

**Notice is being forwarded in accordance with
The Open Public Meetings Act
December 15, 2023**

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

Monday, December 18, 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:794 239 981 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 December 15, 2023.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. SELECTION OF COUNCIL MEMBER TO FULFILL UNEXPIRED TERM OF JAKE VAN DYKEN

1. Term to Expire December 31, 2024 (Fulfill Unexpired Term)

V. RESOLUTION 236-2023 APPOINTING _____ AS TOWNSHIP COUNCIL MEMBER TO FULFILL THE UNEXPIRED TERM OF JAKE VAN DYKEN

VI. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED TOWNSHIP COUNCIL MEMBER _____ (OATH ADMINISTERED BY MAYOR NICOLE GILLESPIE)

VII. ROLL CALL

VIII. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Board and Committee Members Appreciation Week

IX. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Hybrid**
January 8, 2024 – 7:00 p.m. (Reorganization)
January 22, 2024 – 7:00 p.m. (Official Action)
c. Agenda Updates
d. Adopting Consent Agenda Resolution No. CA 12 18 2023

X. MANAGER'S REPORT

XI. ORDINANCES ON SECOND 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"

XII. ORDINANCES ON FIRST READING

XIII. CONSENT AGENDA RESOLUTIONS

1. **226-2023** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND 4TH (PARTIAL) QUARTER PROPERTY TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION (603 TOURNAMENT DRIVE)
2. **227-2023** AUTHORIZING CONTRACT CHANGE ORDER NO. 1 IN THE TOTAL DEDUCT AMOUNT OF \$7,897.25 IN CONNECTION WITH A PROJECT KNOWN AS THE 2023 RECONSTRUCTION PROGRAM – PANCOAST AVENUE
3. **228-2023** AWARDING A CONTRACT FOR TREE REMOVAL PRIORITY 1 (\$76,155) AND PRIORITY 2 (\$9,400), TRIMMING (\$300/HR) AND EMERGENCY (\$400/HR) SERVICES TO RICH TREE SERVICE, INC.
4. **229-2023** AWARDING A CONTRACT TO INTEGRATED TURF MANAGEMENT IN THE AMOUNT OF \$29,275 FOR 2024 CORING AND SEEDING OF ATHLETIC FIELDS
5. **230-2023** 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)
6. **231-2023** A RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS
7. **232-2023** A RESOLUTION AUTHORIZING THE TRANSFER OF \$57,000 FROM THE 2023 CURRENT BUDGET APPROPRIATION FOR SNOW REMOVAL TO THE SNOW REMOVAL RESERVE TRUST FUND
8. **233-2023** A RESOLUTION CANCELING THE CHANGE FUND FOR THE POLICE DEPARTMENT
9. **234-2023** AUTHORIZING THE CANCELLATION OF WATER AND SEWER CHARGES DUE TO A MISREAD OR LEAK REPAIR

10. **235-2023** AUTHORIZING CONTRACT IN THE AMOUNT OF \$38,480.40 WITH FOVEONICS IMAGING TECHNOLOGIES FOR DOCUMENT IMAGING SERVICES UNDER COOPERATIVE PRICING SYSTEM #65MCESCCPS, BID #ESCNJ 22/23-11
11. **237-2023** AUTHORIZING THE PURCHASE AND INSTALLATION OF TECHNOLOGY EQUIPMENT UPGRADES AT TOWN HALL UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT (CONTRACT NO. 081419-SHI) IN THE TOTAL AMOUNT OF \$103,074.42)
12. **238-2023** AUTHORIZING THE PURCHASE AND DELIVERY OF TWO (2) 2024 FORD MAVERICK (W8M) LARIAT FWD SUPERCREW 121.1 'WB 4.5 BOX) TRUCKS FOR THE CONSTRUCTION DEPARTMENT UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 091521-NAF IN THE TOTAL AMOUNT OF \$70,635.78
13. **239-2023** ADOPTING A CODE OF CONDUCT IN FURTHERANCE OF THE TOWNSHIP'S "FILM READY NEW JERSEY" CERTIFICATION AS A FILM READY NEW JERSEY LOCATION
14. **240-2023** AUTHORIZING THE EXPENDITURE OF \$105,941.47 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
15. **241-2023** AUTHORIZING SUBMISSION OF A RECREATION IMPROVEMENTS 2024 GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR YANCY ADAMS PARK AND TOWN GREEN IMPROVEMENTS
16. **242-2023** AUTHORIZING THE CANCELLATION OF CERTAIN UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES IN THE GENERAL AND UTILITY CAPITAL FUNDS
17. **243-2023** AUTHORIZING THE EXPENDITURE OF \$450,000 FROM THE AFFORDABLE HOUSING TRUST FUND TO MOORESTOWN HOUSING ASSOCIATES, LLC IN CONNECTION WITH THE DEVELOPMENT OF THE HARPER SITE FOR AFFORDABLE HOUSING
18. **244-2023** AUTHORIZING THE CANCELLATION OF 2023 UTILITY BUDGET UNEXPENDED APPROPRIATION BALANCE
19. **245-2023** AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT AS AMENDED WITH MAPLE SHADE TOWNSHIP FOR SHARED COURT FACILITIES AND AMENDING AND SUPERSEDING RESOLUTION 220-2023

XIV. MINUTES

XV. APPROVAL OF EXPENDITURES

1. Bill List (General and Affordable Housing)

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 12 18 2023)

1. Standard Resolution to Enter into Closed Session

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.