

**Notice is being forwarded in accordance with
The Open Public Meetings Act
September 29, 2023**

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

Monday, October 2, 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: 150 875 459 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 September 29, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Presentation- Moorestown EMS

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
October 16, 2023 – 7:00 p.m. (Official Action)
November 13, 2023 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 10 02 2023
- e. Adopting Consent Agenda Resolution No. AHCA 10 02 2023

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING ORDINANCES ON SECOND READING

1. **19-2023** BOND ORDINANCE PROVIDING FOR IMPLEMENTATION OF THE HARPER DRIVE AFFORDABLE HOUSING PROJECT IN AND BY THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$9,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,787,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

IX. AFFORDABLE HOUSING ORDINANCES ON FIRST READING

X. AFFORDABLE HOUSING CONSENT AGENDA RESOLUTIONS

1. **186-2023** AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO AFFORDABLE HOUSING SITES FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (ZELLER & WIELICZKO LLP, ENVIRONMENTAL RESOLUTIONS, INC.)
2. **187-2023** 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)

XI. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Affordable Housing Bill List

XII. ORDINANCES ON SECOND READING

1. **18-2023** AMENDING CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "PARKS AND RECREATIONAL FACILITIES" AND CHAPTER 168 ENTITLED "VEHICLES AND TRAFFIC"
2. **20-2023** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$525,000 AND AUTHORIZING THE ISSUANCE OF \$498,750 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR IMPROVEMENTS TO THE ALLISON COURT PUMPING STATION, TOGETHER WITH ALL RELATED EXPENSES
3. **21-2023** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$250,000 AND AUTHORIZING THE ISSUANCE OF \$237,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR PRELIMINARY ENGINEER AND DESIGN EXPENSES FOR UPGRADING THE WASTE WATER TREATMENT PLANT HEADWORKS, TOGETHER WITH ALL RELATED EXPENSES
4. **22-2023** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$285,000 AND AUTHORIZING THE ISSUANCE OF \$270,750 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF PUBLIC WORKS VEHICLES AND EQUIPMENT TOGETHER WITH ALL RELATED EXPENSES

XIII. ORDINANCES ON FIRST READING

1. **23-2023** AN ORDINANCE AMENDING ORDINANCE NO. 734 "THE MOORESTOWN TOWNSHIP SALARIES AND COMPENSATION ORDINANCE OF 1973," AS AMENDED AND SUPPLEMENTED, BY ADJUSTING SALARY RANGES FOR SUPERVISORY AND TECHNICAL EMPLOYEES AND CERTAIN PART-TIME EMPLOYEES

XIV. CONSENT AGENDA RESOLUTIONS

1. **183-2023** AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEE FOR HESS FAMILY (SINGLE-FAMILY HOME- SITE PLAN) 830 NORTH LENOLA ROAD, BLOCK 400, LOT 19.02
2. **184-2023** AUTHORIZING THE CANCELLATION OF MUNICIPAL CERTIFICATES DUE TO ACQUISITION
3. **185-2023** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAXES DUE TO A STATE COURT JUDGMENT AND REFUND AN OVERPAYMENT
4. **188-2023** RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER/SEWER UTILITY BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,490,000 IN PRINCIPAL AMOUNT
5. **189-2023** RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$13,100,000 IN PRINCIPAL AMOUNT
6. **190-2023** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$17,590,000 GENERAL OBLIGATION BONDS, SERIES 2023, CONSISTING OF \$13,100,000 GENERAL IMPROVEMENT BONDS AND \$4,490,000 WATER/SEWER UTILITY BONDS, OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE
7. **191-2023** AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO UNIVAR SOLUTIONS USA INC. FOR HYDRATED LIME IN AN AMOUNT NOT TO EXCEED \$62,500

XV. MINUTES

1. July 10, 2023 Official Action
2. July 24, 2023 Official Action and Closed Session
3. September 11, 2023 Official Action
4. September 18, 2023 Official Action

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 10 02 2023)

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

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.