



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
May 15, 2020

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

May 18, 2020

MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN by the Moorestown Township Clerk that the time and location of the regularly scheduled meeting of the Moorestown Township Council scheduled for Monday, May 18, 2020 at 7:00 p.m. has been changed. The meeting will begin at **5:00 p.m.** In addition, and 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 teleconference only. Members of the public can participate in the teleconference meeting just the same as if at an in-person meeting. The Mayor will open the floor for public participation in accordance with normal protocol.

To join the meeting, dial [+1 201-523-5900](tel:+12015235900) and then enter Conference ID: 761 496 586 followed by the # sign.

A view of the Councilmembers will be broadcast via live stream on the internet. Please note that the livestream is not interactive, and you will not be able to participate in the meeting in this format. The live stream may be accessed by going to: <https://www.moorestown.nj.us/129/Agendas-Minutes> or [click here](#). Once the meeting begins, you will see a video camera icon in the column labeled "Media" next to the meeting date. You can click on the video camera to view the live stream. Please note you will not see the video camera icon until the live stream begins.

AGENDA

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 amended meeting notice and agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the amended meeting notice and agenda in the office of the Township Clerk at the Municipal Complex.
3. Forwarding a copy of the amended meeting notice and 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 15th day of May, 2020.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. UPDATE ON COVID-19 & ECONOMIC DEVELOPMENT EFFORTS - LINDA HYNES, BURLINGTON COUNTY FREEHOLDERS

V. ADOPTING CONSENT AGENDA RESOLUTION NO. CA 05 18 2020

VI. ORDINANCES ON SECOND READING

VII. ORDINANCES ON FIRST READING

VIII. CONSENT AGENDA RESOLUTIONS

1. [117-2020](#) Authorizing The Tax Collector To Refund Tax Overpayment
2. [118-2020](#) Authorizing The Cancellation Of Certain Water And Sewer Charges

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3. [119-2020](#) Authorizing Contract Change Order No. 3 In The Total Amount Of \$229,800.77 In Connection With A Project Known As North Church Street Water Treatment Plant Improvements
4. [120-2020](#) Resolution Determining The Form And Other Details Of Not To Exceed \$7,100,000 General Obligation Refunding Bonds, Series 2020, Consisting Of \$5,000,000 General Improvement Refunding Bonds And \$2,100,000 Water-Sewer Utility Refunding Bonds, Of The Township Of Moorestown, In The County Of Burlington, New Jersey, Or Such Other Amount As Determined By The Chief Financial Officer To Accomplish The Refunding On The Terms Required By The Local Finance Board Pursuant To N.J.A.C. 5:30-2.5 And Consistent With The Refunding Provisions Of The Internal Revenue Code Of 1986 And To Provide For The Sale And Delivery Of Such Bonds To PNC Capital Markets LLC
5. [121-2020](#) Awarding A Contract In The Estimated Annual Amount Of \$30,000 To Univar USA Inc. For The Purchase And Delivery Of Hydrogen Peroxide 35% Solution For Use At The North Church Street Water Treatment Plant
6. [122-2020](#) Appointing Michael Holt, RMA Of Holt McNally & Associates, Certified Public Accountants And Registered Municipal Auditors, As Township Auditor And Authorizing Award Of A Contract For 2020
7. [123-2020](#) Appointing Various Members To The Zoning Board Of Adjustment
8. [124-2020](#) A Resolution Amending and Supplementing the 2020 Temporary Budget

IX. MINUTES

1. December 4, 2019 Boards and Committees Dinner
2. February 10, 2020 Regular
3. February 27, 2020 Regular and Closed Session
4. March 9, 2020 Regular and Closed Session
5. March 16, 2020 Emergency
6. April 6, 2020 Regular and Closed Session
7. April 27, 2020 Regular
8. May 8, 2020 Special

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. BUDGET WORKSHOP

XV. ADJOURNMENT

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.