

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
SEPTEMBER 26, 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 (6:30 PM)

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

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 (6:33pm): Wiest 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 (7:00pm): Wiest Second: Volpe All in Favor: yes

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

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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			

Publication Date: October 1, 2024

Public Hearing: October 10, 2024

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:

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: 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. No participation

Motion to Close: Wiest

Second: Volpe

All in Favor: yes

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

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- d. We need volunteers and participants for the Halloween parade, if interested please contact our recreation office
 - e. Tax collection rate of 1.27% higher than same time last year
 - f. Permit fee collection is up about 2%; inspections are down 15%
 - g. EMS responded to 2272 calls through August 31st, 13% more than last year
 - h. Fire Department -280 incidents, 5 working fires, 1 extrication, 21 public education events attended, 9 investigations Currently there are 30 active personnel, and we have 3 pending appointments
 - i. Lastly, Chief Kerr has reported we have met the minimum requirements of the State of NJ Division of Fire Safety, PEOSH, NIMS and NFPA Standards for issued Standard Operating Guidelines and Procedures
2. Engineer's Report
 - a. Wastewater plant has three screw pumps – one and two are done, number three is being completed
 - b. Chlorine tank underway – NJDEP issues
 - c. Main Street Force Main at Forkland (Earle Construction) going down to Route 73 at the bridge will start this fall
 - d. Sand was found in well # 12 today – now considered an emergency
 - e. Work needs to be done at the Windsor bypass which sits between two homes
 - f. We are going out for bid in October for Rose Avenue project
 - g. We will be using the congressional grant for the Kings Highway Plant purchase of additional property for the new plant. Main Street is getting older, and the regulations are getting tougher.
 3. Site Plan – next meeting is October 1st

NEW BUSINESS

1. Small Biz Bash – November 30th – the BEDC will be hosting an event to bring all businesses together to network with each other and town officials
2. The township received it's first storm drain mural application – the corner of Anna Avenue and Lippincott Avenue – Council approved.

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR OCTOBER 10, 2024, AT 6:30 PM

Motion(7:34pm): Wiest

Second: Volpe

All in Favor: yes

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