

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION MINUTES
NOVEMBER 21, 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-186 Resolution to Meet in Executive Session for the following:

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

Motion to Close 6:33pm: Volpe 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 7:01pm: Kauffman Second: Volpe All in Favor: yes

ORDINANCE(S) – INTRODUCTION AND FIRST READING

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”

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Regarding Fees

Motion for Introduction:

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			

Publication Date: November 26, 2024

December 12, 2024

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: Kauffman

Second: Nunes

All in Favor: yes

CONSENT AGENDA

Resolution No. 2024-R-187 Authorize Engineering and Design Services of Remington & Vernick Engineers for Maple Shade Police Station Renovations

Resolution No. 2024-R-188 Authorize Transfer of Appropriations

Resolution No. 2024-R-189 Amend Resolution No. 2024-R-176 to Amend Purchase Price for the Purchase of a F550 4x4 Ambulance Remount under HGAC Co-Op

Resolution No. 2024-R-190 Resolution of the Township of Maple Shade Authorizing the Purchase of a Holmatro Rescue System

Resolution No. 2024-R-191 A Resolution of the Township of Maple Shade Adopting the 2024 Burlington County Hazard Mitigation Plan

Resolution No. 2024-R-192 Award Emergency Contract for Evaluation of Damages to Well No. 12 for the Main Street Water Plant in an Amount not to Exceed \$50,000

Resolution No. 2024-R-193 Amend Contract with Levy Construction Co., Inc. for Improvements to the Municipal Complex Food Pantry and Approve Change Order No. 1

Resolution No. 2024-R-194 Amend Shared Services Agreement with Haddonfield Borough for Construction Code Services

Motion to Approve Consent Agenda:

Comments: none

Roll Call:

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

APPROVAL OF EXPENDITURE LIST - \$2,106,943.26

CURRENT FUND	\$ 2,106,943.26
UTILITY FUND	\$ 20,912.65
GENERAL CAPITAL FUND	\$ 85,513.32
UTILITY CAPITAL FUND	\$ 32,466.66
TRUST FUND	\$ 316,247.65
GRANT FUND	\$ 11,306.09

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			

PUBLIC PORTION – no participation

Motion to Close: Wiest

Second: Kauffman

All in Favor: yes

STAFF AND PROFESSIONAL COMMENTS – Condolences to the Karcher family. Thanks to Izzy Diamond for singing at the Veteran's event and to the students for a successful food drive. The health fair is this Friday, and the Business event is next week. Happy Thanksgiving.

OLD BUSINESS

1. Operations
 - a. The foodbank project will be completed by the end of December
 - b. The township is accepting bids today for Ace's
 - c. BEDC introduced a tax incentive program – the vendor will come in for a presentation and questions
 - d. Leaf pick up is underway
2. Engineer's Report – Engineer Yoder reported on various projects including awarding bids for Well 12 repairs, completing County Avenue and starting Rose Avenue in December, sanitary sewer improvements on Main Street, TransAxle's request to tie into Maple Shade and N. Coles, Roland and Terrace Avenue projects to start in the spring.
3. Site Plan – no report

NEW BUSINESS

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MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
DECEMBER 12, 2024, AT 6:30 PM

Motion 7:25 pm: Volpe

Second: Nunes

All in Favor: yes

Notice is being forwarded in accordance with The Open Public Meetings Act – 11/19/24.