

**Notice is being forwarded in accordance with
The Open Public Meetings Act
January 19, 2024**

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

Monday, January 22, 2024

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: 997 320 194 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 January 19, 2024.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Muslim Heritage Month

VI. DISCUSSION

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

February 12, 2024 – 7:00 p.m. (Official Action)

February 26, 2024 – 7:00 p.m. (Official Action)

c. Agenda Updates

d. Adopting Consent Agenda Resolution No. CA 01 22 2024

2. Draft Lead Based Paint Ordinance
3. Draft Request for Proposals - Pulverizing Site
4. Economic Development Advisory Committee Report

VII. MANAGER'S REPORT

1. Report on Bond Sale Results
2. Appointment of Deputy OEM Coordinator

VIII. AFFORDABLE HOUSING RESOLUTIONS

1. **56-2024** 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 AND ZELLER)

IX. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

X. ORDINANCES ON SECOND READING

XI. ORDINANCES ON FIRST READING

1. **1-2024** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$1,325,000 AND AUTHORIZING THE ISSUANCE OF \$1,275,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE DRILLING AND DEVELOPMENT OF WELL #10, TOGETHER WITH ALL RELATED EXPENSES
2. **2-2024** AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-2023 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$2,030,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,950,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR UPGRADING THE WASTE WATER TREATMENT PLANT HEADWORKS, TOGETHER WITH ALL RELATED EXPENSES

XII. RESOLUTIONS: PUBLIC HEARING

1. **62-2024** AWARDING ONE (1) PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES TO JM MOORESTOWN, LLC

XIII. CONSENT AGENDA RESOLUTIONS

1. **53-2024** AUTHORIZING A DISABLED VETERAN'S TAX EXEMPTION FOR 113 COUNTRY CLUB DRIVE
2. **54-2024** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND 1ST (PARTIAL) QUARTER PROPERTY TAXES AND CANCEL 2ND, 3RD AND 4TH QUARTER PROPERTY TAXES FOR A SURVIVING SPOUSE OF A TOTALLY DISABLED VETERAN EXEMPTION (626 NORTH LENOLA ROAD)
3. **55-2024** AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS
4. **57-2024** AUTHORIZING THE CANCELLATION OF WATER CHARGES DUE TO A MISREAD OR AN OVERESTIMATE

5. **58-2024** AUTHORIZING A CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP, INC. IN THE AMOUNT OF \$52,674.19 FOR THE PURCHASE OF HARDWARE AND LICENSES IN CONNECTION WITH A WI-FI UPGRADE IN THE TOWN HALL AND LIBRARY BUILDING UNDER NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PURCHASING CONTRACT NO. NJ-21-TELE-01506
6. **59-2024** APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE TOWNSHIP OF MOORESTOWN AND THE COMMUNICATIONS WORKERS OF AMERICA – LOCAL 1036 (CWA)
7. **60-2024** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR CAMERON GENERAL CONTRACTORS FOR PARKER'S BEND RETIREMENT COMMUNITY LLC, 650 CENTERTON ROAD (BLOCK 8801, LOTS 4.02 AND 4.03) MINOR SUBDIVISION AND PRELIMINARY AND FINAL MAJOR SITE PLAN
8. **61-2024** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR RECONSTRUCTIVE ORTHOPEDICS, 300 WEST ROUTE 38 (BLOCK 3201, LOT 7) MINOR SITE PLAN
9. **63-2024** APPOINTING CHERYL ROBERTS TO THE OPEN SPACE ADVISORY COMMITTEE

XIV. MINUTES

1. October 30, 2023 Special Official Action
2. November 6, 2023 Special Official Action
3. December 4, 2023 Annual Boards and Committee Dinner Meeting
4. January 8, 2024 Reorganization

XV. APPROVAL OF EXPENDITURES

1. Bill List

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 01 22 2024)

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.