

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

Monday, August 9, 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 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: 865 781 477 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. 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 6, 2021.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Administration of Oath of Office for Township Manager
(administered by Uri H. Taenzer, Esquire)

VI. DISCUSSION

1. 1. Reports from Members of Council
2. Upcoming Meeting(s)
 - a. August 23, 2021 – 7:00 p.m. (Official Action)
 - b. September 13, 2021 – 7:00 p.m. (Official Action)
3. Permitting Outdoor Dining on a Permanent Basis
4. Draft Conservation Ordinance
5. Agenda Updates
6. Adopting Consent Agenda Resolution No. CA 08 09 2021

VII. 2021 BUDGET HEARING AND ADOPTION

1. **215-2021** A RESOLUTION AUTHORIZING THE READING OF THE 2021 BUDGET BY TITLE ONLY
2. **216-2021** A RESOLUTION CERTIFYING THE YEAR 2021 BUDGET COMPLIES WITH STATUTORY REQUIREMENTS
3. **217-2021** A RESOLUTION ADOPTING 2021 BUDGET

VIII. ORDINANCES ON SECOND READING

1. **19-2021** AMENDING CHAPTER 180-73 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "OFF-STREET PARKING REQUIREMENTS"
2. **25-2021** ADOPTING THE MOORESTOWN MALL REDEVELOPMENT PLAN FOR BLOCK 3000, LOTS 2, 3, 3.01, 3.02, AND 5
3. **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
4. **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
5. **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. ORDINANCES ON FIRST READING

1. **29-2021** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$690,000 AND AUTHORIZING THE ISSUANCE OF \$655,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR IMPROVEMENTS TO THE WASTE WATER TREATMENT PLANT, TOGETHER WITH ALL RELATED EXPENSES

X. CONSENT AGENDA RESOLUTIONS

1. **213-2021** AUTHORIZING THE EXPENDITURE OF \$7,904.74 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (CLARKE CATON HINTZ)
2. **214-2021** AUTHORIZING THE EXPENDITURE OF \$253.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (CGP&H)
3. **218-2021** APPROVING PARTICIPATION IN THE SFY21 BODY-WORN CAMERA GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL AND ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$81,520
4. **219-2021** ACCEPTING THE RESIGNATION OF LORRAINE HULLFISH FROM THE RECREATION ADVISORY COMMITTEE
5. **220-2021** APPROVING A COMMUNITY EVENT FOR A FOOD TRUCK EVENT ON THE GROUNDS OF THE MUNICIPAL BUILDING(S), 111 WEST SECOND STREET SPONSORED BY THE ROTARY CLUB OF MOORESTOWN
6. **221-2021** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENT
7. **222-2021** A RESOLUTION AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3RD QUARTER FROM AUGUST 10, 2021 TO SEPTEMBER 17, 2021
8. **223-2021** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LIBERTY COCA-COLA BEVERAGE LLC, 355 NEW ALBANY ROAD (BLOCK 3901, LOT 3) - PRELIMINARY AND FINAL SITE PLAN

XI. MINUTES

1. July 12, 2021 Official Action

XII. APPROVAL OF EXPENDITURES

XIII. MANAGER'S REPORT

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 08 09 2021)

1. Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges (***Affordable Housing***)

XVII. 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.