



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
February 22, 2019

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

**February 25, 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, February 25, 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, 2019.
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 22nd day of February, 2019.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex - 111 West Second Street**
 - a. March 11, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
 - b. March 25, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) **(Council Chambers)**
3. Agenda Updates, if necessary
4. Adopting Consent Agenda Resolution No. CA 02 25 2019

V. PRESENTATIONS AND PROCLAMATIONS

1. Swearing-In and Awards Ceremony
 - a. Administration of Oath to: Sergeant John Hinshillwood and Patrolman Brian Poe
 - b. Honorable Service Awards to: Patrolmen Joel Mufalli, Dennis Chesney and Michael Angelus for Outstanding Traffic and Criminal Enforcement
2. Proclamation - Black History Month

VI. ORDINANCES ON SECOND READING *(These matters will be called individually and the public will have an opportunity to testify.)*

- VII. 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. This Ordinance was set for second reading on 2/11/2019 but was held over until 2/25/2019 to give Council an opportunity to better understand the history of the naming of the property and potential concerns.)*

VIII. ORDINANCES ON FIRST READING *(None)*

IX. RESOLUTIONS NOT ON CONSENT AGENDA *(None)*

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

1. **68-2019 AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO INTEGRATED TURF MANAGEMENT FOR 2019 CORING AND SEEDING OF ATHLETIC FIELDS IN THE AMOUNT OF \$23,195** *(The Recreation Director has recommended a one-year extension in the term of an existing contract with a service provider from March 25, 2019 until December 2, 2019. The contract would not contain a price increase and would be for the same services.)*
2. **69-2019 AUTHORIZING THE CANCELLATION OF CERTAIN WATER AND SEWER CHARGES** *(This resolution reflects approximately \$434 of utility billing adjustments on four customer accounts due to: a previous meter misread; a sewer reduction based on a leak repair; an overestimated bill that was reduced based on an actual read when the meter was changed; and an incorrect billing.)*
3. **70-2019 AUTHORIZING THE PURCHASE OF TWO (2) POLICE VEHICLES (2020 FORD EXPLORER HYBRIDS, WITH EMERGENCY EQUIPMENT INSTALLED, UNDER STATE CONTRACT IN THE AMOUNT OF \$99,694.52** *(These vehicles – to be purchased off State contract -- will be utilized by the Patrol and Criminal Investigations Bureaus in the course of policing the Township. These new vehicles will be replacing vehicles that have reached the end of their lives. These vehicles are being purchased though a 2018 appropriation for the Police Department Capital Budget account and minor additional funds. It should be noted that these hybrid vehicles are approximately \$4,000 more expensive than similar vehicles that are not energy efficient, but savings in fuel usage and associated costs are expected to fully offset any added costs.)*
4. **71-2019 AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO USE COMPETITIVE CONTRACTING FOR THE PURCHASE OF PROPRIETARY COMPUTER SOFTWARE AND HARDWARE FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT** *(The Department of Community Development is intending to seek proposals to provide a software program that meets its business needs. Generally, the software will automate certain aspect of permitting, inspections, code enforcement, and other functions of the department. Utilizing a “competitive contracting” process to procure software allows the township greater discretion beyond simply considering price when selecting a vendor. Competitive contracting additionally allows consideration of performance metrics that are extremely important when selecting proprietary computer software as a way to ensure the business needs of the Township (and vendors who interact with the Township) are satisfactorily met. The selection of a vendor, and related contract, will need to be approved by Council once the procurement process has ended.)*
5. **72-2019 RESOLUTION OF THE TOWNSHIP COUNCIL FOR THE TOWNSHIP OF MOORESTOWN REQUESTING THE SUPERIOR COURT OF NJ PROMPTLY RENDER A DECISION IN THE PENDING CASE ENTITLED PENNROSE, LLC VS. APC ASSOCIATES, LLC** *(This resolution respectfully requests that the Judge considering the above-referenced litigation expeditiously move forward with deciding the matter which has been pending in the courts for many months. It has no binding effect on the Judge.)*

XI. MINUTES *(None)*

XII. APPROVAL OF EXPENDITURES

XIII. MANAGER'S REPORT

XIV. COMMENTS FROM THE PUBLIC

*Members of the public will be provided an opportunity to comment on matters **on and off** the agenda. *** 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.*

XV. CLOSING COMMENTS BY COUNCIL

XVI. CLOSED SESSION *(None)*

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.