

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

Monday, July 26, 2021

AMENDED MEETING NOTICE AND MEETING PARTICIPATION INSTRUCTIONS

PLEASE TAKE NOTICE that, in order to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Council will be held hybrid and will take place both in person in the Council Chamber at Town Hall, 111 West Second Street, Moorestown and via MSTEams. All in-person attendees are encouraged, but not required, to wear a mask.

To join using the **MSTEams** client, [click here](#); or Go to <https://www.moorestown.nj.us/>; on the homepage, under "**Upcoming Events**," select the meeting you wish to attend; click "Join the MSTEams Meeting" under "Link;" or go to the top of the homepage, click on "**Live Meetings**" and click on the "Township Council MSTEams Meeting Link." Members of the public participating via MSTEams may participate just the same as if present in-person; the Mayor will open the floor for public participation in accordance with normal protocol.

To join the meeting by phone, dial 1 201-523-5900 and then enter Conference ID: 587 234 017 followed by the # sign or 1 833-450-2679 (toll free).

The meeting will also be broadcast via live stream 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 live stream may be accessed by going to <https://www.moorestown.nj.us/> and clicking on "Live Meetings" in the upper right hand corner of the homepage. This will bring you to the "Agendas, Minutes, Meetings & Recordings" page. Once there, click on the "Township Council Meeting" link of the meeting you wish to watch.

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. Mailing 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 July 23, 2021.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. DISCUSSION

1. 1. Reports from Members of Council
2. Upcoming Meeting(s)
 - a. August 9, 2021 – 7:00 p.m. (Official Action)
 - b. August 23, 2021 – 7:00 p.m. (Official Action)
3. Agenda Updates
4. Adopting Consent Agenda Resolution No. CA 07 26 2021

VI. PROCLAMATIONS & PRESENTATIONS

1. Presentation – Retirement of Doug Nims, Director of Public Works

VII. ORDINANCES ON SECOND READING

1. **24-2021** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

VIII. ORDINANCES ON FIRST READING

1. **25-2021** ADOPTING THE MOORESTOWN MALL REDEVELOPMENT PLAN FOR BLOCK 3000, LOTS 2, 3, 3.01, 3.02, AND 5
2. **26-2021** ENACTING CHAPTER 52 AND AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED “ZONING” TO IMPLEMENT THE NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT
3. **27-2021** AUTHORIZING AND ESTABLISHING TRANSPORTATION FOR THE AFFORDABLE HOUSING DEVELOPMENT TO BE KNOWN AS MOORESTOWN FAMILY APARTMENTS LOCATED AT BORTON LANDING ROAD IN THE TOWNSHIP OF MOORESTOWN
4. **28-2021** ADOPTING A FINANCIAL AGREEMENT PURSUANT TO THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ. BETWEEN THE TOWNSHIP OF MOORESTOWN AND MOORESTOWN FAMILY APARTMENTS LLC

IX. CONSENT AGENDA RESOLUTIONS

1. **198-2021** AMENDING RESOLUTION NO. 94-2021 AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS
2. **199-2021** AMENDING RESOLUTION NO. 49-2021 AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS
3. **200-2021** AUTHORIZING CONTRACT CHANGE ORDER NO. 4 IN THE TOTAL AMOUNT OF \$11,556 IN CONNECTION WITH A PROJECT KNOWN AS WATER POLLUTION CONTROL PLANT SCADA DESIGN
4. **201-2021** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$20,880,000 BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY

AND FURTHER AUTHORIZING THE EXECUTION OF VARIOUS AGREEMENTS, ALL PURSUANT TO AND AS REQUIRED BY THE NEW JERSEY WATER BANK

5. **202-2021** RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING NOT TO EXCEED \$20,880,000 IN PRINCIPAL AMOUNT FOR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK
6. **203-2021** AWARDING A CONTRACT TO THINK PAVERS HARDSCAPING IN THE AMOUNT OF \$270,115 FOR PROJECT KNOWN AS PERCHERON PARK CONSTRUCTION
7. **204-2021** APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD
8. **205-2021** APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
9. **206-2021** APPOINTING DOUGLAS L. HEINOLD, ESQUIRE OF RAYMOND COLEMAN HEINOLD LLP TOWNSHIP ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2021
10. **207-2021** AWARDING A CONTRACT TO ACB SERVICES, INC., FOR JANITORIAL SERVICES IN THE AMOUNT OF \$94,685
11. **208-2021** REJECTING ALL BIDS FOR DIGESTER CLEANOUT AND INSPECTION PROJECT
12. **209-2021** AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES
13. **210-2021** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENT
14. **211-2021** RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT OF SALE FOR THE PURCHASE A PORTION OF 621 GARWOOD ROAD (COMMONLY KNOWN AS A PORTION OF THE FLYING FEATHER FARM) FROM CHRISTINE RENEE VESAKI
15. **212-2021** RESOLUTION OF NEED IN SUPPORT OF MOORESTOWN FAMILY APARTMENTS LLC IN CONNECTION WITH THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT IN THE TOWNSHIP OF MOORESTOWN

X. MINUTES

1. June 14, 2021 Official Action and Closed Session

XI. APPROVAL OF EXPENDITURES

1. Bill List

XII. MANAGER'S REPORT

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

XIV. CLOSING COMMENTS BY COUNCIL

XV. CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 07 26 2021)

1. **Resolution CS 07 26 2021** (Standard Resolution to Enter Into Closed Session)

XVI. ADJOURNMENT

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

If you require special accommodations, please contact the Municipal Clerk at (856) 235-0912 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.