

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION AGENDA  
JULY 23, 2020 – 7:00 P.M.

Topic: Township of Maple Shade - Council Meeting  
Time: Jul 23, 2020 07:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/81222355973?pwd=OW9aY3pHZEZSOGJtN0M4eVNMaEgxUT09>  
Meeting ID: 812 2235 5973  
Password: 109172  
Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
Meeting ID: 812 2235 5973

**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 18, 2019.
2. Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 18, 2019.
3. Posting Notice on the Official Municipal Bulletin Board on December 18, 2019.

**ROLL CALL**

**OPEN BOARD OF HEALTH MEETING**

Reports – Manager Danson

Public Participation

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

**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2020-09** An Ordinance of the Township of Maple Shade in the County of Burlington, New Jersey Amending Part II: General Legislation; Article III: Licenses & Permits; and Article III: Motels

Motion for Introduction:	Second:	Comments:	Roll Call:
Date of Publication: August 6, 2020		Public Hearing: August 27, 2020	

**Ordinance No. 2020-10** An Ordinance Amending Chapter 205 (Zoning) Article VIII Business Development District Consistent with the Recommendations of the Adopted 04/27/2016 Master Plan Re-Examination Report and Master Plan Amendment

Motion for Introduction:	Second:	Comments:	Roll Call:
Date of Publication: August 6, 2020		Public Hearing: August 27, 2020	

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**ORDINANCES – SECOND READING AND PUBLIC HEARING**

**Ordinance No. 2020-08** An Ordinance of the Township of Maple Shade in the County of Burlington, New Jersey Amending Chapter 205 (Zoning) Article IX Highway Commercial District Consistent with the Goals, Objectives, & Policies of the Adopted 04/27/2016 Master Plan Reexamination Report and Master Plan Amendment

Open to Public

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

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

Motion to Close:	Second:	All in Favor:
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**CONSENT AGENDA**

**Resolution No. 2020-R-117** Resolution Requesting Approval of Items of Revenue and Appropriation - N.J.S.A. 40A:4-87- Safe Routes to School Final Design and Construction Engineering

**Resolution No. 2020-R-118** Award Contract to ABC Electric, Inc., 298 Richwood Road, Monroeville, NJ (08343) for Park Avenue Wastewater Treatment Plant Improvements – Phase I Lighting and Electrical in an Amount of \$58,530.00 representing bid items 1-15.

**Resolution No. 2020-R-119** Award Contract to Ford W. Hall Company, 301 Lower Hines Creek Road, Richmond, Kentucky (40475) for Park Avenue Water Treatment Plant Algae Brush Cleaning System in an Amount of \$57,420.00 representing bid items 1-4.

**Resolution No. 2020-R-120** Authorize Governing Body Certification of the 2019 Annual Audit

**Resolution No. 2020-R-121** Authorize School Resource Officer Agreement

**Resolution No. 2020-R-122** Authorize Shared Services Agreement Between Maple Shade Township and Maple Shade Board of Education for Class III Officer Services

**Resolution No. 2020-R-123** Resolution Authorizing the Cancellation and Refunding of Taxes for the Widow of a Totally Disabled Veteran – Block 129.08 Lot 38

**Resolution No. 2020-R-124** Approve Temporary Street Closure for Holy Trinity Evangelical Lutheran Church

Motion to Approve:	Second:	Comments:	Roll Call:
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**APPROVAL OF EXPENDITURE LIST**

Motion to Approve:	Second:	Comments:	Roll Call:
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**APPROVAL OF JUNE 2020 MINUTES**

Motion to Approve:                      Second:                      Comments:                      Roll Call:

**PUBLIC PORTION**

Motion to Close:                      Second:                      All in Favor:

**STAFF AND PROFESSIONAL COMMENTS:**

1. Operations
2. Chief of Police
3. Engineer
4. Township Council

**OLD BUSINESS**

1. Recreation Expenses
2. Water / Sewer Laterals

**NEW BUSINESS**

1. Bingo License - Waiver of Local Fees
2. Municipal Alliance

**RESOLUTION TO CLOSE MEETING IF REQUIRED**

**Resolution No. 2020-R-125** Resolution to Meet in Executive Session for matters as they relate to pending, ongoing or anticipated litigation / contract negotiation / attorney client privilege

1. Utility Operations
2. Solid Waste Collections Bid

Motion to Close:                      Second:                      All in Favor:

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 AUGUST 27, 2020 AT 7:00 PM**

Motion:                      Second:                      All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act July 21, 2020*