

**Notice is being forwarded in accordance with
The Open Public Meetings Act
August 4, 2023**

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

Monday, August 7, 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: 132 621 411 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 August 4, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Mental Health Awareness (presented July 26, 2023)

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Hybrid**
August 21, 2023 – 7:00 p.m. (Official Action)

- September 11, 2023 – 7:00 p.m. (Official Action)
- c. Agenda Updates
 - d. Adopting Consent Agenda Resolution No. CA 08 07 2023

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING- RESOLUTIONS

1. **162-2023** 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, SURENIAN)
2. **164-2023** AUTHORIZING THE EXPENDITURE OF \$39,020.00 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

IX. AFFORDABLE HOUSING- ORDINANCES ON SECOND READING

X. AFFORDABLE HOUSING-ORDINANCES ON FIRST READING

XI. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Affordable Housing Bill List

XII. ORDINANCES ON SECOND READING

XIII. ORDINANCES ON FIRST READING

1. **16-2023** AUTHORIZING ACCEPTANCE OF PROPERTY FROM NBPIII SBAR LLC BLOCK 100, LOT 1.08

XIV. CONSENT AGENDA RESOLUTIONS

1. **159-2023** AWARDING A CONTRACT TO MUNICIPAL MAINTENANCE COMPANY IN THE AMOUNT OF \$43,875 FOR THE PURCHASE AND INSTALLATION OF A NEW NETZSCH ROTARY LOBE PUMP TO BE USED AT THE SEWER PLANT
2. **160-2023** AWARDING A CONTRACT TO EARLE ASPHALT COMPANY IN THE AMOUNT OF \$252,513.13 FOR PROJECT KNOWN AS FY2023 NJDOT MA NIXON DRIVE AND HARPER DRIVE IMPROVEMENTS
3. **161-2023** RESCINDING RESOLUTION NO. 155-2023 AND 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
4. **163-2023** AUTHORIZING THE TAX COLLECTOR TO REFUND A TAX PAYMENT MADE IN ERROR ON AN EXEMPT PROPERTY
5. **165-2023** ACKNOWLEDGING THE REPORT ISSUED BY THE OFFICE OF THE STATE COMPTROLLER AND ADOPTING A CORRECTIVE ACTION PLAN

XV. MINUTES

XVI. APPROVAL OF EXPENDITURES

1. Bill List

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

XVIII. CLOSING COMMENTS BY COUNCIL

XIX. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 08 07 2023)

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

XX. 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.