

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MAY 23, 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-93 Resolution to Meet in Executive Session for the following:

- a) Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege/Personnel -Independent Fire Company No. 1 v. Township of Maple Shade
- b) Matters Relating to Health, Safety and Welfare / Attorney Client Privilege - Housing

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:

PRESENTATION – Woodard & Curran Annual Presentation

ORDINANCE – SECOND READING AND PUBLIC HEARING

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

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

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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.

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2024-R-94 Accept Resignation and Approve Appointments to Planning Board

Resolution No. 2024-R-95 Accept Resignation and Approve Appointment to Zoning Board

Resolution No. 2024-R-96 Resolution Granting Request for Road Closure for East Woodcrest Avenue Block Party

Resolution No. 2024-R-97 Authorize Endorsement of Treatment Works Approval Permit Application to the New Jersey Department of Environmental Protection for Barron’s Urban Renewal Associates, LP for the Property Located 103-119 West Main Street

Resolution No. 2024-R-98 Award of Contract to J.P. Smith Contractors, Inc. for Concrete Repairs to the Chlorine Contact Tank Center Channel at the Park Avenue Wastewater Treatment Plant in the Amount of \$33,875.00

Resolution No. 2024-R-99 Reject All Bids for Main Street Pump Station Force Main Replacement and Authorize Rebid

Resolution No. 2024-R-100 Authorize Utility Engineering Services for FY 2024 NJDOT Trust Fund Resurfacing of North Coles Avenue, Roland Avenue and Drainage Improvements on Buttonwood Avenue in an Amount not to Exceed \$87,900.00

Resolution No. 2024-R-101 Resolution of the Township Council of the Township of Maple Shade in Support of the State Cannabis Retail Application of Friendly Greens, LLC

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 230,727.51
UTILITY FUND	\$ 68,578.57
GENERAL CAPITAL FUND	\$ 20,547.29
UTILITY CAPITAL FUND	\$ 134,821.93
TRUST FUND	\$ 59,026.90
GRANT FUND	\$ 15,292.86

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Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF APRIL 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. Engineer's Report
3. Site Plan

NEW BUSINESS

1. Initiative Petition: Clerk's Report

Motion to go Back into Close: Second: All in Favor:

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Motion to Open: Second: All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
June 13, 2024, AT 6:30 PM**

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 5/21/24.