

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
NOVEMBER 12, 2020 – 7:00 P.M.

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

Topic: Town Council Meeting

Time: Nov 12, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83325412861?pwd=Snd2aDFRSXc1Zm4vYUdOODlVZ0h1Zz09>

Meeting ID: 833 2541 2861

Passcode: 399281

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 833 2541 2861

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

ORDINANCES – SECOND READING AND PUBLIC HEARING

Ordinance No. 2020-13 An Ordinance Establishing Salaries and Wages of Certain Officers and Employees of the Township of Maple Shade, County of Burlington, State of New Jersey, Effective January 1, 2020

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-165 Resolution Authorizing the Transfer of Appropriations

Resolution No. 2020-R-166 Authorize Utility Engineering Design, Permitting, and Construction Phase Services for the Replacement of the Grit System and Tank Cleaning at the Park Avenue Wastewater Treatment Plant for an Amount not to Exceed \$78,500.00

Resolution No. 2020-R-167 Authorize Utility Engineering Design and Construction Phase Services for the Replacement of the Sludge Press Feed Pump at the Park Avenue Wastewater Treatment Plant for an Amount not to Exceed \$3,800.00

Resolution No. 2020-R-168 Award Contract to Lawmen Supply Company, 7150 Airport Highway, Pennsauken, NJ (08109) for Police Uniforms

Resolution No. 2020-R-169 Award Contract to Henry Schein, Inc., 135 Duryea Road, Melville, NY (11747) for Lifeline ARM Automated Chest Compression Devices in an Amount of \$32,056.00

Resolution No. 2020-R-170 Authorize Purchase of 2020 Chevrolet Malibu LS 1FL Sedan Police Vehicle Under New Jersey State Contract #19-FLEET-00953 (T0099) in the amount of \$16,851.40

Resolution No. 2020-R-171 Rescinding Resolution 2020-R-60

Resolution No. 2020-R-172 Authorizing the Purchase of a 2021 Sprinter Van for the Maple Shade Police Department

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF OCTOBER 2020 MINUTES

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

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OLD BUSINESS

1. Operations
2. Police Report
3. Site Plan
4. Advisory Board

NEW BUSINESS

1. Strategic Plan

Resolution No. 2020-R-173 Resolution to Meet in Executive Session for the following:

1. Matters Related to Employment, Appointment, Termination of Employment
2. Attorney Client Privilege – Potential Litigation
2. RFP Review for Appointment of Professionals and Board Appointments

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 MEETING SCHEDULED FOR
DECEMBER 10, 2020 AT 7:00 PM**

Motion: Second: All in Favor:

*Notice is being forwarded in accordance with The Open Public Meetings Act – November 10th,
2020*