



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
August 2, 2019

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

**August 5, 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, August 5, 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 agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the amended meeting notice and agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the amended meeting notice and agenda to the Courier Post and the Philadelphia Inquirer.
5. Forwarding a copy of the amended meeting notice and 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 2nd day of August, 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. August 19, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - b. September 9, 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 08 05 2019

V. PRESENTATIONS AND PROCLAMATIONS (None)

VI. ORDINANCES ON SECOND READING (None)

VII. ORDINANCES ON FIRST READING

1. **20-2019 AN ORDINANCE AMENDING CHAPTER 168-62 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "TRUCKS OVER CERTAIN WEIGHTS EXCLUDED"** *This ordinance would add Crider Avenue to the list of streets where heavy truck traffic is prohibited. The street is primarily residential and the police department advises that truck use is a danger to residents.*
2. **21-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$1,500,000 AND AUTHORIZING THE ISSUANCE OF \$500,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE LENOLA TOWN CENTER STREETScape IMPROVEMENT PROJECT TOGETHER WITH ALL RELATED EXPENSES** *This ordinance will provide the authorization to fund the costs of construction and engineering with respect to the Lenola Streetscape project. The project costs are fully reimbursable from two grants received though the Federal Government and administered though the New Jersey Department of Transportation. The first grant (already awarded) is for construction costs. The second grant (to pay for design and engineering pursuant to a contract negotiated by NJ DOT and an engineer that is part of their grant program) is for design and engineering costs. The second grant is awaiting federal approval. On*

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August 19th, this ordinance would be approved as well as a resolution awarding the contract for design and engineering negotiated by NJ DOT with the award effective immediately upon final federal approval. Having approvals in place prior to Federal approval will allow for the project to move forward immediately upon federal approval.

3. **22-2019 - AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 6 AND CHAPTER 158 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN REGARDING STREET TREES** *Current Township code requires that plantings on certain approved developments comport with a list of trees and other plantings previously adopted as an appendix to the 11-14-2005 by Ord. No. 32-2005 ordinance. The ordinance that adopted the approved list as an appendix was not clear as to how the list of approved trees and plantings would be modified as the need arose. This ordinance would replace the old list with a new one that reflects a concern that one of the currently permitted tree plantings is the Ash Tree even though it has become subject to devastation by the Emerald Ash Borer. This ordinance would update the current list of approved trees and plantings and would additionally allow for a future mechanism to more regularly update the list without resorting the process of changing an ordinance.*

VIII. NON-CONSENT AGENDA RESOLUTIONS (*None*)

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

1. **136-2019 AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX OVERPAYMENTS**
2. **137-2019 A RESOLUTION AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3RD QUARTER FROM AUGUST 10, 2019 TO AUGUST 30, 2019** *This resolution allows for a reasonable extension for the payment of tax bills.*
3. **138-2019 AUTHORIZING THE EXPENDITURE OF \$10,070 FROM THE AFFORDABLE HOUSING TRUST FUND FOR SPECIAL COURT MASTER SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (JOHN MACZUGA, P.P. AICP OF JDM PLANNING ASSOCIATES, LLC)** *This resolution authorizes payments related to the Special Master appointed by the Court, which costs are required by Court Order to be paid by the Township. The bills were reviewed by the Director of Community Development and by the Low and Moderate Income Housing Oversight Committee.*
4. **139-2019 AWARDED A CONTRACT IN THE AMOUNT OF \$125,849 TO SPATIAL DATA LOGIC FOR THE PURCHASE, DELIVERY AND MAINTENANCE OF COMPUTER SOFTWARE AND HARDWARE TO ADDRESS PERMITTING, INSPECTIONS, WORKFLOW, CODE ENFORCEMENT, ONLINE PAYMENTS AND OTHER FUNCTIONS OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT** *This resolution awards a contract to provide for certain improvements in software services related to inspections, permitting, and enforcement in the Community Development Department. The rationale and recommendation are more particularly set forth in a memorandum included in the agenda packet.*

X. MINUTES

1. June 24, 2019 Regular and Closed Session
2. July 8, 2018 Regular and Closed Session

XI. APPROVAL OF EXPENDITURES

XII. MANAGER'S REPORT

1. CFO's BAN Sale 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 08 05 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.