

**Notice is being forwarded in accordance with
The Open Public Meetings Act
November 10, 2023**

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

Monday, November 13, 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: 385 264 592 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 may 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 November 10, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Heroism Award for Life Saving Event- Dr. Kristofer Hillegas, Sarah Maute, Wesley Allen, Jennifer Allen
2. Proclamation - Gregory McCoy (presented 11/4/2023)

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s)
November 27, 2023 – 7:00 p.m. (Official Action) **Hybrid**
December 4, 2023 – 6:30 p.m. Boards and Committees Dinner Meeting
c. Agenda Updates
d. Adopting Consent Agenda Resolution No. CA 11 13 2023
e. Adopting Consent Agenda Resolution No. AHCA 11 13 2023
2. Results of Liquor License Sealed Bid Auction/Future Action
3. 2024 Reorganization

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING ORDINANCES ON SECOND READING-AMENDED ORDINANCE

1. **AMENDED 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 \$7,850,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,457,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

IX. AFFORDABLE HOUSING ORDINANCES ON FIRST READING

1. **26-2023** AUTHORIZING CONVEYANCE OF PROPERTY AT 307 HARPER DRIVE TO PENNROSE, LLC FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND AUTHORIZING THE ACCEPTANCE OF A MORTGAGE AND NOTE WITH REGARD TO THE TOWNSHIP'S MUNICIPAL FINANCIAL CONTRIBUTION TO THE PROJECT IN PARTIAL SATISFACTION OF THE TOWNSHIP'S THIRD ROUND PLAN AND RELATED OBLIGATIONS

X. AFFORDABLE HOUSING CONSENT AGENDA RESOLUTIONS

1. **209-2023** 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, NASSAU, ENVIRONMENTAL RESOLUTIONS, INC.)

XI. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. BILL LIST

XII. ORDINANCES ON SECOND READING

1. **24-2023** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$268,000 AND AUTHORIZING THE ISSUANCE OF \$254,600 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT, TOGETHER WITH ALL RELATED EXPENSES
2. **25-2023** AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ZONING" TO AMEND THE REGULATION OF CANNABIS BUSINESSES IN THE BP-1 ZONING DISTRICT

XIII. ORDINANCES ON FIRST READING

1. **27-2023** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$255,000 AND AUTHORIZING THE ISSUANCE OF \$242,250 IN BONDS OR NOTES OF THE TOWNSHIP TO BE

USED FOR VARIOUS TECHNOLOGY EQUIPMENT UPGRADES AT TOWNSHIP FACILITIES, TOGETHER WITH ALL RELATED EXPENSES

XIV. CONSENT AGENDA RESOLUTIONS

1. **199-2023** RESOLUTION ADOPTING UPDATES TO THE TOWNSHIP'S PERSONNEL POLICIES AND PROCEDURES
2. **200-2023** AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO FRANZEO'S LANDSCAPING LLC FOR SNOW REMOVAL SERVICES IN THE ESTIMATED AMOUNT OF \$25,000
3. **201-2023** AUTHORIZING THE PURCHASE OF A VERMEER COMPACT SKID STEER CTX160 AND ACCESSORIES UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT (CONTRACT # 031721-VMR) IN THE TOTAL AMOUNT OF \$70,736
4. **202-2023** AUTHORIZING CONTRACT CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,000 IN CONNECTION WITH A PROJECT KNOWN AS LENOLA ROAD OUTFALL EROSION MITIGATION (VULCAN CONSTRUCTION GROUP, INC.)
5. **203-2023** AUTHORIZING A CONTRACT IN THE AMOUNT OF \$23,437.64 WITH LAUREL LAWNMOWER, INC. FOR THE PURCHASE AND DELIVERY OF LAWNMOWING EQUIPMENT UNDER COOPERATIVE PRICING SYSTEM NO. ESCNJ 22/23-12
6. **204-2023** ACKNOWLEDGING TOWNSHIP COUNCIL'S REVIEW OF SALARIES FOR THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 1 FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
7. **205-2023** AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO GREEN HILL MAINTENANCE SERVICES CORPORATION FOR LAWN MAINTENANCE AND LANDSCAPE SERVICES IN THE AMOUNT OF \$78,894.92
8. **206-2023** AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO JANITORIAL MANAGEMENT INC. FOR JANITORIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$119,470
9. **207-2023** AWARDING A CONTRACT IN THE AMOUNT OF \$41,290 TO MUNICIPAL MAINTENANCE COMPANY FOR THE PURCHASE AND INSTALLATION OF A NEW VAUGHN MIXER ON DIGESTER NO. 2 AT THE WASTEWATER TREATMENT PLANT
10. **208-2023** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR 107 W CAMDEN AVENUE DEVELOPMENT ASSOCIATES LLC (BLOCK 1102, LOTS 27-33) PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL
11. **210-2023** A RESOLUTION AUTHORIZING 2023 BUDGET APPROPRIATION TRANSFERS
12. **211-2023** AUTHORIZING THE CANCELLATION OF WATER CHARGES DUE TO A MISREAD OR TYPOGRAPHICAL ERROR
13. **212-2023** AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES PAID PRIOR TO A VETERAN'S DEDUCTION BEING GRANTED
14. **213-2023** RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH AN ONLINE AUCTION SERVICE
15. **214-2023** AUTHORIZING THE ISSUANCE OF ONE (1) NEW PLENARY RETAIL CONSUMPTION LICENSE WITHIN THE TOWNSHIP OF MOORESTOWN AND SETTING FORTH THE CRITERIA FOR APPLICATION FOR SUCH LICENSE

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 11 13 2023)

1. Standard Resolution to Enter into Closed Session - Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges (HEF Ventures v. Township of Moorestown)

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.