of John F. Kennedy (“Aces”) Field and Temporary Street Closure for Bubble Festival Hosted by the Maple Shade Business & Economic Development Commission

Resolution No. 2024-R-89 Authorizing the Use of Gazebo Park and Temporary Street Closure for the 2024 Downtown Dog Parade Hosted by the Maple Shade Business & Economic Development Commission

Resolution No. 2024-R-90 Award of Contract to Booth Mechanical for the Installation of a New Bypass Connection to the Windsor Avenue Pump Station

Resolution No. 2024-R-91 Amend Contract with Derstine Company, LLC for the Wastewater Treatment Plant Screw Pump Reconditioning and Approve Change Order No. 1

Resolution No. 2024-R-92 Resolution Requesting Permission for the Dedication by Rider for Lead Hazard Control Assistance Fund Required by N.J.S.A 52:27D-437.16

Motion to Approve Consent Agenda:
Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 2,954,851.10
UTILITY FUND	\$ 475,301.21
GENERAL CAPITAL FUND	\$ 1,764.72
UTILITY CAPITAL FUND	\$ 48,665.00
TRUST FUND	\$ 246,767.04
GRANT FUND	\$ 11,687.16

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

MAPLE SHADE TOWNSHIP COUNCIL
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Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations
2. Police Report
3. Site Plan

NEW BUSINESS

1. Liquor Licenses

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 23, 2024, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 5/7/24.