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 the 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 – ENERGY EFFICIENCY GOLD STAR Sustainable Maple Shade – Emily Wallace

ORDINANCE(S) – INTRODUCTION AND FIRST READING

<u>Ordinance No. 2025-03</u> AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, IN BURLINGTON COUNTY, NEW JERSEY AUTHORIZING THE PRIVATE SALE OF CERTAIN TOWNSHIP OWNED LAND NO LONGER NEEDED FOR PUBLIC USE TO CONTIGUOUS PROPERTY OWNER MICHAEL MCCLURE IN ACCORDANCE WITH THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1 ET SEQ.

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: April 2, 2025		Public Hearing: Ap	ril 24, 2025

Ordinance No. 2025-04 A 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion for Introduction:	Second:
Publication Date: April 2, 202	5

Comments: Roll Call: Public Hearing: April 24, 2025

Resolution No. 2025-R-70 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Motion to Approve: Second: Comments: Roll Call:

Resolution No. 2025-R-71 INTRODUCTION OF THE 2025 MUNICIPAL BUDGET

WHEREAS, the Township Council of the Township of Maple Shade desire to introduce the 2025 Municipal Budget, to wit: Total Budget \$21,216,216.00; Amount of Non-Property Tax Revenue \$8,333,079.99; Amount to be Raised by Property Taxes \$12,883,136.01, and

WHEREAS, a synopsis of the aforementioned Municipal Budget will be published in the April 14th Edition of the Courier Post and a Public Hearing will be held on Thursday, April 24, 2025 at the Municipal Complex at a meeting, which will begin at 6:30 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey that the Township Council hereby authorizes introduction of the 2025 Municipal Budget, as described.

Motion for Introduction:	Second:	Comments:	Roll Call:
Publication Date: April 14, 2025		Public Hearing: April	24, 2025

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

<u>Resolution No. 2025-R-72</u> RESOLUTION TO CANCEL PRIOR YEAR'S OUTSTANDING CHECKS FOR MUNICIPAL COURT

<u>Resolution No. 2025-R-73</u> ADOPT 2025 BUDGET DEADLINE EXTENSIONS AS AUTHORIZED BY N.J.S.A. 40A:4-5.1

<u>Resolution No. 2025-R-74</u> RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS (2025 TEMPORARY BUDGET AMENDMENT)

<u>Resolution No. 2025-R-75</u> RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF POLICE UNIFORMS AND VARIOUS EQUIPMENT THROUGH A NEW JERSEY STATE APPROVED CO-OP (SOURCEWELL PURCHASE CONTRACT #040920)

<u>Resolution No. 2025-R-76</u> RESOLUTION OF SUPPORT AUTHORIZING PARTICIPATION IN THE 2025 SUSTAINABLE JERSEY – PSE&G ENERGY EFFICIENCY PARTNERSHIP PROGRAM

<u>Resolution No. 2025-R-77</u> RESOLUTION TO DECLARE BLOCK 1.02, LOT 14 AS TAX EXEMPT AND TO CANCEL TAXES FROM MARCH 17, 2025 THROUGH DECEMBER 31, 2025

Motion to Approve Consent Agenda: Second: Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$3	3,748,914.79
UTILITY FUND	\$	818,213.03
GENERAL CAPITAL FUND	\$	85,208.19
UTILITY CAPITAL FUND	\$	0.00
TRUST FUND	\$	8,695.82
GRANT FUND	\$	1,841.95

Motion to Approve:

Second:

Comments:

Roll Call:

PUBLIC PORTION

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

- 1. Operations
- 2. Township Engineer's Report
- 3. BEDC Report
- 4. MS Green Team/Sustainable Report
- 5. Request to Repurchase Fire Truck

NEW BUSINESS

- 1. Renaming Father Nolan Field
- 2. Train Commission
- 3. Cannabis distance

<u>**Resolution No. 2025-R-78**</u> Resolution to Meet in Executive Session for the following: Matters relating to public safety and property -37 N. Lippincott Avenue

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 APRIL 10, 2025, AT 6:30 PM

Motion: Second: All in Favor:

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