The Maple Shade Township Council and Staff welcome members of the clergy, visiting Officials, family members and guests to this the Fiftieth Reorganization of the Maple Shade Township Council.

***The meeting is called to order.

***Please rise for a salute to the flag and remain standing for an invocation by Pastor Vince McDonald of the Immanuel Baptist Church.

***Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Maple Shade Township Council in the following manner:

- 1. Notifying the Township Clerk December 27, 2024.
- 2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 27, 2024.
- 3. Posting Notice on the Official Municipal Bulletin Board on December 27, 2024.

***Clerk:

***Certification of Elections

Heather Talarico was duly elected to the Township Council for a four-year term expiring December 31, 2028

Administration of Oath of Office by Assemblyman Louis Greenwald

John Zahradnick was duly elected to the Township Council for a four-year term expiring December 31, 2028

Administration of Oath of Office by Assemblyman Louis Greenwald

Andrew Simonsick, Sr was duly elected to the Township Council for a four-year term expiring December 31, 2028

Administration of Oath of Office by Assemblyman Louis Greenwald

***Roll Call: Mr. Kauffman, Ms. Nunes, Mr. Simonsick, Ms. Talarico, and Mr. Zahradnick

***Clerk: At this time, nominations will be accepted for the office of Mayor of the Township of Maple Shade for the year 2025.

Nomination by:	Second:
Motion to Close Nominations:	Second:

Roll Call to Approve the Nominee for the Office of Mayor for 2025: Mr. Kauffman, Ms. Nunes, Mr. Simonsick, Ms. Talarico, Mr. Zahradnick

***Clerk: The Mayor will receive the Oath of Office by Assemblyman Louis Greenwald

The Township Clerk relinquishes the floor to the Mayor

***Mayor: At this time, nominations will be accepted for the Office of Deputy Mayor of the Township of Maple Shade for the year 2025.

Nomination by:Second:Motion to Close Nominations:Second:

Roll Call to Approve the Nominee for the Office of Deputy Mayor for 2025: Mr. Kauffman, Ms. Nunes, Mr. Simonsick, Mr. Zahradnick, Mayor Talarico

***Mayor: The Deputy Mayor will receive the Oath of Office

***Greetings – Mayor and Members of the 2025 Maple Shade Township Council

<u>Resolution No. 2025-R-01</u> APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF FOR THE YEAR 2025:

Township Auditor – Bowman & Company Environmental Engineer – Remington & Vernick Engineers Township Prosecutor – Grungo Law Township Public Defender – Cristian M. Towers Bond Counsel – Parker McCay Redevelopment/Affordable Housing Attorney – Surernian, Edwards, & Nolan, LLC Planner – Heyer, Gruel & Associates, PA Labor Attorney – Lenox Law Firm Financial Advisor – Acacia Financial Group, Inc. Township Utility / Recreation Engineer – Remington & Vernick Engineers

Motion to Approve: Second: Comments on Motion: Roll Call:

<u>Resolution No. 2025-R-02</u> RESOLUTION REJECTING ALL RFP/RFQ SUBMISSIONS FOR 2025 TOWNSHIP SOLICITOR

Motion to Approve:	Second:	Comments on Motion:	Roll Call:
--------------------	---------	---------------------	------------

CONSENT AGENDA

<u>Resolution No. 2025-R-03</u> APPROVE CALENDAR OF MEETINGS / MUNICIPAL BOARDS AND AGENCIES

<u>Resolution No. 2025-R-04</u> ADOPTION OF THE 2025 TEMPORARY CURRENT FUND BUDGET AND THE 2025 TEMPORARY UTILITY FUND BUDGET

Resolution No. 2025-R-05 ADOPTION OF A CASH MANAGEMENT PLAN

Resolution No. 2025-R-06 DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS:

Columbia Bank New Jersey Cash Management Plan New Jersey Asset and Rebate Management Program

Resolution No. 2025-R-07DESIGNATE OFFICIAL NEWSPAPERS:Courier PostBurlington County TimesCentral RecordNewsweekly

<u>Resolution No. 2025-R-08</u> APPOINT MEMBERS TO THE SITE PLAN/ SUBDIVISION REVIEW BOARD

NAME John Gee James Fletcher Andrew Simonsick, Sr Barbara Rathgeb

MEMBER TYPE

Full Member Full Member Full Member, Council Alternate #1

TERM EXPIRATION

December 31, 2025 December 31, 2025 December 31, 2025 December 31, 2025

<u>**Resolution No. 2025-R-09</u>** APPOINT MEMBERS TO THE MAPLE SHADE PLANNING BOARD</u>

NAME

Heather Talarico Susan Danson John Zahradnick Emily Wallace Louis Manchello, Sr James Fletcher Matt Reeves Gina Capate Barbara Rathgeb

MEMBER TYPE

Class I Member, Mayor Class II Member Class III Member, Deputy Mayor Class IV Class IV Class IV Class IV Alternate #1 Alternate #2

TERM EXPIRATION

December 31, 2025 December 31, 2025 December 31, 2025 December 31, 2027 December 31, 2028 December 31, 2028 December 31, 2026 December 31, 2026

Resolution No. 2025-R-10 APPOINT MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

NAME	MEMBER TYPE	TERM EXPIRATION
Karen Radie	Class IV	December 31, 2028
Joanne Mortimer	Class IV	December 31, 2028
Edward Loomis	Class IV	December 31, 2027
Beth Reeves	Alternate #2	December 31, 2026
Mike Stevens	Alternate #3	December 31, 2026
Frank Lazar	Alternate #4	December 31, 2025

Resolution No. 2025-R-11 APPOINT MEMBERS TO THE MAPLE SHADE GREEN TEAM

NAME

MEMBER TYPE

- Jenn Lucas Gunther Carl Christianson Lynn Carsillo Emily Wallace Peg Weber Susan Danson Heather Talarico Planning Board Engineer
- Full Member Full Member Full Member Full Member Full Member Township Manager Full Member - Mayor

TERM EXPIRATION

December 31, 2025 December 31, 2025

Resolution No. 2025-R-12 APPOINTING THE TOWNSHIP MANAGER SUSAN DANSON TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND THE MAYOR AS ALTERNATE FOR 2025

Resolution No. 2025-R-13 DESIGNATE TOWNSHIP MANAGER SUSAN DANSON AS PUBLIC AGENCY COMPLIANCE OFFICER FOR 2025

Resolution No. 2025-R-14 APPOINT CHRISTINE TAYLOR AS MUNICIPAL TAX SEARCH OFFICER FOR 2025

Resolution No. 2025-R-15 SET INTEREST RATE AND GRACE PERIOD AND YEAR-END PENALTY FOR OVERDUE TAXES AND UTILITY FEES

Resolution No. 2025-R-16 AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT, APPEALS, AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

Resolution No. 2025-R-17 AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

<u>Resolution No. 2025-R-18</u> AUTHORIZE THE CANCELING OF TAX AND UTILITY BALANCES UNDER \$10.00

<u>Resolution No. 2025-R-19</u> AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

<u>Resolution No. 2025-R-20</u> AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

<u>Resolution No. 2025-R-21</u> AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

<u>Resolution No. 2025-R-22</u> DESIGNATE TAX COLLECTOR AND DEPUTY TAX COLLECTOR AS SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

Resolution No. 2025-R-23 AUTHORIZE ELECTRONIC TAX SALE

<u>Resolution No. 2025-R-24</u> APPOINTING SUSAN DANSON AS RECYCLING COORDINATOR FOR THE YEAR 2025

<u>Resolution No. 2025-R-25</u> AUTHORIZE THE UTILIZATION OF SOURCEWELL COOPERATIVE PRICING CONTRACT FOR GOVDEALS ONLINE AUCTION SERVICES

<u>Resolution No. 2025-R-26</u> AUTHORIZING THE TOWNSHIP OF MAPLE SHADE, NEW JERSEY THROUGH THE MAPLE SHADE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE TOWNSHIP OF MAPLE SHADE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

<u>Resolution No. 2025-R-27</u> AUTHORIZING THE TOWNSHIP OF MAPLE SHADE TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

<u>Resolution No. 2025-R-28</u> RESOLUTION AWARDING CONTRACT TO NEW JERSEY ANIMAL CONTROL, LLC FOR ANIMAL CONTROL SERVICES

Resolution No. 2025-R-29 RESOLUTION DESIGNATING DELTA DENTAL OF NEW JERSEY, INC. AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF MAPLE SHADE (GROUP #10356)

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

MANAGERIAL APPOINTMENTS FOR 2025 – Township Manager

PUBLIC PORTION

Motion to Close:Second:Comments:All in Favor:BENEDICTION – By Pastor Vince McDonald of the Immanuel Baptist Church

Motion to Adjourn:

Second:

Comments:

All in Favor:

2025 MANAGERIAL APPOINTMENTS

The following appointment is made by the Township Manager of the Township of Maple Shade in accordance with N.J.S.A. 40:69-A-95 and is upon recommendation of the Township Council:

TOWNSHIP ENGINEER

Alaimo Group, 200 High Street, Mount Holly NJ 08060

The following appointments are made by the Township Manager of the Township of Maple Shade in accordance with N.J.S.A. 40:69-A-95 and are subject to proof of proper qualifications

VOTER REGISTRATION DEPUTIES

Gayle Gillan

Karen McShane

Jayne Eastwick

POLICE CHAPLAINS

Chaplain Vince McDonald Chaplain Annemarie Cook Chaplain Michael Stinsman Chaplain Greg Ginion

LOCAL EMERGENCY PLANNING COMMITTEE

Emergency Management Coordinator – Lt. Brian Davis Township Manager Susan Danson Police Chief Christopher Fletcher First Aid Squad Chief Rob Tobin Public Works Director Patrick Lyons (or designee) Superintendent of Schools Beth Norcia (or designee) Captain Brian Weiss Maple Shade Fire Marshall Dan Kerr Township Clerk Teri McVeigh Mayor Heather Talarico