

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

Monday, June 10, 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: 404 017 766 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 June 7, 2024.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Presentation - Mrs. Dever's Third Grade Class
2. Presentation- Pennoni Associates Regarding 2024 Road Overlay Project
3. Proclamation- Pride Month (presented 6/5/2024)

VI. DISCUSSION

1. a. Reports from Members of Council
- b. Upcoming Meeting(s) **Hybrid**
June 24, 2024 – 7:00 p.m. (Official Action)
July 8, 2024 – 7:00 p.m. (Official Action)
- c. Agenda Updates
- d. Adopting Consent Agenda Resolution No. CA 06 10 2024

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING RESOLUTIONS

1. **133-2024** 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, CLARKE CATON HINTZ, CGP&H)

IX. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

X. ORDINANCES ON SECOND READING

1. **13-2024** AMENDING CHAPTER 160 ENTITLED "PRESERVATION AND RESTORATION OF EXISTING VEGETATION" OF THE CODE OF THE TOWNSHIP OF MOORESTOWN TO MAKE THE ORDINANCE LANGUAGE CONSISTENT WITH STATE REQUIREMENTS
2. **14-2024** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
3. **15-2024** AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ZONING" TO AMEND THE REGULATION OF BREWERIES, DISTILLERIES, AND WINERY SALESROOM

XI. ORDINANCES ON FIRST READING

XII. CONSENT AGENDA RESOLUTIONS

1. **128-2024** AUTHORIZING CONTRACT CHANGE ORDER NO. 1 AND FINAL IN A TOTAL NET DECREASE AMOUNT OF \$6,650.13 IN CONNECTION WITH A PROJECT KNOWN AS FY2023 NJDOT – NIXON DRIVE AND HARPER DRIVE IMPROVEMENTS
2. **129-2024** APPOINTING BROWN & BROWN BENEFITS ADVISORS, LLC AS CONSULTANT /INSURANCE BROKER OF RECORD FOR THE TOWNSHIP OF MOORESTOWN'S HEALTH BENEFITS INSURANCE PROGRAM AND AUTHORIZING AWARD OF A CONTRACT
3. **130-2024** APPOINTING CHRISTOPHER BOJARSKI TO THE SUSTAINABLE MOORESTOWN "GREEN TEAM"
4. **131-2024** APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND PRESERVATION COMMITTEE
5. **132-2024** ACCEPTING THE RESIGNATION OF ROBERT BERTINO FROM THE PLANNING BOARD
6. **134-2024** AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM (CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION)
7. **135-2024** AUTHORIZATION FOR THE TOWNSHIP OF MOORESTOWN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF

DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM FUNDING

8. **136-2024** AWARDING A CONTRACT TO EARLE ASPHALT CO. IN THE AMOUNT OF \$1,233,113.13 FOR THE PROJECT KNOWN AS 2024 ROAD OVERLAY PROGRAM

XIII. MINUTES

XIV. APPROVAL OF EXPENDITURES

1. Bill List

XV. COMMENTS FROM THE PUBLIC (Items listed on and/or off the Agenda)

XVI. CLOSING COMMENTS BY COUNCIL

XVII. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 06 10 2024)

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

XVIII. ADJOURNMENT

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

NOTE ON PUBLIC PARTICIPATION - During portions of the meeting open to the public, there will be a five (5) minute limit per speaker. Each person may speak only once during a public comment period and unused time may not be transferred to another speaker. All comments should be civil and respectful to those present. Anyone engaging in disruptive behavior may be asked to leave the meeting.

If you require special accommodations, please contact the Municipal Clerk at (856) 235-0912 at least 2 business days prior to the meeting so that appropriate accommodations may be made.