

**MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
MARCH 13, 2025 – 6:00 P.M.**

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

CAPITAL BUDGET DISCUSSION

OPEN BOARD OF HEALTH MEETING

Reports –

Public Participation

| | | | |
|--------------------|---------|---------------|---------------|
| Motion to Close: | Second: | Comments: | All in Favor: |
| Motion to Adjourn: | Second: | All in Favor: | |

ORDINANCE(S) – INTRODUCTION AND FIRST READING

Ordinance No. 2025-02 AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, IN BURLINGTON COUNTY, NEW JERSEY TO AMEND AND SUPPLEMENT MAPLE SHADE TOWNSHIP CODE CHAPTER 114 “LICENSING AND PERMITS” TO ADD ARTICLE VI. “FILMMAKING”

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|----------------------------------|---------|--------------------------------|------------|
| Motion for Introduction: | Second: | Comments: | Roll Call: |
| Publication Date: March 19, 2025 | | Public Hearing: April 10, 2025 | |

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ORDINANCE(S) – SECOND READING AND PUBLIC HEARING

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

Open to Public:

Motion to Close:

Second:

Comments:

All in Favor:

Motion to Adopt:

Second:

Comments:

Roll Call:

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:

Second:

All in Favor:

CONSENT AGENDA

Resolution No. 2025-R-63 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MAPLE SHADE SETTING FORTH PROCEDURES FOR AGENDA POLICY FOR TOWNSHIP COUNCIL MEETINGS

Resolution No. 2025-R-64 RESOLUTION IN SUPPORT OF THE NEW JERSEY CLIMATE SUPERFUND ACT

Resolution No. 2025-R-65 RESOLUTION TO WAIVE THE LOCAL RAFFLE LICENSE FEE FOR THE MAPLE SHADE VFW POST #2445

Resolution No. 2025-R-66 AUTHORIZE THE INSTALLATION OF A SIGMA 20 GREENHOUSE IN THE COMMUNITY GARDEN AT COLLINS PARK

Resolution No. 2025-R-67 AUTHORIZE DEFERRED SCHOOL TAX

Resolution No. 2025-R-68 AMEND CONTRACT WITH BOOTH MECHANICAL, INC. FOR ALEXANDER AVENUE WATER MAIN REPLACEMENT PROJECT AND APPROVE FINAL CHANGE ORDER NO. 1

Resolution No. 2025-R-69 AMEND CONTRACT WITH A.C. SCHULTES, INC. FOR WASTEWATER TREATMENT PLANT REPLACEMENT SLUDGE PUMPS AND DIGESTER BLOWERS AND APPROVE CHANGE ORDER NO. 1

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Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

| | |
|-----------------------------|------------------------|
| CURRENT FUND | \$ 3,661,298.74 |
| UTILITY FUND | \$ 880,031.88 |
| GENERAL CAPITAL FUND | \$ 8,504.15 |
| UTILITY CAPITAL FUND | \$ 43,613.81 |
| TRUST FUND | \$ 592,279.41 |
| GRANT FUND | \$ 7,762.70 |

Motion to Approve:

Second:

Comments:

Roll Call:

APPROVAL OF FEBRUARY 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. Police Report
3. Site Plan
4. BEDC Report
5. MS Green Team/Sustainable Report
6. Hen Ordinance
7. Mattress Surcharge
8. Request to Repurchase Fire Truck

NEW BUSINESS

Resolution No. 2025-R-70 Resolution to Meet in Executive Session for the following:

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.)

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Motion to Open: Second: All in Favor:

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
MARCH 27, 2025, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 3/11/25.