

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
January 23, 2025 – 6:30 P.M.

CALL TO ORDER:

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 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.

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, unless otherwise determined by Council, during each Public Portion to address comments to the Council. A draft agenda has 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. 2025-R-30 Resolution to Meet in Executive Session for the following:

1. 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:

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson

Public Participation

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adjourn:

Second:

All in Favor:

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Resolution No. 2025-R-31 APPOINT TOWNSHIP ATTORNEY FOR THE YEAR 2025

Motion to Approve: Second: Comments: Roll Call:

PUBLIC HEARING TO SUBMIT GRANT APPLICATION – Jake’s Law Playground,
525 Buttonwood Avenue

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 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. 2025-R-32 A RESOLUTION TO AFFIRM THE TOWNSHIP OF MAPLE SHADE’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Resolution No. 2025-R-33 RESOLUTION ADOPTING RULES OF DECORUM FOR TOWNSHIP COUNCIL AND BOARD MEETINGS

Resolution No. 2025-R-34 A RESOLUTION ADOPTING AN AGENDA POLICY FOR MEETINGS OF THE TOWNSHIP COUNCIL

Resolution No. 2025-R-35 A RESOLUTION ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Resolution No. 2025-R-36 APPOINT GINA CAPATE TO THE MAPLE SHADE PLANNING BOARD TO FILL A VACANCY AS A CLASS IV WITH AN EXPIRATION DATE OF DECEMBER 31, 2025 AND APPOINT BARBARA RATHGEB AS A CLASS IV WITH AN EXPIRATION DATE OF DECEMBER 31, 2025

Resolution No. 2025-R-37 APPOINT LAURA KOZIERACHI TO THE MAPLE SHADE ZONING BOARD OF ADJUSTMENT TO FILL A VACANCY AS A CLASS IV WITH AN EXPIRATION DATE OF DECEMBER 31, 2027, APPOINT DANIEL MCDONALD AS ALTERNATE #1 WITH AN EXPIRATION DATE OF DECEMBER 31, 2025

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Resolution No. 2025-R-38 AMEND CONTRACT FOR COUNTY AVENUE WATER SYSTEM IMPROVEMENTS AND APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$32,121.00

Resolution No. 2025-R-39 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO JAN-PRO FRANCHISE DEVELOPMENT OF SOUTH JERSEY FOR MUNICIPAL BUILDING CLEANING

Resolution No. 2025-R-40 AUTHORIZING THE SUBMISSION OF A GREEN ACRES APPLICATION FOR IMPROVEMENTS TO BUTTONWOOD PARK FOR AN INCLUSIVE PLAYGROUND

Resolution No. 2025-R-41 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF MAPLE SHADE COMMITTING TO ROUND 4 PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 914,425.14
UTILITY FUND	\$ 670,720.90
GENERAL CAPITAL FUND	\$ 332,908.60
UTILITY CAPITAL FUND	\$ 490,850.04
TRUST FUND	\$ 680,989.91
GRANT FUND	\$ 5,464.88

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. Site Plan
3. Trash Collection

NEW BUSINESS

Motion to go Back into Close:

Second:

All in Favor:

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Motion to Open: Second: All in Favor:

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
FEBRUARY 13, 2025, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 1/21/25.