

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

Monday, February 7, 2022

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 virtually **only 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 Conference ID: **485 732 391** followed by the # sign.

Participation in the meeting will be the same as if the meeting was conducted 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 live stream 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 www.moorestown.nj.us; clicking on "Live Meetings" in the upper right hand corner; and clicking on the related meeting under "Current and Upcoming Events."

AGENDA

I. CALL TO ORDER -7:00 p.m.

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 amended meeting notice and agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the amended meeting notice and agenda in the office of the Township Clerk at the Municipal Complex.
3. Emailing a copy of the amended meeting notice and 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 February 4, 2022.

III. MOMENT OF SILENCE AND FLAG SALUTE

IV. ROLL CALL

V. PROCLAMATIONS & PRESENTATIONS

1. Black History Month Proclamation
2. Random Acts of Kindness Proclamation
3. Better Together Presentation

VI. DISCUSSION

1. a. Reports from Members of Council
b. Upcoming Meeting(s) **Virtual**
February 28, 2022 – 7:00 p.m. (Official Action)
March 14, 2022 – 7:00 p.m. (Official Action)
c. Agenda Updates
d. Adopting Consent Agenda Resolution No. CA 02 07 2022
2. Recap of 1/31/2022 Listening Session re: Speeding
3. Princeton Hydro- NJDEP Water Restoration Grant Opportunity

VII. ORDINANCES ON SECOND READING

VIII. ORDINANCES ON FIRST READING

1. **01-2022** AUTHORIZING THE ACQUISITION OF REAL PROPERTY AT 712 NORTH LENOLA ROAD (BLOCK 602, LOT 30) IN THE TOWNSHIP OF MOORESTOWN

IX. CONSENT AGENDA RESOLUTIONS

1. **67-2022** ACCEPTING THE RESIGNATION OF FRANK COSTELLO FROM THE APPEARANCE COMMITTEE
2. **68-2022** AUTHORIZING CONTRACT IN THE AMOUNT OF \$24,150 WITH MARTURANO RECREATION COMPANY, INC. FOR THE PURCHASE OF GAMETIME PLAYGROUND EQUIPMENT UNDER COOPERATIVE PRICING SYSTEM NO. ESCNJ 20/21-06
3. **69-2022** AUTHORIZING THE EXECUTION OF A MUNICIPAL SOLID WASTE SERVICE CONTRACT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF SOLID WASTE SERVICES FROM 2022 THROUGH 2026
4. **70-2022** AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND IN FURTHERANCE OF THE DEVELOPER AGREEMENT WITH COMMUNITY OPTIONS, INC. IN CONNECTION WITH THE DEVELOPMENT AND IMPLEMENTATION OF AN AFFORDABLE HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (COMMUNITY OPTIONS, INC.)
5. **71-2022** AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES
6. **72-2022** AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES
7. **73-2022** 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 (PROFESSIONAL SERVICES)
8. **74-2022** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LAUREL CREEK MEWS (122 RESIDENTIAL UNITS) (BLOCK 8700, LOTS 1, 23.01 and 24)
9. **75-2022** AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE FOR PROPERTY AT 712 NORTH LENOLA ROAD (BLOCK 602, LOT 30)

10. **76-2022** AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEE POSTED FOR 2020 NORTH CLOSE MOORESTOWN LLC, 232 WEST MAIN STREET (BLOCK 2500, LOT 86) PRELIMINARY AND FINAL MAJOR SITE PLAN/CONDITIONAL USE APPROVAL (CORESTATES)
11. **77-2022** AUTHORIZING THE EXPENDITURE OF \$5,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR A DEPOSIT TO PURCHASE A PROPERTY FOR THE MARKET TO AFFORDABLE HOUSING PROGRAM, MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (712 NORTH LENOLA ROAD)
12. **78-2022** RESCINDING THE AWARD OF A CONTRACT TO NOBLE ENVIRONMENTAL AND AWARDED A CONTRACT TO SPECTRASERV INC. FOR A PROJECT KNOWN AS DIGESTER CLEANOUT AND INSPECTION PROJECT
13. **79-2022** ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF MOORESTOWN AND THE MOORESTOWN FRATERNAL ORDER OF POLICE SUPERIOR OFFICERS ASSOCIATION – FOP NJ LABOR COUNCIL
14. **80-2022** AUTHORIZING THE MAYOR OF THE TOWNSHIP OF MOORESTOWN TO SIGN AN AGREEMENT WITH PSE&G TO RETROFIT THE STREETLIGHTS ON MAIN STREET WITH LED FIXTURES
15. **81-2022** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$12,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022, CONSISTING OF \$10,500,000 GENERAL IMPROVEMENT REFUNDING BONDS AND \$1,500,000 WATER-SEWER UTILITY REFUNDING BONDS, OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 AND TO PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO PNC CAPITAL MARKETS LLC

X. MINUTES

1. January 24, 2022 Regular 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 02 07 2022)

1. Matters Relating to Collective Bargaining Agreements and Employment Relationship

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.