

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 12, 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

Resolution No. 2024-R-103 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 the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds

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:

PRESENTATION – “TOWNSHIP OF MAPLE SHADE”

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
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ORDINANCE(S) – INTRODUCTION AND FIRST READING

Ordinance No. 2024-12 An Ordinance of the Township of Maple Shade, in the County of Burlington, NJ, Amending the Municipal Code to Revise Chapter 174 Governing “Stormwater Control”

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: June 20, 2024 Public Hearing: July 18, 2024

ORDINANCE(S) – SECOND READING AND PUBLIC HEARING

Ordinance No. 2024-11 An Ordinance for Initiative Petition

Open Public Hearing:

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.

Motion to Close: Second: All in Favor:

CONSENT AGENDA

Resolution No. 2024-R-104 Authorize Renewal of 2024-2025 Liquor Licenses

Resolution No. 2024-R-105 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 204, Lot 14

Resolution No. 2024-R-106 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 1, Lot 10

Resolution No. 2024-R-107 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 35, Lot 1.01

Resolution No. 2024-R-108 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 113, Lot 1.01

Resolution No. 2024-R-109 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 9, Lot 10.01

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Resolution No. 2024-R-110 Authorizing the Temporary Closure of the Municipal Parking Lot and Brubaker Lane for the Maple Shade Business Association Car Show Saturday, September 7, 2024, 8 AM to 12 NOON

Resolution No. 2024-R-111 Amend Contract with Evoqua Water Technologies for the Refurbishment of the Headworks Screw Pump at the Maple Shade Township Wastewater Treatment Plant and Approve Change Order No. 1

Resolution No. 2024-R-112 Amend Contract with J.P. Smith Contractors, Inc. for the Wastewater Treatment Plant Chlorine Contact Tank Repairs, Approve Final Change Order No. 1, Authorize Payment Certificate No. 2 and Release Retainage

Resolution No. 2024-R-113 Award Contract to Booth Mechanical for County Avenue Water System Improvements in the Amount of \$291,832.50

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 4,299,368.20
UTILITY FUND	\$ 380,500.72
GENERAL CAPITAL FUND	\$ 23,133.31
UTILITY CAPITAL FUND	\$ 25,954.07
TRUST FUND	\$ 433,798.96
GRANT FUND	\$ 11,966.19

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF MAY 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. Police Report
3. Site Plan

NEW BUSINESS

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 27, 2024, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 6/10/24.