



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
October 18, 2019

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

AGENDA

October 21, 2019

7:00 P.M. WORKSHOP

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 agenda on the bulletin board at the Municipal Complex.
 3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
 4. Forwarding a copy of the agenda to the Courier Post and the Philadelphia Inquirer.
 5. Forwarding a copy of 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 18th day of October, 2019.

II. INFORMAL COUNCIL DISCUSSION:

- Discussion with Ken Shine (Pennoni Engineering) and Doug Nims (Director of Public Works) regarding reoccurring flooding at the intersection of Locust and Kenilworth, proceeding along poorly performing/silted stormwater features extending along a Township and/or Conrail right-of way in the rear yard of Kenilworth properties, and continuing along a creek that continues from where Collins meets the Conrail tracks continuing through Parker, Park and Farmdale.
- A representative from Burlington County will present an overview of the Energy Aggregation Program.

III. RESIDENT REQUESTS, COMMENTS AND PRESENTATIONS

Members of the public will be provided an opportunity to comment on matters that are not otherwise listed as items to be considered during the "7:30 Official Action" section of the meeting. (See below.) Members of the public wishing to comment on items to be considered during the official action section of the meeting 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. At, or about, 7:30, the Council will postpone public comments and begin consideration of the agenda items listed under "7:30 Official Action." Members of the public who have not yet spoken during the public comment period, and who have a desire to do so, will be afforded an opportunity, time permitting, at the conclusion of the Official Action section of the meeting.

7:30 P.M. OFFICIAL ACTION

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 24, 2019 - 8:00 a.m. (Executive Session) (Affordable Housing)
 - b. November 18, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - c. November 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 10 21 2019

VII. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Breast Cancer Awareness Month
2. Proclamation - Evergreens 100th Year Celebration

VIII. ORDINANCES FOR SECOND READING

1. 26-2019 AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 20-2018 AS

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AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$1,905,000, TO BE USED FOR UPGRADES OF THE NORTH CHURCH STREET WATER TREATMENT PLANT, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,905,000 IN WATER UTILITY BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME *In December of 2018, a bond ordinance was enacted to fund the North Church Water Treatment Plant. The bond ordinance was enacted based on an Alaimo Engineering estimate of construction costs. However, the low bid received on the project was approximately \$3 million higher than the estimate, triggering a need to authorize additional funding. It was prudent to wait until construction was closer to completion to authorize the additional funding, so there would be a better understanding of total project costs. This ordinance would authorize additional funding, but by less than \$3 million, because contingencies budgeted for in the ordinance will be less than anticipated.*

2. **27-2019 AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-2018 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$1,100,000, TO BE USED FOR UPGRADES OF THE HARTFORD ROAD WATER TREATMENT PLANT, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,100,000 IN WATER UTILITY BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME** *In December of 2018, a bond ordinance was enacted to fund the Hartford Road Water Treatment Plant. The bond ordinance was enacted based on an Alaimo Engineering estimate of construction costs. However, the low bid received on the project was approximately \$1.3 million higher than the estimate, triggering a need to authorize additional funding. It was prudent to wait until construction was closer to completion to authorize the additional funding, so there would be a better understanding of total project costs. This ordinance would authorize additional funding, but by less than \$1.3 million, because contingencies budgeted for in the ordinance will be less than anticipated.*
3. **28-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$990,000 AND AUTHORIZING THE ISSUANCE OF \$940,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR VARIOUS STUDIES AND IMPROVEMENTS TO THE WASTE WATER TREATMENT SYSTEM, TOGETHER WITH ALL RELATED EXPENSES** *This ordinance would provide bond funding and a down payment totaling \$990,000 towards certain critical capital repairs, improvements, and studies necessary for the efficient operation of the wastewater treatment plant. The items were previously discussed in public budget meetings and were approved as part of the municipal budget capital plan. The items are set forth more fully in material contained in public packet.*
4. **29-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 46 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ALCOHOLIC BEVERAGES" TO PROVIDE FOR THE REGULATION OF CLUB LICENSES** *Nonprofit organizations are not permitted to sell liquor at their facilities to their members and guests without a "club license" which is permitted by State law. In the absence of a local ordinance (none exist in Moorestown), eligible nonprofit organizations that meet statutory definitions) can obtain a club license directly from the State. This ordinance gives the township jurisdiction over club licenses and restricts them to bona fide clubs that meet stringent conditions so the Township has greater control of such licenses going forward.*

IX. ORDINANCES ON FIRST READING IMPLEMENTING AFFORDABLE HOUSING SETTLEMENT AGREEMENT

1. **33-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 180 ENTITLED "ZONING" OF THE TOWNSHIP OF MOORESTOWN BY CREATING THE AMF-7 DISTRICT IN FURTHERANCE OF THE FAIR HOUSING ACT** *This ordinance would establish zoning with respect to 17.8 acres of property located on Centerton Road (Block 8801, Lot 3.01, the Diocese Site) next to the Burlington County Agricultural Center. There is no assigned street address to the property. The zoning would allow construction of 83 town houses, 17 of which would be restricted affordable housing. A public hearing and further consideration of the ordinance would be scheduled for the November 18, 2019 meeting of the Township Council.*
2. **34-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 180 ENTITLED "ZONING" OF THE TOWNSHIP OF MOORESTOWN BY RECREATING THE AMF-1 DISTRICT IN FURTHERANCE OF THE FAIR HOUSING ACT** *This ordinance would establish zoning with respect to property located at the corner of Harper Drive and East Gate Drive (307 Harper Drive, Block 3201, Lot 3, the Harper Site.) The zoning would allow construction of 75 affordable housing units and a unit reserved for a manager of the property. A public hearing and further consideration of the ordinance would be scheduled for the November 18, 2019 meeting of the Township Council.*

X. OTHER ORDINANCES ON FIRST READING

1. **30-2019** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$310,000 AND AUTHORIZING THE ISSUANCE OF \$294,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF PUBLIC WORKS VEHICLES AND EQUIPMENT TOGETHER WITH ALL RELATED EXPENSES *This bond ordinance effectuates the purchase of vehicles and equipment proposed and discussed during budget discussions and as set forth in the capital plan in the adopted 2019 budget. Descriptions for vehicles being purchased are included in the ordinance*
2. **31-2019** A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$240,000 AND AUTHORIZING THE ISSUANCE OF \$228,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT TOGETHER WITH ALL RELATED EXPENSES *This bond ordinance effectuates the purchase of fuel efficient vehicles; equipment; a mobile traffic sign proposed and discussed during budget discussions and as set forth in the capital plan in the adopted 2019 budget. Descriptions of vehicles, equipment and mobile sign being purchased are included in the ordinance.*
3. **32-2019** AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$280,000 AND AUTHORIZING THE ISSUANCE OF \$76,000 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE CONSTRUCTION OF A PEDESTRIAN PATH ALONG HAINES DRIVE, ADJACENT TO STRAWBRIDGE LAKE *This bond ordinance would authorize funding through a down payment and bond issuance in the total amount of \$280,000 to fund construction of a 6 foot pathway along Strawbridge Lake between Kings Highway and Pleasant Valley. The total construction cost of the pathway is pursuant to the lowest responsive bid among five respondents through competitive bidding. \$200,000 of the project would ultimately be reimbursed to the Township through a county grant.*

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

1. **173-2019** AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO MAIN POOL AND CHEMICAL CO. FOR HYDRATED LIME IN AN AMOUNT NOT TO EXCEED \$40,600 *This resolution would authorize the extension of a contract for one year at the same prices and terms as existed in 2019 for material used to treat water. The contract was publicly bid in 2018.*
2. **174-2019** AUTHORIZING THE PURCHASE OF TWO (2) NEW 2019 DODGE JOURNEY VEHICLES UNDER STATE CONTRACT FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT IN THE TOTAL AMOUNT OF \$39,036. *This resolution would authorize the purchase of two vehicles for the Department of Community Development pursuant to pricing under a competitively bid State contract. The purchases are part of the vehicle replacement plan that cycles vehicles through departments. Older vehicles in Community Development are provided to other departments to replace vehicles with higher mileage that are being retired and auctioned.*
3. **175-2019** AUTHORIZING THE CANCELLATION OF CERTAIN WATER AND SEWER CHARGES *This resolution cancels three water/sewer bills due to two misreads and one overestimate.*

XII. MINUTES

1. October 3, 2019 Special and Closed Session
2. October 7, 2019 Regular
3. October 10, 2019 Special and Closed Session
4. October 16, 2019 Special and Closed Session

XIII. APPROVAL OF EXPENDITURES

XIV. MANAGER'S REPORT

XV. COMMENTS FROM THE PUBLIC

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

XVI. CLOSING COMMENTS BY COUNCIL

XVII. CLOSED SESSION (Resolution CS 10 21 2019) (if necessary)

XVIII. 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.