

**Notice is being forwarded in accordance with  
The Open Public Meetings Act  
July 21, 2023**

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

Monday, July 24, 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](http://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: 226 697 389 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](http://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 21, 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**  
August 7, 2023 – 7:00 p.m. (Official Action)  
August 21, 2023 – 7:00 p.m. (Official Action)

- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 07 24 2023

## **VII. MANAGER'S REPORT**

## **VIII. AFFORDABLE HOUSING - RESOLUTIONS**

1. **154-2023** 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 (SURENIAN)
2. **156-2023** "REASONS" RESOLUTION IN SUPPORT OF PROCEEDING WITH ADOPTION OF ORDINANCE 14-2023 DESPITE MOORESTOWN TOWNSHIP PLANNING BOARD'S DETERMINATION AS TO LOT SPECIFIC "INCONSISTENCY" DETERMINATION

## **IX. AFFORDABLE HOUSING - ORDINANCES ON SECOND 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. AFFORDABLE HOUSING - ORDINANCES ON FIRST READING**

## **XI. ORDINANCES ON SECOND READING**

## **XII. ORDINANCES ON FIRST READING**

## **XIII. CONSENT AGENDA RESOLUTIONS**

1. **153-2023** AWARDING A CONTRACT TO CORE & MAIN LP FOR PURCHASE AND DELIVERY OF WATER METERS IN AN AMOUNT NOT TO EXCEED \$60,000
2. **155-2023** AUTHORIZING THE CANCELLATION OF WATER AND SEWER CHARGES DUE TO DUPLICATE CHARGES, AN OVERESTIMATE, A MISREAD, LEAK REPAIRS, AND A POOL FILL IN THE 1ST QUARTER
3. **157-2023** AWARDING A CONTRACT TO U.S. TANK PAINTING, INC. FOR WESTFIELD ROAD TANK PAINTING AND ALTITUDE VALVE REPLACEMENT IN THE AMOUNT OF \$1,481,000
4. **158-2023** AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3<sup>RD</sup> QUARTER FROM AUGUST 10, 2023 TO SEPTEMBER 8, 2023

## **XIV. MINUTES**

1. June 26, 2023 Official Action

## **XV. APPROVAL OF EXPENDITURES**

1. Bill List

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

## **XVII. CLOSING COMMENTS BY COUNCIL**

## **XVIII. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 07 24 2023)**

1. Standard Resolution to Enter into a Closed Session- Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds and Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges

## **XIX. 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.