

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
AUGUST 15, 2024 – 6:30 P.M.**

Motion to Adjourn: Wiest

Second: Nunes

All in Favor: yes

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 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:

Comments: none

Roll Call:

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

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:

Comments: none

Roll Call:

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

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:

Comments: none

Roll Call:

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

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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: Kauffman Second: Volpe Comments: none All in Favor: yes
Motion to Adopt: Comments: none Roll Call:

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

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.

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

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

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

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Resolution No. 2024-R-139 Award of Contract to Earle Asphalt Company for the Force Main Replacement - Phase I at the Main Street Pump Station

Resolution No. 2024-R-140 Amend Resolution 2024-R-68 for the Food Pantry Improvement Project

Resolution No. 2024-R-141 Authorizing the Appointment of Debra Long as Deputy Court Administrator for the Township of Maple Shade Municipal Court

Resolution No. 2024-R-142 Resolution Appointing Sara Kanicki to the Business & Economic Development Commission

Motion to Approve Consent Agenda: 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 - \$4,875,020.92

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

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			
Schmidt			x			

APPROVAL OF JULY 2024 MINUTES

Motion to Approve: Comments: none Roll Call:

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

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Wiest			x			
Schmidt			x			

PUBLIC PORTION – no public participation

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

STAFF AND PROFESSIONAL COMMENTS – Council reminded the public that school will be starting shortly and be mindful of the children on bikes and walking to and from school. September 7th MSBA/BEDC will be hosting a Car Show from 8am to noon, come out and enjoy the event. The concerts in the park are fun and well attended and the Market off Main Street will be August 24th from 9 to 1pm.

OLD BUSINESS

1. Police Report
 - a. National Night Out was a great success even though it had to be brought inside due to the weather. A big thanks to Officer Misty Wiess, Beth Norcia, DPW and all the volunteers that made this event happen.
 - b. “Custard with a Cop” will be August 29th, VOA will be distributing backpacks.
 - c. There was an incident at Collins Park involving indecent exposure, please be mindful of your surroundings.
2. Operations
 - a. the exit conference was held for the audit, the township had no corrective action needed. Thanks to all involved
 - b. there is a study for Wallace, S. Maple and E. Gradwell Avenues for flooding
 - c. one half of the Acme parking lot will be repaved
 - d. Maple Shade was invited to the ICSC conference and connected to some great development opportunities
 - e. lighting project at Collins Park will be starting
 - f. the roof at Woodlawn and the bathrooms at the old Rescue building have been repaired.
2. Site Plan – Finishline purchased property and will attend Zoning Board. A residential dwelling at Woodlawn and Laurelton is requesting duplex status.
3. Solid Waste 2025 – Council needs to decide the type of trash collection the township should look into for future contract negotiations – continue with manual pick up or a cart system and separate bulk pick up. Township Manager will collect information on both options.

NEW BUSINESS

1. A meeting was held to discuss the Holiday Festival. It will be held on December 14, 2024 from 4 to 7 pm. Discussions included closing Main Street and including a parade. This being a fundraiser for Main Street it is important to decide how the cost of the Police Department and DPW personnel will be paid for and will the Main Street businesses stay open and benefit from the event.

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

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Motion (8:10pm): Kauffman Second: Volpe All in Favor: yes

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