

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JANUARY 28, 2021 – 7:00 P.M.

Due to the COVID-19 pandemic and occupancy restrictions imposed by Executive Order and in order to protect the health, safety, and welfare of the public, until further notice, all meetings will be held virtually only, using the Zoom platform. Members of the public are able to participate in the meeting by audio and/or video or through the Zoom chat feature. Public comments may also be submitted to the Township Clerk via electronic mail or in written letter form. All comments must be received no later than 4 PM the day of the meeting. Electronic Mail should be sent to [publiccomments@mapleshade.com](mailto:publiccomments@mapleshade.com) Please type “Township Council Meeting Comment” and the date of the meeting in the email subject line. Written letters should state that the letter is being submitted as a Township Council meeting comment and the date of meeting for which the comment is scheduled.

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

Topic: Maple Shade Town Council Meeting

Time: Jan 28, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84420500354?pwd=S1hOZiZiMEdXcnEra0pKcWsxTkVyQT09>

Meeting ID: 844 2050 0354

Passcode: 798536

One tap mobile

+13126266799,84420500354# US (Chicago)

+19294362866,84420500354# US (New York)

Dial by your location.

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 844 2050 0354

**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 15, 2020.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 15, 2020.

Posting Notice on the Official Municipal Bulletin Board on December 15, 2020.

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JANUARY 28, 2021 – 7:00 P.M.

**ROLL CALL**

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes			x			
Schmidt			x			
Mrs. Volpe			x			
Wiest			x			

**ORDINANCES – INTRODUCTION AND FIRST READING**

**Ordinance No. 2021-01** 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, 2021

Motion to Introduction:

Comments:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman					x	
Ms. Nunes			x			
Schmidt		x	x			
Mrs. Volpe	x		x			
Wiest			x			

Publication Date: February 1, 2021

Public Hearing: February 11, 2021

**PUBLIC PORTION (for Consent Agenda Items)** - none

Motion to Close: Volpe

Second: Nunes

All in Favor: yes

**CONSENT AGENDA**

**Resolution No. 2021-R-28** Award Contract for 2020 Fire Hydrant Replacement Program to Booth Mechanical, Inc. in the Amount of \$132,200

**Resolution No. 2021-R-29** Award Contract for 2020 Sanitary Sewer Manhole Rehabilitation Program to Booth Mechanical, Inc in the Amount of \$117,550

**Resolution No. 2021-R-30** Award Contract for Sludge Pump No. 2 Replacement to Booth Mechanical, Inc. in the Amount of \$32,000

**Resolution No. 2021-R-31** Authorize Contract for Filter 2 Repair & Media Replacement to Municipal Maintenance Company in the Amount of \$86,465.00

**Resolution No. 2021-R-32** Authorize Contract with Utility Engineer, Remington & Vernick, for EPA Water Utility Risk & Resilience Assessment for an Amount not to Exceed \$24,000.

**Resolution No. 2021-R-33** Resolution of the Township of Maple Shade Authorizing the Purchase of a Versalift SST-40-EIH Bucket Truck with Accessories through a New Jersey State

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JANUARY 28, 2021 – 7:00 P.M.

Approved Co-Op (Sourcewell Purchase Contract #012418-TIM) for an Amount not to Exceed \$99,986.00.

**Resolution No. 2021-R-34** Authorize for Aerial Larval Mosquito Control

**Resolution No. 2021-R-35** Authorize Temporary Appointment for Maple Shade Zoning Officer to Glenn Carter

**Resolution No. 2021-R-36** Resolution of the Township of Maple Shade Authorizing the Purchase of Four 2021 Ford Utility Interceptors with Accessories through a New Jersey State Approved Co-Op (N.J. Contract #88728) for an Amount not to Exceed \$193,993.00.

**Resolution No. 2021-R-37** Amend Contract for Park Avenue Wastewater Treatment Plant Sewer System Improvements and Authorize Change Order #1 as an Increase in the Amount of \$10,600.00

**Resolution No. 2021-R-38** Authorize the Appointment of Three Police Officers, Brett Dougherty, Cullen McClintock, and Daniel O'Connor to the Maple Shade Police Department and to Attend the Camden County Police Academy beginning February 1<sup>st</sup>, 2021.

Motion to Approve:                      Comments:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Ms. Nunes	x		x			
Schmidt			x			
Mrs. Volpe			x			
Wiest			x			

**APPROVAL OF DECEMBER 2020 MINUTES**

Motion to Approve:                      Comments:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Ms. Nunes			x			
Schmidt		x	x			
Mrs. Volpe			x			
Wiest			x			

**APPROVAL OF EXPENDITURE LIST - \$8,141,044.43**

Motion to Approve:                      Comments:

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Ms. Nunes	x		x			
Schmidt			x			
Mrs. Volpe			x			
Wiest			x			

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JANUARY 28, 2021 – 7:00 P.M.

**PUBLIC PORTION** - none

Motion to Close: Nunes      Second: Kauffman      All in Favor: yes

**STAFF AND PROFESSIONAL COMMENTS** –Council reminded everyone to stay safe, wear masks and follow CDC guidelines for yourselves and your loved ones. There will be free testing at the Fire house starting on February 2<sup>nd</sup> to the 13<sup>th</sup>, call for appointments. The old Charlie Browns is demolished, and RPM is coming back to Planning Board for senior housing.

**OLD BUSINESS**

1. Operations

- a. Rails to Trails – we were included in a bi-county meeting which discussed grant funding. Maintenance and any additional funding would be the township’s responsibility.
- b. Recreation Department – Sonny Frett has retired, and we wish him well, we will be hiring a new part time director by the middle of February and working on a summer camp program from 7/6 to 8/13, half and full days with lunch.
- c. Health Benefits – township is staying in HIF with a 9% increase.
- d. The township will reopen to the public on February 16<sup>th</sup>.
- e. We will be starting a monthly newsletter in February.

2. Engineer’s Report

- a. 2021 Community Development Block Grant (CDGB) – Grant submitted 12-18-20, application includes bump outs and ADA ramps on Main Street and ADA accessible entrance doors at the Municipal Building.
- b. 2019 & 2020 NJDOT Municipal Aid – Collins Lane and North Coles Avenue – Deadline is March 25, 2021. Asking for a resolution is extend.

3. Site Plan – no report

4. Advisory Board – meeting next Thursday.

**NEW BUSINESS**

1. Feasibility Evaluation – Engineer explained the options to address the drainage issues, the study will give a more thorough picture of the problems for Council discussion.

**Resolution No. 2021-R-39** Resolution to Meet in Executive Session for the following:

1. Attorney Client Privilege – Personnel; Potential Litigation

Motion to Close: Nunes      Second: Schmidt      All in Favor: yes

Formal action may be taken upon conclusion of Closed Session.

Motion to Appoint Adriane McKendry as Chief Financial Officer to start a four-year term effective January 1, 2021 was made by Kauffman Second: Volpe Roll Call: yes  
Resolution to memorialize at next meeting.

MAPLE SHADE TOWNSHIP COUNCIL  
REGULAR SESSION MINUTES  
JANUARY 28, 2021 – 7:00 P.M.

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: Kauffman Second: Volpe All in Favor: yes

MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL REGULAR MEETING  
SCHEDULED FOR FEBRUARY 7, 2021 AT 7:00 PM

Motion: Volpe Second: Schmidt All in Favor: yes

*Notice is being forwarded in accordance with The Open Public Meetings Act – January 26, 2021*