



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
September 20, 2019

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

September 23, 2019

MEETING NOTICE

NOTICE IS HEREBY GIVEN by the Moorestown Township Clerk that the regularly scheduled Workshop and Official Action Meeting of the Moorestown Township Council scheduled for Monday, September 23, 2019 at 7:00 p.m. in the Council Chambers, Town Hall, 111 West Second Street, Moorestown, has been changed.

PLEASE TAKE FURTHER NOTICE that the Workshop Meeting has been cancelled. A Closed Session Meeting will be held from 6:30 P.M. to 7:30 P.M. and the Official Action will begin at 7:30 P.M.

AGENDA

6:30 P.M. CLOSED SESSION

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 agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the amended meeting notice and agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the amended meeting notice and agenda to the Courier Post and the Philadelphia Inquirer.
5. Forwarding a copy of the amended meeting notice and 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 20th day of September 2019.

II. CLOSED SESSION (Resolution No. CS 09 23 2019)

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

7:30 P.M. OFFICIAL ACTION

III. PROCLAMATION

1. Honoring Gold Star Mother's and Family's Day, Sunday, September 29, 2019

IV. MOMENT OF SILENCE

V. FLAG SALUTE

VI. DISCUSSION

1. Reports from Members of Council
2. Upcoming Meeting(s) **Municipal Complex - 111 West Second Street**
 - a. October 7, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - b. October 21, 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 09 23 2019

VII. PRESENTATION

1. Swearing-In and Awards Ceremony
 - a. **Administration of Oath to:**
 - Promotions** Ptl. Andrew Weist promoted to Sergeant
Ptl. Christopher Menges promoted to Corporal
 - New Hires** SLEOII Alex Humes sworn in as Patrolman
Sheriff's Officer Luke Stewart sworn in as Patrolman
 - b. **Awards for Gallantry on Duty:** Cpl. William Mann; K9 Officer Kevin Sloan and Ptl. Frank Gregorio
 - c. **Awards of Life Saving:** Ptl. Jason Witkowski and Cpl. Christopher Menges

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VIII. NON-CONSENT AGENDA RESOLUTIONS

1. **156-2019** RESOLUTION AUTHORIZING THE TOWNSHIP OF MOORESTOWN, THROUGH THE MOORESTOWN POLICE DEPARTMENT, TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE MOORESTOWN POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT FROM 1/1/2020 THROUGH 12/31/2020 *The United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State Law Enforcement Agencies (LEAs). Participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency.*
2. **164-2019** A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP AND CAMERON GENERAL CONTRACTORS *This agreement is between the Township and one of the Fair Share Settlement Agreement intervenors (Cameron General Contractors) which controls 8.29 acres of property on Centerton Road at Block 8801, Lots 4.2 and 4.03. Under the agreement, the intervenor will build 130 market rate, age-restricted (senior) rental units on its property. The intervenor will: make available to the Township, adjacent property sufficient to provide 81 affordable, age-restricted (senior) rental units; provide utility improvements; and make a \$2,000,000 payment to the Township to facilitate the affordable housing. Once a developer has been selected for the site, the Township will aggressively work with the developer to establish an appropriate design for the affordable housing and seek federal tax credits to minimize financial impacts to the Township. An agreement is a required condition of an upcoming Compliance Hearing.*
3. **165-2019** RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDS FROM THE BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM FOR THE RECONSTRUCTION OF WESLEY BISHOP PARK SOUTH SOFTBALL FIELDS *The two softball fields at Wesley Bishop South have long experienced flooding that makes the fields unplayable for days after a rainfall. Staff is recommending that drainage problems at these fields be addressed and that additional amenities (above-ground concrete dugout structures with permanent roofs, fencing repairs and upgrades where needed, players' benches on a concrete pad; and 1 set of ADA bleachers with temporary roof (tarp) be improved to address playing and spectator concerns raised at previous council meetings). The County recently made available an opportunity to apply for up to \$250,000 towards recreational improvements, and this resolution would authorize and support such an application to improve the existing fields.*

IX. ORDINANCES ON SECOND READING

1. **23-2019** AN ORDINANCE AMENDING ORDINANCE NO. 734 "THE MOORESTOWN TOWNSHIP SALARIES AND COMPENSATION ORDINANCE OF 1973," AS AMENDED AND SUPPLEMENTED, BY PROVIDING FOR THE SALARY FOR PATROL OFFICERS, DETECTIVES, CORPORALS, SERGEANTS AND LIEUTENANTS *Salaries of employees are required to be set forth in ordinance. This ordinance updates the current ordinance for police to reflect a 1.75% salary increase that took effect as of January 1 under a collective bargaining agreement.*
2. **24-2019** AN ORDINANCE AMENDING ORDINANCE NO. 734 "THE MOORESTOWN TOWNSHIP SALARIES AND COMPENSATION ORDINANCE OF 1973," AS AMENDED AND SUPPLEMENTED, BY ESTABLISHING THE TITLE AND SALARY RANGE FOR "CODE ENFORCEMENT OFFICER" *As noted above, salaries of employees are required to be set forth in ordinance. This ordinance would establish salary parameters for two, part time (no benefits) code enforcement officers funded in the 2019 budget.*

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

1. **154-2019** AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO FRANZEO'S LANDSCAPING LLC FOR SNOW REMOVAL SERVICES IN THE ESTIMATED AMOUNT OF \$24,150 *This would extend the current contract we have with Franzeo's Landscaping Snow Removal Services for the Town Hall complex, the adjacent Township Municipal lot and the Police Department complex for one additional year. They have satisfactorily provided services in the past. There will be no price increase over the current contract amount.*

2. **155-2019** **A RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND** *This resolution permits the Mayor and Clerk to execute the agreement to renew its membership in the Professional Municipal Management Joint Insurance Fund (JIF) for a three-year period beginning January 1, 2020 and ending January 1, 2023. The JIF is comprised of five municipalities, and efficiently allows for insurances (other than health and prescription) to be obtained more cheaply than it could provide by itself. The JIF also provides excellent support and training for staff to improve the working environment and cut down on claims.*
3. **157-2019** **AUTHORIZING CONTRACT CHANGE ORDER NO. 2 IN THE TOTAL AMOUNT OF \$11,504.16 IN CONNECTION WITH A PROJECT KNOWN AS NORTH CHURCH STREET WATER TREATMENT PLANT IMPROVEMENTS** *This change order allows for piling depths deeper than specified in the bid specifications and contract to achieve necessary support for pressure filters. The cost is for additional linear feet of pilings. Underground site conditions different than anticipated at the time of bid specifications account for the needed change. The request for the change order was reviewed and approved by Alaimo Engineering and verified as reasonable by ERI.*
4. **158-2019** **AUTHORIZING CONTRACT CHANGE ORDER NO. 2 IN THE TOTAL AMOUNT OF \$106,294.17 IN CONNECTION WITH A PROJECT KNOWN AS HARTFORD ROAD WATER TREATMENT PLANT IMPROVEMENTS** *The vast majority of this change order is attributable to the need to drive 37 pilings deeper than anticipated in the bid specifications and contract to support backwash recycle tanks. Underground site conditions different than anticipated at the time of bid specifications account for the needed change. Significantly smaller changes included more substantial power backup for SCADA equipment to protect against temporary loss of water control systems and durability improvements to equipment used by plant operators. (It should be noted that the contractor requested a 3 day extension of the completion date due to the piling change order though that has not been approved.) The request for the change order was reviewed and approved by Alaimo Engineering and verified as reasonable by ERI.*
5. **159-2019** **AUTHORIZING A SECOND AND FINAL EXTENSION OF A CONTRACT WITH MIRACLE CHEMICAL COMPANY FOR PURCHASE AND DELIVERY OF LIQUID SODIUM HYPOCHLORITE IN AN AMOUNT NOT TO EXCEED \$180,000** *Sodium hypochlorite is used pre and post-chlorination for iron and manganese oxidation, Greensand filter regeneration, and disinfection. The contract was awarded 11/1/2017 – 10/31/2018 with option of extending for the second 1-year period. The price increase is due to inflationary factors related to this product. A survey of other agencies that purchase this product indicated that they are paying more than this adjusted price. If the Township were to rebid this product and did not extend the current contract with the requested adjustment, costs would be even higher.*
6. **160-2019** **AUTHORIZING THE CANCELLATION OF CERTAIN WATER CHARGES** *This resolution reflects utility adjustments due to (1) a property being owned by the Township that is not billed for fire lines; and (2) an excessive bill due to a fixed leak.*
7. **161-2019** **AUTHORIZING THE TAX COLLECTOR TO REFUND A TAX OVERPAYMENT** *This resolution reflects a tax overpayment due to a homeowner making a tax payment in duplicate of their mortgage company.*
8. **162-2019** **AUTHORIZING THE EXPENDITURE OF \$1,875.00 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)** *This resolution authorizes payments related to the Special Court Master appointed by the Court, which costs are required by Court Order to be paid by the Township. The bills were reviewed and approved by the Director of Community Development and reviewed by the Low and Moderate Income Housing Oversight Committee.*
9. **163-2019** **AUTHORIZING THE EXPENDITURE OF \$20,402.98 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (JEFFREY R. SURENIAN & ASSOCIATES, LLC)** *This resolution authorizes payments related to Jeffrey R. Surenian & Associates, LLC, the Township's Affordable Housing Attorneys, to be paid by the Township. The bills were reviewed and approved by the Director of Community Development and by the Low and Moderate Income Housing Oversight Committee.*

XI. MINUTES

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 CONTINUED (Resolution CS 09 23 2019) (if necessary)

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.