MAPLE SHADE TOWNSHIP COUNCIL REGULAR SESSION AGENDA OCTOBER 8, 2020 – 7:00 P.M.

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

Topic: Township Council Meeting - 09.08.2020

Time: Oct 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86414210805?pwd=KzlNb3ZUZCtoU2RydWFWbFlEVVFyZz09

Meeting ID: 864 1421 0805

Passcode: 831943

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

Meeting ID: 864 1421 0805

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 - INTRODUCTION AND FIRST READING

<u>Ordinance No. 2020-13</u> 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

Motion for Introduction: Second: Comments: Roll Call: Date of Publication: October 13, 2020 Public Hearing: November 12, 2020

PUBLIC PORTION (for Consent Agenda Items)

Motion to Close: Second: All in Favor:

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CONSENT AGENDA

<u>Resolution No. 2020-R-152</u> Resolution Amending Contract with Command Company, Inc. for Martin Avenue Improvement Project and Approve Final Change Order, as a Decrease of \$66,176

Resolution No. 2020-R-153 Resolution Amending Contract with Charles Marandino, LLC for the 2019 CDBG, South Lippincott Avenue Accessibility Improvement Project and Approve Change Order No. 2 in the Amount of \$12,802.00

<u>Resolution No. 2020-R-154</u> Appoint Zoning Officer as Provisional Position According to Civil Service

<u>Resolution No. 2020-R-155</u> Resolution Authorizing Establishment of Liens for Property Maintenance for Various Blocks and Lots

<u>Resolution No. 2020-R-156</u> Authorize Utility Engineer Services for Sanitary Sewer System Improvements, Specifically, Rehabilitation of Various Manhole Frames and Covers in an Amount of \$19,650.00

Motion to Approve:	Second:	Comments:	Roll Call:

APPROVAL OF EXPENDITURE LIST

Motion to Approve: Second: Comments: Roll Call:

APPROVAL OF SEPTEMBER 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

NEW BUSINESS

<u>Resolution No. 2020-R-157</u> Resolution to Meet in Executive Session for matters as they relate to contract negotiation / attorney client privilege

1. Contractual Health Insurance

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Motion to Close:	Second:	All in Favor:
Formal action may be tak	ten 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 OCTOBER 22, 2020 AT 7:00 PM

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – Oct. 6, 2020