

TOWNSHIP OF MOORESTOWN

RESOLUTION LOG

2014

RESOLUTION NO.	TITLE
1-2014	APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE
2-2014	APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
3-2014	APPOINTING VARIOUS MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
4-2014	APPOINTING VARIOUS MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE
5-2014	MAKING VARIOUS APPOINTMENTS TO THE LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE
6-2014	APPOINTING VARIOUS MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE
7-2014	APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD
8-2014	APPOINTING VARIOUS MEMBERS TO THE RECREATION ADVISORY COMMITTEE
9-2014	APPOINTING VARIOUS MEMBERS TO THE TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE
10-2014	APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND PRESERVATION COMMITTEE
11-2014	CONFIRMING MAYOR'S APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
12-2014	APPOINTING ANTHONY T. DROLLAS, JR. OF CAPEHART SCATCHARD AND AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP/LABOR/TAX/UTILITY ATTORNEY FOR 2014
13-2014	APPOINTING ROBERT A. BAXTER OF CRAIG ANNIN BAXTER AND AUTHORIZING AWARD OF A CONTRACT FOR CONFLICT ATTORNEY FOR 2014
14-2014	APPOINTING MARK TARANTINO, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR 2014
15-2014	APPOINTING ALTERNATE TOWNSHIP PROSECUTORS FOR 2014
16-2014	APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE AS TOWNSHIP PUBLIC DEFENDER FOR 2014

17-2014	APPOINTING JAMES D. FATTORINI, ESQUIRE AS ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2014
18-2014	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 2014
19-2014	APPOINTING McMANIMON & SCOTLAND, L.L.C. AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP BOND COUNSEL FOR 2014
20-2014	APPOINTING ALAIMO GROUP AND AUTHORIZING AWARD OF THE CONTRACT FOR TOWNSHIP ENGINEERING SERVICES FOR 2014
21-2014	APPOINTING REMINGTON VERNICK & ARANGO ENGINEERS AS WATER AND SEWER ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2014
22-2014	APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2014
23-2014	APPOINTING TAYLOR DESIGN GROUP, INC. ("TDG") AS TOWNSHIP LANDSCAPE ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR 2014
24-2014	APPOINTING AND AWARDING A PROFESSIONAL SERVICES CONTRACT TO ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL ADVISORY SERVICES FOR 2014
25-2014	DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE COURIER POST AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2014
26-2014	REAPPOINTING SCOTT CAREW, TOWNSHIP MANAGER, TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS JOINT INSURANCE FUND FOR 2014
27-2014	A RESOLUTION ADOPTING THE 2014 TEMPORARY BUDGET
28-2014	APPROVING CONSENT AGENDA
29-2014	A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2014
30-2014	DESIGNATING THE DEPOSITORIES FOR

	TOWNSHIP FUNDS FOR 2014
31-2014	ADOPTING A CASH MANAGEMENT PLAN FOR 2014 PURSUANT TO N.J.S.A. 40:5-14
32-2014	ESTABLISHING INTEREST RATES FOR NONPAYMENT OF MISCELLANEOUS CHARGES
33-2014	ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP
34-2014	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT SALE OF BOND ANTICIPATION NOTES
35-2014	AUTHORIZING THE DEPUTY MANAGER/CHIEF FINANCIAL OFFICER AND/OR TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT BALANCES AND OVERPAYMENTS
36-2014	AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES
37-2014	SETTING FORTH AN ATTENDANCE POLICY FOR BOARDS AND COMMITTEES
38-2014	SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2014
39-2014	SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2014
40-2014	ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES
41-2014	AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS
42-2014	AUTHORIZING EXECUTION OF CP-1 APPLICATIONS FOR THE YEAR 2014
43-2014	AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM
44-2014	DESIGNATING AN AMERICANS WITH DISABILITY COORDINATOR PURSUANT TO THE CODE OF FEDERAL REGULATIONS TITLE 28, CHAPTER 1, PART 35 SUBPART A, 35.107(A)
45-2014	ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
46-2014	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN APPOINTING STACEY F. JORDAN DEPUTY MAYOR
47-2014	AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP INC. IN THE TOTAL AMOUNT OF \$332,610.79 FOR VARIOUS TECHNOLOGY REQUIREMENTS FOR THE TOWN

	HALL, LIBRARY AND NORTH CHURCH STREET RECREATION CENTER FACILITIES
48-2014	AWARDING A CONTRACT TO TRICOMM SERVICES CORPORATION IN THE TOTAL AMOUNT OF \$73,755.00 FOR NETWORK CABLING FOR ACCESS CONTROL AND CCTV SYSTEMS FOR THE TOWN HALL, LIBRARY AND NORTH CHURCH STREET RECREATION CENTER FACILITIES
49-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR THE TOWN HALL AND LIBRARY PROJECT IN THE AMOUNT OF \$71,158.90
50-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 5 FOR THE TOWN HALL AND LIBRARY PROJECT IN THE AMOUNT OF \$38,188.84
51-2014	AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS
52-2014	AUTHORIZING THE FILING OF A MUNICIPAL RECYCLING TONNAGE GRANT WITH THE NJDEP FOR THE YEAR 2013
53-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR WESLEY BISHOP NORTH PROJECT IN THE DECREASED AMOUNT OF \$16,722.76
54-2014	AUTHORIZING MAYOR TO EXECUTE PJM ENERGY EFFICIENCY PAYMENTS ENROLLMENT FORM
55-2014	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR FIRST PRESBYTERIAN CHURCH OF MOORESTOWN (BLOCK 5400, LOT 26)
56-2014	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR KNOWLES SCIENCE TEACHING FOUNDATION 1000 NORTH CHURCH STREET (BLOCK 1500, LOT 2)
57-2014	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MOORESTOWN AMBULATORY CARE CENTER (VIRTUA) (PRE AND FINAL MAJOR SITE PLAN APPROVAL) MARNE HIGHWAY, YOUNG AVENUE AND CENTERTON ROAD (BLOCK 6800, LOT 1)
58-2014	APPOINTING CHRISTOPHER SALVATICO TO THE ENVIRONMENTAL ADVISORY COMMITTEE
59-2014	APPOINTING ENVIRONMENTAL RESOLUTIONS, INC. AND AUTHORIZING AWARD OF THE CONTRACT FOR ALTERNATE TOWNSHIP ENGINEERING SERVICES FOR 2014
60-2014	APPROVING CONTRACT AMENDMENT NO. 2 IN AMOUNT OF \$90,000 WITH GREYHAWK CONSTRUCTION MANAGERS & CONSULTANTS FOR THE MUNICIPAL BUILDING/LIBRARY

	CONSTRUCTION PROJECT
61-2014	AWARDING CONTRACT TO DEE-EN ELECTRICAL CONTRACTING COMPANY IN THE AMOUNT OF \$163,880.00 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AN EMERGENCY GENERATOR AT THE NORTH CHURCH STREET WATER TREATMENT PLANT
62-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
63-2014	A RESOLUTION AUTHORIZING TRANSFERS OF 2013 BUDGET APPROPRIATION RESERVES
64-2014	AWARDING A CONTRACT TO CASWORTH ENTERPRISES, INC. FOR SOLID WASTE COLLECTION SERVICES
65-2014	RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION TO SUSTAINABLE JERSEY TO RECEIVE GRANT FUNDING FOR GENERAL FUNDING OF ACTIVITIES BY SUSTAINABLE MOORESTOWN
66-2014	RESOLUTION AUTHORIZING AN APPLICATION TO SUSTAINABLE JERSEY TO RECEIVE A GRANT FOR THE SUPPORT OF ACTIVITIES CONDUCTED BY OUR SHARED GROUND AT THE BURLINGTON COUNTY COMMUNITY AGRICULTURE CENTER
67-2014	RESOLUTION AUTHORIZING RENEWED PARTICIPATION IN THE MASTER INTERLOCAL AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS IN CONNECTION WITH THE INTEGRATED LAW ENFORCEMENT COMPUTER PROJECT AND AUTHORIZING EXECUTION OF AN ADDENDUM
68-2014	APPOINTING NEIL JOHNSON TO THE APPEARANCE COMMITTEE
69-2014	APPOINTING JOSEPH MAGUIRE TO THE ZONING BOARD OF ADJUSTMENT
70-2014 This was rescinded by Resolution 172-2014	AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THE 2014 PRELIMINARY PURSUANT TO MAJOR SUBDIVISION
71-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
72-2014	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
73-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT

74-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
75-2014	AUTHORIZING THE PURCHASE OF FURNITURE FOR THE NEW TOWN HALL UNDER STATE CONTRACT IN THE AMOUNT OF \$163,186.57
76-2014	RESOLUTION CALLING ON THE LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS
77-2014	AUTHORIZING EXECUTION OF AN APPLICATION FOR GRANT FUNDING TO PROVIDE EDUCATIONAL SIGNAGE AT STRAWBRIDGE LAKE PARK
78-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
79-2014	APPROVING SECOND ADDITIONAL (NON-PENSIONABLE) COMPENSATION IN THE AMOUNT OF \$5,000 FOR TOWNSHIP MANAGER, SCOTT CAREW
80-2014	APPOINTING DAVID DONACHY TO THE APPEARANCE COMMITTEE
81-2014	AUTHORIZING FUNDING IN THE AMOUNT OF \$20,125.00 FROM THE "MOORESTOWN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO BE USED FOR AN ENVIRONMENTAL STUDY/ANALYSIS AND ASSOCIATED WORK IN CONNECTION WITH STRAWBRIDGE LAKE
82-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 6 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$5,641.80
83-2014	AWARDING A PROFESSIONAL SERVICES CONTRACT TO PRINCETON HYDRO, LLC IN THE AMOUNT OF \$20,125.00
84-2014	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO WOOLSTON COMPANY, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF WASTEWATER SLUDGE(S)
85-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
86-2014	A RESOLUTION AMENDING AND SUPPLEMENTING THE 2014 TEMPORARY BUDGET
87-2014	AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH MILLENNIUM COMMUNICATIONS GROUP INC. IN THE TOTAL AMOUNT OF \$20,407.65 TO PROVIDE FOR ADDITIONAL SECURITY CAMERAS AT THE NORTH CHURCH STREET RECREATION CENTER
88-2014	AUTHORIZING THE EXECUTION OF A SERVICE CONTRACT, UNDER STATE CONTRACT, WITH ANCHOR RELOCATIONS IN THE AMOUNT OF

	\$82,860 TO RELOCATE THE LIBRARY AND TOWN HALL OFFICES, FURNITURE AND EQUIPMENT TO THE NEW TOWN HALL/LIBRARY BUILDING
89-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
90-2014	AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974
91-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 7 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$29,766.96
92-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
93-2014	AUTHORIZING INSTALLMENT PAYMENTS FOR ALL WATER AND SEWER CONNECTION FEES FOR 77 EAST MAIN STREET (BLOCK 4405, LOT 40)
94-2014	APPROVING FEE PROPOSAL FROM RAGAN DESIGN GROUP IN THE AMOUNT OF \$14,700 IN CONNECTION WITH THE OFFICE FIT-OUT NEEDS OF THE MUNICIPAL COURT OFFICE TO BE LOCATED AT 1245 NORTH CHURCH STREET
95-2014	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
96-2014	AUTHORIZING THE PURCHASE OF A NEW 2015 FORD F350 PICK UP TRUCK UNDER STATE CONTRACT IN THE TOTAL AMOUNT OF \$31,489
97-2014	AUTHORIZING A SECOND AND FINAL 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
98-2014	AUTHORIZING EXECUTION OF AMENDMENT TO THE GREEN ACRES PROJECT AGREEMENT BETWEEN THE STATE OF NEW JERSEY BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF MOORESTOWN
99-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
100-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
101-2014	AWARDING A CONTRACT TO HD SUPPLY WATERWORKS LTD FOR THE PURCHASE OF WATER METERS IN AN AMOUNT NOT TO EXCEED

	\$80,000
102-2014	AUTHORIZATION FOR THE TOWNSHIP OF MOORESTOWN TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2013 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS
103-2014	ACCEPTING THE RESIGNATION OF SUSAN AMBROSE FROM THE RECREATION ADVISORY COMMITTEE
104-2014	A RESOLUTION INCREASING THE AMOUNT OF THE MUNICIPAL COURT CHANGE FUND
105-2014	AWARDING A CONTRACT TO PARAMOUNT ENTERPRISES, INC. FOR THE RECONSTRUCTION OF SPRUCE AVENUE AND MAGNOLIA COURT IN THE AMOUNT OF \$319,835
106-2014 This was adopted on 6/23 as Res 145-2014 (agenda amended to include 145)	AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ENTER INTO A 10-YEAR PREVENTATIVE MAINTENANCE CONTRACT WITH TOZOUR-TRANE IN THE AMOUNT OF \$15,050 PER YEAR
107-2014	AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ENTER INTO A JOINT PURCHASING AGREEMENT
108-2014	AUTHORIZING THE FUNDING OF MOORESTOWN'S SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING, INC. FOR BASIC SERVICES SOLID WASTE COLLECTION AND REPUBLIC SERVICES OF MOUNT LAUREL FOR BULK COLLECTION
109-2014	A RESOLUTION ESTABLISHING THE TAX LEVY FOR YEAR XVI OF THE MOORESTOWN OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM
110-2014	FOR INTRODUCTION AND APPROVAL ON FIRST READING OF THE 2014 BUDGET, AUTHORIZING PUBLICATION OF BUDGET, AND PROVIDING FOR A PUBLIC HEARING ON THE BUDGET ON JUNE 9, 2014 AT 7:30 P.M. IN THE COUNCIL CHAMBER AT TOWN HALL 111 WEST SECOND STREET
111-2014	ACCEPTING THE RESIGNATION OF WILLIAM HANNUM FROM THE TREE PLANTING AND PRESERVATION COMMITTEE
112-2014	APPOINTING JEFF SCHNEIDER TO THE RECREATION ADVISORY COMMITTEE
113-2014	APPROVING PERSON-TO-PERSON/PLACE-TO-

	PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0322-33-005-001 (EAST GATE ACQUISITION TIC V, LLC TO BWW JERSEY WINGS, INC. t/a BUFFALO WILD WINGS)
114-2014	APPROVING FEE PROPOSAL FROM MACK-CALI REALTY CORPORATION IN THE AMOUNT OF \$59,479.97 TO FURNISH ALL LABOR, MATERIAL, EQUIPMENT, AND SUPERVISION IN CONNECTION WITH THE CONSTRUCTION OF THE MUNICIPAL COURT OFFICE TO BE LOCATED AT 1245 NORTH CHURCH STREET
115-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
116-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
117-2014	APPROVING CONTRACT AMENDMENT NO. 3 IN AMOUNT OF \$18,000 WITH GREYHAWK CONSTRUCTION MANAGERS & CONSULTANTS FOR THE MUNICIPAL BUILDING/LIBRARY CONSTRUCTION PROJECT
118-2014	AUTHORIZING THE PURCHASE OF TWO NEW 2015 F350 UTILITY TRUCKS UNDER STATE CONTRACT IN THE TOTAL AMOUNT OF \$97,168.00
119-2014	ACCEPTING THE RESIGNATION OF PAM BENNINGTON FROM THE APPEARANCE COMMITTEE
120-2014	ACCEPTING THE RESIGNATION OF KAREN BECHTOLD FROM THE ZONING BOARD OF ADJUSTMENT
121-2014	AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ENTER INTO AND EXECUTE A SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDER FOR UTILIZATION OF CENTRAL COMMUNICATIONS/911 SERVICES
122-2014	APPROVING PERSON-TO-PERSON/PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0322-33-003-001 (MOORESTOWN BEVERAGE II, LLC TO GRG MOORESTOWN, LLC)
123-2014	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR CANTON FAMILY PARTNERS EAST THIRD STREET AND BORTON LANDING ROAD (BLOCK 6001, LOT 22)
124-2014	A RESOLUTION AUTHORIZING THE READING OF THE 2014 BUDGET BY TITLE ONLY
125-2014	A RESOLUTION ADOPTING 2014 BUDGET
126-2014	RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDS FROM THE BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT

	PROGRAM FOR THE RECREATION DEVELOPMENT OF HOCKEY RINK NO. 1 WESLEY BISHOP PARK COMPLEX
127-2014	RESOLUTION TO RE-AUTHORIZE SUSTAINABLE MOORESTOWN
128-2014	RESOLUTION TO SUPPORT THE STATE OF NEW JERSEY WILDLIFE ACTION PLAN
129-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 8 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$32,771.08
130-2014	AUTHORIZING FUNDING IN THE AMOUNT OF \$38,230 FROM THE "MOORESTOWN OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" TO BE USED FOR REPAIR OF VARIOUS DAMS ALONG STRAWBRIDGE LAKE
131-2014	AWARDING A CONTRACT TO LOFTUS CONSTRUCTION, INC. FOR THE REPAIRS TO HOOTEN'S CREEK DAM, LOWER HOOTEN'S CREEK DAM AND MOORESTOWN DAM LOCATED AT STRAWBRIDGE LAKE
132-2014	AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2014-2015
133-2014	MAKING VARIOUS APPOINTMENTS ON THE ZONING BOARD OF ADJUSTMENT
134-2014	ACCEPTING THE RESIGNATION OF SONJA POUND FROM THE APPEARANCE COMMITTEE
135-2014	AWARDING A CONTRACT TO SPECTRASERV, INC. FOR REMOVAL AND DISPOSAL OF CONTENTS OF THE WASTEWATER TREATMENT PLANT SECONDARY DIGESTER IN THE AMOUNT OF \$120,000
136-2014	A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN TO PERMIT THE ISSUANCE OF ONE (1) NEW PLENARY RETAIL CONSUMPTION LICENSE BY THE HISTORICAL METHOD WITHIN THE TOWNSHIP OF MOORESTOWN AND SETTING FORTH THE CRITERIA FOR APPLICATIONS FOR SUCH LICENSE
137-2014	REJECTING ALL BIDS FOR RAINWATER HARVESTING SYSTEM
138-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
139-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 9 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$43,652.75
140-2014	AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE

	2014 FUNDING FOR THE TRANSPORTATION ALTERNATIVE PROGRAM (“TAP”)
141-2014	AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2014 SAFE ROUTES TO SCHOOL PROGRAM
142-2014	ACCEPTING THE RESIGNATION OF GEORGE WILLIAMS FROM THE ZONING BOARD OF ADJUSTMENT
143-2014	AUTHORIZING THE DEVELOPER’S ENTRY UPON MUNICIPAL PROPERTY ADJACENT TO BLOCK 6505, LOT 41 TO ORLEANS AT MAIN STREET, LLC FOR THE INSTALLATION OF A MONUMENT SIGN FOR THE MADEIRA RESIDENTIAL DEVELOPMENT LOCATED ON THE ADJOINING LOTS
144-2014	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE ENTRY INTO DRAINAGE EASEMENT AREA ON PROPERTY IDENTIFIED AS BLOCK 6000, LOT 38 TO PAUL CANTON, JR. FOR CLEANOUT AND MAINTENANCE WORK
145-2014	AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ENTER INTO A 10-YEAR PREVENTATIVE MAINTENANCE CONTRACT WITH TOZOUR-TRANE IN THE AMOUNT OF \$15,050 PER YEAR
146-2014	ACCEPTING THE RESIGNATION OF MARK TARANTINO AS TOWNSHIP PROSECUTOR
147-2014	APPOINTING DANIEL MCGEE, ESQUIRE, AS TOWNSHIP PROSECUTOR
148-2014	AWARDING A CONTRACT IN THE AMOUNT OF \$18,642.15 TO OAKWOOD UNIFORMS FOR THE PURCHASE AND DELIVERY OF POLICE DEPARTMENT UNIFORMS
149-2014	MAKING VARIOUS APPOINTMENTS ON THE TREE PLANTING AND PRESERVATION COMMITTEE
150-2014	APPOINTING RICHARD KOORY TO THE ZONING BOARD OF ADJUSTMENT
151-2014	APPROVING THE 2013 ANNUAL REPORT OF AUDIT
152-2014	APPOINTING GINA ZEGEL TO THE APPEARANCE COMMITTEE
153-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 10 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$15,979.20
154-2014	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT IN THE AMOUNT OF \$16,716.50 WITH ARAMARK UNIFORM SERVICES FOR RENTAL UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS
155-2014	AUTHORIZING THE CANCELLATION OF CERTAIN

	WATER & SEWER CHARGES
156-2014	AWARDING A CONTRACT IN THE AMOUNT OF \$561,000 TO LEVEL-1 CONSTRUCTION FOR ULTRAVIOLET DISINFECTION REPLACEMENT AT THE WASTEWATER TREATMENT PLANT
157-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
158-2014	A RESOLUTION AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3 RD QUARTER FROM AUGUST 10, 2014 TO AUGUST 29, 2014
159-2014	ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN AS THE OFFICIAL PLAN OF THE TOWNSHIP OF MOORESTOWN
160-2014	AWARDING A CONTRACT TO AIR CONTROL TECHNOLOGY INC. IN THE AMOUNT OF \$47,616.00 FOR THE TOWN HALL RAINWATER HARVESTING SYSTEM
161-2014	APPOINTING RICHARD YEAGER TO THE APPEARANCE COMMITTEE
162-2014	AMENDING RESOLUTION 20-2014 ENTITLED, "A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2014
163-2014	APPOINTING MASER CONSULTING P.A. AS SOLAR ENERGY CONSULTANT
164-2014	DECLARING PARAMOUNT ENTERPRISES, INC. IN DEFAULT OF ITS OBLIGATIONS TO ENTER INTO CONTRACT NO. 2014-1, DIRECTING THE FILING OF A CLAIM ON THE CONTRACTOR'S BID BOND, AND AUTHORIZING THE RE-ADVERTISEMENT FOR BIDS FOR THE PROJECT
165-2014	APPROVING PLAN AND DESIGN FOR THE "RAINWATER HARVESTING SYSTEM" PROJECT
166-2014	APPROVING PLAN AND DESIGN FOR THE "MOORESTOWN TOWNSHIP DAM REPAIRS" PROJECT
167-2014	APPROVING PLAN AND DESIGN FOR THE "ULTRAVIOLET DISINFECTION REPLACEMENT AT THE WASTEWATER TREATMENT PLANT" PROJECT
168-2014	APPROVING PLAN AND DESIGN FOR THE "NORTH CHURCH STREET WATER TREATMENT PLANT EMERGENCY GENERATOR INSTALLATION" PROJECT

<u>169-2014</u>	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR INTERARCH, 123 CHESTER AVENUE (BLOCK 4406, LOTS 5, 6 AND 14)
<u>170-2014</u>	A RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF ITEMS OF REVENUE AND APPROPRIATION TO AMEND THE 2014 ADOPTED BUDGET (N.J.S.A. 40A:4-87)
<u>171-2014</u>	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 AND FINAL FOR WASTEWATER TREATMENT PLANT SECONDARY DIGESTER CLEANING
<u>172-2014</u>	A RESOLUTION RESCINDING RESOLUTION 70-2014
<u>173-2014</u>	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGE
<u>174-2014</u>	AUTHORIZING THE TAX COLLECTOR TO CANCEL 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 AMENED
<u>175-2014</u>	AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR 2014 AND 2015 PRELIMINARY PURSUANT TO MAJOR SUBDIVISION
<u>176-2014</u>	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
<u>177-2014</u>	APPOINTING VICKI CONOVER AS ACTING MUNICIPAL CLERK DURING THE SCHEDULED ABSENCE OF THE MUNICIPAL CLERK
<u>178-2014</u>	AUTHORIZING CONTRACT CHANGE ORDER NO. 11 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$21,529.03
<u>179-2014</u>	AWARDING A CONTRACT IN THE AMOUNT OF \$69,998 TO CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE AND DELIVERY OF KUBOTA M8560 HFC 85HP CAB TRACTOR OR EQUAL
<u>180-2014</u>	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AWARDING ONE (1) PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGE TO MOORESTOWN BEVERAGE I, LLC
<u>181-2014</u>	AMENDING RESOLUTION 156-2013 ENTITLED "AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THE 2013 2 ND , 3 RD AND 4 TH QUARTERS AND 2014 PRELIMINARY"
<u>182-2014</u>	APPOINTING MICHAEL ALTSCHULER AS AN ADDITIONAL MEMBER TO THE RECREATION ADVISORY COMMITTEE

<u>183-2014</u>	AWARDING A CONTRACT TO POLDYNE INC. IN AN AMOUNT NOT TO EXCEED \$30,360 FOR DELIVERY AND FURNISHING OF LIQUID POLYMER FOR THE DEPARTMENT OF PUBLIC WORKS
<u>184-2014</u>	AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$1,085.49 IN CONNECTION WITH CONSTRUCTION OF THE MUNICIPAL COURT OFFICE LOCATED AT 1245 NORTH CHURCH STREET
<u>185-2014</u>	AWARDING A CONTRACT IN THE AMOUNT OF \$66,765 TO ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL MAINTENANCE SERVICES
<u>186-2014</u>	AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
<u>187-2014</u>	AWARDING A CONTRACT FOR 2014 OVERLAY PROJECT TO ARAWAK PAVING COMPANY, INC. IN THE AMOUNT OF \$1,622,800
<u>188-2014</u>	AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO EIC INSPECTION AGENCY CORPORATION FOR THIRD PARTY INSPECTION SERVICES
<u>189-2014</u>	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
<u>190-2014</u>	AUTHORIZING THE PURCHASE OF POLICE VEHICLES UNDER STATE CONTRACT
<u>191-2014</u>	AWARDING A CONTRACT TO OCEAN PORT INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$154,000.00 FOR DELIVERY AND FURNISHING OF SODIUM CHLORIDE FOR THE DEPARTMENT OF PUBLIC WORKS
<u>192-2014</u>	AWARDING A CONTRACT FOR RECONSTRUCTION OF SPRUCE AVENUE AND MAGNOLIA COURT TO WINZINGER, INC. IN THE AMOUNT OF \$343,639
<u>193-2014</u>	ACCEPTING THE RESIGNATION OF WILLIAM BURRIS, III FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
<u>194-2014</u>	AUTHORIZING SIGNING OF 5-YEAR CONTRACT WITH MOORESTOWN FRATERNAL ORDER OF POLICE LODGE #109
<u>195-2014</u>	AUTHORIZING SIGNING OF 5-YEAR CONTRACT WITH MOORESTOWN SUPERIOR OFFICERS ASSOCIATION
<u>196-2014</u>	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE ISSUANCE OF ONE (1) PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC

	BEVERAGES TO MOORESTOWN BEVERAGE I, LLC
197-2014	AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO QC LABORATORIES, INC. FOR LABORATORY TESTING IN AN AMOUNT NOT TO EXCEED \$22,506.50
198-2014	ACCEPTING THE RESIGNATION OF KAREN COOPER FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
199-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 12 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$52,350.58
200-2014	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR LAUREL CREEK MEWS (122 RESIDENTIAL UNITS) (BLOCK 8700, LOTS 1, 23.01 and 24)
201-2014	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR BEVERLY TRANOVICH SUBDIVISION (BLOCK 5800, LOT 24.01)
202-2014	EXPRESSING THE TOWNSHIP'S INTENT TO USE THE SURPLUS FOR TAX RELIEF
203-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
204-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
205-2014	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PLEASANT VALLEY AVENUE IMPROVEMENTS PROJECT
206-2014	ACCEPTING THE RESIGNATION OF SANDRA MCGUIRE FROM THE LIBRARY BOARD OF TRUSTEES
207-2014	AMENDING RESOLUTION NO. 51-2014 AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS
208-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX AND WATER/SEWER OVERPAYMENTS
209-2014	ACCEPTING THE RESIGNATION OF ALLISON POSTERNOCK FROM THE APPEARANCE COMMITTEE
210-2014	ACCEPTING THE RESIGNATION OF DEANNA "PEACH" BUTTON FROM THE APPEARANCE COMMITTEE
211-2014	RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND

	EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE
212-2014	AWARDING A CONTRACT TO CIVIC PLUS FOR WEBSITE REDESIGN AND IMPLEMENTATION OF A WEB CONTENT MANAGEMENT SYSTEM
213-2014	RESOLUTION AUTHORIZING 2014 BUDGET APPROPRIATION TRANSFERS
214-2014	A RESOLUTION APPROVING SALARIES FOR FIRE DISTRICT NO. 1 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
215-2014	AWARDING A CONTRACT TO GENSERV INC. IN THE AMOUNT OF \$34,958.00 FOR REPAIR OF 1000 KW ONAN GENERATOR AT THE WASTEWATER TREATMENT PLANT
216-2014	A RESOLUTION APPROVING SALARIES FOR FIRE DISTRICT NO. 2 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
217-2014	ACCEPTING THE RESIGNATION OF PETER BAHR FROM THE LIBRARY BOARD OF TRUSTEES
218-2014	AUTHORIZING THE PURCHASE OF TWO (2) POLICE VEHICLES (CHEVY TAHOE) UNDER STATE CONTRACT IN THE AMOUNT OF \$70,661.76
219-2014	AUTHORIZING THE PURCHASE OF A POLICE VEHICLE (FORD EXPLORER) UNDER STATE CONTRACT IN THE AMOUNT OF \$27,635
220-2014	AUTHORIZING CONTRACT CHANGE ORDER NO. 13 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$5,622.26
221-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
222-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND WATER / SEWER OVERPAYMENT
223-2014	AWARDING A CONTRACT FOR TREE REMOVAL AND TRIMMING SERVICES TO GREENSCAPE LANDSCAPE CONTRACTOR, INC.
224-2014	A RESOLUTION AUTHORIZING 2014 BUDGET APPROPRIATION TRANSFERS
225-2014	A RESOLUTION AUTHORIZING THE TRANSFER OF \$50,000 FROM THE 2014 CURRENT BUDGET APPROPRIATION FOR SNOW REMOVAL TO THE SNOW REMOVAL RESERVE TRUST FUND
226-2014	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
227-2014	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
228-2014	A RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS
229-2014	AUTHORIZING AN EMERGENCY SERVICES CONTRACT FOR REQUIRED ELECTRICAL WORK

	AT 111 WEST SECOND STREET IN THE ESTIMATED AMOUNT OF \$23,000
230-2014	ELIMINATING ANNUAL BONUS PROGRAM FOR TOWNSHIP MANAGER AND ESTABLISHING ANNUAL SALARY FOR 2014
231-2014	APPROVING CONTRACT CHANGE ORDER NO. 1 TO AIR CONTROL TECHNOLOGY INC. IN THE AMOUNT OF \$992 FOR A STEP DOWN GENERATOR FOR THE TOWN HALL RAINWATER HARVESTING SYSTEM
232-2014	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LOCKHEED MARTIN, 199 BORTON LANDING ROAD (BLOCK 6700, LOT 10) PRE AND FINAL SITE PLAN – BUILDING 143