

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
DECEMBER 12, 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, unless otherwise determined by the 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 – 6:30 pm

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes			x			
Mrs. Volpe			x			
Wiest			x			
Schmidt			x			

Resolution No. 2024-R-195 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney/Client Privilege:
Woodward, Kay Bridal, IFC

Motion to Close 6:31pm: Wiest

Second: Volpe

All in Favor: yes

Formal action may be taken at 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 7:00pm: Volpe

Second: Wiest

All in Favor: yes

OPEN BOARD OF HEALTH MEETING

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Reports – Manager Danson -two dog cases and one cat; all resolved

Public Participation – no participation

Motion to Close: Nunes Second: Volpe Comments: none All in Favor: yes

Motion to Adjourn: Kauffman Second: Wiest All in Favor: yes

PRESENTATION – Councilwoman Volpe was presented a proclamation and appreciation for her 24-year career as a Council person/Mayor. Family and friends were present to wish her well.

ORDINANCE(S) – SECOND READING AND PUBLIC HEARING

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”

Open to the Public – no participation

Motion to Close: Kauffman Second: Nunes Comments: none All in Favor: yes

Motion for Adoption: Comments: none Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Ms. Nunes			x			
Mrs. Volpe	x		x			
Wiest			x			
Schmidt			x			

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

Open to the Public – no participation

Motion to Close: Wiest Second: Kauffman Comments: none All in Favor: yes

Motion for Adoption: Comments: none Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Ms. Nunes			x			
Mrs. Volpe			x			
Wiest	x		x			
Schmidt			x			

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

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member of the public will be given one (1) opportunity and up to five (5) minutes during this Public Portion – no participation

Motion to Close: Kauffman

Second: Volpe

All in Favor: yes

CONSENT AGENDA

Resolution No. 2024-R-196 Resolution Awarding Contract to Think Pavers Hardscaping, LLC for Playground Improvements to Ace's Park in an Amount not to Exceed \$312,284

Resolution No. 2024-R-197 Resolution Awarding Contract to Booth Mechanical for the Main Street Sanitary Sewer System Improvement Project in an Amount not to Exceed \$506,348.00

Resolution No. 2024-R-198 Resolution to Authorize the Reappointment of Chief Financial Officer Adriane McKendry

Resolution No. 2024-R-199 Resolution to Declare Block 90, Lot 17 as Tax Exempt and to Cancel Taxes from November 9, 2024 Through December 31, 2024

Resolution No. 2024-R-200 Resolution Authorizing the Filing of Grant Applications and Engineering Services for Improvements to Buttonwood Park

Resolution No. 2024-R-201 Resolution Authorizing Contracts with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 40A:12a

Resolution No. 2024-R-202 Resolution Authorizing the Chief Financial Officer to Conduct Financial Matters until the First Regular Council Meeting in January 2025

Resolution No. 2024-R-203 Resolution Authorizing Transfer of Appropriations

Resolution No. 2024-R-204 Resolution to Cancel Capital Appropriations Balances of Completed Projects

Resolution No. 2024-R-205 Resolution to Amend Contract with Derstine Company, LLC for Park Avenue Wastewater Treatment Plant Screw Pump Reconditioning and Approve Change Order No. 2

Resolution No. 2024-R-206 Resolution Appointing Daniel Kerr As Fire Official of Maple Shade Township

Resolution No. 2024-R-207 Resolution for Police Off-Duty Employment Rate for Certain Township and Maple Shade Board of Education Special Events

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Resolution No. 2027-R-208 Resolution for Police Off-Duty Employment Rate

Resolution No. 2024-R-209 Resolution Authorizing Settlement of Tax Appeals filed by Group One for the Properties Identified as Block 189.01, Lot 1.01; Block 189.05, Lots 1 and B01 and Block 173.02, Lot 9

Resolution No. 2024-R-210 Resolution Awarding Contract to Remington & Vernick Engineers for Mapping of MS4 Stormwater Conveyance System in the Amount of \$40,775.00

Resolution No. 2024-R-211 Resolution Amending Contract with Bott Electrical Contractors, LLC for Collins Lane Park Project, and Approve Change Order No. 1

Resolution No. 2024-R-212 Resolution Awarding Contract to A.C. Schultes for Well #12 Rehabilitation and Lining for the Amount of \$231,300.00

Resolution No. 2024-R-213 Resolution Awarding Contract to Booth Mechanical for Alexander Avenue Water Main Replacement in the Amount of \$228,804.00

Resolution No. 2024-R-214 Resolution Authorizing the Purchase and Installation of an Alta Surveillance System through a NJ State Approved Co-Op (TIPS #230105) For an Amount Not to Exceed \$74,130.40

Resolution No. 2024-R-215 Resolution Authorizing the Appointment of Alexis Fuentes Alvarado to the Maple Shade Police Department and Attendance at the Camden County Police Academy

Resolution No. 2024-R-216 Resolution Authorizing the Appointment of Brennan King to the Maple Shade Police Department and Attendance at the Gloucester County Police Academy

Resolution No. 2024-R-217 Resolution Authorizing A Shared Services Agreement with Burlington County Board of Commissioners for Snow Removal Services

Resolution No. 2024-R-218 Resolution to Amend the Resolution of Support Issued for High Profile Maple Shade LLC to Identify Applicant's Name Change

Motion to Approve Consent Agenda:

Comments: none

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes			x			
Mrs. Volpe		x	x			
Wiest	x		x			
Schmidt			x			

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APPROVAL OF EXPENDITURE LIST - \$3,786,163.00

CURRENT FUND	\$ 2,862,574.63
UTILITY FUND	\$ 321,197.02
GENERAL CAPITAL FUND	\$ 329,192.68
UTILITY CAPITAL FUND	\$ 88,514.34
TRUST FUND	\$ 27,060.11
GRANT FUND	\$ 16,990.91

Motion to Approve: Comments: none Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Ms. Nunes			x			
Mrs. Volpe			x			
Wiest	x		x			
Schmidt			x			

PUBLIC PORTION – no participation

Motion to Close: Kauffman

Second: Volpe

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Three of the council spoke of their time as Township Council and thanked the residents, employees, volunteer organizations, and our professionals for their efforts to move Maple Shade forward and especially Township Manager Danson for her tireless efforts and her ability to motivate and bring everyone, as a team, forward to a stronger community. Council also sent their condolences to multiple families for their losses. Wishing everyone and Happy and Healthy holiday season.

OLD BUSINESS

1. Operations – there are a few projects heading toward completion before the end Of the year. Most of the report was about the outgoing council people and our Township attorney, their contributions, and the towns gratitude for their service, which included and award presentation.
2. Site Plan – no report

NEW BUSINESS

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REORGANIZATION
MEETING SCHEDULED FOR JANUARY 6, 2025, AT 6:00 PM**

Motion 7:40pm: Wiest

Second: Kauffman

All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – 12/10/24.

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