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

PLEDGE OF 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

<u>Resolution No. 2024-R-181</u> Resolution to Meet in Executive Session for the following:

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

Motion to Close:	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 Open: Second:

All in Favor:

OPEN BOARD OF HEALTH MEETING

Reports – Manager DansonPublic ParticipationMotion to Close:Motion to Adjourn:Second:

Comments: All in Favor: All in Favor:

PRESENTATION – BEST PRACTICES

ORDINANCE(S) INTRODUCTION AND FIRST READING

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

<u>Ordinance No. 2024-20</u> 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: Dece	mber 12, 2024

ORDINANCE(S) SECOND READING AND PUBLIC HEARING

<u>Ordinance No. 2024-19</u> 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:

<u>PUBLIC PORTION (for Consent Agenda Items)</u> - 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

<u>Resolution No. 2024-R-182</u> Resolution of the Township of Maple Shade Authorizing the Purchase of a Polaris Pro XD Full-Size with Medlite Transport Stretcher

<u>Resolution No. 2024-R-183</u> Appoint Frank Punzi to the Business and Economic Development Commission

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

<u>Resolution No. 2024-R-185</u> 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

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

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TRUST FUND	\$ 26,846.87
GRANT FUND	\$ 14,598.55

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 BUSINESS1. Operations2. Police Report3. Site Plan			
NEW BUSINESS			
Motion to go Back into Clos	se: S	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.