

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
JULY 18, 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-121 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:

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:

ORDINANCE(S) – SECOND READING AND PUBLIC HEARING

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”

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Open Public Hearing:

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

Ordinance No. 2024-13 An Ordinance Authorizing the Purchase of Real Property known as 65-67-67A Old Kings Highway and Designated as Block 173.02, Lot 8.03 in the Township of Maple Shade, County of Burlington and State of New Jersey

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:
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CONSENT AGENDA

Resolution No. 2024-R-122 Amend Non-Fair and Open Contract for Professional Services

Resolution No. 2024-R-123 Authorize Renewal of 2024-2025 Liquor Licenses

Resolution No. 2024-R-124 Resolution Releasing Performance Guarantee for Holman Automotive Group, Inc. – Block 189, Lot 1

Resolution No. 2024-R-125 Resolution to Declare Block 1.02, Lot 11 as Tax Exempt and to Cancel Taxes from July 8, 2024 through December 31, 2024

Resolution No. 2024-R-126 Award of Contract to Think Pavers Hardscaping, LLC for Improvements to Various Roadways as Part of the 2024 Roadway Pavement Restoration Project in the Amount of \$127,251.00

Resolution No. 2024-R-127 Authoring the Appointment of Nicholas Worstall to the Maple Shade Police Department and Attendance at the Gloucester County Police Academy

Resolution No. 2024-R-128 Authorize the Appointment of Charles Szymczak to the Maple Shade Police Department and Attendance at the Gloucester County Police Academy

Resolution No. 2024-R-129 Amend Contract with Booth Mechanical, Inc. for the Hydrant Replacement Program and Approve Final Change Order No. 1

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Resolution No. 2024-R-130 Resolution of the Township Council of the Township of Maple Shade in Support of the State Cannabis Retail Application of High Profile Maple Shade, LLC

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 3,137,452.22
UTILITY FUND	\$ 344,398.48
GENERAL CAPITAL FUND	\$ 28,020.00
UTILITY CAPITAL FUND	\$ 56,119.80
TRUST FUND	\$ 432,546.09
GRANT FUND	\$ 22,387.69

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF JUNE 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 Report
3. Site Plan

NEW BUSINESS

1. Solid Waste 2025
2. Short Term Rentals

Motion to go Back into Close:

Second:

All in Favor:

Formal action may be taken upon conclusion of Closed Session

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Motion to Open:

Second:

All in Favor:

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MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
AUGUST 15, 2024, AT 6:30 PM

Motion:

Second:

All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 7/16/24.