



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
August 7, 2020

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

August 10, 2020

MEETING NOTICE AND AGENDA

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. 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 6:45 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](tel:12015235900) and then enter Conference ID: **990 763 883** 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 7th day of August, 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. August 24, 2020 – 7:00 p.m. (Official Action) (Council Chambers)
 - b. September 14, 2020 – 7:00 p.m. (Official Action) (Council Chambers)
3. [Lenola Town Center Design update](#)
4. Extending tenant lease at 1245 North Church Street, Suite 6
5. Golf View Road - [one-way striping plan](#) and [Engineer’s Update](#)
6. Agenda Updates
7. Adopting Consent Agenda Resolution No. CA 08 10 2020

IV. ORDINANCES ON SECOND READING

V. ORDINANCES ON FIRST READING

1. [18-2020](#) Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

VI. 2020 BUDGET RESOLUTIONS

1. [155-2020](#) For Introduction And Approval On First Reading Of The 2020 Budget, Authorizing Publication Of Budget, And Providing For A Public Hearing On The Budget On September 14, 2020 At 7:00 P.M. In The Council Chamber At Town Hall, 111 West Second Street

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2. [156-2020](#) A Resolution Establishing The Tax Levy For Year XXII Of The Moorestown Open Space, Recreation And Farmland And Historic Preservation Trust Fund Program
3. [157-2020](#) Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"

VII. NON-CONSENT AGENDA RESOLUTIONS

1. [168-2020](#) A Resolution Directing The Planning Board Of The Township Of Moorestown To Conduct A Preliminary Investigation To Determine Whether The Lands Identified As Block 8801, Lot 4.03 Are An Area In Need Of Redevelopment

VIII. CONSENT AGENDA RESOLUTIONS

1. [158-2020](#) Authorizing Contract With Sportsfield Specialties, Inc. For The Purchase, Delivery And Installation Of Four (4) Gameshade® Modular Baseball/Softball Dugouts At Wesley Bishop Park Under Keystone Purchasing Network No. KPN-202001-02 In The Amount Of \$54,355
2. [159-2020](#) Awarding A Contract To Earle Asphalt In The Amount Of \$217,413.13 For Project Known As FY2020 NJDOT Municipal Aid Farmdale And Sentinel Road improvements
3. [160-2020](#) Authorizing The Tax Collector To Refund Tax Overpayments
4. [161-2020](#) Awarding A Three-Year Contract To L&S Contracting, Inc. For Compost Facility Management Services At Moorestown Township's Compost Facility Located On Creek Road In The Total Annual Amount Of \$49,069
5. [162-2020](#) Appointing A Municipal Housing Liaison For The Administration Of Moorestown's Affordable Housing Program
6. [163-2020](#) Authorizing The Expenditure Of \$6,487.55 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)
7. [164-2020](#) Authorizing The Expenditure Of \$2,312.50 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)
8. [165-2020](#) Authorizing The Expenditure Of \$6,665.00 From The Affordable Housing Trust Fund For Financial Advisor Services Related To The Development And Implementation Of A Housing Plan For Moorestown Township, Burlington County (Nassau Capital Advisors, LLC)
9. [166-2020](#) A Resolution Of The Township Of Moorestown Authorizing The Mayor To Execute An Affordable Housing Development Agreement With Community Investment Strategies, Inc. Regarding The Development Of Real Property Known As Block 8801, Lot 4.03
10. [167-2020](#) Resolution Of The Township Of Moorestown Authorizing The Mayor To Execute A Rental Assistance Agreement With Community Investment Strategies, Inc. Regarding The Development Of Real Property Known As Block 8801, Lot 4.03

IX. MINUTES

1. December 16, 2019 Regular and Closed Session
2. July 13, 2020 Regular and Closed Session
3. July 27, 2020 Regular and Closed Session

X. APPROVAL OF EXPENDITURES

XI. MANAGER'S REPORT

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

XIII. CLOSING COMMENTS BY COUNCIL

XIV. CLOSED SESSION (RESOLUTION NO. CS 08 10 2020, if Necessary)

XV. 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.