



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
March 20, 2020

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

March 23, 2020

MEETING NOTICE and OFFICIAL ACTION AGENDA

MEETING NOTICE

PLEASE TAKE NOTICE that the 7:00 p.m. Work Session portion of the meeting has been cancelled and the regularly scheduled Official Action portion of the meeting will begin at 7:00 p.m. Council members may be present telephonically.

Due to COVID-19 pandemic, the seating layout in the council chamber is being temporarily modified to comply with social distancing recommendations in order to protect the health of the public and the members of the Council. This will reduce the seating capacity to permit a maximum of 20 members of the public to attend this meeting. Admittance will be accommodated on a first come basis. If needed, limited overflow seating in an alternate location will be available.

If you would like to participate in the meeting, but are unable to be present due to illness or because you are in isolation since you are in an "at risk" category, please contact the Township Clerk's Office at 856-914-3015 no later than 4pm on Monday, March 23 to make arrangements for special accommodations. Thank you for your understanding.

As of the release of this agenda, the Township Council intends to proceed with its Official Action meeting at 7 pm on March 23, 2020. However, if at any time prior to the meeting, Governor Murphy or President Trump issues an official directive, restricting public movement greater than what is currently in place and in conflict with holding this public meeting, this meeting will be canceled without the necessity for further action or notice. All matters on the agenda will be carried to the next scheduled meeting.

AGENDA

7:00 P.M. OFFICIAL ACTION

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 20th day of March, 2020.

II. MOMENT OF SILENCE

III. FLAG SALUTE

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IV. ADOPTING CONSENT AGENDA RESOLUTION NO. CA 03 20 2020

V. 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)

VI. 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 \$15,225.00 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

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

VIII. CLOSING COMMENTS BY COUNCIL

- IX. 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.