## MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA MAY 8, 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 BOARD OF HEALTH MEETING

Reports -

**Public Participation** 

Motion to Close: Second: Comments: All in Favor:

Motion to Adjourn: Second: All in Favor:

<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:

## **CONSENT AGENDA**

<u>Resolution No. 2025-R-94</u> RESOLUTION TO DECLARE BLOCK 1.11, LOT 1 AS TAX EXEMPT AND TO CANCEL TAXES FROM APRIL15, 2025 THROUGH DECEMBER 31, 2025

## MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA MAY 8, 2025 – 6:30 P.M.

<u>Resolution No. 2025-R-95</u> AUTHORIZING THE PURCHASE OF A 2025 CHEVROLET MALIBU LS 1FL SEDAN POLICE VEHICLE UNDER NEW JERSEY STATE CONTRACT #19-FLEET-00953

<u>Resolution No. 2025-R-96</u> APPOINTING DAVID SMITH AND REGINA CAPATE TO THE BUSINESS & ECONOMIC DEVELOPMENT COMMISSION

<u>Resolution No. 2025-R-97</u> RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN CHARGES WHICH THE TAX COLLECTOR DEEMS UNCOLLECTABLE

<u>Resolution No. 2025-R-98</u> AWARD OF CONTRACT TO S. BATATA CONSTRUCTION FOR FORKLANDING ROAD AND HOWARD R. YOCUM ELEMENTARY SCHOOL SIDEWALK IMPROVEMENTS IN THE AMOUNT OF \$97,850.00

<u>Resolution No. 2025-R-99</u> APPOINTMENT OF FIRE CHIEF OF THE MAPLE SHADE FIRE DEPARTMENT

Resolution No. 2025-R-100 AMEND CONTRACT WITH THINK PAVERS HARDSCAPING, LLC. FOR THE PLAYGROUND IMPROVEMENTS AT ACE'S PARK AND APPROVE CHANGE ORDER NO. 1

<u>Resolution No. 2025-R-101</u> AWARD OF CONTRACT TO PAVING PLUS, INC FOR FY 2023 NJDOT MUNICIPAL AID PROGRAM & LAIF IMPROVEMENTS TO EAST FRONT STREET AND ALEXANDER AVE

Motion to Approve Consent Agenda:

Second: Comments: Roll Call:

## APPROVAL OF EXPENDITURE LIST

CURRENT FUND		\$ 4,616,102.54	
UTILITY FUND	\$	372,916.73	
GENERAL CAPITAL FUND	\$	11,143.44	
UTILITY CAPITAL FUND	\$	34,519.84	
TRUST FUND	\$	16,471.11	
GRANT FUND	\$	700.32	

Motion to Approve: Second: Comments: Roll Call:

### APPROVAL OF THE APRIL 2025 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

# MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA MAY 8, 2025 – 6:30 P.M.

### STAFF AND PROFESSIONAL COMMENTS

### **OLD BUSINESS**

- 1. Operations
- 2. Police Report
- 3. Site Plan
- 4. MS Green Team/Sustainable Report

## **NEW BUSINESS**

1. Water/Sewer Fees

<u>Resolution No. 2025-R-102</u> Resolution to Meet in Executive Session for the following: Matters relating to litigation / Independent Fire Company vs. Maple Shade Matters relating to the Employment Relationship – Township Solicitor

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 MAY 22, 2025, AT  $6:30~\mathrm{PM}$ 

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act* -5/6/25.