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the Open Public Meetings Act  
January 22, 2010

**MOORESTOWN TOWNSHIP COUNCIL MEETING  
WILLIAM ALLEN MIDDLE SCHOOL – AUDITORIUM  
801 NORTH STANWICK ROAD  
MOORESTOWN, NEW JERSEY 08057**

**REGULAR MEETING AGENDA**

**OFFICIAL ACTION**

January 25, 2010

**7:30 P.M.**

**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 agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
3. Mailing a copy of the agenda to the Burlington County Times and Courier Post
4. Forwarding written notice 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 22nd day of January, 2010.

**II. MOMENT OF SILENCE**

**III. FLAG SALUTE**

**IV. Discussion Regarding Scheduling Matters, Official Action Agenda, and Any Amendments to the Agenda**

1. Reports from Members of Council
2. Scheduling Items  
Upcoming Meeting(s)
  - i) February 1, 2010 – 6:00 p.m. at Library (Executive Session)
  - ii) February 8, 2010 – 7:30 p.m. at WAMS (Official Action)

**V. PRESENTATIONS**

1. T-Mobile – Proposal for Wireless Antenna Monopole at DPW

**VI. ORDINANCES FOR SECOND READING**

1. **1-2010** Amending Chapter 6-31D of the Code of the Township of Moorestown Entitled “Economic Development Advisory Committee”

**VII. MINUTES**

1. December 14, 2009 Closed Session
2. January 4, 2010 Reorganization and Official Action
3. January 11, 2010 Closed Session

**VIII. RESIDENTS REQUESTS AND PRESENTATIONS**

**(Concise comments would be appreciated. Please remember to state your name and address for the record)**

**IX. ORDINANCES FOR FIRST READING**

**X. CONSENT AGENDA RESOLUTIONS**

1. **36-2010** Authorizing the Settlement of a Tax Appeal - Visiting Nurse Association Home Care, Inc. vs. The Township of Moorestown
2. **37-2010** Authorizing the Tax Collector to Cancel Property Taxes for 2009 and 2010 Preliminary
3. **38-2010** Rejecting All Bids for Electrical Work for Library Property Operation During Pendency of Municipal Complex Project
4. **39-2010** Confirming Mayor's Appointment to the Library Board of Trustees
5. **40-2010** Making Various Appointments to the Low and Moderate Income Housing Oversight Committee
6. **41-2010** Making Various Appointments to the Appearance Committee
7. **42-2010** Appointing Various Members to the Open Space Advisory Committee
8. **43-2010** Authorizing the Execution of a Municipal Solid Waste Service Contract With the County of Burlington for the Provision of Solid Waste Services in 2010
9. **44-2010** Calling Performance Guaranty on Fountainview Professional Center (AKA Polita Properties), 1219-1221 North Church Street
10. **45-2010** Authorizing Reduction of Performance Guarantee for The Manors at Avonlea (Block 7000, Lots 16, 17 and 18)
11. **46-2010** Awarding a Contract to Layne Christensen Company for Well No. 7 Redevelopment and High Service Pump Maintenance
12. **47-2010** Authorizing Execution of CP-1 Applications for the Year 2010

**XI. MANAGER'S REPORT**

**XII. APPROVAL OF EXPENDITURES**

**XIII. DISCUSSION ITEMS**

1. Town Hall/Library Update
2. 2010 Outstanding Appointments
3. Other

**XIV. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON AGENDA**

**XV. CLOSING COMMENTS BY COUNCIL**

**XVI. CLOSED SESSION** (if necessary)

**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 AGENDA**