



ASSISTED LISTENING
AVAILABLE

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the Open Public Meetings Act
March 22, 2019

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

**March 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, March 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 March, 2019.

II. MOMENT OF SILENCE

III. FLAG SALUTE

IV. CLOSED SESSION - Resolution No. CS 03 25 2019

1. Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges (***Affordable Housing***)

V. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex - 111 West Second Street**
 - a. April 3, 2019 - 6:30 p.m. (**Budget**) (Council Chambers)
 - b. April 4, 2019 - 8:00 a.m. (**Budget**) (Council Chambers)
 - c. April 8, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - d. April 10, 2019 - 5:30 p.m. (**Budget**) (Council Chambers)
 - e. April 12, 2019 - 8:00 a.m. (**Budget**) (Council Chambers)
 - f. April 29, 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 03 25 2019

VI. PRESENTATIONS AND PROCLAMATIONS

1. Presentation - Strawbridge Lake Moorestown Paddle Board Race - George Gravenstine
2. Proclamation - Women's History Month
3. Proclamation - Developmental Disabilities Month

VII. ORDINANCES ON SECOND READING (*None*)

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VIII. ORDINANCES ON FIRST READING

1. **3-2019** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 180 ENTITLED "ZONING" OF THE TOWNSHIP OF MOORESTOWN BY REPLACING ARTICLE XIA AND AMENDING ARTICLE XXXI TO IMPLEMENT AFFORDABLE HOUSING DISTRICTS IN FURTHERANCE OF THE FAIR HOUSING ACT: *This ordinance proposes to implement the substantive zoning changes necessary to effectuate that portion of the Fair Share Housing Center Settlement Agreement, with the exception of zoning changes related to the "Pennrose Site" (which zoning changes were previously enacted in December). This vote would be for introduction only to allow for notice and referral to the Planning Board for review to determine if the proposed zoning changes are consistent with the Master Plan. Thereafter, second reading and a public hearing will be held by Township Council on April 29, 2019. The public will be able to speak and provide input at the public hearing.*

IX. RESOLUTIONS NOT ON CONSENT AGENDA

1. **80-2019** AWARDING A CONTRACT TO MAPLE LEAF LAWN CARE INC. FOR LAWN MAINTENANCE AND LANDSCAPE SERVICES IN THE AMOUNT OF \$113,341.25 *This is a resolution to approve a consolidated field mowing and landscape maintenance contract in the annual amount of \$113,341.25. It is being presented in conjunction with a modification to the Manager's proposed budget that would eliminate a request for an additional employee to handle maintenance issues in the Department of Public Works. Together, this proposal and modification to the proposed budget will allow for a net reduction of approximately \$24,000 in the proposed budget. Field mowing and landscape maintenance proposed to be covered under this contract were previously provided as follows:*

- 4 separate public service contracts in the amount of \$62,190:
 - ❖ vendor for athletic fields except Memorial Field
 - ❖ vendor for the Dog Park
 - ❖ vendor for Town Hall;
 - ❖ vendor for Westfield Estates;
- a property rental contract with the comparable cost not broken out in the rental bill (police station property, the maintenance of which is now the responsibility of the Township);
- a capital construction contract with the comparable cost not broken out in the contract (2nd Street Parking lot, the maintenance of which is now the responsibility of the Township);
- internally by the Department of Public Works (Memorial Field, the inclusion in the contract will free up additional resources in public works to address other important maintenance issues.)

Aggressive competition was sought for this consolidated contract, including mailing 10 potential vendors. The low bidder was selected. It should be noted that references/customers of the low bidder have been contacted and they have provided very positive feedback about quality of services provided by, and the responsiveness of, the vendor.

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

1. **74-2019** AUTHORIZING CONTRACT CHANGE ORDER NO. 9 IN THE TOTAL DEDUCT AMOUNT OF \$34,060.63 IN CONNECTION WITH A PROJECT KNOWN AS KINGS HIGHWAY WATER TREATMENT PLANT IMPROVEMENTS *This change order provides for miscellaneous additions and deducts in field quantity adjustments for a net decrease in the overall contract amount. Additions included safety features and environmental controls and deducts included lower demolition disposal costs.*
2. **75-2019** AUTHORIZING THE CANCELLATION OF CERTAIN WATER AND SEWER CHARGES *This resolution corrects four water/sewer bills related to an overestimate; three misreads; and a fixed leak.*
3. **76-2019** AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENTS *This resolution refunds a portion of taxes paid, and cancels a bill for future taxes otherwise owed, with respect to the police station property which was recently purchased by the Township. The adjustments reflect the change in status of the property after the Township purchased the police station.*
4. **77-2019** A RESOLUTION AMENDING AND SUPPLEMENTING THE 2019 TEMPORARY BUDGET *This resolution would allow for additional spending authority for a limited time until a budget is introduced and adopted by the governing body. This temporary budget is a technical authorization and would not implement the Township Manager's proposed budget or the policy proposals contained therein.*

5. **78-2019** AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO CORE AND MAIN FORMALLY KNOWN AS HD SUPPLY WATERWORKS LTD. FOR WATER METERS FOR AN AMOUNT NOT TO EXCEED \$80,000 *This resolution extends a current contract for an additional year at current prices.*
6. **79-2019** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH SOUTH JERSEY CULTURAL ALLIANCE FOR A "CREATIVE PLACEMAKING" GRANT *This resolution authorizes the advancement of a contract related to the arts which would be undertaken through the Perkins Center on behalf of the Township.*
7. **81-2019** AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO WOOLSTON COMPANY, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF WASTEWATER SLUDGE(S) IN AN AMOUNT NOT TO EXCEED \$53,040 *This resolution extends a current contract for an additional year at current prices plus a 4% increase in price -- required in the current contract as a condition of extension. It is believed that current market conditions may result in a higher cost increase if the disposal costs were rebid.*

XI. MINUTES

1. February 25, 2019 Regular Meeting

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 general matters. *** 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. 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.