

**Notice is being forwarded in accordance with
The Open Public Meetings Act
June 21, 2024**

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

Monday, June 24, 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: 721 935 024 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 21, 2024.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Juneteenth (presented June 15, 2024)
2. Proclamation- Designation of July as Parks and Recreation Month
3. Proclamation- July 4, 2024 Day of Celebration in Honor of Our Freedom and Independence

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Hybrid**
July 8, 2024 – 7:00 p.m. (Official Action)
July 22, 2024 – 7:00 p.m. (Official Action)
c. Agenda Updates
d. Adopting Consent Agenda Resolution No. CA 06 24 2024
2. Proposed Kayak Rental at Strawbridge Lake
3. Draft Historic Preservation Ordinance

VII. MANAGER'S REPORT

VIII. 2024 BUDGET HEARING AND ADOPTION RESOLUTIONS

1. **137-2024** AUTHORIZING THE READING OF THE 2024 BUDGET BY TITLE ONLY
2. **138-2024** CERTIFYING THE YEAR 2024 BUDGET COMPLIES WITH STATUTORY REQUIREMENTS
3. **139-2024** A RESOLUTION ADOPTING 2024 BUDGET

IX. AFFORDABLE HOUSING CONSENT AGENDA RESOLUTIONS

1. **142-2024** 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)

X. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

XI. CONSENT AGENDA RESOLUTIONS

1. **140-2024** AUTHORIZING RENEWAL OF RETAIL LIQUOR LICENSES FOR 2024-2025
2. **141-2024** AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES DUE TO A MISREAD
3. **143-2024** AWARDING A CONTRACT TO KAPPE ASSOCIATES, INC. IN THE AMOUNT OF \$21,315 FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT PUMP AT THE NORTH STANWICK ROAD PUMP STATION
4. **144-2024** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTERTON ROAD BIKEWAY PROJECT
5. **145-2024** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PADDOCK PATH, NIXON DRIVE, AND HARPER DRIVE IMPROVEMENTS PROJECT

XII. MINUTES

1. April 29, 2024 Official Action
2. May 20, 2024 Official Action and Closed Session
3. June 10, 2024 Official Action and Closed Session

XIII. APPROVAL OF EXPENDITURES

1. Bill List

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

XV. CLOSING COMMENTS BY COUNCIL

XVI. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 06 24 2024)

1. Standard Resolution to Enter into a Closed Session

XVII. 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.