

**Notice is being forwarded in accordance with
The Open Public Meetings Act
February 9, 2024**

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

Monday, February 12, 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: 939 381 653 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 February 9, 2024.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Random Acts of Kindness
2. Proclamation-Thomas J. Merchel's Retirement (Presented 1/25/2024)
3. Proclamation- Citizen of the Year 2024, Monique Begg (Presented 2/7/2024)

VI. DISCUSSION

1.
 - a. Reports from Members of Council
 - b. Upcoming Meeting(s) **Hybrid**
February 26, 2024 – 7:00 p.m. (Official Action)
March 7, 2024 – 7:00 p.m. (Official Action)
 - c. Agenda Updates
 - d. Adopting Consent Agenda Resolution No. CA 02 12 2024
2. Draft Ordinance Revising Cannabis Business Regulations

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING RESOLUTIONS

1. **66-2024** 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 (SURENIAN, CGP&H, CLARKE CATON HINTZ)

IX. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

X. NON-CONSENT AGENDA RESOLUTIONS

1. **64-2024** ADOPTING A TEMPORARY CAPITAL BUDGET FOR 2024
2. **73-2024** SUPPORTING THE COUNTY OF BURLINGTON'S PREFERRED ALTERNATIVE FOR THE INTERSECTION IMPROVEMENTS FOR CR 614 TOM BROWN ROAD, CR 603 RIVERTON ROAD, AND NEW ALBANY ROAD

XI. ORDINANCES ON SECOND 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. ORDINANCES ON FIRST READING

1. **3-2024** AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF MOORESTOWN TO CREATE CHAPTER 142 TO GOVERN LEAD-BASED PAINT INSPECTIONS IN RESIDENTIAL RENTAL DWELLINGS

XIII. NON-CONSENT AGENDA RESOLUTIONS- PUBLIC HEARING

1. **69-2024** AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$59,000 FROM THE "MOORESTOWN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO BE USED FOR HISTORIC PRESERVATION CONSULTING SERVICES
2. **72-2024** AUTHORIZING FUNDING IN THE AMOUNT OF \$30,000 FROM THE "MOORESTOWN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO BE USED FOR ENGINEERING EXPENSES IN CONNECTION WITH THE REPAIR AND RESTORATION OF THE KINGS HIGHWAY DAM LOCATED AT STRAWBRIDGE LAKE

XIV. CONSENT AGENDA RESOLUTIONS

1. **65-2024** AWARDING A THREE-YEAR CONTRACT TO L&S CONTRACTING, INC. FOR COMPOST FACILITY MANAGEMENT SERVICES AT MOORESTOWN TOWNSHIP'S COMPOST FACILITY LOCATED ON CREEK ROAD IN THE TOTAL ANNUAL AMOUNT OF \$54,869
2. **67-2024** APPROVING A COMMUNITY EVENT AND SPECIAL ALCOHOLIC BEVERAGE PERMIT APPLICATION FOR PADDLEBOARD KAYAK RACE | FESTIVAL AT STRAWBRIDGE LAKE PARK SPONSORED BY THE STRAWBRIDGE LAKE BEAUTIFICATION COMMITTEE, INC.
3. **68-2024** AMENDING RESOLUTION NO. 51-2024 SIGNATORIES ON TOWNSHIP CHECKS
4. **70-2024** AWARDING A CONTRACT TO ARCHITECTURAL HERITAGE CONSULTANTS, LLC IN THE AMOUNT OF \$59,000 FOR HISTORIC PRESERVATION CONSULTING SERVICES
5. **71-2024** APPOINTING KATHY ROSMANDO AS CERTIFYING FINANCE OFFICER

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 02 12 2024)

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