## 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**

### **ORDINANCE(S) – SECOND READING AND PUBLIC HEARING**

<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 BUILDING LAW, N.J.S.A. 40A:12-1 ET SEQ.

Open to Public:			
Motion to Close:	Second:	Comments:	All in Favor:
Motion to Adopt:	Second:	Comments:	Roll Call:
Ordinance No. 2025-0	4 CALENDAR YEAI	R 2025 ORDINANCE T	O EXCEED THE
MUNICIPAL BUDGE	Γ APPROPRIATION	LIMITS AND TO EST.	ABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

Open to Public:	
Motion to Close:	
Motion to Adopt:	

Second: Second:

Comments: Comments: All in Favor: Roll Call:

Resolution No. 2025-R-89 RESOLUTION TO READ BUDGET BY TITILE ONLY WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and WHEREAS, these two conditions have been met: NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only. Second: Roll Call: Motion to Approve: Comments: Resolution No. 2025-R-90 AUTHORIZE THE RESOLUTION FOR LOCAL EXAMINATION Motion to Approve: Second: Comments: Roll Call: **BUDGET PRESENTATION** Resolution No. 2025-R-71 APPROVE 2025 MUNICIPAL BUDGET \*\*\*Open Public Hearing of the 2025 Municipal Budget - Mayor SUMMARY OF REVENUES Surplus \$4,725,000.00 Total Miscellaneous Revenues 3,008,079.99 **Receipts From Delinquent Taxes** 600,000.00 a) Local Tax for Municipal Purposes 12,883,136.01 b) Addition to Local District School Tax 0.00 Total Amount to be Raised by Taxes for Support of Municipal Budget 12,883,136.01 **Total General Revenues** \$21,216,216.00 \*\*\*\*\* SUMMARY OF APPROPRIATIONS Operating Expenses: Salaries & Wages \$7,993,415.24 Other Expenses 7,071,814.75 Deferred Charges & Other Appropriations 2,068,421.00 **Capital Improvements** 50,000.00 Debt Service (Including School Purpose) 2,753,780.00 Reserve for Uncollected Taxes 1,278,785.01 **Total General Appropriations** \$21,216,216.00 Motion to Close Public Hearing: Second: Comments on Motion: All in Favor: Motion to Adopt: Second: Comments on Motion: 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**

**<u>Resolution No. 2025-R-91</u>** AUTHORIZE CONSTRUCTION PHASE ENGINEERING SERVICES TO REMINGTON & VERNICK FOR FY PLANNING AND DESIGN 2023 NJDOT TRUST FUND RESURFACING OF VARIOUS ROADWAYS

<u>Resolution No. 2025-R-92</u> RESOLUTION TO WAIVE THE LOCAL RAFFLE LICENSE FEE FOR THE ANNUAL CARNIVAL FUNDRAISER HOSTED BY MAPLE SHADE YOUTH FOOTBALL

<u>Resolution No. 2025-R-93</u> APPOINTING JESSICA HEATON TO SERVE AS TEMPORARY CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF MAPLE SHADE

Motion to Approve Consent Agenda: Second: Comments:

Roll Call:

### **APPROVAL OF EXPENDITURE LIST**

CURRENT FUND UTILITY FUND GENERAL CAPITAL FUND UTILITY CAPITAL FUND TRUST FUND GRANT FUND		\$ \$ \$ \$ \$ \$ \$ \$	269,670.77 5,003,361.01 112,014.00 8,152.57	
Motion to Approve:	Second:		Comments:	Roll Call:
<b>PUBLIC PORTION</b> Motion to Close:	Second:		All in Favor:	

### STAFF AND PROFESSIONAL COMMENTS

**OLD BUSINESS** 

- 1. Operations
- 2. Engineer's Report
- 3. MS Green Team/Sustainable Report

### **NEW BUSINESS**

**<u>Resolution No. 2025-R-94</u>** 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.)

Motion to Open: Second: All in Favor:

### TRAINING SESSION FOR COUNCIL

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR MAY 8, 2025, AT 6:30 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act -4/22/25.