

TOWNSHIP OF MOORESTOWN

RESOLUTION LOG

2013

RESOLUTION NO.	TITLE
<u>1-2013</u>	APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE
<u>2-2013</u>	APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
<u>3-2013</u>	APPOINTING VARIOUS MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
<u>4-2013</u>	APPOINTING VARIOUS MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE
<u>5-2013</u>	APPOINTING VARIOUS MEMBERS TO THE BOARD OF ETHICAL STANDARDS
<u>6-2013</u>	APPOINTING VARIOUS MEMBERS TO THE LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE
<u>7-2013</u>	APPOINTING VARIOUS MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE
<u>8-2013</u>	APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD
<u>9-2013</u>	APPOINTING VARIOUS MEMBERS TO THE RECREATION ADVISORY COMMITTEE
<u>10-2013</u>	APPOINTING VARIOUS MEMBERS TO THE TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE
<u>11-2013</u>	APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND PRESERVATION COMMITTEE
<u>12-2013</u>	CONFIRMING MAYOR'S APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
<u>13-2013</u>	APPOINTING ANTHONY T. DROLLAS, JR. OF CAPEHART SCATCHARD AND AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ATTORNEY FOR 2013
<u>14-2013</u>	APPOINTING MARK TARANTINO, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR 2013
<u>15-2013</u>	APPOINTING ALTERNATE TOWNSHIP PROSECUTORS FOR 2013
<u>16-2013</u>	APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE AS TOWNSHIP PUBLIC DEFENDER FOR 2013
<u>17-2013</u>	APPOINTING JAMES D. FATTORINI, ESQUIRE AS ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2013

<u>18-2013</u>	APPOINTING HOLMAN & FRENIA, PC, CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL ACCOUNTANTS, AND AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP AUDITOR TO HOLMAN & FRENIA, PC FOR 2013
<u>19-2013</u>	APPOINTING McMANIMON & SCOTLAND, L.L.C. AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP BOND COUNSEL FOR 2013
<u>20-2013</u>	APPOINTING ALAIMO GROUP AND AUTHORIZING AWARD OF THE CONTRACT FOR TOWNSHIP ENGINEERING SERVICES FOR 2013
<u>21-2013</u>	APPOINTING T & M ASSOCIATES AS ALTERNATE ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
<u>22-2013</u>	APPOINTING REMINGTON VERNICK & ARANGO ENGINEERS AS WATER AND SEWER ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
<u>23-2013</u>	APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2013
<u>24-2013</u>	APPOINTING EDWARD A. KONDRACKI, LLC AS SPECIAL COUNSEL ON UTILITY MATTERS AND AUTHORIZING AWARD OF A CONTRACT FOR 2012
<u>25-2013</u>	DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE COURIER POST AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2013
<u>26-2013</u>	REAPPOINTING SCOTT CAREW, TOWNSHIP MANAGER, TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS JOINT INSURANCE FUND FOR 2013
<u>27-2013</u>	REAPPOINTING DENNIS DEKLERK TO THE PART-TIME POSITION OF TAX ASSESSOR
<u>28-2013</u>	A RESOLUTION ADOPTING THE 2013 TEMPORARY BUDGET
<u>29-2013</u>	APPROVING CONSENT AGENDA
<u>30-2013</u>	RATIFYING ELECTION OF DEPUTY MAYOR
<u>31-2013</u>	A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2013
<u>32-2013</u>	DESIGNATING THE DEPOSITORIES FOR TOWNSHIP FUNDS FOR 2013
<u>33-2013</u>	ADOPTING A CASH MANAGEMENT PLAN FOR 2013 PURSUANT TO N.J.S.A. 40:5-14
<u>34-2013</u>	ESTABLISHING INTEREST RATES FOR NONPAYMENT OF MISCELLANEOUS CHARGES

35-2013	ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP
36-2013	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT SALE OF BOND ANTICIPATION NOTES
37-2013	AUTHORIZING THE DEPUTY MANAGER/CHIEF FINANCIAL OFFICER AND/OR TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT BALANCES AND OVERPAYMENTS
38-2013	AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES
39-2013	SETTING FORTH AN ATTENDANCE POLICY FOR BOARDS AND COMMITTEES
40-2013	SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2013
41-2013	SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2013
42-2013	ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES
43-2013	AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS
44-2013	AUTHORIZING EXECUTION OF CP-1 APPLICATIONS FOR THE YEAR 2013
45-2013	AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM
46-2013	DESIGNATING AN AMERICANS WITH DISABILITY COORDINATOR PURSUANT TO THE CODE OF FEDERAL REGULATIONS TITLE 28, CHAPTER 1, PART 35 SUBPART A, 35.107(A)
47-2013	ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
48-2013	APPOINTING DOUGLAS HEINOLD, ESQUIRE, AS SPECIAL COUNSEL AND AUTHORIZING AWARD OF A CONTRACT
49-2013	RESCINDING RESOLUTION 1-2013 REGARDING APPOINTMENTS TO THE APPEARANCE COMMITTEE
50-2013	APPOINTING JOHN CULBERTSON TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
51-2013	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR WILLOWBROOK SUBDIVISION (A.M.Y. FARMS, INC.) - PHASE I -BLOCK 7000, LOTS 10, 27, 29 AND 32 - SALES TRAILER ONLY

52-2013	AWARDING A CONTRACT TO CARDINO ATC IN THE AMOUNT OF \$61,000 FOR THIRD PARTY TESTING AND INSPECTION SERVICES IN CONNECTION WITH THE TOWN HALL/LIBRARY PROJECT
53-2013	APPOINTING KATHERINE SMITH AS AN ALTERNATE MEMBER ON THE ENVIRONMENTAL ADVISORY COMMITTEE
54-2013	APPROVING CONTRACT AMENDMENT IN AMOUNT OF \$31,327 WITH GREYHAWK CONSTRUCTION MANAGERS & CONSULTANTS FOR THE MUNICIPAL BUILDING/LIBRARY CONSTRUCTION PROJECT
55-2013	AUTHORIZING THE EXPENDITURE OF \$10,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP BURLINGTON COUNTY
56-2013	AMENDING RESOLUTION NO. 170-2012
57-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MILLER ESTATES (BLOCK 8600, LOTS 2.01 THROUGH 2.05)
58-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR WESLEY BISHOP NORTH PROJECT
59-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR WESLEY BISHOP NORTH PROJECT
60-2013	AUTHORIZING THE FILING OF A MUNICIPAL RECYCLING TONNAGE GRANT WITH THE NJDEP FOR THE YEAR 2012
61-2013	A RESOLUTION AUTHORIZING TRANSFERS OF 2012 BUDGET APPROPRIATION RESERVES
62-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MCDONALDS USA LLC, 1 WEST CAMDEN AVENUE (BLOCK 1103, LOTS 5 AND 6)
63-2013	APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
64-2013	APPROVING SECOND ADDITIONAL (NON-PENSIONABLE) COMPENSATION IN THE AMOUNT OF \$7,000 FOR TOWNSHIP MANAGER, SCOTT CAREW
65-2013	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR 351 NEW ALBANY LLC c/o NEEDLEMAN MANAGEMENT, PRINCETON HOUSE, 351 NEW ALBANY ROAD (BLOCK 900, LOT 5)
66-2013	AUTHORIZING RELEASE OF PERFORMANCE

	GUARANTEE FOR LAUREL CREEK – SRI PHASE 1A (BIKE PATH)
67-2013	APPOINTING AND AWARDING A PROFESSIONAL SERVICES CONTRACT TO ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL ADVISORY SERVICES FOR 2013
68-2013	AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF RECREATION FOR THE YEAR 2013
69-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
70-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR WESLEY BISHOP NORTH PROJECT
71-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR TERRA ENTERPRISES, LLC (TOCCO SUBDIVISION) (BLOCK 6202, LOT 1 AND BLOCK 6206, LOTS 4.01, 5, 6 AND 7)
72-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR THE EVERGREENS – PHASE II, 309 BRIDGEBORO ROAD (BL 5400, L 11-15 AND BL 5500, L 1)
73-2013	A RESOLUTION AMENDING AND SUPPLEMENTING THE 2013 TEMPORARY BUDGET
74-2013	AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO HD SUPPLY WATERWORKS LTD. FOR WATER METERS FOR AN AMOUNT NOT TO EXCEED \$80,000
75-2013	AUTHORIZING AN AGREEMENT WITH THE COUNTY OF BURLINGTON ACCEPTING THE 2013 BURLINGTON COUNTY MUNICIPAL ALLIANCE PLAN AND GRANT IN THE AMOUNT OF \$17,400
76-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX & UTILITY OVERPAYMENTS
77-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$6,267.50 (CONDUIT REROUTING/ PRYOR PARK)
78-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$4,887.50 (ADD’L CONDUIT, WIRING AND RECEPTACLES/PRYOR PARK)
79-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$21,900.18 (TEMPORARY POLE CASING/JEFF YOUNG AND MAPLE DAWSON PARKS)
80-2013	A RESOLUTION AUTHORIZING THE DETERMINATION OF THE 2013 RESERVE FOR UNCOLLECTED TAXES APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-41.C.1.

81-2013	A RESOLUTION ESTABLISHING THE TAX LEVY FOR YEAR XV OF THE MOORESTOWN OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM
82-2013	FOR INTRODUCTION AND APPROVAL ON FIRST READING OF THE 2013 BUDGET AUTHORIZING PUBLICATION OF BUDGET, AND PROVIDING FOR A PUBLIC HEARING ON THE BUDGET ON MAY 6, 2013 AT 7:30 P.M. AT THE MOORESTOWN HIGH SCHOOL
83-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR TD BANK – 22 WEST MAIN STREET (BLOCK 4502, LOTS 15 AND 16)
84-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR BURL-MOOR DRIBEN ANIMAL HOSPITAL 104 KINGS HIGHWAY (BLOCK 2900, LOT 3)
85-2013	AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THE 2013 2 ND , 3 RD AND 4 TH QUARTERS AND 2014 PRELIMINARY
86-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$48,489.31
87-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
88-2013	APPOINTING TAYLOR DESIGN GROUP, INC. (“TDG”) AS TOWNSHIP LANDSCAPE ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR 2013
89-2013	APPOINTING FIRST ALTERNATE TOWNSHIP PROSECUTOR FOR 2013
90-2013	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO SHANNON CHEMICAL CORPORATION FOR PURCHASE AND DELIVERY OF LIQUID CORROSION INHIBITOR/ SEQUESTERING AGENT FOR THE DEPARTMENT OF PUBLIC WORKS
91-2013	APPOINTING CARROLL ENGINEERING AS ALTERNATE UTILITY ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
92-2013	SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY
93-2013	APPOINTING ENVIRONMENTAL RESOLUTIONS, INC. AS SECOND ALTERNATE TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF THE

	CONTRACT FOR 2013
94-2013	AWARDING A CONTRACT TO WOOLSTON COMPANY, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF WASTEWATER SLUDGE(S) IN THE AMOUNT OF \$29,100.00
95-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MOORESTOWN FRIENDS SCHOOL, 110 EAST MAIN STREET (BLOCK 4605, LOTS 22 AND 39)
96-2013	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE EXECUTION OF A CERTIFICATION AND APPLICATION TO RUTGERS UNIVERSITY TO RECEIVE GRANT FUNDING FOR THE INSTALLATION OF GREEN IMPROVEMENTS TO THE TOWN HALL/LIBRARY DEVELOPMENT
97-2013	TERMINATING CONTRACT WITH SPECIAL COUNSEL ON UTILITY MATTERS AND AUTHORIZING THE TOWNSHIP ATTORNEY TO HANDLE ALL UTILITY MATTERS FOR 2013
98-2013	AWARDING A CONTRACT TO NEWPORT CONSTRUCTION CORPORATION IN THE AMOUNT OF \$580,750.00 FOR THE RENOVATIONS/ALTERATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
99-2013	RESOLUTION APPROVING PLAN AND DESIGN FOR THE "RENOVATIONS/ALTERATIONS TO THE NORTH CHURCH STREET RECREATION CENTER" PROJECT
100-2013	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE EXECUTION OF AN INSTALLATION AND REPAYMENT AGREEMENT WITH PSE&G FOR THE INSTALLATION OF ENERGY CONSERVATION MEASURES AT THE RECREATION CENTER
101-2013	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE ISSUANCE OF ONE (1) PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES TO EAST GATE ACQUISITION TIC V, LLC
102-2013	A RESOLUTION AUTHORIZING THE READING OF THE 2013 BUDGET BY TITLE ONLY
103-2013	A RESOLUTION CERTIFYING THE YEAR 2013 BUDGET COMPLIES WITH STATUTORY REQUIREMENTS
104-2013	A RESOLUTION ADOPTING 2013 BUDGET
105-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX & UTILITY OVERPAYMENTS

<u>106-2013</u>	APPROVING FEE PROPOSAL FROM RAGAN DESIGN GROUP IN THE AMOUNT OF \$25,000 IN CONNECTION WITH THE TOWN HALL/LIBRARY PROJECT FOR EVALUATION OF THE POLICE AND COURT NEEDS AND POTENTIAL REPURPOSING OF THE LIBRARY BUILDING
<u>107-2013</u>	AUTHORIZING THE EXECUTION OF A DISCHARGE OF MORTGAGE COVERING 39-47 BEECH STREET
<u>108-2013</u>	AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR THE MEND FROG HOLLER FARMS REFINANCING OF THE PROPERTIES AT 99 EAST SECOND STREET, 315 CHESTER AVENUE AND 215 WEST SECOND STREET
<u>109-2013</u>	AMENDING RESOLUTION 41-2013 ENTITLED SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2013
<u>110-2013</u>	A RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF ITEMS OF REVENUE AND APPROPRIATION TO AMEND THE 2013 ADOPTED BUDGET (N.J.S.A. 40A:4-87)
<u>111-2013</u>	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO RED THE UNIFORM TAILOR FOR THE PURCHASE AND DELIVERY OF POLICE DEPARTMENT UNIFORMS
<u>112-2013</u>	RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$16,950,000 IN PRINCIPAL AMOUNT
<u>113-2013</u>	RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER-SEWER UTILITY BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,450,000 IN PRINCIPAL AMOUNT
<u>114-2013</u>	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$19,400,000 GENERAL OBLIGATION BONDS CONSISTING OF \$16,950,000 GENERAL IMPROVEMENT BONDS AND \$2,450,000 WATER-SEWER UTILITY BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND PROVIDING FOR THEIR SALE
<u>115-2013</u>	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS

116-2013	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN ADOPTING A SUSTAINABLE LAND USE PLEDGE
117-2013	RESOLUTION APPROVING THE TOOLE DESIGN GROUP PLAN AND DESIGN FOR "MOORESTOWN BICYCLE CIRCULATION AND SAFETY PLAN"
118-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES FOR OVERPAYMENT RELATED TO A WIDOW OF A VETERAN PROPERTY TAX DEDUCTION PURSUANT TO N.J.S.A. 54: 4-8.10 et seq. P.L. 1963, c.171 AS AMENDED
119-2013	RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDS FROM THE BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM FOR THE RECREATION DEVELOPMENT OF THE TRACK AT THE MEMORIAL FIELD COMPLEX
120-2013	ADOPTING THE MOORESTOWN BICYCLE CIRCULATION AND SAFETY PLAN
121-2013	AWARDING A CONTRACT FOR UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS TO ARAMARK UNIFORM SERVICES IN THE AMOUNT OF \$16,716.50
122-2013	APPOINTING ROBERT A. BAXTER OF CRAIG ANNIN BAXTER AND AUTHORIZING AWARD OF A CONTRACT FOR CONFLICT ATTORNEY FOR 2013
123-2013	APPOINTING DAVID NICKLAS TO THE TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE
124-2013	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
125-2013	APPOINTING CARL CUTLER TO THE TREE PLANTING AND PRESERVATION COMMITTEE
126-2013	AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2013-2014
127-2013	ACCEPTING THE RESIGNATION OF STEVE SOLOMON FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
128-2013	APPOINTING PETER PALKO TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
129-2013	AUTHORIZING THE EXPENDITURE OF \$1,783.97 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP BURLINGTON COUNTY
130-2013	APPROVING PERSON-TO-PERSON/PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0322-33-002-001

	(MOORESTOWN BEVERAGE I, LLC TO FIREBIRDS OF MOORESTOWN LLC d/b/a FIREBIRDS WOOD FIRED GRILL)
131-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
132-2013	AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT FOR JANITORIAL MAINTENANCE SERVICES WITH ALL CLEAN BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED \$72,169.98
133-2013	APPROVING THE 2012 ANNUAL REPORT OF AUDIT
134-2013	AUTHORIZING A SURPLUS AUCTION FOR THE YEAR 2013
135-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT IN THE AMOUNT OF \$825.00
136-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
137-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
138-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
139-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 5 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
140-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR THE TOWN HALL AND LIBRARY PROJECT IN THE AMOUNT OF \$27,542.07
141-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND UTILITY OVERPAYMENT
142-2013	A RESOLUTION AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3 RD QUARTER FROM AUGUST 10, 2013 TO SEPTEMBER 6, 2013
143-2013	APPROVING THE CORRECTIVE ACTION PLAN FOR THE AUDIT RECOMMENDATIONS IN THE 2012 AUDIT REPORT
144-2013	APPROVING PERSON-TO-PERSON/PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0322-33-001-001 (MOORESTOWN BEVERAGE I, LLC TO VETRI JERSEY, LLC)
145-2013	AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS
146-2013	A RESOLUTION OF THE TOWNSHIP OF

	MOORESTOWN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF MOORESTOWN AND THE STATE OF NEW JERSEY PERMITTING THE TOWNSHIP THE RIGHT TO PERFORM ROUTINE MAINTENANCE OF THE FIRE CONTROL WATER SUPPLY SYSTEM LOCATED WITHIN THE STATE'S RIGHT OF WAY AND MAINTENANCE AREA
147-2013	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE TOWNSHIP OF MOORESTOWN AND ROUSE-MOORESTOWN , INC. ASSIGNING AND DELEGATE THE TOWNSHIP'S RIGHTS AND OBLIGATIONS UNDER A MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP AND THE STATE OF NEW JERSEY
148-2013	AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR 2013
149-2013	APPROVING GRANT APPLICATION NO. 2014-05157-0383 TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR A SUMMER RECREATION PROGRAM FOR INDIVIDUALS WITH SPECIAL NEEDS
150-2013	AUTHORIZING REMOVAL OF ASPEN FALLS, LLC PROPERTY (BLOCK 900, LOT 1.01) FROM TAX SALE LIST
151-2013	AUTHORIZING RENEWAL OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
152-2013	AWARDING A CONTRACT TO MONTANA CONSTRUCTION CORP, INC. IN THE AMOUNT OF \$823,747.33 FOR THE SECOND STREET WATER MAIN REPLACEMENT PROJECT
153-2013	APPROVING CONTRACT CHANGE ORDER NO. 1 AND FINAL FOR NEW ALBANY ROAD IMPROVEMENT PROJECT (DECREASE IN THE AMOUNT OF \$59,259.27)
154-2013	AUTHORIZING FUNDING FROM THE "MOORESTOWN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO BE USED FOR THE CREATION OF A PRESERVATION PLAN AND MINOR IMPROVEMENTS TO THE PERKINS CENTER
155-2013	APPROVAL TO SUBMIT A GRANT APPLICATION

	AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF PLEASANT VALLEY AVENUE PROJECT
156-2013	CORRECTING RESOLUTION 85-2013 ENTITLED "AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THE 2013 2 ND , 3 RD AND 4 TH QUARTERS AND 2014 PRELIMINARY"
157-2013	AUTHORIZING THE TAX COLLECTOR TO REVISE PROPERTY TAXES PURSUANT TO MAJOR SUBDIVISION
158-2013	A RESOLUTION AUTHORIZING A PUBLIC AUCTION OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED PURSUANT TO N.J.S.A. 40A:14-157
159-2013	APPOINTING BAILEE MILLER AS ADDITIONAL MEMBER TO THE RECREATION ADVISORY COMMITTEE
160-2013	AMENDING RESOLUTION 41-2013 ENTITLED SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2013
161-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 6 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
162-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 7 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
163-2013	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR LAUREL CREEK MEWS (122 RESIDENTIAL UNITS) (BLOCK 8700, LOTS 1, 23.02 and 24)
164-2013	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT WITH GEORGE S. COYNE CHEMICAL COMPANY, INC. FOR DELIVERY AND FURNISHING OF LIQUID POLYMER FOR THE DEPARTMENT OF PUBLIC WORKS
165-2013	APPOINTING ANTHONY L. EHRLINE ADDITIONAL MEMBER TO THE RECREATION ADVISORY COMMITTEE
166-2013	AUTHORIZING FIRST ONE-YEAR EXTENSION OF A CONTRACT FOR LABORATORY TESTING WITH QC LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$22,506.50
167-2013	AUTHORIZING THE FIRST ONE-YEAR EXTENSION OF A CONTRACT FOR THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY CORPORATION
168-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS

<u>169-2013</u>	APPROVING FIRST BI-ANNUAL (NON-PENSIONABLE) COMPENSATION FOR YEAR 2013 IN THE AMOUNT OF \$5,000 FOR TOWNSHIP MANAGER, SCOTT CAREW
<u>170-2013</u>	AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN MOORESTOWN AND CINNAMINSON TOWNSHIPS TO PROVIDE USE OF COURT FACILITIES
<u>171-2013</u>	APPOINTING JENNIFER DELLAVALLE TO THE FULL-TIME POSITION OF TAX COLLECTOR
<u>172-2013</u>	APPROVING FINAL REIMBURSEMENT AND ACCEPTANCE OF WORK 2011 BURLINGTON COUNTY PARK DEVELOPMENT GRANT
<u>173-2013</u>	AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR SPORTS LIGHTING IMPROVEMENTS IN THE DECREASED AMOUNT OF \$5,128.51 (PUBLIC SERVICE ELECTRIC AND GAS ALLOWANCE)
<u>174-2013</u>	A RESOLUTION APPROVING SALARIES FOR FIRE DISTRICT NO. 1 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
<u>175-2013</u>	AUTHORIZING THE PURCHASE OF FOUR (4) POLICE VEHICLES UNDER STATE CONTRACT IN THE TOTAL AMOUNT OF \$109,030.00
<u>176-2013</u>	AMENDING RESOLUTION NO. 42-2013 ENTITLED "ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES"
<u>177-2013</u>	APPROVE FINAL REIMBURSEMENT AND ACCEPTANCE OF WORK 2012 BURLINGTON COUNTY PARK DEVELOPMENT GRANT
<u>178-2013</u>	AUTHORIZING AMENDMENT NO. 1 IN THE AMOUNT OF \$24,000.00 TO PROPOSAL FROM RAGAN DESIGN GROUP FOR ARCHITECTURAL DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENT PHASE OF THE TOWN HALL/LIBRARY PROJECT
<u>179-2013</u>	AUTHORIZING CONTRACT CHANGE ORDER NO. 8 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT IN THE AMOUNT OF \$2,100.00
<u>180-2013</u>	AUTHORIZING CONTRACT CHANGE ORDER NO. 9 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT DEDUCT IN THE AMOUNT OF \$35,000.00
<u>181-2013</u>	AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRINKERHOFF ENVIRONMENTAL SERVICES, INC.
<u>182-2013</u>	AUTHORIZING THE TAX COLLECTOR TO REFUND UTILITY OVERPAYMENTS
<u>183-2013</u>	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR THE TOWN HALL AND LIBRARY PROJECT IN

	THE AMOUNT OF \$70,628.59
184-2013	A RESOLUTION APPROVING SALARIES FOR FIRE DISTRICT NO. 2 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
185-2013	AUTHORIZING TERMINATION OF EASEMENT BY GENERAL RELEASE WILLIAM BURRIS, D/B/A MADEIRA – LOT 14, BLOCK 6505
186-2013	A RESOLUTION AUTHORIZING THE TRANSFER OF \$45,000 FROM THE 2013 CURRENT BUDGET APPROPRIATION FOR SNOW REMOVAL TO THE SNOW REMOVAL RESERVE TRUST FUND
187-2013	AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO LEASE AGREEMENT BETWEEN M-C CHURCH REALTY LLC AND THE TOWNSHIP OF MOORESTOWN FOR POLICE DEPARTMENT OFFICE SPACE LOCATED AT 1245 NORTH CHURCH STREET
188-2013	A RESOLUTION AUTHORIZING 2013 BUDGET APPROPRIATION TRANSFERS
189-2013	RESOLUTION AUTHORIZING THE 2014 APPLICATION FOR FUNDING UNDER COMMUNITY DEVELOPMENT BLOCK GRANT
190-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
191-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR PENNSYLVANIA REAL ESTATE INVESTMENT TRUST (“PREIT”) MOORESTOWN MALL RESTAURANT DEVELOPMENT ROUTE 38 AND LENOLA ROAD (BLOCK 3000, LOTS 2, 3 AND 5)
192-2013	AWARDING A CONTRACT FOR TREE REMOVAL AND TRIMMING SERVICES TO TOP NOTCH TREE SERVICES
193-2013	A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES IN THE GENERAL CAPITAL FUND
194-2013	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
195-2013	AMENDING RESOLUTION NO. 42-2013 ENTITLED “ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES”
196-2013	A RESOLUTION OF MOORESTOWN TOWNSHIP AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
197-2013	RESOLUTION SUPPORTING THE PROHIBITION OF LEFT HAND TURN MOVEMENTS ON LENOLA ROAD AT ROUTE 38
198-2013	AUTHORIZING RELEASE OF PERFORMANCE

	GUARANTEE FOR LAKN MARLTON ASSOCIATES LP 121 WHITTENDALE DRIVE (BLOCK 3901, LOT 2)
<u>199-2013</u>	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR 351 NEW ALBANY LLC c/o NEEDLEMAN MANAGEMENT PRINCETON HOUSE, 351 NEW ALBANY ROAD (BLOCK 900, LOT 5)
<u>200-2013</u>	A RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS