

**Notice is being forwarded in accordance with
The Open Public Meetings Act
August 23, 2024**

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

Monday, August 26, 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: 784 621 78 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 23, 2024.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Hybrid**
September 9, 2024 – 7:00 p.m. (Official Action)
September 23, 2024 – 7:00 p.m. (Official Action)

c. Agenda Updates

d. Adopting Consent Agenda Resolution No. CA 08 26 2024

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING ORDINANCES ON FIRST READING

1. **20-2024** AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 2300, LOT 7.3 AT 470 NORTH CHURCH STREET IN THE TOWNSHIP OF MOORESTOWN

IX. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

X. ORDINANCES ON SECOND 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"

XI. ORDINANCES ON FIRST READING

1. **21-2024** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$812,500 AND AUTHORIZING THE ISSUANCE OF \$771,875 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF PUBLIC WORKS VEHICLES AND EQUIPMENT TOGETHER WITH ALL RELATED EXPENSES
2. **22-2024** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$302,000 AND AUTHORIZING THE ISSUANCE OF \$286,900 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT TOGETHER WITH ALL RELATED EXPENSES
3. **23-2024** AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 11-2023 APPROPRIATING AN ADDITIONAL \$4,755,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$2,515,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE KINGS HIGHWAY/MAIN STREET WATER MAIN REPLACEMENT TOGETHER WITH ALL RELATED EXPENSES

XII. NON-CONSENT AGENDA RESOLUTIONS- PUBLIC HEARING

1. **165-2024** AUTHORIZING FUNDING IN THE AMOUNT OF \$29,000 FROM THE "MOORESTOWN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO BE USED FOR THE INSTALLATION AND RENTAL OF TWO 4-UNIT SELF-SERVICE KAYAK RENTAL UNITS AT STRAWBRIDGE LAKE

XIII. CONSENT AGENDA RESOLUTIONS

1. **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
2. **162-2024** AUTHORIZING THE TAX COLLECTOR TO CANCEL 3RD (PARTIAL) QUARTER PROPERTY TAXES AND CANCEL 4TH QUARTER PROPERTY TAXES FOR A TOTALLY DISABLED VETERAN EXEMPTION (101 SOUTH LINCOLN AVENUE)

3. **163-2024** AMENDING RESOLUTION 82-2024 APPROVING A COMMUNITY EVENT FOR THE MAIN STREET HOLIDAY/CANDLELIGHT STROLL SPONSORED BY THE MOORESTOWN BUSINESS ASSOCIATION
4. **164-2024** AUTHORIZING REDUCTION NO. 1 OF PERFORMANCE GUARANTEE FOR CAREONE AT STANWICK, LLC (FORMERLY PERLA DEVELOPMENT, LLC) HARMONY VILLAGE AT MOORESTOWN 301 STANWICK ROAD (BLOCK 6000, LOTS 4.01-4.06, 7.01-7.02, 8-9, 61, 63) PRELIMINARY/FINAL SITE PLAN AND CONDITIONAL USE APPROVAL
5. **166-2024** AWARDING A CONTRACT TO RENT.FUN, LLC IN THE AMOUNT OF \$29,000 FOR TWO 4-UNIT SELF-SERVICE KAYAK RENTAL UNITS TO BE INSTALLED AT STRAWBRIDGE LAKE AND AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE STRAWBRIDGE LAKE BEAUTIFICATION COMMITTEE
6. **167-2024** APPOINTING LOUIS GIANANTE, ESQUIRE OF GIANANTE & ASSOCIATES, LLC AS ENVIRONMENTAL COUNSEL AND AUTHORIZING AWARD OF CONTRACT
7. **168-2024** AWARDING THE LEASE OF A PORTION OF 1245 NORTH CHURCH STREET, SPECIFICALLY, SUITE 9, TO MILES OF GREEN, LLC
8. **169-2024** APPROVING A COMMUNITY EVENT FOR THE EV FEST AND GREEN FAIR SPONSORED BY SUSTAINABLE MOORESTOWN
9. **170-2024** AUTHORIZING CONTRACT CHANGE ORDER NO. 1 THE NET AMOUNT OF \$239,547 IN CONNECTION WITH A PROJECT KNOWN AS 2024 OVERLAY PROGRAM

XIV. MINUTES

1. June 24, 2024 Official Action and Closed Session
2. July 22, 2024 Official Action and Closed Session

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 08 26 2024)

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

XIX. 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.