

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

Monday, May 8, 2023

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: 922 717 970# 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 May 5, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- National Wildlife Federation for the Community Wildlife Habitat Certification Program (presented on April 28, 2023)
2. Proclamation- Arbor Day (presented on April 28, 2023)

3. Proclamation-Jewish American Heritage Month

VI. DISCUSSION

1.
 - a. Reports from Members of Council
 - b. Upcoming Meeting(s) **Hybrid**
May 22, 2023 – 7:00 p.m. (Official Action)
June 12, 2023 – 7:00 p.m. (Official Action)
 - c. Agenda Updates
 - d. Adopting Consent Agenda Resolution No. CA 05 08 2023
2. Feasibility Study for Improvements to Wastewater Treatment Plant
3. Proposal for Inclusive Playground

VII. MANAGER'S REPORT

VIII. ORDINANCES ON SECOND READING

1. **9-2023** 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. **10-2023** AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ZONING" TO AMEND THE REGULATION OF WAREHOUSES IN THE BP-1 ZONING DISTRICT IN ACCORDANCE WITH RECOMMENDATIONS MADE BY THE NJ STATE PLANNING COMMISSION

X. CONSENT AGENDA RESOLUTIONS

1. **116-2023** AUTHORIZING THE TAX COLLECTOR TO REFUND A TAX PAYMENT DUE TO DUPLICATE PAYMENTS
2. **117-2023** AWARDING A CONTRACT TO BLACK ROCK ENTERPRISES, LLC IN THE AMOUNT OF \$185,143.75 FOR PROJECT KNOWN AS 2023 RECONSTRUCTION PROGRAM – PANCOAST AVENUE
3. **118-2023** AUTHORIZING THE FUNDING OF TOWNSHIP OF MOORESTOWN'S SHARE OF THE MACCS CONTRACT IN THE AMOUNT OF \$5,755.20
4. **119-2023** 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, CLARKE CATON HINTZ, CGP&H)
5. **120-2023** APPROVING A COMMUNITY EVENT FOR THE JUNETEENTH CELEBRATION SPONSORED BY THE PERKINS CENTER FOR THE ARTS
6. **121-2023** AUTHORIZING REDUCTION NO. 1 OF PERFORMANCE GUARANTEE FOR 14 SBAR BOULEVARD, LLC, SBAR BOULEVARD AND LENOLA ROAD (BLOCK 100, LOTS 1.01 THROUGH 1.08) MINOR SUBDIVISION AND MINOR SITE PLAN
7. **122-2023** RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE EXECUTION OF A COMPLETION AND SETTLEMENT AGREEMENT WITH BOND SAFEGUARD INSURANCE COMPANY, SURETY FOR PAPARONE HOUSING CO., INC., FOR THE MANORS AT AVONLEA RESIDENTIAL DEVELOPMENT

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 05 08 2023)

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.