

**Notice is being forwarded in accordance with
The Open Public Meetings Act
July 7, 2023**

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

Monday, July 10, 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: 254 749 117 586 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 July 7, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Hybrid**
July 24, 2023 – 7:00 p.m. (Official Action)
August 7, 2023 – 7:00 p.m. (Official Action)

c. Agenda Updates

d. Adopting Consent Agenda Resolution No. CA 07 10 2023

VII. MANAGER'S REPORT

VIII. ORDINANCES ON SECOND READING

1. **13-2023** AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 34-2021 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$1,970,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,871,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PAINTING AND IMPROVEMENTS TO THE WESTFIELD ROAD WATER TANK, TOGETHER WITH ALL RELATED EXPENSES

IX. ORDINANCES ON FIRST READING

1. **14-2023** AMENDING CHAPTER 180 ENTITLED "ZONING" OF THE TOWNSHIP OF MOORESTOWN TO REZONE BLOCK 7401, PROPOSED LOT 1.02 (UNNUMBERED LOT ON BORTON LANDING ROAD) TO AMF-6 ZONING DISTRICT, AND TO REZONE BLOCK 7401, LOT 3 (200 HARTFORD ROAD) TO BP-2 ZONING DISTRICT
2. **15-2023** AUTHORIZING THE EXCHANGE OF THE PROPERTY OWNED BY THE TOWNSHIP OF MOORESTOWN COMMONLY KNOWN AS THE NAGLE TRACT, LOCATED AT 200 HARTFORD ROAD AND ALSO KNOWN AS BLOCK 7401, LOT 3, WITH A 12.5 ACRE PARCEL OF LAND OWNED BY LMC PROPERTIES, INC. LOCATED ON BORTON LANDING ROAD AND KNOWN AS PROPOSED BLOCK 7401, LOT 1.02 WHICH IS A PORTION OF EXISTING BLOCK 7401, LOTS 1 AND 2

X. NON-CONSENT AGENDA RESOLUTIONS

1. **152-2023** RESOLUTION SUPPORTING THE APPLICATION OF LENOLA WELLNESS, LLC TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION

XI. CONSENT AGENDA RESOLUTIONS

1. **145-2023** AUTHORIZING CONTRACT CHANGE ORDER NO. 3 IN THE DECREASE AMOUNT OF \$4,098.50 IN CONNECTION WITH A PROJECT KNOWN AS 2021 OVERLAY PROGRAM (EARLE ASPHALT COMPANY)
2. **146-2023** AWARDING A CONTRACT TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$1,030,113.13 FOR PROJECT KNOWN AS 2023 OVERLAY PROGRAM
3. **147-2023** AWARDING A CONTRACT TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$921,613.13 FOR PROJECT KNOWN AS 2023 RECONSTRUCTION PROGRAM – WEST CENTRAL AVENUE
4. **148-2023** AUTHORIZING THE EXPENDITURE OF \$70,495.02 FROM THE AFFORDABLE HOUSING TRUST FUND FOR REIMBURSEMENT OF PREDEVELOPMENT EXPENSES TO COMMUNITY INVESTMENT STRATEGIES (CIS) IN CONNECTION WITH THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT
5. **149-2023** AWARDING A CONTRACT TO UNIVAR SOLUTIONS USA, INC. FOR PURCHASE AND DELIVERY OF HYDROGEN PEROXIDE TO BE USED AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$33,000
6. **150-2023** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FLYNN AVENUE, HARPER DRIVE, AND NIXON DRIVE IMPROVEMENTS PROJECT

7. **151-2023** APPOINTING CHARLES CORIELL TO THE ENVIRONMENTAL ADVISORY COMMITTEE

XII. MINUTES

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 07 10 2023)

1. Standard Resolution to Enter into Closed Session

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.