



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
February 5, 2010

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

REGULAR MEETING AGENDA

OFFICIAL ACTION

February 8, 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 5th day of February, 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 22, 2010 – 7:30 p.m. at WAMS (Official Action)

V. PROCLAMATIONS and PRESENTATION

1. 2010 Citizens of the Year
2. Random Acts of Kindness Week – February 15-21, 2010
3. YMCA of Burlington County – 7th Grade Gateway Membership Initiative

VI. ORDINANCES FOR SECOND READING

VII. MINUTES

1. January 25, 2010 Official Action
2. February 1, 2010 Executive 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. **48-2010** Authorizing Participation in the Burlington County Shared Services Forum
2. **49-2010** Appointing Paul Minnick to the Appearance Committee
3. **50-2010** Appointing John Piccone to the Board of Ethical Standards
4. **51-2010** Appointing Jo Ann Kay to the Open Space Advisory Committee
5. **52-2010** Accepting the Resignations of Dianne Walker and George Boehmler from the Tree Planting and Preservation Committee
6. **53-2010** Appointing Various Members to the Tree Planting and Preservation Committee
7. **54-2010** Authorizing the Expenditure of \$11,103.13 from the Affordable Housing Trust Fund for Consulting Services Related to the Development and Implementation of a Housing Plan for Moorestown Township, Burlington County
8. **55-2010** Establishing and Appointing a Bicycle Circulation and Safety Plan Steering Committee
9. **56-2010** Authorizing Reduction of Performance Guarantee for Mechling Farms, Section 4 (Block 3801, Lot 33)
10. **57-2010** Authorizing Reduction of Performance Guarantee for PCCH Properties LLC (Block 4400, Lot 6)
11. **58-2010** Authorizing Release of Performance Guarantee for Mechling Farms, Section 3 (Block 3801, Lot 33)
12. **59-2010** Authorizing Transfer of 2009 Appropriation Reserves

XI. MANAGER'S REPORT

XII. APPROVAL OF EXPENDITURES

XIII. DISCUSSION ITEMS

1. 4% CAP Resolution
2. Puritan Status
3. Town Hall Project – Supplemental Funding
4. 2010 Outstanding Appointments
5. 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