## **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**

<u>Resolution No. 2025-R-43</u> Resolution to Meet in Executive Session for the following: Matters Relating to the Employment Relationship – Employee #099186 and Township Solicitor

Motion to Close:	Second:	All in Favor:
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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:

PRESENTATION – UNLESS – The Student Climate Challenge

ORDINANCE(S) – INTRODUCTION AND FIRST READING

Ordinance No. 25-01 AN ORDINANCE AMENDING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2025

Motion for Introduction: Second: Comments: Roll Call: Publication Date: February 19, 2025 Public Hearing: March 13, 2025

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

<u>Resolution No. 2025-R-44</u> AUTHORIZE THE APPOINTMENT OF JOSEPH RAHMAN AS DEPUTY TAX ASSESSOR

<u>Resolution No. 2025-R-45</u> AUTHORIZE FOR AERIAL LARVAL MOSQUITO CONTROL FOR THE YEAR 2025

<u>Resolution No. 2025-R-46</u> AUTHORIZING GRANT APPLICATION SUBMISSION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION IMPROVEMENT GRANT (LRIG) AND EXECUTION OF GRANT AGREEMENT

<u>Resolution No. 2025-R-47</u> RESOLUTION TO DECLARE BLOCK 41, LOT 7 AS TAX EXEMPT AND TO CANCEL TAXES FROM JANAURY 14, 2025 THROUGH DECEMBER 31, 2025

Resolution No 2025-R-48 AUTHORIZE ROAD CLOSINGS FOR MUNICIPAL EVENTS

Resolution No. 2025-R-49 APPROVE APOINTMENTS TO PLANNING BOARD

<u>Resolution No. 2025-R-50</u> RESOLUTION TO AMEND THE RESOLUTION OF SUPPORT FOR MR. NICE GREENS, LLC TO IDENTIFY APPLICANT'S NAME CHANGE

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

#### APPROVAL OF EXPENDITURE LIST

CURRENT FUND \$ 5,497,639.33 UTILITY FUND \$ 324,454.61 GENERAL CAPITAL FUND \$ 178,586.11

UTILITY CAPITAL FUND \$ 163,162.91 TRUST FUND \$ 341,733.82 GRANT FUND \$ 62,876.30

Motion to Approve: Second: Comments: Roll Call:

## APPROVAL OF NOVEMBER AND DECEMBER 2024 MINUTES

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. Police Report
  - 3. Site Plan
  - 4. BEDC Report
  - 5. MS Green Team/Sustainable Report
  - 6. Trash Collection

## **NEW BUSINESS**

- 1. Conflicts Township Attorney
- 2. Purchase Generator for DPW
- 3. SCBA replacements for Fire Department
- 4. Mattress Disposal
- 5. Closed Session Agenda Change
- 6. RFP's for Grant Writer, Road Engineer, and Forensic Auditor
- 7. Ongoing projects from 2023-2024
- 8. Master Plan Review

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 FEBRUARY 27, 2025, AT 6:30 PM

Motion: Second: All in Fav
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Notice is being forwarded in accordance with The Open Public Meetings Act - 2/11/25.