



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
February 8, 2019

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

**February 11, 2019
7:00 P.M.**

AMENDED MEETING NOTICE

NOTICE IS HEREBY GIVEN by the Moorestown Township Clerk that the regularly scheduled Workshop Meeting of the Moorestown Township Council scheduled for Monday, February 11, 2019 at 7:00 p.m. in the Council Chambers, Town Hall, 111 West Second Street, Moorestown, has been cancelled. The Official Action Meeting will begin at **7:00 P.M.**

AGENDA

I. 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 Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Courier Post, Philadelphia Inquirer and all those requesting copies on January 8, 2019.
2. Posting a copy of the amended meeting notice and the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the amended meeting notice and the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the amended meeting notice and the agenda to the Courier Post and the Philadelphia Inquirer.
5. Forwarding a copy of the amended meeting notice and the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 8th day of February, 2019.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex - 111 West Second Street**
 - a. February 25, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
 - b. March 11, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
3. Agenda Updates, if necessary
4. Adopting Consent Agenda Resolution No. CA 02 11 2019

V. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Citizen of the Year - David Hess & Debbie Browning-Hess

VI. ORDINANCES ON SECOND READING (*These matters will be called individually and the public will have an opportunity to testify.*)

1. **1-2019** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 2300, LOT 7.4 IN THE TOWNSHIP OF MOORESTOWN (*An existing residential property restricted as affordable housing is being offered for sale. If the Township did not buy the property, the property would become market rate housing*)

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and would trigger a need for the Township to identify an alternative affordable housing unit. The Township has the right to purchase the property at an artificially low price though State Affordable Housing regulations and re-sell it with the condition it remain affordable housing. By purchasing this property, extending affordability controls that would otherwise expire, and making the housing available to a qualified buyer, the Township will not lose part of its existing affordable housing stock and will avoid the need to identify a replacement at a greater cost to the Township.)

2. **2-2019 AMENDING CHAPTER 125, SCHEDULE A, ENTITLED “PARKS AND RECREATIONAL FACILITIES” TO RENAME “LITTLE WOODS” AS “BARBARA RICH’S LITTLE WOODS”** *(This ordinance implements a previous decision of the Township Council to rename a park in honor of a citizen.)*

VII. ORDINANCES ON FIRST READING *(None.)*

VIII. RESOLUTIONS NOT ON CONSENT AGENDA *(None.)*

IX. CONSENT AGENDA RESOLUTIONS *(These matters will be considered as a group.)*

1. **67-2019 APPROVING PARTICIPATION IN THE SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY AND ACCEPTANCE OF A GRANT SUB-AWARD OF \$60,000** *(This resolution accepts a \$60,000 grant from the State, specifically in support of police services ,that has been provided almost every year for approximately 20 years.)*

X. MINUTES

1. January 7, 2019 Reorganization
2. January 28, 2019 Regular and Closed Session

XI. APPROVAL OF EXPENDITURES

XII. MANAGER’S REPORT

XIII. COMMENTS FROM THE PUBLIC

Members of the public will be provided an opportunity to comment on matters **on and off** the agenda. **** Concise comments would be appreciated during the public comment period out of consideration for all in attendance and so everyone wishing to speak will have an opportunity to do so.*

XIV. CLOSING COMMENTS BY COUNCIL

XV. CLOSED SESSION (Resolution No. CS 02 11 2019)

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

XVI. ADJOURNMENT (It shall be the practice of Council to adjourn all meetings no later than 10 p.m., unless Council shall agree otherwise. Any items on the agenda not addressed may be continued to the next meeting of Council.)

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.