

Notice is being forwarded in accordance with
The Open Public Meetings Act
May 20, 2022

MOORESTOWN TOWNSHIP COUNCIL
MUNICIPAL COMPLEX (COUNCIL CHAMBERS)
111 West Second Street
Moorestown, New Jersey 08057

Monday, May 23, 2022

MEETING PARTICIPATION INSTRUCTIONS

PLEASE TAKE NOTICE that, in order to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Council will be held hybrid fashion: both in person in the Council Chamber at Town Hall, 111 West Second Street, Moorestown and virtually via MS Teams. MS Teams allows the public to attend either by computer with internet access or by telephone.

- To attend the meeting using a computer with internet access, go to the Township's homepage, www.moorestown.nj.us; at the top right of the screen, click on "Live Meetings" and then click on the link "[Township Council MS Teams Meeting Link.](#)"

- To attend the meeting by telephone, dial 1 (201) 523-5900 or 1 (833) 450-2679 (toll free) and then enter the Conference ID: 993 235 087 followed by the # sign.

Participation in the meeting will be the same as if the meeting was conducted in-person; the Mayor will open the floor for public participation in accordance with normal protocol.

The meeting will also be broadcast via live stream on the Township's website. Please note that the livestream is not interactive, and you will not be able to participate in the meeting in this format. The live stream may be accessed by going to www.moorestown.nj.us; clicking on "Live Meetings" in the upper right-hand corner; and clicking on the related meeting under "Current and Upcoming Events."

AGENDA

I. CALL TO ORDER - 7:00 PM

II. MAYOR'S STATEMENT

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act"
by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
3. Emailing a copy of the agenda to the Burlington County Times and Courier Post.
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on May 20, 2022.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation - Tourette's Syndrome Awareness Day
2. Presentation - South Valley 3rd Grade Students

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
June 13, 2022 – 7:00 p.m. (Official Action)
June 27, 2022 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 05 23 2022

VII. MANAGER'S REPORT

VIII. ORDINANCES ON SECOND READING

1. **09-2022** AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 29-2021 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$165,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$156,750 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR IMPROVEMENTS TO THE WASTE WATER TREATMENT PLANT, TOGETHER WITH ALL RELATED EXPENSES

IX. ORDINANCES ON FIRST READING

1. **10-2022** AUTHORIZING THE CONVEYANCE OF A GRANT OF A BLANKET EASEMENT TO LRS 201 CAMDEN, LLC FOR PROPERTIES RELATED TO BLOCK 1102, LOTS 40-44 AND BLOCK 1100, LOTS 12-16 FOR STORMWATER FACILITIES ACROSS COTTAGE AVENUE
2. **11-2022** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

X. 2022 BUDGET RESOLUTIONS

1. **141-2022** FOR INTRODUCTION AND APPROVAL ON FIRST READING OF THE 2022 BUDGET, AUTHORIZING PUBLICATION OF BUDGET, AND PROVIDING FOR A PUBLIC HEARING ON THE BUDGET ON JUNE 27, 2022 AT 7:00 P.M. IN THE COUNCIL CHAMBER AT TOWN HALL, 111 WEST SECOND STREET
2. **142-2022** A RESOLUTION ESTABLISHING THE TAX LEVY FOR YEAR XXIII OF THE MOORESTOWN OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM
3. **143-2022** GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

XI. CONSENT AGENDA RESOLUTIONS

1. **140-2022** APPROVING A COMMUNITY EVENT FOR "MOORESTOWN DAY" ON MAIN STREET (BETWEEN CHURCH STREET AND CHESTER AVENUE) SPONSORED BY THE MOORESTOWN BUSINESS ASSOCIATION
2. **144-2022** AUTHORIZING SETTLEMENT AGREEMENT WITH NOBLE ENVIRONMENTAL SPECIALTY SERVICES, LLC FOR DIGESTER CLEANOUT AND INSPECTION PROJECT

3. **145-2022** AUTHORIZING THE IN PERSONAM FORECLOSURE BY THE TOWNSHIP SOLICITOR OF CERTAIN TAX SALE CERTIFICATES HELD BY THE TOWNSHIP OF MOORESTOWN
4. **146-2022** APPROVAL TO SUBMIT A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION DIVISION OF WATERSHED PROTECTION AND RESTORATION FEDERAL AMERICAN RESCUE PLAN ACT STORMWATER MANAGEMENT GRANT FOR PUBLICLY MANAGED LAKE WATER QUALITY IMPROVEMENTS AT STRAWBRIDGE LAKE
5. **147-2022** A RESOLUTION AMENDING AND SUPPLEMENTING THE 2022 TEMPORARY BUDGET
6. **148-2022** AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES
7. **149-2022** AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND FOR SERVICES RECEIVED IN CONNECTION WITH THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (JDM PLANNING ASSOCIATES, LLC)
8. **150-2022** AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES
9. **151-2022** APPROVING CONTRACT CHANGE ORDER NO. 1 EXCEEDING TWENTY PERCENT OF THE ORIGINAL CONTRACT PRICE FOR A PROJECT KNOWN AS DIGESTER CLEANOUT AND INSPECTION LOCATED AT THE WATER POLLUTION CONTROL FACILITY, 250 PINE STREET

XII. MINUTES

1. February 22, 2021 Official Action and Closed Session
2. February 7, 2022 Official Action and Closed Session
3. May 9, 2022 Official Action

XIII. APPROVAL OF EXPENDITURES

1. Bill List

XIV. COMMENTS FROM THE PUBLIC (Items listed on and/or off the Agenda)

XV. CLOSING COMMENTS BY COUNCIL

XVI. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 05 23 2022)

1. Standard Resolution to Enter into a Closed Session

XVII. ADJOURNMENT

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodations, please contact the Municipal Clerk at (856) 235-0912 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.