

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

Monday, May 22, 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: 682 698 206 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 19, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- ALS Awareness Month

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
June 12, 2023 – 7:00 p.m. (Official Action)
June 26, 2023 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 05 22 2023

VII. MANAGER'S REPORT

VIII. 2023 BUDGET HEARING AND ADOPTION RESOLUTIONS

1. **123-2023** AUTHORIZING THE READING OF THE 2023 BUDGET BY TITLE ONLY
2. **124-2023** ADOPTING 2023 BUDGET

IX. ORDINANCES ON SECOND 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. ORDINANCES ON FIRST READING

1. **11-2023** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$100,000 AND AUTHORIZING THE ISSUANCE OF \$95,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR PRELIMINARY ENGINEER AND DESIGN EXPENSES FOR THE REPLACEMENT OF THE KINGS HIGHWAY WATER MAIN PHASE I, TOGETHER WITH ALL RELATED EXPENSES
2. **12-2023** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$65,000 AND AUTHORIZING THE ISSUANCE OF \$61,750 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR A FEASIBILITY STUDY FOR THE IMPLEMENTATION OF A HYDROTHERMAL CARBONIZED SLUDGE PROCESSING SYSTEM AT THE WASTE WATER TREATMENT PLANT, WITH ALL RELATED EXPENSES

XI. CONSENT AGENDA RESOLUTIONS

1. **125-2023** ACCEPTING THE RESIGNATION OF CHRIS SCAFARIO FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
2. **126-2023** AUTHORIZING THE CANCELLATION OF WATER AND SEWER CHARGES DUE TO A LEAK REPAIR OR MISREAD
3. **127-2023** AUTHORIZING THE TAX COLLECTOR TO REFUND A TAX PAYMENT DUE TO DUPLICATE PAYMENTS
4. **128-2023** 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, SURENIA)
5. **129-2023** AUTHORIZING THE HIRING OF POLICE OFFICERS AS PERMITTED BY THE TERMS OF N.J.S.A. 11A:4-1.3
6. **130-2023** APPOINTING BROWN & BROWN BENEFITS ADVISORS, LLC AS CONSULTANT /INSURANCE BROKER OF RECORD FOR THE TOWNSHIP OF MOORESTOWN'S HEALTH BENEFITS INSURANCE PROGRAM AND AUTHORIZING AWARD OF A CONTRACT

7. **131-2023** A RESOLUTION AUTHORIZING AN AMENDMENT TO T-MOBILE'S LEASE OF ANTENNA SPACE AT THE KINGS HIGHWAY WATER PLANT

XII. MINUTES

1. February 27, 2023 Official Action

XIII. APPROVAL OF EXPENDITURES

1. Bill List

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

XV. CLOSING COMMENTS BY COUNCIL

XVI. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 05 22 2023)

1. Standard Resolution to Enter into Closed Session- Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges (Affordable Housing Litigation)

XVII. 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.