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.

NOLL CALL	-0.301 MI					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Ms. Nunes			Х			
Mrs. Volpe			Х			
Wiest			Х			
Schmidt			Х			

ROLL CALL - 6:30 PM

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 (6:33pm): Volpe Second: Kauffman All in Favor: yes

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 (7:01 pm): Wiest Second: Kauffman All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson – one dog bite to owner							
Public Participation – no par	ticipation						
Motion to Close: Wiest	Second: Volpe	Comments: none	All in Favor: yes				
Motion to Adjourn: Nunes	Second: Kauffman	All in Favor: yes					

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 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 – no participation Motion to Close: Nunes Second: Volpe All in Favor: yes Comments: none Motion to Adopt: Comments: none Roll Call: COUNCIL MOTION SECOND AYES NAYS ABSTAIN ABSENT Kauffman Х Х Ms. Nunes Х Mrs. Volpe Х Wiest Х Х Schmidt Х

<u>Ordinance No. 2024-15</u> 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 – Resident from 170 S. Fellowship asked if the ordinance would help the Fire department? These are improvements to the infrastructure, so yes.

Motion to Clos	Close: Kauffman Second: Volpe Comments: none		ments: none	All in Favor: yes		
Motion to Ado	pt:	Comments: 1	none	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Ms. Nunes		Х	Х			
Mrs. Volpe	Х		Х			
Wiest			Х			
Schmidt			Х			

<u>Ordinance No. 2024-16</u> 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 – no participation Motion to Close: Kauffman Second: Nunes Comments: none All in Favor: yes Comments: none Motion to Adopt: Roll Call: COUNCIL MOTION SECOND AYES NAYS ABSTAIN ABSENT Kauffman Х

Ms. Nunes		Х	Х		
Mrs. Volpe	Х		Х		
Wiest			Х		
Schmidt			Х		

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 participation

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

CONSENT AGENDA

<u>Resolution No. 2024-R-144</u> Resolution in Support of Amendments to Act P.L. 2019, C. 290 Known as "Paul's Law"

<u>**Resolution No. 2024-R-145**</u> Resolution Amending Professional Services Agreement with Donald M. Doherty, Esq.

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

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

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

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

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

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

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

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

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

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

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

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

Motion to Approve Consent Agenda:

Second: Comments: Mr. Kauffman explained that Resolution 144 is an additional step to educate adults who are responsible for children under Paul's Law and to thank Paul and Colleen Quinn for their efforts. Manager Danson explained Resolution 154 was a state mandated amendment to the OPRA laws. Roll Call:

mandated amendment to the OT KY laws.				KOI		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Ms. Nunes	Х		Х			
Mrs. Volpe		Х	Х			
Wiest			Х			
Schmidt			Х			

APPROVAL OF EXPENDITURE LIST - \$6,478,090.32

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:		Comments: none		Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Ms. Nunes			Х			
Mrs. Volpe		Х	Х			
Wiest	Х		Х			
Schmidt			Х			

APPROVAL OF AUGUST 2024 MINUTES

Motion to Approve: C		Comments: r	none	Roll Call:		
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			

Ms. Nunes	Х		Х		
Mrs. Volpe		Х	Х		
Wiest			Х		
Schmidt			Х		

PUBLIC PORTION -

Barbara Rathgeb, E. Mill Road asked for an explanation of the grant line item in the expenditure list. Manager Danson explained that that is the fund that holds all the monies that are received through any grants the township applies for and is awarded through state, county, or private entities. Emily Wallace, Alexander Avenue wanted to call attention to the fact that our local branch of the library is cutting hours next year and will be making that decision next week. Joanne Mortimer, Lanci Road discussed the benefits of having Main Street closed for the Holiday feast on December 4th. She was told that the road will be closed using the unused allotment from Main Street 2023 to offset the cost of closing the street, this will be a joint effort with the township.

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

STAFF AND PROFESSIONAL COMMENTS – Council Thanked the VFW for hosting the annual Clam Bake and Jenn Nixon for the Market of Main Street, Events coming - Movie in the Park and the Pizza Fest on Sunday. The Car Show was a success, it gets bigger every year, thank you to the vendors and the volunteers. Happy Fall.

OLD BUSINESS

- 1. Operations
 - a. The miscellaneous roadway project was completed the week of 8-19-24, getting pricing for S. Poplar and County Aves.
 - b. Met with Kaplan Companies regarding mixed use redevelopment coming to town
 - c. Design work is being done in the 700 block of W. Woodlawn to address drainage and roadway washout
 - d. We will be doing sidewalk work in the area of Yocum School
 - e. Pre-construction meeting for the food bank will be 10-16-24
 - f. Application submitted to NJDOT for N Terrace Avenue
 - g. Collins Lane and N Coles NJDOT project is complete
 - h. CME is having a bid opening 9-17-24 for Collins Lane lighting project
 - i. We filed the stormwater prevention plan program to DEP
- 2. Police Report
 - a. there were about one hundred kids with parents in attendance for the Custard with a Cop event
 - b. School traffic enforcement is going well at the start of the school year
 - c. Four incidents of a peeping tom at Fox Meadows August/September, one suspect was caught
 - d. Food drive starts the 16th
 - e. Be aware that there are poles down in Mount Laurel at Route 73 and Fellowship Road, there will be an extended delay.

- 3. Site Plan
 - a. Martin Avenue resident addition of a porch, moving to zoning
 - b. 300 S. Lenola Road vacant Insurance Company to a Dance Studio
 - c. 447 Route 38 Cannabis Retail High Profile

4. Solid Waste 2025 – Council discussed the type of trash collection, be it carts, once a week – Manager Danson will research options

NEW BUSINESS

1. Easement at 29 Willow Road - waiting for calculations

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

Motion (7:56 pm): Nunes Second: Volpe All in Favor: yes

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