MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA APRIL 10, 2025 – 6:30 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 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

Open to Public:

ORDINANCE(S) - SECOND READING AND PUBLIC HEARING

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"

Motion to Close:	Second:	Comments:	All in Favor
Motion to Adopt:	Second:	Comments:	Roll Call:

<u>PUBLIC PORTION (for Consent Agenda Items)</u> - 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:
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MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA APRIL 10, 2025 – 6:30 P.M.

CONSENT AGENDA

<u>Resolution No. 2025-R-80</u> AUTHORIZE ENGINEERING SERVICES TO REMINGTON & VERNICK FOR 2025 HYDRANT AND VALVE REPLACEMENT PROGRAM

<u>Resolution No. 2025-R-81</u> AUTHORIZE ENGINEERING SERVICES TO REMINGTON & VERNICK FOR KINGS HIGHWAY WATER TREATMENT PLANT WELL HOUSES FOR WELLS 9 & 10

Resolution No. 2025-R-82 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE MAPLE SHADE POLICE DEPARTMENT AND LEGACY TREATMENT SERVICES TO ESTABLISH JOINT PARTICIPATION IN THE ARRIVE TOGETHER PROGRAM

Resolution No. 2025-R-83 AUTHORIZING THE APPROVAL OF ANNUAL FIREWORKS DISPLAY ON JUNE 28, 2025 (RAINDATE JUNE 29, 2025)

<u>Resolution No. 2025-R-84</u> AMEND CONTRACT WITH LEVY CONSTRUCTION COMPANY, INC. FOR MAPLE SHADE MUNICIPAL COMPLEX FOOD PANTRY IMPROVEMENTS AND APPROVE CHANGE ORDER #2

<u>Resolution No. 2025-R-85</u> RESOLUTION RELEASING PERFORMANCE GUARANTEE OF LEVY CONSTRUCTION CO., INC FOR THE MAPLE SHADE MUNICIPAL COMPLEX FOOD PANTRY IMPROVEMENTS AND ACCEPT MAINTENANCE BOND

<u>Resolution No. 2025-R-86</u> RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE FOR MUNICIPAL PLEDGE OF SUPPORT FOR SUSTAINABLE LAND USE

<u>Resolution No. 2025-R-87</u> RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES WITH PEM LAW, LLP

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 2	,771,634.38
UTILITY FUND	\$	23,171.16
GENERAL CAPITAL FUND	\$	88,816.89
UTILITY CAPITAL FUND	\$	34,938.70
TRUST FUND	\$	28,468.04
GRANT FUND	\$	7,396.97

Motion to Approve: Second: Comments: Roll Call:

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APPROVAL OF MARCH 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. BEDC Report 4. MS Green Team/Sus 5. Request to Repurcha						
NEW BUSINESS 1. Request for Waiver of Local Raffle License Fees – Carnival 2. Unless Policy						
<u>Resolution No. 2025-R-88</u> Resolution to Meet in Executive Session for the following: Pending Litigation - IFC v. Maple Shade, Danson, et. Al						
Motion to Close:	Secon	d:	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 24, 2025, AT 6:30 PM						
Motion:	Second:	All in Favor:				

Notice is being forwarded in accordance with The Open Public Meetings Act – 4/8/25.