## **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 – MAPLE SHADE'S COMMUNITY EQUITY AND DIVERSITY PROFILE – Emily Wallace** 

### PRESENTATION - WOODARD & CURRAN

## ORDINANCE(S) INTRODUCTION AND FIRST READING

<u>Ordinance No. 2025-06</u> AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ESTABLISHING A RECREATION COMMITTEE AND DEFINING ITS PURPOSE, COMPOSITION, DUTIES, AND GOALS

Motion for Introduction: Second: Comments: Roll Call: Publication Date: July 1, 2025 Public Hearing: July 17, 2025

<u>Ordinance No. 2025-07</u> AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE, CHAPTER 154, "RENTAL PROPERTIES"

Motion for Introduction: Second: Comments: Roll Call: Publication Date: July 1, 2025 Public Hearing: July 17, 2025

## ORDINANCES(S) SECOND READING AND PUBLIC HEARING

Ordinance No. 2025-05 AN ORDINANCE AMENDING CHAPTER 142 (PEACE AND GOOD ORDER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, NEW JERSEY REGARDING PROHIBITED ITEMS AT TOWNSHIP SPONSORED EVENTS

Open to Public

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:

### **CONSENT AGENDA**

Resolution No. 2025-R-112 AUTHORIZE RENEWAL OF 2025-2026 LIQUOR LICENSES

Resolution No. 2025-R-113 AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR FY2024 NJDOT RESURFACING OF NORTH COLES AVENUE FROM LANCI TO PARK & ROLAND AVENUE IN THE AMOUNT OF \$509,382.30

<u>Resolution No. 2025-R-114</u> RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1.03 LOT 26

<u>Resolution No. 2025-R-115</u> RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 38 LOT 2.02

<u>Resolution No. 2025-R-116</u> AWARD OF CONTRACT FOR SOLID WASTE COLLECTION TO INTERSTATE WASTE SERVICES, INC., 300 FRANK W. BURR BOULEVARD, TEANECK, NJ

<u>Resolution No. 2025-R-117</u> GRANT REQUEST FOR ROAD CLOSURE FOR ELM AVENUE BLOCK PARTY

<u>Resolution No. 2025-R-118</u> REAPPOINTING LINDA A. ROGERS TO SERVE AS THE TAX ASSESSOR FOR THE TOWNSHIP OF MAPLE SHADE

<u>Resolution No. 2025-R-119</u> RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1 Lot 6

<u>Resolution No. 2025-R-120</u> RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1 Lot 10

Resolution No. 2025-R-121 RESOLUTION TO DECLARE BLOCK 196.01, LOT 185, QUALIFIER CU142 AS TAX EXEMPT AND TO CANCEL TAXES FROM JUNE 11, 2025 THROUGH DECEMBER 31, 2025

<u>Resolution No. 2025-R-122</u> RESOLUTION AUTHORIZING THE PURCHASE OF COMPACT RESPONSE SHIELDS AND NECESSARY ACCESSORIES FOR THE MAPLE SHADE POLICE DEPARTMENT

<u>Resolution No. 2025-R-123</u> RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1.09, LOT 13

RESOLUTION APPROVING A ONE YEAR EXTENSION OF RESOLUTION 2024-R-130, A RESOLUTION OF THE STATE CANNABIS RETAIL APPLICATION OF SUPPORT FOR HIGH PROFILE CANNABIS SHOP MAPLE SHADE, LLC

<u>Resolution No. 2025-R-125</u> AUTHORIZE SUBMISSION OF A LOCAL TRANSPORTATION PROJECT FUND GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LTPF-2025-THOMAS AVENUE ROADWAY AND FLOOD RELIEF IMPROVEMENTS-00115

<u>Resolution No. 2025-R-126</u> AUTHORIZE SUBMITTAL OF GRANT APPLICATION FOR MUNICIPAL PARK DEVELOPMENT PROGRAM

<u>Resolution No. 2025-R-127</u> AWARD EMERGENCY CONTRACT FOR THE REPAIRS TO THE SANITARY FORCE MAIN IN AN AMOUNT NOT TO EXCEED \$92,190.07

Resolution No. 2025-R-128 RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE MAPLE SHADE PLANNING BOARD

Motion	to Approve	Consent Agenda:

Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$ 2,929,320.23
UTILITY FUND	\$ 352,888.84
GENERAL CAPITAL FUND	\$ 675,885.74
UTILITY CAPITAL FUND	\$ 263,721.09
TRUST FUND	\$ 961,273.73
GRANT FUND	\$ 6,837.34

Motion to Approve: Second: Comments: Roll Call:

## **APPROVAL OF MAY 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. Site Plan
- 3. MS Green Team/Sustainable Report

#### **NEW BUSINESS**

1. RFP Results – Special Counsel – Fire Law

**Resolution No. 2025-R-128** 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:

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR JULY 17, 2025, AT 6:30 PM

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act* -6/24/25.