



ASSISTED LISTENING
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the Open Public Meetings Act
June 21, 2019

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

AMENDED MEETING NOTICE and AGENDA

**June 24, 2019
7:00 P.M.**

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, June 24, 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 7:00 P.M. to 7:30 P.M. and the Official Action will begin at 7:30 P.M.

AGENDA

7:00 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 21st day of June, 2019.

II. CLOSED SESSION (Resolution No. CS 06 24 2019)

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

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. July 8, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - b. July 22, 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 06 24 2019

VI. PRESENTATIONS AND PROCLAMATIONS

VII. ORDINANCES ON SECOND READING

1. **13-2019 AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 6-2018 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$200,000**

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AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$190,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE RESURFACING OF GARWOOD ROAD, TOGETHER WITH ALL RELATED EXPENSES *Garwood Road has long been recognized as a road in need of improvements that exceed ordinary milling and repaving. Road improvements were previously authorized through a bond ordinance. Design was completed in the Spring. Bids were received on May 15 and came in higher than the existing bond authorization. Without additional funding authorization, the road would have to be done in two phases over two years which would result in additional delays, lost economies of scale, and potentially increased costs to complete the road. It is recommended that funding be increased to allow for a contract award that will allow the entire road to be completed under a single contract.*

VIII. ORDINANCES ON FIRST READING

1. **16-2019 AMENDING CHAPTER 132 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "PEDDLING, SOLICITING AND TRANSIENT VENDORS"** *This ordinance will create a special permitting process for employees of transient vendors (food trucks and other vendors) working at recognized Township community events. The ordinance would change the current practice which requires the vendor to pay \$75 for each employee working the event and requires the Township Police Department to conduct a background check on each employee. Under this ordinance, the owner/operator of each vendor would still be required to file an application to receive a permit and obtain a background check conducted by the police department. However, owner/operator would, in turn, be required to conduct the background check (the same background check utilized by the police department) of employees working the event and certify that the background checks will be available on the day of the event for inspection. The owner/operator would also be required to certify that no employees with criminal backgrounds would be permitted to work the event without prior notification to the police department and its approval.*

IX. NON-CONSENT AGENDA RESOLUTIONS

1. **117-2019 REJECTING ALL BIDS IN CONNECTION WITH THE 2018 LOCAL ROAD PROGRAM PROJECT** *Bids were received on June 5 with respect to the milling and repaving of approximately a dozen local roads. Unfortunately, competition was not healthy due in part to contractors having an abundance of work opportunities and the size of the job. Only two bids were received. Both were higher than the engineer's estimate of construction costs and the CFO cannot certify the availability of funds.*

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

1. **114-2019 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"** *This resolution is required pursuant to State Law to be enacted each year as part of the budget process. It is intended to ensure that hiring practices of local governments are consistent with United States Civil Rights Laws as enforced and interpreted by the United States Equal Employment Opportunity Commission.*
2. **115-2019 AWARDED A CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$699,140 FOR PROJECT KNOWN AS 2018 MUNICIPAL AID PROJECT - GARWOOD ROAD IMPROVEMENTS** *This resolution awards a contract for reconstruction of Garwood Road (funded by the bond ordinance above) to the low bidder. Healthy competition was received for this bid opportunity and the winning bidder (RTW Construction, Inc.) was the lowest of three responsive bidders.*
3. **116-2019 AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2019-2020** *This resolution renews 6 plenary retail consumption licenses as set forth in the resolution.*
4. **118-2019 AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT IN THE AMOUNT OF \$86,085 WITH CNS CLEANING CO., INC. FOR JANITORIAL MAINTENANCE SERVICES** *The current janitorial services contract was awarded to the lowest (CNS Cleaners, Inc.) of 5 bidders in August 2018. Services include cleaning and trash removal at various Township facilities. Their approximately \$86,000 contract was very competitive and their services have been acceptable. Continuing the contract for another year will avoid a potential cost increase due to inflationary factors and rebidding.*

5. **119-2019 AUTHORIZING THE CANCELLATION OF CERTAIN WATER AND SEWER CHARGES**
This resolution cancels water/sewer charges for four properties due to: misreads and/or repaired leaks.

XI. OLD MATTERS PROPOSED TO EITHER BE TABLED OR CONTINUED UNTIL JULY 8

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. **5-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$760,000 AND AUTHORIZING THE ISSUANCE OF \$532,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR VARIOUS IMPROVEMENTS ALONG STRAWBRIDGE LAKE, TOGETHER WITH ALL RELATED EXPENSES**
This bond ordinance is listed on the agenda as a continuation item from a prior meeting, but is being proposed to be permanently tabled. The ordinance was introduced to fund/advance three projects related to Strawbridge Lake: a pathway along the Lake; and a pair of projects intended to help to restore the health of the lake from stormwater and siltation impacts (restoration of "Children's Pond" and stormwater improvements around Haines Drive.) Based on prior public testimony, in lieu of this ordinance, the Township Manager intends to: advance one ordinance at a later date that would fund a 6 foot wide path along the lake; and advance another ordinance that funds the other projects only after cost estimates are refined. Both of the new ordinances will be introduced and receive public hearings at future council meetings with advance notice so the public may review the ordinances and provide comment.
2. **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, but is being proposed to be continued and heard at the July 8 Council meeting to allow time for additional review. 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.

XII. MINUTES

1. June 10, 2019 Regular and Closed Session
2. June 17, 2019 Special

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 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.*

XVI. CLOSING COMMENTS BY COUNCIL

- XVII. 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.