



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
January 24, 2020

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

January 27, 2020

WORKSHOP and OFFICIAL ACTION

AGENDA

7:00 P.M. WORKSHOP

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 Burlington County Times, Courier Post and all those requesting copies on January 7, 2020.
 2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
 3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
 4. Forwarding a copy of the agenda to the Burlington County Times and the Courier Post.
 5. Forwarding a copy of the 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 24th day of January, 2020.

II. WORKSHOP (INFORMAL DISCUSSION)

Topics (Time Permitting)

1. Discussion Regarding:
 - a) Lease of Township Property for Farming
 - b) Extending Tenant lease that expires in March/April 2020
 - c) Attendance Policy

III. RESIDENTS REQUESTS & PRESENTATIONS (Items not listed on the Agenda)

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

7:30 P.M. OFFICIAL ACTION

IV. MOMENT OF SILENCE

V. FLAG SALUTE

VI. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex - 111 West Second Street**
 - a. February 10, 2020 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
 - b. February 24, 2020 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
3. Agenda Updates
4. Adopting Consent Agenda Resolution No. CA 01 27 2020

VII. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - January National Human Trafficking Awareness and Prevention Month

VIII. ORDINANCES ON SECOND READING

IX. ORDINANCES ON FIRST READING

1. [1-2020](#) Amending Chapter 168-52 Of The Code Of The Township Of Moorestown Entitled "Vehicles And Traffic, Schedule II: Speed Limits" (Borton Landing Road Zone (C))
2. [2-2020](#) An Ordinance Of The Township Of Moorestown Amending Chapter 180 Entitled "Zoning" Of The Township Of Moorestown By Creating The MX-1 And MX-2 Districts In Furtherance Of The Fair Housing Act

X. CONSENT AGENDA RESOLUTIONS

1. [27-2020](#) Appointing McManimon Scotland & Baumann, LLC As Bond Counsel And Authorizing Award Of Contract For 2020

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2. [35-2020](#) Appointing McManimon Scotland & Baumann LLC As Utility And Storm Water Legal Counsel And Authorizing Award Of A Contract For 2020
3. [50-2020](#) Setting Forth An Attendance Policy For Boards And Committees
4. [60-2020](#) Authorizing The Closing Of Roads In Moorestown For Township Events
5. [61-2020](#) Resolution Adopting The Burlington County Multi-Jurisdictional Hazard Mitigation Plan
6. [62-2020](#) Awarding A Contract For Tree Removal (\$46,025), Trimming (\$249/Hr) And Emergency (\$345/Hr) Services To Rich Tree Service, Inc.
7. [63-2020](#) Authorizing Contract Change Orders No. 1 & No. 2 In The Net Increase Amount Of \$40,332.00 In Connection With A Project Known As 2018 Municipal Aid Project – Garwood Road Improvements
8. [64-2020](#) Authorizing Contract Change Order No. 1 In The Amount Of \$121,160 In Connection With A Project Known As The North Church Street, Centre Street And Cedar Street Watermain Replacement
9. [65-2020](#) Waiving The Provision Set Forth At Chapter 46-18B In The Code Of The Township Of Moorestown To Allow The Consumption Of Beer At Strawbridge Lake On The Corner Of Haines Drive And Kings Highway During The “Moorestown Paddleboard Kayak Race” Event
10. [66-2020](#) Authorizing A Thirty Day Extension Of A Contract To Central Jersey Waste & Recycling, Inc. For Solid Waste Collection Services In The Amount Of \$7,928.78
11. [67-2020](#) Authorizing The Cancellation Of Certain Water And Sewer Charges
12. [68-2020](#) Authorizing The Tax Collector To Cancel Taxes
13. [69-2020](#) Authorizing The Tax Collector To Cancel And Refund Tax Overpayments
14. [70-2020](#) A Resolution Authorizing The Cancellation Of Certain Unexpended Improvement Authorization Balances In The General And Utility Capital Funds
15. [71-2020](#) Authorizing The Execution Of An Intermunicipal Services Agreement With The County Of Burlington For The Disposal Of Dewatered Sludge Generated At The Township Of Moorestown Wastewater Treatment Plant
16. [72-2020](#) Authorizing The Tax Collector To Cancel & Refund Property Taxes For 2019 - 2020 And Bill A Portion Of 2019 Taxes
17. [73-2020](#) Amending Resolution 151-2019 Entitled “Awarding A Contract In The Amount Of \$366,774.62 To McCormick Taylor, Inc. For Preliminary And Final Design & Construction Engineering Services In Connection With The Lenola Town Center Improvements Plan And Transportation Alternatives Design Assistance Program”
18. [74-2020](#) Authorizing Execution Of A Memorandum Of Understanding Between The Township Of Moorestown And Community Investment Strategies, Inc. For The Development Of A Senior Affordable Housing Community At Property Known As The Centerton Tract

XI. MINUTES

1. November 22, 2019 Special and Closed Session
2. December 11, 2019 Special and Closed Session
3. December 23, 2019 Special and Closed Session
4. January 16, 2020 Special and Closed Session

XII. APPROVAL OF EXPENDITURES

XIII. MANAGER'S REPORT

XIV. COMMENTS FROM THE PUBLIC (Items listed on the Agenda)

XV. WORKSHOP CONTINUED (if necessary)

XVI. CLOSING COMMENTS BY COUNCIL

XVII. CLOSED SESSION - (Resolution No. CS 01 27 2020)

1. **Matters Relating to the Employment Relationship** (*Township Manager*)

XVIII. 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.