

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
NOVEMBER 7, 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 during each Public Portion to address comments to the Council. A draft agenda and all resolutions have 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-181 Resolution to Meet in Executive Session for the following:

- a) Matters Relating to Litigation, Negotiation, and the Attorney/Client Privilege

Motion to Close 6:32pm: Wiest Second: Kauffman 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 7:01 pm: Volpe Second: Nunes All in Favor: yes

OPEN BOARD OF HEALTH MEETING

Reports – Manager Danson- Report included one sanitary violation, two dog/one cat calls and one hazmat, all resolved

Public Participation - none

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

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Motion to Adjourn: Volpe

Second: Kauffman

All in Favor: yes

PRESENTATION – BEST PRACTICES – CFO, Adriane McKendry gave the report for the Best Practices program and thanked all the employees that took part in the effort. The township will receive the full dollar amount, the township needed 35 points, and we totaled 42 points.

ORDINANCE(S) INTRODUCTION AND FIRST READING

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”

Motion for Introduction:

Second:

Comments:

Roll Call:

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

Publication Date: November 14, 2024

Public Hearing: December 12, 2024

ORDINANCE(S) SECOND READING AND PUBLIC HEARING

Ordinance No. 2024-19 An Ordinance of the Township of Maple Shade, County of Burlington, New Jersey, Amending Township Code Chapter 22 “Land Use Procedures” at Section 22-23 Regarding Publication of Decision

Open to the Public - none

Motion to Close: Kauffman

Second: Volpe

Comments: none

All in Favor: yes

Motion to Adopt:

Comments: none

Roll Call:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes		x	x			
Mrs. Volpe	x		x			
Wiest			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 member of the public will be given one (1) opportunity and up to five (5) minutes during this Public Portion.

Mr. Newman made a comment about the council receiving health benefits and responded to Mr. Wiest’s council statements from the prior meeting.

Motion to Close: Wiest

Second: Kauffman

All in Favor: you

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CONSENT AGENDA

Resolution No. 2024-R-182 Resolution of the Township of Maple Shade Authorizing the Purchase of a Polaris Pro XD Full-Size with Medlite Transport Stretcher

Resolution No. 2024-R-183 Appoint Frank Punzi to the Business and Economic Development Commission

Resolution No. 2024-R-184 Resolution of the Township Council of the Township of Maple Shade in Support of the State Cannabis Retail Application of Mr. Nice Greens LLC

Resolution No. 2024-R-185 Award of Contract to Malco Products, Inc. in the Amount not to Exceed \$32,775.00 for the Purchase and Installation of a New Automatic Lubrication System

Motion to Approve Consent Agenda:

Second:

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			

APPROVAL OF EXPENDITURE LIST – \$3,387,019.21

CURRENT FUND	\$ 2,777,723.48
UTILITY FUND	\$ 480,684.56
GENERAL CAPITAL FUND	\$ 58,545.75
UTILITY CAPITAL FUND	\$ 28,620.00
TRUST FUND	\$ 26,846.87
GRANT FUND	\$ 14,598.55

Motion to Approve:

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			

APPROVAL OF OCTOBER 2024 MINUTES

Motion to Approve:

Comments: none

Roll Call: yes

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman					x	

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Ms. Nunes	x		x			
Mrs. Volpe		x	x			
Wiest			x			
Schmidt			x			

PUBLIC PORTION

Motion to Close: Volpe

Second: Nunes

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Mayor Schmidt made a statement to correct his previous comments from the October meeting. Condolences to the Troso family and congratulations to the winning candidates. Please follow the leaf collection schedule soon to start and show extra caution with leaves in the street. The Veterans day event will start at 11:00 am on the 11th and the health fair will be November 11th.

OLD BUSINESS

1. Operations –
 - a. Collins project is near complete
 - b. The first leaf collection will be trash zones 1 and 2
 - c. The township is regulated to designate an additional 78 units to comply with COAH, we are trying to find existing properties to designate as COAH.
 - d. A notice came down from the state referencing the existing wildfire risks, the township introduced ordinance 2024-20 to regulate open air burning and recreational fires.
2. Police Report – no report
3. Site Plan –
 - a. 14 Morris Avenue bought another building to be used as storage.
 - b. 18 E. Main Street was a church and wants to be a laser crafter.
 - c. 6 N Forklanding Road will sell toys, old and new
 - d. 21 N Forklanding Road to be a pharmacy, owners are in Marlton.

NEW BUSINESS

1. Manager Danson asked the council to consider 7 W. Germantown Avenue sewer drain as the next location for the painted drain. Council approved, size and message will be determined
2. Council discussed cancelling the November 21st meeting, Manager Danson will review and reply

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
NOVEMBER 21, 2024, AT 6:30 PM**

Motion 7:46 pm: Volpe

Second: Kauffman

All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – 11/5/24.