

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

Monday, October 25, 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 fashion: both in person in the Council Chamber at Town Hall, 111 West Second Street, Moorestown and virtually via MTeams. Please note that all in-person attendees are required to wear a mask and observe social distancing protocol.

You can attend the meeting virtually using the **MTeams** client by using any one of the following methods:

1. [Click here](#) (this is a hyperlink to the meeting in an electronic version of this document); or
2. Go to the Township's homepage on the internet <https://www.moorestown.nj.us/>; click the link "**Upcoming Events**," select the meeting you wish to attend; then click on "MS Teams Meeting" link on the right side of the screen; or
3. Go to the Township's homepage on the internet <https://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" above the search box.

For those without internet access, the meeting can be attended by telephone by dialing 1 (201) 523-5900 or 1 (833) 450-2679 (toll free) and then enter Conference ID: **956 314 845** followed by the # sign.

Members of the public participating via MTeams may participate just the same as if present in-person; the Mayor will open the floor for public participation in accordance with normal protocol.

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

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 October 22, 2021.

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**
November 8, 2021 – 7:00 p.m. (Official Action)
November 29, 2021 – 7:00 p.m. (Official Action)
c. Agenda Updates
d. Adopting Consent Agenda Resolution No. CA 10 25 2021

VII. ORDINANCES ON SECOND READING

1. **32-2021** AUTHORIZING VACATION OF SBAR BOULEVARD
2. **33-2021** AUTHORIZING EXECUTION OF 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 MALL, LLC (C/O PREIT ASSOCIATES, LP) (NAME TO BE CHANGED TO MT RESIDENTIAL URBAN RENEWAL, LLC)
3. **34-2021** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$170,000 AND AUTHORIZING THE ISSUANCE OF \$161,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR PRELIMINARY ENGINEER AND DESIGN EXPENSES FOR PAINTING AND IMPROVEMENTS TO THE WESTFIELD ROAD WATER TANK, TOGETHER WITH ALL RELATED EXPENSES
4. **35-2021** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$375,000 AND AUTHORIZING THE ISSUANCE OF \$356,250 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR IMPROVEMENTS TO THE NORTH CHURCH STREET WATER TANK, TOGETHER WITH ALL RELATED EXPENSES

VIII. ORDINANCES ON FIRST READING

1. **36-2021** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$360,000 AND AUTHORIZING THE ISSUANCE OF \$342,000 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. **37-2021** ENACTING CHAPTER 180-99.6 AND AMENDING VARIOUS SECTIONS OF CHAPTER 180 OF THE TOWNSHIP CODE TO PERMIT OUTDOOR DINING

IX. NON-CONSENT AGENDA RESOLUTIONS (PUBLIC HEARING)

1. **268-2021** APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0322-33-003-006 (HH NJ HOSPITALITY, LLC TO MOORESTOWN BEVERAGE II, LLC)

X. CONSENT AGENDA RESOLUTIONS

1. **261-2021** 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
2. **262-2021** AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO UNIVAR SOLUTIONS USA INC. FOR PURCHASE AND DELIVERY OF LIQUID SODIUM HYPOCHLORITE
3. **263-2021** ACCEPTING THE RESIGNATION OF CARIN TROY FROM THE RECREATION ADVISORY COMMITTEE
4. **264-2021** AWARDING A CONTRACT TO FRANZEO'S LANDSCAPING LLC FOR SNOW REMOVAL SERVICES IN THE ESTIMATED AMOUNT OF \$25,000
5. **265-2021** AUTHORIZING THE TAX COLLECTOR TO CANCEL 3rd (PARTIAL) AND 4TH QUARTER PROPERTY TAXES
6. **266-2021** AUTHORIZING THE TAX COLLECTOR TO CANCEL 4TH (PARTIAL) QUARTER PROPERTY TAXES
7. **267-2021** APPOINTING DON LLOYD AS CERTIFIED MUNICIPAL RECYCLING COORDINATOR
8. **269-2021** ADOPTING UPDATES TO THE TOWNSHIP'S PERSONNEL POLICIES AND PROCEDURES
9. **270-2021** AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES
10. **271-2021** APPROVING AN EXTENSION AGREEMENT WITH VISITING NURSES ASSOCIATION HOME CARE, INC. (300 HARPER DRIVE - BLOCK 3202, LOT 3)

XI. MINUTES

1. May 24, 2021 Official Action
2. October 4, 2021 Official Action

XII. APPROVAL OF EXPENDITURES

1. Bill List

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 10 25 2021)

1. Resolution CS 10 25 2021 (Standard Resolution to Enter into Closed Session)

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.