

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
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 – 6:30 pm

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

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(6:32 pm): Volpe 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(7:05pm): Kauffman Second: Nunes All in Favor: yes

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. No public participation.

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Motion to Close: Kauffman

Second: Nunes

All in Favor: yes

CONSENT AGENDA

Resolution No. 2024-R-115 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-116 Grant Request for Road Closure for Elm Avenue Block Party

Resolution No. 2024-R-117 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-118 Authorize Renewal of 2024-2025 Liquor Licenses

Resolution No. 2024-R-119 Resolution Urging Crackdown on Boom Car Parties

Resolution No. 2024-R-120 Resolution Releasing Performance Guarantee of JP Smith Contractor Inc. for the Wastewater Treatment Plant Chlorine Tank Repairs

Motion to Approve Consent Agenda:

Second:

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 EXPENDITURE LIST - \$580,406.38

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:

Comments: none

Roll Call:

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

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Schmidt			x			
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PUBLIC PORTION – Resident from 386 Park Avenue, Cinnaminson, requests connection to Maple Shade. The township authorized a study and is waiting for the engineer’s report.

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

STAFF AND PROFESSIONAL COMMENTS – Please be mindful of the children playing during the summer and the pets and seniors during the heat. Looking for volunteers to help with the Bubblefest which has been relocated to the high school. Reminder, the Fourth of July parade and fireworks is Saturday, enjoy, be safe and remember there will be an increased police presence.

OLD BUSINESS

1. Operations –
 - a. June 6 through the 9th was the JIF Conference which was very educational
 - b. June 11th met with PSE&G in reference to the substation located North Route 73, they will attend Site Plan
 - c. Due to the 30/30 event Jen Nixon has caught the interest of three developers looking at Maple Shade
 - d. The cannabis committee will be reviewing the second application
 - e. Just to clarify information on social media – purchasing the Kings Highway property is for the needed wastewater treatment plant, not a cannabis cultivating business.
 - f. the township is repairing sprinklers throughout town in the parks and fields
 - g. North Cedar and 500 block of Alexander Ave are included in the 2024 various road project getting underway
 - h. the township started summer hours – Monday-Thursday; ½ hours lunches; Friday end the day at 1:30 pm.
2. Engineer’s Report – no report
3. Site Plan – 7/2 next meeting

NEW BUSINESS

Motion to go Back into Close(7:25pm): Kauffman Second: Volpe All in Favor: yes

Formal action may be taken upon conclusion of Closed Session

Motion to Open(8:37pm): Kauffman Second: Nunes All in Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR JULY 18, 2024, AT 6:30 PM

Motion: Volpe Second: Wiest All in Favor: yes

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