



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
May 3, 2019

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

**May 6, 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, May 6, 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 3rd day of May, 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. May 13, 2019 - 8:30 a.m. (Affordable Housing-Closed Session) (Donut Room)
 - b. May 15, 2019 - 7:00 p.m. (Budget) (Council Chambers)
 - c. May 20, 2019 - 8:30 a.m. (Affordable Housing-Closed Session) (Donut Room)
 - d. May 20, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - e. June 10, 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 05 06 2019

V. PRESENTATIONS AND PROCLAMATIONS

1. Presentation & Proclamation - Relay for Life - Moorestown High School Students
2. Proclamation - Emergency Volunteer Appreciation Month

VI. ORDINANCES ON SECOND READING (None)

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VII. ORDINANCES ON FIRST READING

1. **7-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 180 ENTITLED "ZONING" BY REVISING DEFINITIONS, ARTICLE XIA, THE L-MR DISTRICT AND CREATING THE AMF-2 DISTRICT IN FURTHERANCE OF THE FAIR HOUSING ACT** *This ordinance establishes zoning consistent with a plan to allow senior housing on Centerton Road as a component of the Township's affordable housing settlement agreement. The ordinance sets a May 20 hearing date to receive public comment and, if appropriate, allow for final passage. It should be noted that the proposed introductory ordinance has been modified from one proposed for introduction at the April 29 meeting by making it clear the affordable housing is age-restricted and by establishing a maximum density of no more units than provided for in the Township's affordable housing settlement agreement.*

VIII. RESOLUTIONS NOT ON CONSENT AGENDA (None)

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

1. **92-2019 AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAXES** *This resolution requests authorization for the Tax Collector to Cancel/Refund taxes consistent with state court judgments.*
2. **93-2019 REJECTING ALL BIDS IN CONNECTION WITH THE WATER POLLUTION CONTROL PLANT-SCADA IMPROVEMENTS WITH COUNCIL'S AUTHORIZATION TO RE-BID WITH A SUBSTANTIAL MODIFICATION TO THE SCOPE OF WORK** *Bids were received to implement a Supervisory Control and Data Analysis (SCADA) system with respect to water and sewer facilities. The lowest bid was higher than anticipated. It has been recommended by Alaimo Group, Alternate Township Engineer, that all bids be rejected and the project be rebid with a substantial modification to the scope of work to better control costs.*

X. MINUTES

1. April 10, 2019 Budget Workshop
2. April 12, 2019 Budget Workshop
3. April 29, 2019 Budget Workshop and Regular Meeting

XI. APPROVAL OF EXPENDITURES

XII. MANAGER'S REPORT

XIII. 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.*

XIV. CLOSING COMMENTS BY COUNCIL

XV. CLOSED SESSION - Resolution No. CS 05 06 2019 (if necessary)

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.