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, June 22, 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** and then enter Conference ID: **532 144 932** 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](https://www.moorestown.nj.us/129/Agendas-Minutes) or [click here](https://www.moorestown.nj.us/129/Agendas-Minutes). 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 that 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 19th day of June, 2020.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. BUDGET WORKSHOP – Recreation

V. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) Municipal Complex – 111 West Second Street
   a. July 13, 2020 – 6:00 p.m. (Official Action) (Council Chambers)
   b. July 27, 2020 – 6:00 p.m. (Official Action) (Council Chambers)
3. SRI Zoning Amendments
4. Solicitors Permit Amendments
5. Agenda Updates

VI. ADOPTING CONSENT AGENDA RESOLUTION NO. CA 06 22 2020

VII. ORDINANCES ON SECOND READING

1. **14-2020** Amending Chapter 168-8 Of The Code Of The Township Of Moorestown Regarding Traffic Regulations

[ Assisted Listening Available ]
2. **15-2020** An Ordinance Of The Township Of Moorestown Authorizing The Minor Subdivision/Lot Line Adjustment Of Block 400, Lots 14 & 17

VIII. **ORDINANCES ON FIRST READING**  
IX. **CONSENT AGENDA RESOLUTIONS**

1. **131-2020** Authorizing Contract Change Order No. 4 In The Total Increased Amount Of $81,579.62 In Connection With A Project Known As North Church Street Water Treatment Plant Improvements
2. **132-2020** Authorizing Contract Change Order No. 4 In The Total Increased Amount Of $29,238.65 In Connection With A Project Known As Hartford Road Water Treatment Plant Improvements
3. **133-2020** Approving Participation In The Safe And Secure Communities Federal Grant Program Administered By The State Of NJ, Department Of Law And Public Safety And Acceptance Of A Grant Sub-Award Of $60,000
4. **134-2020** Authorizing Membership In A Mutual Aid And Assistance Agreement With Participating Units
5. **135-2020** Authorizing The Cancellation Of Certain Water And Sewer Charges
7. **137-2020** Resolution Of The Township Of Moorestown, In The County Of Burlington, New Jersey, Determining The Form And Other Details Of One Or More Notes Relating To The Construction Financing Loan Program Of The New Jersey Infrastructure Bank, To Be Issued In The Aggregate Principal Amount Of Up To $20,880,000, Providing For The Issuance And Sale Of Such Notes To The New Jersey Infrastructure Bank, And Authorizing The Execution And Delivery Of Such Notes By The Township In Favor Of The New Jersey Infrastructure Bank, All Pursuant To The New Jersey Infrastructure Bank Construction Financing Loan Program
8. **138-2020** Authorizing A Contract With Millennium Communications Group, Inc. In The Amount Of $45,120.71 For The Purchase Of A New Core Switch Under New Jersey State WSCA Contract #A88740 (T-2989)
9. **139-2020** Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Sentinel Road And Cox Road Improvements

X. **MINUTES**
1. June 1, 2020 Budget Workshop
2. June 2, 2020 Budget Workshop

XI. **APPROVAL OF EXPENDITURES**

XII. **MANAGER’S REPORT**

XIII. **COMMENTS FROM THE PUBLIC** (Items listed on and/or off the Agenda)

XIV. **CLOSED SESSION RESOLUTION NO. CS 06 22 2020**

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

XV. **CLOSING COMMENTS BY COUNCIL**

XVI. **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.*