

**Notice is being forwarded in accordance with
The Open Public Meetings Act
December 13, 2024**

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

Monday, December 16, 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: 973 578 946 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.

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 **December 13, 2024**.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation- Boards and Committees Appreciation Week
2. Presentation to Councilman David Zipin
3. Proclamation - Muslim Heritage Month

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Hybrid**

January 6, 2025 – 7:00 p.m. (Reorganization)

January 27, 2025 – 7:00 p.m. (Official Action)

c. Agenda Updates

d. Adopting Consent Agenda Resolution No. CA 12 16 2024

e. Adopting Consent Agenda Resolution No. AHCA 12 16 2024

2. Designation of Block 1801, Lot 17 (Cowperthwaite House) As An Area In Need of Rehabilitation
3. Revisions to Chapter 180, Regulating Winery Sales Room
4. Revisions to Chapter 46 to Permit Shopping Mall Licenses
5. Revisions to Chapter 87, Regulating Arcades and Indoor Amusement Parks

VII. MANAGER'S REPORT

VIII. AFFORDABLE HOUSING ORDINANCES ON SECOND READING

1. **28-2024** AUTHORIZING THE CONVEYANCE OF PROPERTY TO MOORESTOWN FAMILY APARTMENTS LLC ("MFA") AT 350 BORTON LANDING ROAD AND DESIGNATED AS BLOCK 7401, LOT 1.02 FOR THE DEVELOPMENT AND MAINTENANCE OF A FIFTY PERCENT AFFORDABLE HOUSING PROJECT
2. **30-2024** AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 602, LOT 30, COMMONLY KNOWN AS 712 NORTH LENOLA ROAD IN THE TOWNSHIP OF MOORESTOWN

IX. AFFORDABLE HOUSING ORDINANCES ON FIRST READING

X. AFFORDABLE HOUSING CONSENT AGENDA RESOLUTIONS

1. **214-2024** 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 (CLARK CATON HINTZ, RAYMOND COLEMAN HEINOLD, SURENIAN)
2. **215-2024** AUTHORIZING PERFORMANCE GUARANTEE BY BOND ONLY FOR MOORESTOWN FAMILY APARTMENTS, LLC, 350 BORTON LANDING ROAD (BLOCK 7401, LOT 1.02) (50% AFFORDABLE - APARTMENTS)
3. **222-2024** AUTHORIZING FINANCIAL CONTRIBUTION TO COMMUNITY INVESTMENT STRATEGIES, INC. ("CIS") IN ACCORD WITH AFFORDABLE HOUSING DEVELOPER'S AGREEMENT
4. **226-2024** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WARNER REAL ESTATE & AUCTION COMPANY, INC., CERTIFIED AUCTIONEER, TO EFFECTUATE THE SALE OF 712 NORTH LENOLA ROAD AT PUBLIC AUCTION

XI. APPROVAL OF AFFORDABLE HOUSING EXPENDITURES

1. Bill List

XII. ORDINANCES ON SECOND READING

1. **27-2024** AMENDING CHAPTER 168 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED VEHICLES AND TRAFFIC, ARTICLE IX, MOTOR VEHICLE TOWING AND STORAGE
2. **29-2024** BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$225,000 AND AUTHORIZING THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR PRELIMINARY ENGINEER AND DESIGN EXPENSES FOR MAIN STREET AND

CHESTER AVENUE WATER MAIN REPLACEMENT PHASES 2A AND 2B, TOGETHER
WITH ALL RELATED EXPENSES

XIII. ORDINANCES ON FIRST READING

XIV. CONSENT AGENDA RESOLUTIONS

1. **135A-2024** RESOLUTION AUTHORIZING MOORESTOWN TOWNSHIP TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE
2. **211-2024** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENT DUE TO MOORESTOWN OWNERSHIP
3. **212-2024** AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES DUE TO MORTGAGE COMPANY AND HOMEOWNER PAYING TAXES
4. **213-2024** AWARDING A CONTRACT TO BLACK ROCK ENTERPRISES, LLC IN THE AMOUNT OF \$4,199,336 FOR THE PROJECT KNOWN AS KINGS HIGHWAY/MAIN STREET WATER MAIN REPLACEMENT
5. **216-2024** AUTHORIZING 2024 BUDGET APPROPRIATION TRANSFERS
6. **217-2024** AUTHORIZING THE CANCELLATION OF CERTAIN UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES IN THE GENERAL CAPITAL FUND
7. **218-2024** AUTHORIZING THE CANCELLATION OF 2024 UTILITY BUDGET UNEXPENDED APPROPRIATION BALANCE
8. **219-2024** AUTHORIZING THE CANCELLATION OF PRIOR YEARS OUTSTANDING CHECKS
9. **220-2024** AUTHORIZING THE TRANSFER OF \$75,000 FROM THE 2024 CURRENT BUDGET APPROPRIATION FOR SNOW REMOVAL TO THE SNOW REMOVAL RESERVE TRUST FUND
10. **221-2024** AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MOORESTOWN BOARD OF EDUCATION TO PROVIDE FOR THE SERVICES OF CLASS III SPECIAL LAW ENFORCEMENT OFFICERS
11. **223-2024** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR SAFARI ENERGY, LLC, 308 HARPER DRIVE, BLOCK 3202, LOT 1 (PRELIMINARY AND FINAL SITE PLAN)
12. **224-2024** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MOORESTOWN EQUITIES, LLC FOR PROPERTY LOCATED AT 200 MARTER AVENUE (BLOCK 6505, LOT 14.02) (CHILDREN'S HOSPITAL OF PHILADELPHIA AND TENANT OFFICE SPACE)
13. **225-2024** AWARDING A CONTRACT TO STEPHENSON EQUIPMENT, INC. IN THE AMOUNT OF \$38,442 FOR THE PURCHASE OF A PORTABLE IRIS MAINLINE INSPECTION CRAWLER FOR THE DEPARTMENT OF PUBLIC WORKS
14. **227-2024** ACKNOWLEDGING TOWNSHIP COUNCIL'S REVIEW OF SALARIES FOR THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 2 FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

XV. MINUTES

1. November 18, 2024 Official Action

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 12 16 2024)

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

XX. 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.