

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

Monday, July 11, 2022

AMENDED MEETING NOTICE AND 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: 332 403 230 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 July 8, 2022.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Moorestown Theater Company-20th Anniversary Season Proclamation

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
July 25, 2022 – 7:00 p.m. (Official Action)
August 8, 2022 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 07 11 2022

VII. MANAGER'S REPORT

VIII. ORDINANCES ON SECOND READING

1. **13-2022** AUTHORIZING THE FILING OF A DEED NOTICE TO MEMORIALIZE A LETTER OF INTERPRETATION FROM NJDEP ON TOWNSHIP-OWNED PROPERTY AT HARPER DRIVE, BLOCK 3201, LOT 3

IX. ORDINANCES ON FIRST READING

1. **14-2022** AUTHORIZING THE FILING OF A DECLARATION OF STORMWATER EASEMENT ON TOWNSHIP-OWNED PROPERTY AT 712 NORTH LENOLA ROAD (BLOCK 602, LOT 30)
2. **15-2022** ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 1400, LOTS 13, 14, AND 15, BLOCK 900, LOTS 3, 7, 8, AND 9 IN THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

X. CONSENT AGENDA RESOLUTIONS

1. **168-2022** ACCEPTING THE RESIGNATION OF JOSLYN JOHNSON FROM THE APPEARANCE COMMITTEE
2. **169-2022** 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 (CLARKE CATON HINTZ, SURENIAN)
3. **170-2022** APPROVING THE 2021 ANNUAL REPORT OF AUDIT
4. **171-2022** AWARDING A CONTRACT TO CORE AND MAIN LP FOR PURCHASE AND DELIVERY OF WATER METERS IN AN AMOUNT NOT TO EXCEED \$60,000
5. **172-2022** AUTHORIZING AND DIRECTING THE TOWNSHIP OF MOORESTOWN PLANNING BOARD TO REVIEW A PROPOSED REDEVELOPMENT PLAN FOR BLOCK 1400, LOTS 13, 14, AND 15, BLOCK 900, LOTS 3, 7, 8, AND 9 IN THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY
6. **173-2022** AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM TO THE AGREEMENT FOR THE PURCHASE OF A PORTION OF 621 GARWOOD ROAD (COMMONLY KNOWN AS A PORTION OF THE FLYING FEATHER FARM)

XI. MINUTES

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 07 11 2022)

1. Standard Resolution to Enter into 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.