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

July 13, 2020

MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN by the Moorestown Township Clerk that the time of the regularly scheduled meeting of the Moorestown Township Council scheduled for Monday, July 13, 2020 at 7:00 p.m. has been changed. The meeting will begin at 6:00 p.m. In addition, in accordance with the Open Public Meetings Act and in conformance with Governor Murphy’s Executive Orders concerning the COVID-19 pandemic, the Township of Moorestown does hereby notify the public that the meeting will take place both in person in the Council Chambers at Town Hall, and by teleconference. There will be a limit of twelve (12) seats available for members of the public on a first come-first served basis; doors will open at 5:45 p.m. All attendees will be required to wear a mask and practice social distancing. All other members of the public can attend and participate in the meeting by teleconference just the same as if present in-person. The Mayor will open the floor for public participation to those both in person and on the conference call in accordance with normal protocol.

To join the teleconference, dial 1 201-523-5900 and then enter Conference ID: 913 657 839 followed by the # sign. The meeting will also 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: 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 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 10th day of July, 2020.

II. MOMENT OF SILENCE AND FLAG SALUTE

III. DISCUSSION
1. Reports from Members of Council
2. Upcoming Meeting(s) Municipal Complex – 111 West Second Street
   a. July 27, 2020 – 6:00 p.m. (Official Action) (Council Chambers)
   b. August 10, 2020 – 6:00 p.m. (Official Action) (Council Chambers)
3. Percheron Park Plans
4. Agenda Updates
5. Adopting Consent Agenda Resolution No. CA 07 13 2020

IV. ORDINANCES ON SECOND READING
1. 16-2020 An Ordinance Of The Township Of Moorestown Authorizing Restaurants Within The Township Of Moorestown To Expand Their Footprint To Provide For Outdoor Dining During The Covid-19 State Of Emergency As Authorized By Executive Order 150

V. ORDINANCES ON FIRST READING
1. 17-2020 An Ordinance Amending Chapter 180 Of The Code Of The Township Of Moorestown Entitled “Zoning” To Create The Business Park -1 (BP-1) Zoning District In Place Of The Existing SRI Zoning District Situated In The Western Region Of The Township

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VI. CONSENT AGENDA RESOLUTIONS

1. **140-2020** Resolution Of The Township Council For The Township Of Moorestown Authorizing The Mayor To Sign A Termination Agreement With Respect To A Declaration Of Restrictions Affecting Certain Lands Located In The Township Of Moorestown

2. **141-2020** Authorizing The Expenditure Of $49,457.88 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. **142-2020** Authorizing The Expenditure Of $1,687.50 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. AICP Of JDM Planning Associates, LLC)

4. **143-2020** Authorizing The Expenditure Of $3,200.00 From The Affordable Housing Trust Fund For Affordable Housing Administrative Agent Services Related To The Development And Implementation Of A Housing Plan For Moorestown Township, Burlington County (CGP&H)

5. **144-2020** Authorizing A Second And Final One-Year Extension Of A Contract For Janitorial Maintenance Services With CNS Acquisition Corp. In An Amount Not To Exceed $86,085

6. **145-2020** Authorizing Contract Change Order No. 1 In The Total Amount Of $24,000 In Connection With A Project Known As FY19 NJDOT Municipal Aid Borton’s Landing Road Improvements

7. **146-2020** Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Sentinel, Cox, McElwee Road Improvements

8. **147-2020** Awarding A Contract To The Viersma Companies For The Wesley Bishop Sports Complex Softball Fields Renovations In The Amount Of $39,870

9. **148-2020** Authorizing The Tax Collector To Refund A Water And Sewer Overpayment

10. **149-2020** Authorizing The Tax Collector To Cancel Property Taxes For The 2020 Partial 2nd, 3rd And 4th Quarters

11. **150-2020** Authorizing The Expenditure Of $34,580.19 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 LLC)

12. **151-2020** Authorizing The Expenditure Of $30,740.79 From The Affordable Housing Trust Fund For Legal Services Related To The Development And Implementation Of A Housing Plan For Moorestown Township, Burlington County (Taenzer, Ettenson & Aberant, PC)

VII. MINUTES

1. June 8, 2020 Regular and Closed Session

VIII. APPROVAL OF EXPENDITURES

IX. MANAGER’S REPORT

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

XI. CLOSING COMMENTS BY COUNCIL

XII. CLOSED SESSION RESOLUTION NO. CS 07 13 2020

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

XIII. 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.