



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
August 16, 2019

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

August 19, 2019

MEETING NOTICE

NOTICE IS HEREBY GIVEN by the Moorestown Township Clerk that the regularly scheduled Workshop and Official Action Meeting of the Moorestown Township Council scheduled for Monday, August 19, 2019 at 7:00 p.m. in the Council Chambers, Town Hall, 111 West Second Street, Moorestown, has been changed.

PLEASE TAKE FURTHER NOTICE that the Workshop Meeting has been cancelled. A Closed Session Meeting will be held from 6:30 P.M. to 7:30 P.M. and the Official Action will begin at 7:30 P.M.

AGENDA

6:30 P.M. CLOSED SESSION

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 16th day of August, 2019.

II. CLOSED SESSION (Resolution No. CS 08 19 2019)

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

7:30 P.M. OFFICIAL ACTION

III. MOMENT OF SILENCE

IV. FLAG SALUTE

V. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex – 111 West Second Street**
 - a. September 9, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - b. September 23, 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 19 2019

VI. PRESENTATIONS AND PROCLAMATIONS

1. Presentation - Moorestown High School procession of a student Homecoming Court down Main Street

**VII. MATTERS OF AFFORDABLE HOUSING -
ORDINANCES ON SECOND READING**

1. **18-2019** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 180 ENTITLED "ZONING" OF THE TOWNSHIP OF MOORESTOWN BY CREATING THE AMF-7 DISTRICT IN FURTHERANCE OF THE FAIR HOUSING ACT *This ordinance, would establish new zoning for the site*

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currently housing Miles Technology located at the corner of State Highway 38 and Pleasant Valley Avenue. The zoning would be for 76 residential units – 75 of which would be restricted for affordable housing and one would be available for an onsite manager. The zoning change would allow for constitutionally required affordable housing in conformance with a Settlement Agreement with the Fair Share Housing Center.

RESOLUTIONS

1. [145-2019](#) **RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN SETTING FORTH REASONS FOR ADOPTING ORDINANCE 18-2019 NOTWITHSTANDING THE PLANNING BOARD'S FINDING OF INCONSISTENCY WITH THE MASTER PLAN** *Should the governing body vote to approve Ordinance 18-2019, they would need to adopt a separate resolution setting forth the reasons for the adoption. The "Reasons Resolution" is only required in those instances where the zoning would be inconsistent with the Master Plan.*

VIII. ORDINANCES ON SECOND 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 will add Crider Avenue to the list of streets where trucks over 4 tons are prohibited (except for pick-ups and deliveries). The street is primarily residential and the police department advises that truck use is a danger to residents.*
2. [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 to the process of changing an ordinance.*

IX. ORDINANCES ON FIRST READING (None)

X. NON-CONSENT AGENDA RESOLUTIONS (None)

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

1. [142-2019](#) **AUTHORIZING THE CANCELLATION OF CERTAIN WATER AND SEWER CHARGES** *This resolution cancels water/sewer charges for four properties due to: Septic and/or repaired leaks.*
2. [143-2019](#) **AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES** *This resolution refunds property taxes with respect to the Township's portion of 1245-1247 North Church Street – property that was recently purchased by the Township.*
3. [144-2019](#) **AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENTS** *This resolution refunds property taxes with respect to two properties due to tax appeal settlements for years 2015-2019.*
4. [140-2019](#) **AUTHORIZING THE EXPENDITURE OF \$27,996.98 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (CLARKE CATON HINTZ)** *This resolution authorizes payments related to Clarke Caton Hintz, the Township's Affordable Housing consultant, to be paid by the Township. The bills were reviewed and approved by the Director of Community Development and by the Low and Moderate Income Housing Oversight Committee.*
5. [141-2019](#) **AUTHORIZING THE EXPENDITURE OF \$17,024.18 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (JEFFREY R. SURENIAN & ASSOCIATES, LLC)** *This resolution authorizes payments related to Jeffrey R. Surenian & Associates, LLC, the Township's Affordable Housing Attorneys, to be paid by the Township. The bills were reviewed and approved by the Director of Community Development and by the Low and Moderate Income Housing Oversight Committee*

XII. OLD MATTERS PROPOSED TO EITHER BE TABLED OR CONTINUED UNTIL SEPTEMBER 9th

The matters below had appeared on prior agendas and appear on this agenda under this heading to let the public know that the substantive matters will be the subject of a future council meeting as noted in the summary explanation appearing below.

1. **9-2019** **ORDINANCE REPEALING AND REPLACING CHAPTER 97, ENTITLED, “AFFORDABLE HOUSING,” OF THE TOWNSHIP OF MOORESTOWN WITH “AFFORDABLE HOUSING PROCEDURAL AND ELIGIBILITY REQUIREMENTS,” TO IMPLEMENT THE THIRD ROUND OF AFFORDABLE HOUSING IN ACCORDANCE WITH THE FAIR HOUSING ACT OF 1985** *This ordinance is listed on the agenda as a continuation item from a prior meeting. It establishes general Township parameters for various affordable housing programs that track State law, affordable housing regulations, and other portions of the Township Code. It was reviewed by the Planning Board which determined it to be consistent with the Master Plan.*
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. At the last governing body meeting, it was requested that these matters be postponed until a formal approval of the engineering grant and extension of a construction grant have been received. Formal approvals have not yet been received.*

XIII. MINUTES

1. July 22, 2019 Regular and Closed Session
2. August 5, 2019 Regular and Closed Session

XIV. APPROVAL OF EXPENDITURES

XV. MANAGER’S REPORT

XVI. 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.*

XVII. CLOSING COMMENTS BY COUNCIL

XVIII. CLOSED SESSION – Continued (if necessary)

1. **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.