

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 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

Resolution No. 2024-R-143 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. 2024-14 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

Open to the Public

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

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

Open to the Public

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

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

Open to the Public

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:

CONSENT AGENDA

Resolution No. 2024-R-144 Resolution in Support of Amendments to Act P.L. 2019, C. 290 Known as “Paul’s Law”

Resolution No. 2024-R-145 Resolution Amending Professional Services Agreement with Donald M. Doherty, Esq.

Resolution No. 2024-R-146 Resolution Authorizing the Transfer of Excess and Unclaimed Bicycles from Maple Shade Police Department to Pedals for Progress

Resolution No. 2024-R-147 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 35 Lot 1.01

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Resolution No. 2024-R-148 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 1 Lot 10

Resolution No. 2024-R-149 Authorize Engineering Services of Remington & Vernick Engineers for Park Avenue Wastewater Treatment Plant Screw Pump #3 Repairs

Resolution No. 2024-R-150 Authorize Engineering Services of Remington & Vernick Engineers for Main Street Water Plant Well #12 Repairs

Resolution No. 2024-R-151 Amend Contract with Think Pavers Hardscaping, LLC for the 2024 Roadway Pavement Restoration Project (N. Cedar and Alexander Avenues) and Approve Change Order #1

Resolution No. 2024-R-152 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – Opioid Settlement Proceeds

Resolution No. 2024-R-153 Resolution Requesting Permission for the Dedication by Rider for Animal Control Fund

Resolution No. 2024-R-154 Resolution Adopting the OPRA Application form Established by the Government Records Council in Accordance with P.L. 2024, c. 16

Resolution No. 2024-R-155 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 113 Lot 1.01

Resolution No. 2024-R-156 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 204 Lot 14

Resolution No. 2024-R-157 Resolution Authorizing Establishment of Lien for Property Maintenance for Block 9 Lot 10.01

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 5,159,989.06
UTILITY FUND	\$ 438,609.54
GENERAL CAPITAL FUND	\$ 251,915.87
UTILITY CAPITAL FUND	\$ 53,342.79
TRUST FUND	\$ 434,073.41
GRANT FUND	\$ 140,159.65

Motion to Approve:

Second:

Comments:

Roll Call:

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APPROVAL OF AUGUST 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. Police Report
3. Site Plan
4. Solid Waste 2025

NEW BUSINESS

1. Easement at 29 Willow Road

Motion to go Back into 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:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
SEPTEMBER 26, 2024, AT 6:30 PM**

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 9/10/24.