

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 26, 2024 – 6:30 P.M.**

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-158 Resolution to Meet in Executive Session for the following:

- a) Matters Relating to Litigation, Negotiation, and the Attorney/Client Privilege – Potential Litigation

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:

ORDINANCE(S) – INTRODUCTION AND FIRST READING

Ordinance No. 2024-17 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Accepting a Blanket Sanitary Sewer Line Easement and Dedication of Sewer Improvements within Block 191.01, Lot 1 in the Property Known as the Village of Stoney Run

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: October 1, 2024

Public Hearing: October 10, 2024

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 26, 2024 – 6:30 P.M.

Ordinance No. 2024-18 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey Accepting the Dedication of a Sanitary Sewer Easement and Existing Improvements within Block 195, Lot 2.01, Known as Route 73 Bowling Center

Motion for Introduction: Second: Comments: Roll Call:
Publication Date: October 1, 2024 Public Hearing: October 10, 2024

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-159 Amend Contract with Booth Mechanical, Inc for the 2021 Valve Replacement Project and Approve Final Change Order as a Decrease

Resolution No. 2024-R-160 Award Contract to Bott Electric for the Collins Lane Park Project for the Amount of \$79,950.00

Resolution No. 2024-R-161 Authorizing Agreement Between Maple Shade Board of Education and Township of Maple Shade to Provide a School Resource Officer

Resolution No. 2024-R-162 Authorizing Shared Services Agreement Between Maple Shade Board of Education and Township of Maple Shade for Class III Officer Services

Motion to Approve Consent Agenda:
Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$392,870.96
UTILITY FUND	\$225,790.65
GENERAL CAPITAL FUND	\$251,943.75
UTILITY CAPITAL FUND	\$161,000.28
TRUST FUND	\$296,225.16
GRANT FUND	\$182,675.67

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 26, 2024 – 6:30 P.M.

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations
2. Engineer's Report
3. Site Plan

NEW BUSINESS

1. Small Biz Bash – November 30th

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
OCTOBER 10, 2024, AT 6:30 PM

Motion:

Second:

All in Favor:

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