



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
April 3, 2020

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

April 6, 2020

AMENDED MEETING NOTICE AND AMENDED AGENDA

PLEASE TAKE NOTICE that the 7:00 p.m. Workshop Meeting has been cancelled. The Official Action Meeting has been rescheduled to 4:00 p.m. Upon opening the meeting, Council will enter into Closed Session. Closed Session will adjourn and Council will return to the public portion of the meeting at 5:00 p.m.

In accordance with the Open Public Meetings Act and in consideration of Governor Murphy's Executive Orders concerning the COVID-19 pandemic, the Township of Moorestown does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting will be held via "GoToMeeting." Members of the public can join the meeting from all outlets (desktop app, web app, mobile app, or phone call) and will be able to participate in the meeting as if in person. The Mayor will open the floor for public participation in accordance with normal protocol.

To join the meeting from your computer, tablet or smartphone, [click here](#) or enter the following in your browser:
<https://www.gotomeet.me/PATRICIAHUNT2/04-06-2020-moorestown-township-council>

You can also dial in using your phone.
United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 117 800 061
Audio Pin: 0912

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AGENDA

4:00 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 Burlington County Times, Courier Post and all those requesting copies on January 7, 2020.
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 Burlington County Times and Courier Post.
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 3rd day of April, 2020.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. CLOSED SESSION – (Resolution No. CS 04 06 2020)

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

5:00 P.M. OFFICIAL ACTION

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V. ADOPTING CONSENT AGENDA RESOLUTION NO. CA 04 06 2020

VI. ORDINANCES ON SECOND READING

1. [6-2020](#) An Ordinance Of The Township Of Moorestown Amending Chapter 180 Entitled “Zoning” Of The Township Of Moorestown By Rezoning A Portion Of Land As AMF-1 Affordable Multi-Family Zoning District, And Modifying The Standards Of The AMF-1 Zoning District
2. [8-2020](#) Amending Chapter 125 Of The Code Of The Township Of Moorestown Entitled “Parks And Recreational Facilities”
3. [10-2020](#) Renaming “Water Works Woods” To “Kay Smith’s Water Works Woods” (Part Of Block 2900, Lot 1)

VII. ORDINANCES ON FIRST READING

1. [11-2020](#) An Ordinance Of The Township Of Moorestown, County Of Burlington, New Jersey Appropriating \$3,740,000 And Authorizing The Issuance Of \$3,553,000 In Bonds Or Notes Of The Township To Be Used For The 2019/2020 Roads Resurfacing Program
2. [12-2020](#) An Ordinance Of The Township Of Moorestown, County Of Burlington, New Jersey Appropriating \$325,000 And Authorizing The Issuance Of \$80,750 In Bonds Or Notes Of The Township To Be Used For Improvements To Farmdale Road, Together With All Related Expenses
3. [13-2020](#) An Ordinance Amending And Supplementing Bond Ordinance No. 21-2013 And 14-2017 As Amended And Supplemented By Appropriating An Additional \$475,000 To Be Used For Various Improvements To The Water And Sewer Utility Infrastructure

VIII. CONSENT AGENDA RESOLUTIONS

1. [93-2020](#) Authorizing A Second One-Year Extension Of A Contract To Woolston Company, Inc. For The Removal, Transportation And Disposal Of Wastewater Sludge(s) In An Amount Not To Exceed \$55,170
2. [94-2020](#) Authorizing The Expenditure Of \$39,300.27 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)
3. [95-2020](#) Authorizing The Expenditure Of \$17,850 From The Affordable Housing Trust Fund For Special Court Master Services Related To The Development And Implementation Of A Housing Plan For Moorestown Township, Burlington County (John MacZuga, P.P. ACIP Of JDM Planning Associates, LLC)
4. [96-2020](#) Authorizing The Expenditure Of \$10,750.72 From The Affordable Housing Trust Fund For Consulting Services Related To The Development And Implementation Of A Housing Plan For Moorestown Township, Burlington County (Surenian, Edwards & Nolan, Formerly Known As Jeffrey R. Surenian & Associates, LLC)
5. [97-2020](#) Authorizing The Cancellation Of Certain Water & Sewer Charges
6. [98-2020](#) Resolution Of Need In Support Of The Application Of Moorestown Housing Associates, LLC To The New Jersey Housing And Mortgage Finance Agency In Connection With The Development Of A One Hundred Percent Affordable, Multi-Family Housing Project In The Township Of Moorestown
7. [99-2020](#) Resolution Of The Township Of Moorestown Authorizing The Mayor To Execute An Option Agreement With Moorestown Housing Associates, LLC Regarding The Development Of Real Property Known As 307 Harper Drive
8. [100-2020](#) Appointing A Municipal Housing Liaison For The Administration Of Moorestown’s Affordable Housing Program
9. [101-2020](#) Awarding A Contract To Univar Solutions USA Inc. For Purchase And Delivery Of Liquid Sodium Hydroxide For Potable Water In The Amount Not To Exceed \$82,000
10. [102-2020](#) A Resolution Amending And Supplementing The 2020 Temporary Budget
11. [103-2020](#) Awarding A Contract To American Asphalt Company, Inc. In The Amount Of 376,188.20 For Project Known As FY19 NJDOT Municipal Aid Borton’s Landing Road Improvements
12. [104-2020](#) Authorizing P & A Construction, Inc. to Withdraw the Bid It Submitted in Connection with a Project Known as the 2018/2019 Road Overlay Program

- IX. MINUTES**
- X. APPROVAL OF EXPENDITURES**
- XI. MANAGER'S REPORT**
- XII. COMMENTS FROM THE PUBLIC** (Items listed on and/or off the Agenda)
- XIII. CLOSING COMMENTS BY COUNCIL**
- XIV. ADJOURNMENT** (It shall be the practice of Council to adjourn all meetings no later than 8 p.m., in accordance with the Governor's Executive Order 104. 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.