

**Notice is being forwarded in accordance with
The Open Public Meetings Act
November 22, 2023**

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

Monday, November 27, 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: 760 358 894 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 22, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Reverend Dr. Stanley Hearst (presented 11/19/2023)

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s)

December 4, 2023 – 6:00 p.m. Boards and Committees Dinner Meeting

December 18, 2023 – 7:00 p.m. (Official Action) **Hybrid**

c. Agenda Updates

d. Adopting Consent Agenda Resolution No. CA 11 27 2023

e. Adopting Consent Agenda Resolution No. AHCA 11 27 2023

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING ORDINANCES ON SECOND 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

IX. AFFORDABLE HOUSING ORDINANCES ON FIRST READING

X. AFFORDABLE HOUSING CONSENT AGENDA RESOLUTIONS

1. **218-2023** 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)
2. **221-2023** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$7,455,000 GENERAL IMPROVEMENT BONDS, SERIES 2024 (FEDERALLY TAXABLE), OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE

XI. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

XII. ORDINANCES ON SECOND 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

XIII. ORDINANCES ON FIRST READING

1. **28-2023** AMENDING CHAPTER 168 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED VEHICLES AND TRAFFIC, ARTICLE IX, MOTOR VEHICLE TOWING AND STORAGE
2. **29-2023** AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ZONING" TO AMEND THE DEFINITION OF FAMILY
3. **30-2023** AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF MOORESTOWN AT CHAPTER 101, GOVERNING "LICENSING" AND RENAMING TO "LICENSING AND REGISTRATIONS"

XIV. CONSENT AGENDA RESOLUTIONS

1. **216-2023** ACKNOWLEDGING TOWNSHIP COUNCIL'S REVIEW OF SALARIES FOR THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 2 FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024
2. **217-2023** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR FIG TREE PROPERTIES 126 BORTON LANDING ROAD (BLOCK 6005, LOT 31) SITE PLAN APPROVAL

3. **219-2023** AUTHORIZING THE TAX COLLECTOR TO REFUND DUPLICATE TAXES PAID IN ERROR
4. **220-2023** AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH MAPLE SHADE TOWNSHIP FOR SHARED COURT FACILITIES AND CERTAIN ADMINISTRATIVE EMPLOYEES
5. **222-2023** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$8,620,000 GENERAL OBLIGATION BONDS, SERIES 2024, CONSISTING OF \$4,655,000 GENERAL IMPROVEMENT BONDS AND \$3,965,000 WATER/SEWER UTILITY BONDS, OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE.
6. **223-2023** 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 \$4,655,000 IN PRINCIPAL AMOUNT
7. **224-2023** 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 \$3,965,000 IN PRINCIPAL AMOUNT
8. **225-2023** AWARDING A CONTRACT IN THE AMOUNT OF \$22,800 TO CHILLY'S HEATING AND COOLING, LLC FOR THE REMOVAL OF TWO RTUs AND THE PURCHASE AND INSTALLATION OF ONE 4-TON AND ONE 5-TON RTU AT 1245 NORTH CHURCH STREET

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 27 2023)

1. Standard Resolution to Enter into Closed Session

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.