

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

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

Monday, August 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: 408 470 787 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 August 9, 2024.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- First Annual National Night Out (presented 8/6/2024)
2. Swearing in of New Police Officers and Officer Promotions

VI. DISCUSSION

1.
 - a. Reports from Members of Council
 - b. Upcoming Meeting(s) **Hybrid**
August 26, 2024 – 7:00 p.m. (Official Action)
September 9, 2024 – 7:00 p.m. (Official Action)
 - c. Agenda Updates
 - d. Adopting Consent Agenda Resolution No. CA 08 12 2024
2. Review of Sidewalk Regulations

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING RESOLUTION

1. **160-2024** 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)

IX. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

X. ORDINANCES ON SECOND READING

1. **16-2024** AUTHORIZING THE LEASE OF REAL PROPERTY (A PORTION OF TOWNSHIP-OWNED LAND) LOCATED AT 1245 NORTH CHURCH STREET, SUITE 9, ALSO KNOWN AS PART OF BLOCK 3500, LOT 51
2. **17-2024** ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 3401, LOT 36 (428 S. CHURCH STREET) IN THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

XI. ORDINANCES ON FIRST READING

1. **18-2024** AN ORDINANCE AMENDING ORDINANCE NO. 734 "THE MOORESTOWN TOWNSHIP SALARIES AND COMPENSATION ORDINANCE OF 1973," AS AMENDED AND SUPPLEMENTED, BY ADJUSTING SALARY RANGES FOR SUPERVISORY AND TECHNICAL EMPLOYEES AND CERTAIN PART-TIME EMPLOYEES
2. **19-2024** AMENDING CHAPTER 168 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "VEHICLES AND TRAFFIC"

XII. CONSENT AGENDA RESOLUTIONS

1. **156-2024** AUTHORIZING CONTRACT CHANGE ORDER NO. 1 AND FINAL IN THE NET AMOUNT OF \$64,738.80 IN CONNECTION WITH A PROJECT KNOWN AS 2023 OVERLAY PROGRAM
2. **157-2024** AUTHORIZING CONTRACT CHANGE ORDER NO. 1 AND FINAL IN A TOTAL NET DECREASE AMOUNT OF \$39,841.24 IN CONNECTION WITH A PROJECT KNOWN AS 2023 RECONSTRUCTION PROGRAM - WEST CENTRAL AVENUE
3. **158-2024** APPROVING PARTICIPATION IN THE SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF A GRANT SUB-AWARD OF \$45,150
4. **159-2024** A RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF ITEMS OF REVENUE AND APPROPRIATION TO AMEND THE 2024 ADOPTED BUDGET (N.J.S.A. 40A:4-87)

5. **161-2024** APPOINTING NEW URBAN, LLC AS CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING REGARDING THE NEW ALBANY BUSINESS PARK REDEVELOPMENT AREA

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 08 12 2024)

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

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.