MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION MINUTES 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 6:30 pm

	<u>I</u> :					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			X			
Ms. Nunes			X			
Mrs. Volpe			X			
Wiest			X			
Schmidt			X			

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 (6:32pm): Kauffman Second: Wiest 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 7:11pm): Nunes Second: Volpe All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson – report included 2 dog bites, one cate bite, pool water and rabies case. All satisfied.

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Public Participation - none

Motion to Close: Wiest Second: Volpe Comments: none All in Favor: yes

Motion to Adjourn: Nunes Second: Volpe All in Favor: yes

PRESENTATION – "TOWNSHIP OF MAPLE SHADE" Jen Nixon, Director of Business and Economic Development and Manager Danson presented a new video promoting Maple Shade as a great place to live and start a business. The video is on our facebook page and website.

ORDINANCE(S) – INTRODUCTION AND FIRST READING

<u>Ordinance No. 2024-12</u> 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:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			X			
Ms. Nunes	X		X			
Mrs. Volpe		X	X			
Wiest			X			
Schmidt			X			

Publication Date: June 20, 2024 Public Hearing: July 18, 2024

<u>Ordinance No. 2024-13</u> 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

Motion for Introduction:		Second:	Comments:	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Ms. Nunes	X		X			
Mrs. Volpe			X			
Wiest			X			
Schmidt			X			

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: no participation

Motion to Close: Wiest Second: Nunes Comments: none All in Favor: yes Motion to Adopt: Second: Comments: Councilwoman Volpe made a statement referencing New Jersey statutes which state municipalities maintain control and supervision of their fire departments and feels the ordinance sounds like a fire district is being

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created. Ms. Nunes and Mr. Kauffman said the ordinance should go to the people. Roll Call:

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

Ordinance No. 2024-11 did not pass.

<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 public Participation

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

CONSENT AGENDA

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

<u>Resolution No. 2024-R-105</u> 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

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

<u>Resolution No. 2024-R-109</u> Resolution Authorizing Establishment of Lien for Property Maintenance for Block 9. Lot 10.01

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

<u>Resolution No. 2024-R-111</u> 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

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<u>Resolution No 2024-R-112</u> 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

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

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 - \$5,177,721.45

 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: 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 MAY 2024 MINUTES

Motion to Approve:		Comments:	none	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Ms. Nunes	X		X			
Mrs. Volpe			X		x: 5-9-24	
Wiest			X			
Schmidt			X			

PUBLIC PORTION – Andrew Simonsick Jr. announced that he was the acting Fire Chief and questioned council why the rescue truck was being auctioned and told them to reconsider because they do not have knowledge of the uses of the truck and to reinstate the vehicle. He also questioned the purchase of 30 sets of turnout gear and told council that they were wasting

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taxpayer money and demanded answers. He was told that the issues will be addressed by the Fire Chief upon his return. Barbara Rathgeb, 200 E. Mill Road, told council that we live in a democratic town and to give it back to the people, then asked the audience if they were aware that council was in court today. She also told Mayor and Deputy Mayor she was glad they lost the primary. Andrew Simonsick Sr. suggested council was spreading propaganda and told council that the ordinance was written by someone that wrote the laws in this state and the country, so if you want to go picking apart that ordinance and insulting it, watch what you're doing 'cause that man has forgotten more than anyone will ever know. He is truly an expert in what he does more than anyone in this country...yous need to watch what you say how you produce it because up until now everything you said is just propaganda Mr. Newman, 511 Alexander Avenue, questioned the cost of the paid firefighters. Manager Danson explained.

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

STAFF AND PROFESSIONAL COMMENTS – announcements included; Food truck event went well, Thanks to DPW for the work during the shredding event; Thank you to Jen Nixon for a successful 30/30 event; congratulations to the graduates; and August 6th is National Night Out.

OLD BUSINESS

- 1. Operations no report
- 2. Police Report
 - a. the suspects were caught from the Fox Meadow shooting
 - b. 6-7 is the Torch run, come out a support
 - c. there will be an increased police presence at the fireworks due to the recent mob riots in the surrounding communities
- 3. Site Plan Cinnaminson request to connect sewer contact engineer Next meeting is July

NEW BUSINESS

1. Manager Danson spoke of the Joint Insurance Fund Conference in Tennessee, It covered many aspects of local government, not just insurance and was very educational.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR June 27, 2024, AT 6:30 PM

Motion(8:16 pm): Nunes Second: Kauffman All in Favor: yes

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