

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

Monday, August 23, 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: **933 877 273** 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 20, 2021.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Proclamation - National Black Business Month

VI. DISCUSSION

1. 1. Reports from Members of Council
2. Upcoming Meeting(s)
 - a. September 13, 2021 – 7:00 p.m. (Official Action)
 - b. September 27, 2021 – 7:00 p.m. (Official Action)
3. MEAC presentation on proposed changes to Stormwater Management Ordinance
4. Proposed changes to Parks and Recreation Ordinance
5. Review Draft of Outdoor Dining Ordinance
6. Agenda Updates
7. Adopting Consent Agenda Resolution No. CA 08 23 2021

VII. ORDINANCES ON SECOND 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

VIII. ORDINANCES ON FIRST READING

1. **30-2021** AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ZONING" (TO REMOVE CONSERVATION SUBDIVISION LANGUAGE)

IX. CONSENT AGENDA RESOLUTIONS

1. **224-2021** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$13,400,000 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
2. **225-2021** 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 \$13,400,000 IN PRINCIPAL AMOUNT FOR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK
3. **226-2021** AWARDING A CONTRACT TO SUB-LEVEL INSTALLATION INC. FOR A PROJECT KNOWN AS MECHANICAL BAR SCREEN INSTALLATION AT THE WATER POLLUTION CONTROL FACILITY IN THE AMOUNT OF \$363,500
4. **227-2021** AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES
5. **228-2021** AUTHORIZING THE EXPENDITURE OF \$14,415.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO FAIR SHARE HOUSING FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (TAENZER, ETTENSON & ABERANT)

6. **229-2021** A RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF AN ITEM OF REVENUE AND APPROPRIATION TO AMEND THE 2021 ADOPTED BUDGET (N.J.S.A. 40A:4-87)

X. MINUTES

1. August 9, 2021 Official Action and Closed Session
2. August 17, 2021 Special 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 08 23 2021)

1. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges: (Affordable Housing and Review Bid for Potential Award of Plenary Retail Distribution (Packaged Goods) Liquor License)*

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.