

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 27, 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-114 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

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:

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

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JUNE 27, 2024 – 6:30 P.M.**

Resolution No. 2024-R-115 Authorize Engineering Services of Remington & Vernick Engineers for the County Avenue Pipe Replacement Project in an Amount Not to Exceed \$9,980.00

Resolution No. 2024-R-116 Authorize Engineering Services of Remington & Vernick Engineers for Woodlawn Avenue Stormwater Improvements in an Amount Not to Exceed \$15,630.00

Resolution No. 2024-R-117 Grant Request for Road Closure for Elm Avenue Block Party

Resolution No. 2024-R-118 Authorize Submission of a Municipal Aid Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for MA-2025 North Terrace Avenue – 00156

Resolution No. 2024-R-119 Authorize Renewal of 2024-2025 Liquor Licenses

Resolution No. 2024-R-120 Resolution Urging Crackdown on Boom Car Parties

Resolution No. 2024-R-121 Resolution Releasing Performance Guarantee of JP Smith Contractor Inc. for the Wastewater Treatment Plant Chlorine Tank Repairs

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 222,442.97
UTILITY FUND	\$ 61,886.87
GENERAL CAPITAL FUND	\$ 9,191.00
UTILITY CAPITAL FUND	\$ 214,622.00
TRUST FUND	\$ 65,635.28
GRANT FUND	\$ 6,628.26

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

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
JULY 18, 2024, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 6/25/24.