# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES MAY 9, 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-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 6:31pm: Wiest Second: Kauffman 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 Open7:02 pm: Nunes Second: Wiest All in Favor: yes

## OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson: one sanitation (feeding wildlife) 2miscellaneous

Public Participation- none

Motion to Close: Kauffman Second: Wiest Comments: none All in Favor: yes Motion to Adjourn: Nunes Second: Kauffman All in Favor: yes

# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES MAY 9, 2024 – 6:30 P.M.

## ORDINANCE - SECOND READING AND PUBLIC HEARING

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

Open Public Hearing:

Motion to Close: Kauffman Second: Nunes Comments: none All in Favor: yes

Motion to Adopt: Comments: none Roll Call:

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

## **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:		Comments:	none	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Ms. Nunes	X		X			
Mrs. Volpe						X
Wiest			X			
Schmidt			X			

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

Motion to Approve:		Comments:	none	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Ms. Nunes	X		X			
Mrs. Volpe						X
Wiest			X			
Schmidt			X			

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

\*\*\*Open Public Hearing of the 2024 Municipal Budget – Mayor and CFO explained the budget. No public participation.

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# **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 12,515,276.42
Total General Revenues \$21,183,472.00

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## SUMMARY OF APPROPRIATIONS

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

Motion to Close Public Hearing: Nunes Second: Kauffman

Comments on Motion: none

All in Favor: yes

Motion to Adopt: Comments on Motion: none Roll Call:

	1					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	X		X			
Ms. Nunes		X	X			
Mrs. Volpe						X
Wiest			X			
Schmidt			X			

<u>PUBLIC PORTION (for Consent Agenda Items)</u> - 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: Kauffman All in Favor: yes

# **CONSENT AGENDA**

<u>Resolution No. 2024-R-88</u> 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

# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES

MAY 9, 2024 - 6:30 P.M.

<u>Resolution No. 2024-R-89</u> 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

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

<u>Resolution No. 2024-R-91</u> 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:			Comments:	none	Roll Call:	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Ms. Nunes	X		X			
Mrs. Volpe						X
Wiest			X			
Schmidt			X			

#### APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 2	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:		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			

**PUBLIC PORTION** – Resident from Moorestown Township expressed continuous concerns about the noise from the Maple Shade Sportsman's Club. The mayor explained that they, he and the manager are working on the situation and waiting for responses from the members of the club. The resident claims the club is not up to code and feels it is the township's responsibility to enforce as opposed to the state regulating its laws.

Motion to Close: Wiest Second: Kauffman All in Favor: yes

# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES

MAY 9, 2024 - 6:30 P.M.

**STAFF AND PROFESSIONAL COMMENTS** – Council wished everyone a Happy Mother's Day and recommended buying local. They reminded residents that sum pumps cannot be dumped into the storm water system, it is illegal and is taxing the system. The football carnival was a success and thanked the many volunteers. The fire department is back in service with approximately twenty-one firefighters and up to ten more getting fitted.

## **OLD BUSINESS**

- 1. Operations
  - a. Please check out the article about Maple Shade at homes.com
  - b. the town wide yard sale and clean up was a huge success
  - c. the fire department is staffed daily from 8 am to midnight then strictly volunteers
  - d. reminder that landlords must register their rental properties
- 2. Police Report
  - a. 40 kids were in the building for "bring your kid to work day", it was well received and thank you to Darra for her efforts getting the day organized
  - b. the department underwent a 9-mil handgun switch thank you to Manager and CFO on May  $2^{nd}$ , Officer Marshall and Sitka received the K-9 accommodation the only combination awarded
  - c. the chief explained "swatting calls" and to beware. They are fake mass shooting or stabbing calls sent to schools, malls, etc.
  - 3. Site Plan There is a new full service Mexican food restaurant coming to 11 W. Main Street

## **NEW BUSINESS**

- 1. Liquor Licenses resolutions for the annual liquor license renewals for 2024-2025 will be added to the next few council agendas as they are deemed complete.
- 2. Land Use Board Members due to two resignations, resolutions moving alternates to regular board positions will be included on the next council agenda

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR May 23, 2024, AT 6:30 PM

Motion: Kauffman Second: Nunes All in Favor: yes

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