

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

Monday, September 12, 2022

MEETING NOTICE AND MEETING PARTICIPATION INSTRUCTIONS

PLEASE TAKE NOTICE that 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: 747 639 642 followed by the # sign.

Those attending the meeting virtually, will be able to participate the same as if attending 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 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 September 9, 2022.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation Recognizing Lenola Fire Company 100 Years of Service
2. Proclamation Recognizing September as Library Card Sign-Up Month

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
September 26, 2022 – 7:00 p.m. (Official Action)
October 3, 2022 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 09 12 2022

VII. MANAGER'S REPORT

VIII. ORDINANCES ON SECOND READING

1. **18-2022** AMENDING THE CODE OF THE TOWNSHIP OF MOORESTOWN AT CHAPTER 180-80, ET SEQ., GOVERNING "SIGNS"
2. **19-2022** AMENDING THE CODE OF THE TOWNSHIP OF MOORESTOWN AT CHAPTER 6 TO ADD SUBSECTION 45.5 TO CREATE THE "BETTER TOGETHER ADVISORY COMMITTEE"

IX. ORDINANCES ON FIRST READING

X. CONSENT AGENDA RESOLUTIONS

1. **195-2022** AUTHORIZING RENEWAL OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
2. **196-2022** AWARDING A FIVE-YEAR CONTRACT IN THE ANNUAL AMOUNT OF \$22,836 TO AXON ENTERPRISE, INC. FOR THE PURCHASE AND MAINTENANCE OF A MOBILE VIDEO CAMERA SYSTEM, INCLUDING HARDWARE AND SOFTWARE MAINTENANCE FOR THE MOORESTOWN POLICE DEPARTMENT UNDER NJ STATE CONTRACT T0106/17-FLEET-00738
3. **197-2022** AUTHORIZING THE PURCHASE OF VEHICLES UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT (CONTRACT #091521-NAF) FOR THREE (3) 2023 FORD RANGER XL 4WD AND ONE (1) 2023 FORD F-150 XL 4WD IN THE TOTAL AMOUNT OF \$129,331.18
4. **198-2022** AUTHORIZING CONTRACT CHANGE ORDER NOS. 1 AND 2 IN THE NET AMOUNT OF \$116,353.81 IN CONNECTION WITH A PROJECT KNOWN AS 2021 OVERLAY PROGRAM (EARLE ASPHALT COMPANY)
5. **199-2022** AWARDING A CONTRACT IN THE AMOUNT OF \$24,750 TO NEW HORIZONS COMPUTER LEARNING CENTER FOR COMPUTER PROGRAM TRAINING SERVICES
6. **200-2022** AWARDING A CONTRACT TO SNF INC. FOR DELIVERY AND FURNISHING OF LIQUID POLYMER TO THE WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$35,000 AND TO THE WATER TREATMENT PLANTS IN AN ESTIMATED AMOUNT OF \$23,600
7. **201-2022** 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 (SURENIAN, CLARKE CATON HINTZ, CGP&H)
8. **202-2022** AUTHORIZING THE SUBMISSION OF A REQUEST FOR A SIX-MONTH TIME EXTENSION TO AWARD A CONTRACT FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROJECT FOR SENTINEL, COX AND MCELWEE ROAD IMPROVEMENT
9. **203-2022** AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES

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 09 12 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.