

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
DECEMBER 10, 2020 – 7:00 P.M.

Township of Maple Shade is inviting you to a scheduled Zoom meeting.

Topic: Maple Shade Township Council Meeting  
Time: Dec 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89751470174?pwd=R3BOazMvSE1odFVCYjBtQ1FJOiVUT09>

Meeting ID: 897 5147 0174

Passcode: 301043

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 897 5147 0174

Find your local number: <https://us02web.zoom.us/u/kqDfbopNQ>

**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:

Notifying the Township Clerk December 18, 2019.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 18, 2019.

Posting Notice on the Official Municipal Bulletin Board on December 18, 2019.

**ROLL CALL**

**2021 CDBG PUBLIC HEARING – ALAIMO GROUP**

**PUBLIC PORTION (for Consent Agenda Items)**

Motion to Close:                      Second:                      All in Favor:

**CONSENT AGENDA**

**Resolution No. 2020-R-175** Resolution Authorizing the Transfer of Appropriations

**Resolution No. 2020-R-176** Resolution Authorizing the Transfer of Property no longer needed for Public Use to Cinnaminson Township

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**Resolution No. 2020-R-177** Resolution Accepting the Retirement of Brenda L. Sprigman, Chief Financial Officer

**Resolution No. 2020-R-178** Resolution Authorizing the Township Treasurer to Pay Certain Claims

**Resolution No. 2020-R-179** Amend Contract with A.C. Schultes, Inc for Sealing of Well No. 2 at the Maple Shade Township Wastewater Treatment Plant and Approve Final Change Order No. 1 as a Decrease

**Resolution No. 2020-R-180** Amend Contract with BR Welding, Inc. for Improvements to Wastewater Treatment Plant Digester Tank and Approve Final Change Order No. 1 as a Decrease

**Resolution No. 2020-R-181** Resolution Authorizing the Township of Maple Shade, New Jersey Through the Maple Shade Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the Township of Maple Shade to Request and Acquire Excess Department of Defense Equipment

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**APPROVAL OF NOVEMBER 2020 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. Site Plan
4. Advisory Board
5. RFP Results
6. 2021 Calendar

**NEW BUSINESS**

**Resolution No. 2020-R-182** Resolution to Meet in Executive Session for the following:

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1. Personal Privacy – Board Appointments
2. Attorney Client Privilege – Zoning Code

Motion to Close:                      Second:                      All in Favor:

Formal action may be taken upon 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 REORGANIZATION MEETING  
SCHEDULED FOR JANUARY 7, 2021 AT 7:00 PM

Motion:                                      Second:                                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – December 8,  
2020*