

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

Monday, June 13, 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: 357 810 689 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 June 10, 2022.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation Recognizing Judy Young
2. Proclamation for a Stigma Free Community

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s)
June 27, 2022 – 7:00 p.m. (Official Action)
July 11, 2022 – 7:00 p.m. (Official Action)
c. Agenda Updates
d. Adopting Consent Agenda Resolution No. CA 06 13 2022
2. Discussion of Rehabilitation Designation - Jim Maley, Esq.
3. Main Street Business Parking- EDAC Presentation

VII. MANAGER'S REPORT

1. Various Matters

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 (PUBLIC HEARING CONTINUED FROM MAY 23, 2022)
2. **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
3. **11-2022** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

IX. ORDINANCES ON FIRST READING

1. **12-2022** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$260,000 AND AUTHORIZING THE ISSUANCE OF \$247,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR LENOLA ROAD OUTFALL EROSION MITIGATION PROJECT

X. CONSENT AGENDA RESOLUTIONS

1. **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
2. **152-2022** AWARDING A CONTRACT FOR ONE (1) 2023 FREIGHTLINER 114SD SINGLE AXLE DUMP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$204,252
3. **153-2022** 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 (HEINOLD, SURENIAN, CLARKE CATON HINTZ, JDM PLANNING ASSOCIATES LLC, CGP&H)
4. **154-2022** AUTHORIZING CONTRACT CHANGE ORDER NO. 5 IN THE TOTAL NET INCREASE AMOUNT OF \$2,015 IN CONNECTION WITH A PROJECT KNOWN AS WATER POLLUTION CONTROL PLANT SCADA DESIGN

5. **155-2022** AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE DEVELOPER AGREEMENT WITH COMMUNITY OPTIONS, INC.
6. **156-2022** AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE
7. **157-2022** ACCEPTING THE RECOMMENDATION OF THE MOORESTOWN TOWNSHIP PLANNING BOARD AND DECLARING THE PROPERTY COMMONLY KNOWN AS THE PULVERIZING SERVICES PROPERTY, AND DESIGNATED AS BLOCK 1400, LOTS 13, 14, AND 15, AND BLOCK 900, LOTS 3, 7, 8, AND 9 TO BE A CONDEMNATION AREA IN NEED OF REDEVELOPMENT
8. **158-2022** AUTHORIZING A CONTRACT WITH BYTESPEED IN THE AMOUNT OF \$86,099 FOR THE PURCHASE OF DESKTOP COMPUTER WORKSTATIONS UNDER THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS (NASPO) COOPERATIVE CONTRACT #M0483 AND NJ STATE CONTRACT 18-TELE-00374

XI. MINUTES

1. May 23, 2022 Official Action

XII. APPROVAL OF EXPENDITURES

1. Bill List

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

XIV. CLOSING COMMENTS BY COUNCIL

XV. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 06 13 2022)

1. Standard Resolution to Enter into a Closed Session

XVI. 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.