



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
January 25, 2019

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

**January 28, 2019
7:00 P.M.**

AMENDED MEETING NOTICE

NOTICE IS HEREBY GIVEN by the Moorestown Township Clerk that the regularly scheduled Workshop Meeting of the Moorestown Township Council scheduled for Monday, January 28, 2019 at 7:00 p.m. in the Council Chambers, Town Hall, 111 West Second Street, Moorestown, has been cancelled. The Official Action Meeting will begin at **7:00 P.M.**

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 Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Courier Post, Philadelphia Inquirer and all those requesting copies on January 8, 2018.
2. Posting a copy of the amended meeting notice and the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the amended meeting notice and the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the amended meeting notice and the agenda to the Courier Post and the Philadelphia Inquirer.
5. Forwarding a copy of the amended meeting notice and the 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 25th day of January, 2019.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. CLOSED SESSION (Resolution No. CS 01 28 2019)

1. **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds** (*Potential Purchase*)
2. **Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges** (*Affordable Housing*)

V. RESIDENT REQUESTS, COMMENTS AND PRESENTATIONS

Members of the public will be provided an opportunity to comment on matters that are not otherwise listed on the agenda. (See below.) Members of the public wishing to comment on items listed on the agenda will have an opportunity to do so as those items are considered.)

*** Concise comments would be appreciated during the public comment period out of consideration for all in attendance and so everyone wishing to speak will have an opportunity to do so.

VI. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex – 111 West Second Street**
 - a. February 11, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
 - b. February 25, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**

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3. Agenda Updates, if necessary
4. Adopting Consent Agenda Resolution No. CA 01 28 2019

VII. PRESENTATIONS AND PROCLAMATIONS

1. Kindness Proclamation - Holly Meyers

VIII. ORDINANCES ON SECOND READING *(These matters will be called individually and the public will have an opportunity to testify.)* - None

IX. ORDINANCES ON FIRST READING *(These matters will be called individually. The public will have an opportunity to comment at a future public hearing of the Township Council.)*

1. **1-2019** **AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS BLOCK 2300, LOT 7.4 IN THE TOWNSHIP OF MOORESTOWN** *(An existing residential property restricted as affordable housing is being offered for sale. If the Township did not buy the property, the property would become market rate housing and would trigger a need for the Township to identify an alternative affordable housing unit. The Township has the right to purchase the property at an artificially low price though State Affordable Housing regulations and re-sell it with the condition it remain affordable housing. By purchasing this property, extending affordability controls that would otherwise expire, and making the housing available to a qualified buyer, the Township will not lose part of its existing affordable housing stock and will avoid the need to identify a replacement at a greater cost to the Township.)*
2. **2-2019** **AMENDING CHAPTER 125, SCHEDULE A, ENTITLED "PARKS AND RECREATIONAL FACILITIES" TO RENAME "LITTLE WOODS" AS "BARBARA RICH'S LITTLE WOODS"** *(This ordinance implements a previous decision of the Township Council to rename a park in honor of a citizen.)*

X. RESOLUTIONS NOT ON CONSENT AGENDA *(These matters will be considered individually.)*

1. **64-2019** **APPOINTING MCCORMICK TAYLOR AS ENGINEER DESIGN CONSULTANTS FOR THE LENOLA TOWN CENTER IMPROVEMENTS PLAN** *(If the Township were to use one of its previously appointed engineers to advance the Lenola Streetscape project, engineering costs would be solely payable from property taxes. Appointment of the engineer above (one of 6 engineers available through a State program) will allow taxpayer savings with continued quality engineering services.)*
2. **61-2019** **A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN SUPPORTING THE MAYORS WELLNESS CAMPAIGN** *(This resolution is identical to one adopted in 2018 and promotes healthier living through municipal best practices. Participation does not mandate activities or otherwise regulate private behavior, though it encourages best practices, including disseminating information about healthy living and structuring recreational activities that encourage exercise.)*

XI. CONSENT AGENDA RESOLUTIONS *(These matters will be considered as a group.)*

1. **58-2019** **ACCEPTING THE RESIGNATION OF KEVIN ABERANT AND DANIEL POSTERNOCK AND APPOINTING MICHAEL SHAW AND JAYNE WILKINSON TO THE ETHICAL STANDARDS BOARD** *(This resolution recognizes two vacancies on the Ethical Standards Board and makes two new appointments to ensure a full complement and balance on the board.)*
2. **59-2019** **AWARDING A CONTRACT FOR TREE REMOVAL (\$64,750), TRIMMING (\$250/HR) AND EMERGENCY (\$350/HR) SERVICES TO HYPERION TREE SERVICE.** *(This resolution awards the annual contract for tree removal, trimming and emergency trimming to the lowest bidder.)*
3. **60-2019** **AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS** *(This resolution authorizes road closures for 2019 consistent with the same road closures authorized in 2018. It should be noted that there are no scheduled closures for a "food truck" event as none have been scheduled. If additional road*

closures are needed (as with a “food truck” event), or if a particular event appears at a later date to not be in need of a road closure (as with the Candlelight Night Event) amendments can always be considered at a later date.)

4. **62-2019 AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENTS** *(This resolution effectuates a court settlement concerning two related tax appeals that had been litigated in State Tax Court and remained unsettled for many years. The two properties are: the property previously known as Macy’s, and the current Lord and Taylor property. The settlement effectively provides a \$1.625 million reimbursement for tax appeals covering 2008-2018 in a manner that will be spread out over five years to smooth the impact.)*
5. **63-2019 AUTHORIZING THE CANCELLATION OF CERTAIN WATER AND SEWER CHARGES** *(This resolution cancels and refunds various bills for reasons stated in the resolution. For example, in one case, a customer was accidentally charged due to a typographical error in the water use-age entry and several others are having bills reduced where billing estimates proved to be too high after actual reads.)*
6. **65-2019 AUTHORIZING EXECUTION OF AMENDMENT NO. 6 TO LEASE AGREEMENT BETWEEN BIG NJ PORTFOLIO, LP, SUCCESSOR IN INTEREST TO M-C CHURCH REALTY LLC, AND THE TOWNSHIP OF MOORESTOWN FOR POLICE DEPARTMENT OFFICE SPACE LOCATED AT 1245 NORTH CHURCH STREET** *(This amendment abates base rent for January, 2019 otherwise owed by the Township with respect to the Township lease of property housing the police department. The abatement of base rent is being provided due to a delayed closing on the Township purchase of the property - which had been anticipated by the parties to have been completed in December, 2018. Closing is scheduled for February.)*
7. **66-2019 AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR BEVERLY TRANOVICH SUBDIVISION (BLOCK 5800, LOT 24.01)** *(This resolution recognizes that a small residential project on Ashley Court has been completed by the developer and releases the developer from a performance bond and replaces it with a maintenance bond.)*

XII. MINUTES

1. November 27, 2018 Boards and Committees Dinner

XIII. APPROVAL OF EXPENDITURES

XIV. MANAGER’S REPORT

XV. COMMENTS FROM THE PUBLIC

XVI. CLOSING COMMENTS BY COUNCIL

- XVII. ADJOURNMENT** (It shall be the practice of Council to adjourn all meetings no later than 10 p.m., unless Council shall agree otherwise. 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.