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

PRESENTATION – Fire Prevention Poster Contest Winners

<u>PUBLIC PORTION</u> (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

<u>Resolution No. 2025-R-51</u> AUTHORIZING THE USE OF THE MUNICIPAL LOT, GAZEBO PARK AND TEMPORARY STREET CLOSURE FOR THE 2025 FOOD TRUCK FESTIVAL HOSTED BY MAIN STREET MAPLE SHADE, INC.

Resolution No. 2025-R-52 AUTHORIZING AWARD OF CONTRACT TO MUNICIPAL EMERGENCY SERVICE (MES) FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS FOR THE MAPLE SHADE FIRE DEPARTMENT

<u>Resolution No. 2025-R-53</u> RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO BOTT ELECTRICAL CONTRACTOR, INC FOR THE INSTALLATION OF A STAND-BY GENERATOR

<u>Resolution No. 2025-R-54</u> AUTHORIZE PURCHASE OF 3 FORD UTILITY POLICE VEHICLES FROM WINNER FORD UNDER NEW JERSEY STATE CONTRACT #20-FLEET-01189

<u>Resolution No. 2025-R-55</u> AUTHORIZE SECOND AMENDMENT TO THE SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY COMMISSIONERS ON BEHALF OF THE COUNTY PROSECUTOR'S OFFICE FOR OPERATION HELPING HAND PROGRAM

<u>Resolution No. 2025-R-56</u> RESOLUTON OF SUPPORT AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY GRANT APPLICATION FUNDED BY PSE&G FOR THE TOWNSHIP OF MAPLE SHADE FARMER'S MARKET

<u>Resolution No. 2025-R-57</u> APPROVING A TEMPORARY VARIOUS STREET CLOSURE AND AUTHORIZE USE OF JOHN F. KENNEDY –"ACES" FIELD FOR 2025 MAPLE SHADE YOUTH FOOTBALL ASSOCIATION CARNIVAL

<u>Resolution No. 2025-R-58</u> RESOLUTION TO DECLARE BLOCK 98, LOT 2 AS TAX EXEMPT AND TO CANCEL TAXES FROM JANAURY 13, 2025 THROUGH DECEMBER 31, 2025

<u>Resolution No. 2025-R-59</u> RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES

<u>Resolution No. 2025-R-60</u> RESOLUTION AUTHORIZING THE USE OF GAZEBO PARK AND CLOSURE OF WALLACE AVENUE FOR THE 2025 MAPLE SHADE GREEN TEAM GREEN FAIR

<u>Resolution No. 2025-R-61</u> RESOLUTION APPOINTING KATHLEEN TUNNEY TO THE BUSINESS & ECONOMIC DEVELOPMENT COMMISSION

<u>Resolution No. 2025-R-62</u> RESOLUTION AUTHORIZING THE USE OF GAZEBO PARK AND CLOSURE OF WALLACE AVENUE ON VARIOUS DATES FOR A FARMER'S MARKET

Motion to Appro	ve Consent Agenda:	
Second:	Comments:	Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 217,951.24
UTILITY FUND	\$ 15,868.17
GENERAL CAPITAL FUND	\$ 8,745.00
UTILITY CAPITAL FUND	\$ 484,668.75
TRUST FUND	\$ 71,800.21
GRANT FUND	\$ 504.71

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF JANUARY 2025 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. Site Plan
- 3. Utility Engineer's Report

NEW BUSINESS

- 1. Greenhouse at Collins Lane Garden
- 2. Hen Committee
- 3. Waive Local Raffle License Fees for VFW

<u>Resolution No. 2025-R-63</u> Resolution to Meet in Executive Session for the following: Matters Relating to

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:

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

Motion: Second: All in Fav

Notice is being forwarded in accordance with The Open Public Meetings Act - 2/25/25.