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

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

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 (6:31 pm): Volpe 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 Open (7:00 pm): Nunes Second: Wiest All in Favor: yes

PRESENTATION – <u>Woodard & Curran Annual Presentation</u> – presentation was presented by Ryan Sullivan, Anthony Catalino, Will Gray and Robert Gezzi. They announced that Maple Shade received an award in 2023 for the Best Tasting Water. They reviewed our grant

opportunities (i.e. CSO and SSO projects) and our testing reports. One of biggest issues is the water overload due to excess rain and the sum pumps being directed to the storm drains.

ORDINANCE - SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2024-10</u> 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: no participation

Motion to Close: Volpe Second: Wiest 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	X			
Ms. Nunes	X		X			
Mrs. Volpe			X			
Wiest			X			
Schmidt			X			

<u>PUBLIC PORTION</u> (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.- no participation

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

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

<u>Resolution No. 2024-R-97</u> 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

<u>Resolution No. 2024-R-98</u> 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

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

<u>Resolution No. 2024-R-100</u> 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

<u>Resolution No. 2024-R-101</u> 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:			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			

APPROVAL OF EXPENDITURE LIST - \$528,995.06

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

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

APPROVAL OF APRIL 2024 MINUTES

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

PUBLIC PORTION – the resident from 100 Grant Avenue, Moorestown brought his neighbors to complain to council about the noise from the Sportsman's Club. After hearing their concerns, the council reiterated that the fraternal organization was in existence prior to the codes of Maple

Shade, but they need to contact the state entities that enforce gun safety and the issues they are claiming.

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

STAFF AND PROFESSIONAL COMMENTS -Please come to the Memorial Day celebration to honor our hometown Veterans, Monday and 11:00 am. The monthly newsletter is out, there is a lot of very helpful information to find. Thank you to our EMS-on-EMS week, we are grateful for your services and Thank you to Jen, our Business and Economic Development Director for another fun event, the dog parade, which was very successful. Remember June 4th is the Primary Election.

OLD BUSINESS

- 1. Operations
 - a. at the Barron's building site, they are capping, sealing and testing
 - b. May 15 was a Sterling Manor drill
 - c. We have our first Cannabis business application in for review
 - d. R & V update was included with the presentation
- 2. Engineer's Report
 - a. R & V met with EPA to discuss the extreme rainfall and the results on our system
 - b. the force main bids will be rejected and rebid
- 3. Site Plan next meeting is scheduled for June 6th

NEW BUSINESS

1. Initiative Petition: Clerk's Report: I received an Initiative Petition on April 24th, reviewed it, and deem it sufficient. The Ordinance number assigned to the petition is: 2024-11. The publication date in the Courier Post is May 29th – the Public Hearing will be June 13th.

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

Motion: Volpe Second: Kauffman All in Favor: yes

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