



MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
NOVEMBER 7, 2024 – 6:30 P.M.

**Ordinance No. 2024-20** An Ordinance to Amend Chapter 95 “Fire Prevention” of the Township Code to Add Article IV “Open Air Burning and Recreational Fires”

Motion for Introduction:      Second:                      Comments:                      Roll Call:  
Publication Date: November 14, 2024                      Public Hearing: December 12, 2024

**ORDINANCE(S) SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2024-19** An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey, Amending Township Code Chapter 22 “Land Use Procedures” at Section 22-23 Regarding Publication of Decision

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-182** Resolution of the Township of Maple Shade Authorizing the Purchase of a Polaris Pro XD Full-Size with Medlite Transport Stretcher

**Resolution No. 2024-R-183** Appoint Frank Punzi to the Business and Economic Development Commission

**Resolution No. 2024-R-184** Resolution of the Township Council of the Township of Maple Shade in Support of the State Cannabis Retail Application of Mr. Nice Greens LLC

**Resolution No. 2024-R-185** Award of Contract to Malco Products, Inc. in the Amount not to Exceed \$32,775.00 for the Purchase and Installation of a New Automatic Lubrication System

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

**APPROVAL OF EXPENDITURE LIST**

<b>CURRENT FUND</b>	<b>\$ 2,777,723.48</b>
<b>UTILITY FUND</b>	<b>\$ 480,684.56</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$ 58,545.75</b>
<b>UTILITY CAPITAL FUND</b>	<b>\$ 28,620.00</b>

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<b>TRUST FUND</b>	<b>\$ 26,846.87</b>
<b>GRANT FUND</b>	<b>\$ 14,598.55</b>

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF OCTOBER 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

**NEW BUSINESS**

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  
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.*