

**MAPLE SHADE TOWNSHIP COUNCIL**  
**REGULAR SESSION AGENDA**  
**OCTOBER 24, 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-171** Resolution to Meet in Executive Session for the following:

Motion to Recess:	Second:	All in Favor:
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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 Return from Recess:	Second:	All in Favor:
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**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:
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MAPLE SHADE TOWNSHIP COUNCIL  
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**CONSENT AGENDA**

**Resolution No. 2024-R-172** Amend Contract with Remington & Vernick for Engineering Services for Improvements to Ace’s Park

**Resolution No. 2024-R-173** Award of Contract to Booth Mechanical for Rose Avenue Water System Improvements for the Amount of \$453,185.00

**Resolution No. 2024-R-174** Amending Resolution No. 2024-R-165 Authorizing Road Closure for Annual Main Street Maple Shade Holiday Festival

**Resolution No. 2024-R-175** Authorizing the Submission of a Grant Award Extension Request to the New Jersey Department of Transportation for LA-2023 MA Maple Shade Township East Front Street and Alexander Avenue 03 Project

**Resolution No. 2024-R-176** Authorize the Purchase of a F550 4x4 Ambulance Remount Under HGAC Co-Op

**Resolution No. 2024-R-177** Authorize the Purchase of Three MTS Power-Load Cot Fasteners under NJ Bergen County Co-Op

**Resolution No. 2024-R-178** Authorize the Purchase of Two Lucas Chest Compression Systems under NJ Bergen County Co-Op

**Resolution No. 2024-R-179** Resolution Appointing a Municipal Housing Liaison Pursuant to P.L. 2024, C.2

**Resolution NO. 2024-R-180** Authorize Contract for Engineering Services to Remington & Vernick for Alexander Avenue Water System Improvement Project

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

**APPROVAL OF EXPENDITURE LIST**

<b>CURRENT FUND</b>	<b>\$ 268,299.92</b>
<b>UTILITY FUND</b>	<b>\$ 427,505.50</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$ 2,859.00</b>
<b>UTILITY CAPITAL FUND</b>	<b>\$ 73,972.50</b>
<b>TRUST FUND</b>	<b>\$ 620,690.92</b>
<b>GRANT FUND</b>	<b>\$ 155,351.79</b>

Motion to Approve:

Second:

Comments:

Roll Call:

**PUBLIC PORTION**

Motion to Close:

Second:

All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL  
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**STAFF AND PROFESSIONAL COMMENTS**

**OLD BUSINESS**

1. Operations
2. Site Plan

**NEW BUSINESS**

1. Transaxle Request for sewer tie in
2. Block 35, Lot 1 – adjacent municipal property purchase request
3. BEDC Membership Applications – M. Weist, F. Punzi

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

Formal action may be taken upon conclusion of Closed Session  
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Motion to Open:                      Second:                      All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR  
NOVEMBER 7, 2024, AT 6:30 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 10/22/24.*