

**Notice is being forwarded in accordance with
The Open Public Meetings Act
December 9, 2022**

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

Monday, December 12, 2022

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: 629 925 640 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 livestream 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 livestream 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 December 9, 2022.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation presented to Charles Robinson, III who turned 103 years old
2. Proclamation presented to Scott McCleery in appreciation of Township volunteerism
3. Proclamation- Board and Committee Members Appreciation Week

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
January 9, 2023 – 7:00 p.m. (Reorganization)
January 23, 2023 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 12 12 2022

VII. MANAGER'S REPORT

VIII. ORDINANCES ON SECOND READING

1. **24-2022** AUTHORIZING AMENDMENT TO CHAPTER 175 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN TO REVISE CERTAIN WATER AND SEWER RATES
2. **25-2022** AMENDING CHAPTER 6 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ADMINISTRATION OF GOVERNMENT" TO MODIFY VARIOUS BOARDS AND COMMITTEES
3. **26-2022** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$1,820,000 AND AUTHORIZING THE ISSUANCE OF \$1,729,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE 2023 ROADS RESURFACING PROGRAM
4. **27-2022** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$1,360,000 AND AUTHORIZING THE ISSUANCE OF \$1,292,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE RECONSTRUCTION OF A PORTION OF WEST CENTRAL AVENUE, TOGETHER WITH ALL RELATED EXPENSES
5. **28-2022** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$340,000 AND AUTHORIZING THE ISSUANCE OF \$323,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE RECONSTRUCTION OF PANCOAST AVENUE, TOGETHER WITH ALL RELATED EXPENSES

IX. ORDINANCES ON FIRST READING

X. CONSENT AGENDA RESOLUTIONS

1. **250-2022** AWARDING A CONTRACT FOR TREE REMOVAL PRIORITY 1 (\$82,950) AND PRIORITY 2 (\$11,800), TRIMMING (\$325/HR) AND EMERGENCY (\$450/HR) SERVICES TO HYPERION TREE SERVICE
2. **251-2022** AWARDING A CONTRACT TO ALS GROUP USA CORP D/B/A ALS ENVIRONMENTAL FOR LABORATORY TESTING FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$66,040.50 PER YEAR
3. **252-2022** 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, JDM PLANNING ASSOCIATES LLC)
4. **253-2022** RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH COMMUNITY FOUNDATION OF SOUTH JERSEY ON BEHALF OF THE JACK HANNON FULL THROTTLE FUND AND MOORESTOWN YOUTH BASEBALL FEDERATION, INC.

5. **254-2022** AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE 2022 NJUCF STEWARDSHIP GRANT– REFORESTATION AND TREE PLANTING GRANT IDENTIFIER – UCF–2022-012
6. **255-2022** AUTHORIZING THE CANCELLATION OF 2022 UTILITY BUDGET UNEXPENDED APPROPRIATION BALANCE
7. **256-2022** A RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS
8. **257-2022** AUTHORIZING THE TRANSFER OF \$100,000 FROM THE 2022 CURRENT BUDGET APPROPRIATION FOR SNOW REMOVAL TO THE SNOW REMOVAL RESERVE TRUST FUND
9. **258-2022** AUTHORIZING THE TAX COLLECTOR TO REFUND 4th (PARTIAL) QUARTER PROPERTY TAXES (726 N STANWICK ROAD)
10. **259-2022** AUTHORIZING THE TAX COLLECTOR TO REFUND 4th (PARTIAL) QUARTER PROPERTY TAXES (245 SPRINGHOUSE LANE)
11. **260- 2022** AUTHORIZING THE CANCELLATION OF WATER CHARGES
12. **261-2022** AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES
13. **262-2022** AUTHORIZING THE CANCELLATION OF CERTAIN UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES IN THE GENERAL AND UTILITY CAPITAL FUNDS

XI. MINUTES

1. October 24, 2022 Official Action and Closed Session
2. November 28, 2022 Official Action
3. December 5, 2022 Boards and Committee Dinner Meeting

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 12 12 2022)

1. Standard Resolution to Enter into a Closed Session (Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges- Township v. Pulverizing Services, Inc.)

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.