

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
NOVEMBER 21, 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 the 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 the disruption of the meeting.

**ROLL CALL**

**Resolution No. 2024-R-186** 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:

Formal action may be taken upon the 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:

**ORDINANCE(S) – INTRODUCTION AND FIRST READING**

**Ordinance No. 2024-21** An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey, Amending Chapter 200 of the Maple Shade Township Code Entitled “Water” Regarding Fees

Motion for Introduction:

Second:

Comments:

Roll Call:

Publication Date: November 26, 2025

December 12, 2024

**PUBLIC PORTION (for Consent Agenda Items)** - Members of the public wishing to speak will be permitted to address comments or questions to the Council regarding resolutions listed under the

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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-187** Authorize Engineering and Design Services of Remington & Vernick Engineers for Maple Shade Police Station Renovations

**Resolution No. 2024-R-188** Authorize Transfer of Appropriations

**Resolution No. 2024-R-189** Amend Resolution No. 2024-R-176 to Amend Purchase Price for the Purchase of a F550 4x4 Ambulance Remount under HGAC Co-Op

**Resolution No. 2024-R-190** Resolution of the Township of Maple Shade Authorizing the Purchase of a Holmatro Rescue System

**Resolution No. 2024-R-191** A Resolution of the Township of Maple Shade Adopting the 2024 Burlington County Hazard Mitigation Plan

**Resolution No. 2024-R-192** Award Emergency Contract for Evaluation of Damages to Well No. 12 for the Main Street Water Plant in an Amount not to Exceed \$50,000

**Resolution No. 2024-R-193** Amend Contract with Levy Construction Co., Inc. for Improvements to the Municipal Complex Food Pantry and Approve Change Order No. 1

**Resolution No. 2024-R-194** Amend Shared Services Agreement with Haddonfield Borough for Construction Code Services

Motion to Approve Consent Agenda:

Second:                      Comments:

Roll Call:

**APPROVAL OF EXPENDITURE LIST**

<b>CURRENT FUND</b>	<b>\$ 2,106,943.26</b>
<b>UTILITY FUND</b>	<b>\$ 20,912.65</b>
<b>GENERAL CAPITAL FUND</b>	<b>\$ 85,513.32</b>
<b>UTILITY CAPITAL FUND</b>	<b>\$ 32,466.66</b>
<b>TRUST FUND</b>	<b>\$ 316,247.65</b>
<b>GRANT FUND</b>	<b>\$ 11,306.09</b>

Motion to Approve:

Second:

Comments:

Roll Call:

**PUBLIC PORTION**

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Motion to Close:                      Second:                      All in Favor:

**STAFF AND PROFESSIONAL COMMENTS**

**OLD BUSINESS**

1. Operations
2. Engineer's 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  
DECEMBER 12, 2024, AT 6:30 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – 11/19/24.*