

**MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
AUGUST 15, 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-131** 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) – FIRST READING AND INTRODUCTION**

**Ordinance No. 2024-14** Bond Ordinance Providing for Various 2024 General Capital Improvements, by and in the Township of Maple Shade, in the County of Burlington, State of New Jersey; Appropriating \$3,140,000 Therefore (Including Two Grants in the Aggregate

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Amount of \$445,680) and Authorizing the Issuance of \$2,565,600 Bonds or Notes to Finance Part of the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call:  
Publication Date: August 22, 2024 Public Hearing: September 12, 2024

**Ordinance No. 2024-15** Bond Ordinance Providing for Various 2024 Utility Improvements, by and in the Township of Maple Shade, in the County of Burlington, State of New Jersey; Appropriating \$3,000,000 Therefor (Including a Grant in the Amount of \$850,000) and Authorizing the Issuance of \$2,047,500 Bonds or Notes to Finance Part of the Cost Thereof

Motion for Introduction: Second: Comments: Roll Call:  
Publication Date: August 22, 2024 Public Hearing: September 12, 2024

**Ordinance No. 2024-16** Re-Appropriation Ordinance of the Township of Maple Shade, in the County of Burlington, State of New Jersey, Providing for Various Capital and Utility Improvements and Re-Appropriating \$2,514,341.91 of Excess Bond Proceeds from Various Bond Ordinances to Finance the Costs Thereof

Motion for Introduction: Second: Comments: Roll Call:  
Publication Date: August 22, 2024 Public Hearing: September 12, 2024

**ORDINANCE(S) – SECOND READING AND PUBLIC HEARING**

**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

Motion to Take from the Table : Second: Comments: Roll Call:  
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:

**CONSENT AGENDA**

**Resolution No. 2024-R-132** Resolution to Declare Block 69, Lot 3.04 as Tax Exempt and to Cancel Taxes from July 8, 2024 through December 31, 2024

**Resolution No. 2024-R-133** Approve Governing Body Certification of the 2023 Annual Audit

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**Resolution No. 2024-R-134** Award Contract to Levy Construction Company, Inc. for Improvement to the Municipal Complex Food Pantry for the Amount of \$192,100.00

**Resolution No. 2024-R-135** Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 -NJDEP - Clean Communities Program

**Resolution No. 2024-R-136** A Resolution Requesting Permission for the Dedication by Rider for Cannabis Advisory Committee Professional Fee Escrow Trust Fund

**Resolution No. 2024-R-137** Resolution to Amend Capital Budget

**Resolution No. 2024-R-138** Authorize Engineering Services of Remington & Vernick Engineers for Sidewalk Improvements on Forklanding Road and Howard Yocum Elementary School in an Amount not to Exceed \$21,410.00

**Resolution No. 2024-R-139** Resolution in Support of Amendments to Act P.L. 2019, C. 290 Known as “Paul’s Law”

**Resolution No. 2024-R-140** Award of Contract to Earle Asphalt Company for the Force Main Replacement - Phase I at the Main Street Pump Station

**Resolution No. 2024-R-141** Amend Resolution 2024-R-68 for the Food Pantry Improvement Project

**Resolution No. 2024-R-142** Authorizing the Appointment of Debra Long as Deputy Court Administrator for the Township of Maple Shade Municipal Court

**Resolution No. 2024-R-143** Resolution Appointing Sara Kanicki to the Business & Economic Development Commission

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

**APPROVAL OF EXPENDITURE LIST**

<b>CURRENT FUND</b>	<b>\$ 2,972,959.96</b>
<b>UTILITY FUND</b>	<b>\$ 1,823,417.77</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$ 27,281.89</b>
<b>UTILITY CAPITAL FUND</b>	<b>\$ 15,242.53</b>
<b>TRUST FUND</b>	<b>\$ 32,323.37</b>
<b>GRANT FUND</b>	<b>\$ 2,648.75</b>

Motion to Approve:

Second:

Comments:

Roll Call:

**APPROVAL OF JULY 2024 MINUTES**

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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. Site Plan
3. Solid Waste 2025

**NEW BUSINESS**

Motion to go Back into Close:                      Second:                      All in Favor:

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Motion to Open:                      Second:                      All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
SEPTEMBER 12, 2024, AT 6:30 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 8/13/24.*