



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
April 5, 2019

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

**AGENDA
April 8, 2019
7:00 P.M.**

7:00 P.M. WORKSHOP

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 agenda on the bulletin board at the Municipal Complex.
 3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
 4. Forwarding a copy of the agenda to the Courier Post and the Philadelphia Inquirer.
 5. Forwarding a copy of 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 5th day of April, 2019.

II. INFORMAL COUNCIL DISCUSSION:

- Representatives from the Alaimo Group and Environmental Resolutions Inc. will present an overview of ongoing, and proposed, water and sewer capital improvement projects including, but not limited to: construction of the two new water treatment plants; improvements to the Sewer Facility; replacement of water mains; and various capital studies to advance water and sewer system best practices and compliance with various laws and regulations.

III. RESIDENT REQUESTS, COMMENTS AND PRESENTATIONS

Members of the public will be provided an opportunity to comment on matters that are not otherwise listed as items to be considered during the "7:30 Official Action" section of the meeting. (See below.) Members of the public wishing to comment on items to be considered during the official action section of the meeting will have an opportunity to do so as those items are considered.)

*** 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. At, or about, 7:30, the Council will postpone public comments and begin consideration of the agenda items listed under "7:30 Official Action." Members of the public who have not yet spoken during the public comment period, and who have a desire to do so, will be afforded an opportunity, time permitting, at the conclusion of the Official Action section of the meeting.

7:30 P.M. OFFICIAL ACTION

IV. MOMENT OF SILENCE

V. FLAG SALUTE

VI. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex - 111 West Second Street**
 - a. April 10, 2019 - 5:30 p.m. (**Budget**) (Council Chambers)
 - b. April 12, 2019 - 8:00 a.m. (**Budget**) (Council Chambers)
 - c. April 15, 2019 - 8:30 a.m. (**Affordable Housing-Closed Session**) (Donut Room)
 - d. April 22, 2019 - 8:30 a.m. (**Affordable Housing-Closed Session**) (Donut Room)
 - e. April 29, 2019 - 8:30 a.m. (**Affordable Housing-Closed Session**) (Donut Room)
 - f. April 29, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - g. May 1, 2019 - 8:00 a.m. (**Budget**) (Council Chambers)
 - h. May 6, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
3. Agenda Updates, if necessary

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4. Adopting Consent Agenda Resolution No. CA 04 08 2019

VII. PRESENTATIONS AND PROCLAMATIONS

1. Presentation - Certificate of Accreditation - Presented to Moorestown Police Department by Harry Delgado, Director of Accreditation, New Jersey State Association of Chiefs of Police Accreditation Commission
2. Proclamation - Autism Awareness Month
3. Proclamation - Parks & Recreation "The Art of Polynesia"
4. Proclamation - Parks & Recreation Community Kitchen

VIII. ORDINANCES ON SECOND READING (None)

IX. ORDINANCES ON FIRST READING

1. **4-2019** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$95,000 AND AUTHORIZING THE ISSUANCE OF \$90,250 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE UPDATE OF THE TOWNSHIP'S AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN *Title II of the Americans with Disabilities Act (ADA) of 1990 requires all state and local agencies to have an ADA transition plan for all its buildings, parks, roads and other facilities. A plan that meets federal requirements will help guide township activities to better serve people with disabilities, but having such a plan is also a condition of certain federal grants, including the Federal TAP Grant for the Lenola Project.*

X. RESOLUTIONS NOT ON CONSENT AGENDA (None)

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

1. **82-2019** WAIVING THE PROVISION SET FORTH AT CHAPTER 46-18B IN THE CODE OF THE TOWNSHIP OF MOORESTOWN TO ALLOW THE CONSUMPTION OF BEER AT STRAWBRIDGE LAKE ON THE CORNER OF HAINES DRIVE AND KINGS HIGHWAY DURING THE "MOORESTOWN PADDLEBOARD KAYAK RACE" EVENT *The Strawbridge Lake Beautification Committee, Inc. (SLBC) has requested a one-day waiver of the provision set forth at Chapter 46-18B, restricting the consumption of alcoholic beverages while in or on any property owned by the Township of Moorestown, for its event to be held on June 8, 2019. Funds raised at the event help offset SLBC's costs of generously helping to maintain the lake.*
2. **83-2019** AUTHORIZING THE FILING OF A MUNICIPAL RECYCLING TONNAGE GRANT WITH THE NJDEP FOR THE YEAR 2018 *This resolution authorizes Moorestown to apply for such tonnage grants and will memorialize the commitment of this municipality to recycling and indicate acceptance of the requirements contained in the Recycling Act and recycling regulations. This is a standard resolution passed every year as a condition of the award, which helps offset taxes.*
3. **84-2019** AWARDING A CONTRACT TO BLACK ROCK ENTERPRISES, LLC IN THE AMOUNT OF \$393,697.75 FOR THE 2017 ROAD RECONSTRUCTION PROGRAM *Three bids were received for the 2017 Road Reconstruction Program (predominantly Walnut Road improvements including repaving and stormwater mitigation.) It is recommended by the Township Engineer and the Director of Public Works that Black Rock Enterprises be awarded the contract as the lowest, responsible bidder.*
4. **85-2019** AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974 *This resolution allows the Township of Moorestown to enter into an agreement with the County of Burlington for cooperative participation in the Community Development Act of 1974 which effectively allows the Township to apply for, and receive, CDBG grants..*
5. **86-2019** AWARDING A CONTRACT TO CALGON CARBON CORPORATION IN THE AMOUNT OF \$152,000 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF GRANULAR ACTIVATED CARBON FILTERS FOR USE AT THE NORTH CHURCH STREET WATER TREATMENT PLANT *The granular activated carbon filter tanks from Calgon Carbon are part of the temporary treatment system at the N. Church Treatment Plant. These tanks and associated filters are necessary to treat for TCE and TCP so the wells can remain in service. Not replacing the filters would result in the plant being shut down and trigger expenditures of approximately \$1 million on water purchases from American Water.*

XII. MINUTES

1. April 1, 2019 Special and Closed Session
2. April 3, 2019 Budget Workshop
3. April 4, 2019 Budget Workshop

XIII. APPROVAL OF EXPENDITURES

XIV. MANAGER'S REPORT

XV. COMMENTS FROM THE PUBLIC

*Members of the public will be provided an opportunity to comment on general matters. *** 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.*

XVI. CONTINUATION OF WORKSHOP (if necessary)

XVII. CLOSING COMMENTS BY COUNCIL

XVIII. CLOSED SESSION - Resolution No. CS 04 08 2019 (if necessary)

XIX. 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.