

**CAUCUS AGENDA**

**IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231.P.L. 1975, NOTICE OF THIS CAUCUS MEETING WAS POSTED ON THE TOWNSHIP BULLETIN BOARD DESIGNED FOR THAT PURPOSE. NOTICE WAS ALSO POSTED ON ALL TOWNSHIP SOCIAL MEDIA SITES. NOTICE WAS MAILED TO THE OFFICIAL NEWSPAPERS AS PROVIDED BY RESOLUTION ADOPTED ON JANUARY 4, 2023.**

**The meeting will also be accessible to the public online through Zoom by following the information on our website. Members of the public attending through Zoom will be able to give public comment utilizing the public comments section of the meeting.**

- 1. AGENDA REVIEW & DISCUSSION**
- 2. OLD BUSINESS**
- 3. NEW BUSINESS**

**AGENDA**

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1. COUNCIL PRESIDENT CALLS THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

2. INVOCATION

3. ROLL CALL

COUNCILWOMAN JENNIFER APELL  
COUNCILMAN WILLIAM CARTER, III  
COUNCILWOMAN SANGEETA DOSHI  
COUNCILWOMAN MICHELE GOLKOW  
COUNCILWOMAN CAROLE ROSKOPH  
COUNCIL VICE PRESIDENT BRIAN BAUERLE  
COUNCIL PRESIDENT DAVID FLEISHER

4. PROCLAMATIONS AND/OR COMMENDATIONS

5. PUBLIC PARTICIPATION ON PRIOR REGISTRATION

PARTICIPANTS MUST HAVE REGISTERED WITH THE TOWNSHIP CLERK BEFORE 5:00 PM ON THIS DATE. ONLY ITEMS ON THE AGENDA, EXCEPT FOR ORDINANCES ON SECOND READING WILL BE DISCUSSED. TIME IS LIMITED TO THREE (3) MINUTES.

6. APPROVAL OF MINUTES June 12, 2023

7. COMMUNICATION – CORRESPONDENCE

8. REPORTS FROM MAYOR AND/OR DEPARTMENT HEADS

9. ORDINANCES ON SECOND READING

10. RESOLUTIONS

2023-6-25 RESOLUTION AUTHORIZING PAYMENT OF BILLS

2023-6-26 RESOLUTION CHARGING AGAINST OWNERS COST FOR CUTTING GRASS, REMOVING TREE DEBRIS, REFUSE, AND OTHER MATERIALS FROM LANDS

2023-6-27 RESOLUTION ESTABLISHING THE PRELIMINARY MUNICIPAL LEVY PURSUANT TO N.J.S.A. 54:4-66.3

- 2023-6-28 RESOLUTION CONFIRMING THE TOWNSHIP OPEN SPACE TAX OF ONE CENT (\$.01) PER \$100 OF ASSESSED VALUATION
- 2023-6-29 RESOLUTION AUTHORIZING THE RELEASE OF THE CASH SAFETY AND STABILIZATION GUARANTEE AND CASH PERFORMANCE GUARANTEE AND TRANSFER OF PORTION OF CASH PERFORMANCE GUARANTEE TO A MAINTENANCE GUARANTEE FOR COOPER HEALTH SYSTEM (SOUTH UNION AVENUE PARKING LOT - PBC#10049)
- 2023-6-30 RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND CONDITIONED UPON RECEIPT OF A TWO YEAR MAINTENANCE BOND AND FINAL PAYMENT FOR THE EXTERIOR PRESERVATION OF CHERRY HILL'S HISTORIC BARCLAY FARMSTEAD MUSEUM AND OUTBUILDINGS
- 2023-6-31 RESOLUTION AUTHORIZING CHANGE ORDER #2/FINAL, RELEASE OF PERFORMANCE BOND CONDITIONED UPON RECEIPT OF A TWO YEAR MAINTENANCE BOND AND FINAL PAYMENT FOR FOX HOLLOW & WEXFORD EAST PUMP STATIONS ADDITION OF EMERGENCY STANDBY PUMPS
- 2023-6-32 RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO BRICK ROAD FOR THE 2024 MUNICIPAL AID PROGRAM
- 2023-6-33 RESOLUTION APPROVING THE SUBMITTAL OF GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR EVESHAM ROAD (COUNTY ROUTE 544) FROM SHORT HILLS DRIVE (AT HOLLY OAK DRIVE E) TO THE TOWNSHIP/COUNTY BORDER FOR THE FY2024 SAFE STREETS TO TRANSIT PROGRAM
- 2023-6-34 RESOLUTION OF SUPPORT AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION UNDER THE SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM AS FUNDED BY THE U.S. DEPARTMENT OF TRANSPORTATION
- 2023-6-35 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR THE PURCHASE ONLY AND/OR PURCHASE/INSTALL OF EXTERIOR TOWNSHIP NEIGHBORHOOD AND PARK SIGNS (Request to award contract to Black Forest Cabinetry of Westville, NJ)
- 2023-6-36 RESOLUTION TO UTILIZE THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE CONTRACT FOR THE PURCHASE OF FOUR (4) NEW AND UNUSED 2023 CHEVROLET TAHOE PURSUIT 4WD VEHICLES FOR THE TOWNSHIP POLICE DEPARTMENT (Request to award a contract with Mall Chevrolet, Cherry Hill, NJ)
- 2023-6-37 RESOLUTION TO UTILIZE STATE CONTRACT FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT (ONLY) FOR UP-FITTING OF FOUR (4) POLICE MARKED 2023 CHEVROLET TAHOE UTILITY VEHICLES (Request to award a contract with Emergency Accessories and Installation of Cherry Hill, NJ)
- 2023-6-38 RESOLUTION TO UTILIZE THE "EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM" AND THE "STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM" FOR THE PURCHASE OF PARK EQUIPMENT FOR BARLOW PARK UPGRADES IN THE TOWNSHIP OF CHERRY HILL (Request to award the contract to Marturano Recreation, Inc. of Spring Lake, New Jersey and with Rubber Recycle of Lakewood, New Jersey)

- 2023-6-39 RESOLUTION TO UTILIZE THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE CONTRACT FOR THE PURCHASE AND INSTALLATION OF AN ALCATEL-LUCENT OMNI ACCESS ENTERPRISE PHONE SYSTEM AT THE CHERRY HILL PUBLIC LIBRARY (Request to award a contract with RFP Solutions, Inc. of Woodbury, New Jersey)
- 2023-6-40 RESOLUTION TO AUTHORIZE THE PURCHASE OF VARIOUS EQUIPMENT AND SUPPLIES FOR THE TOWNSHIP OF CHERRY HILL (Request to award a contract with Lowe's Home Improvement, of Maple Shade, NJ)
- 2023-6-41 RESOLUTION ACKNOWLEDGING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LEAD GRANT ASSISTANCE PROGRAM AND AUTHORIZING EXECUTION OF GRANT AGREEMENT
- 2023-6-42 RESOLUTION TO RENEW DATABASE FOR THE TOWNSHIP POLICE DEPARTMENT (Request to enter into a lease from Thomson Reuters Headquarters, of Eagan, Minnesota)
- 2023-6-43 RESOLUTION AUTHORIZING RENEWAL AND ISSUANCE OF ALCOHOLIC BEVERAGE LICENSES FOR THE 2023-2024 TERM
- 2023-6-44 RESOLUTION AUTHORIZING THE CANCELLATIONS OF APPROPRIATIONS
- 2023-6-45 RESOLUTION TO CANCEL OUTSTANDING CHECKS ON THE BOOKS OF THE TOWNSHIP OF CHERRY HILL
- 2023-6-46 RESOLUTION CANCELLING GRANT BALANCES
- 2023-6-47 RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS
- 2023-6-48 RESOLUTION TO CANCEL VARIOUS BALANCES FROM THE TOWNSHIP'S BALANCE SHEET

**11. ORDINANCES ON FIRST READING**

- 2023-5 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A STORM WATER EASEMENT FOR CERTAIN PORTIONS OF THE PROPERTY LOCATED AT 1767 COUNTRY CLUB DRIVE (BLOCK 528.42, LOT 46)
- 2023-6 AN ORDINANCE BY TOWNSHIP COUNCIL FOR THE TOWNSHIP OF CHERRY HILL AMENDING THE TOWNSHIP OF CHERRY HILL'S ZONING ORDINANCE TO REPEAL SECTION 429 - FLOOD PLAIN (FP) OVERLAY ZONE; AMENDING THE TOWNSHIP OF CHERRY HILL'S GENERAL ORDINANCE TO ADOPT A NEW GENERAL CODE CHAPTER 12 – FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

**12. PUBLIC PARTICIPATION**

THIS SECTION OF THE MEETING IS RESERVED FOR COUNCIL TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COUNCIL MEMBER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE UNDER THE COMMENTS OF COUNCIL PORTION OF THE MEETING. TIME IS LIMITED TO FIVE

(5) MINUTES. FOR THOSE ATTENDING ON ZOOM BY PHONE YOU CAN MAKE A COMMENT BY HITTING \*9 TO RAISE YOUR HAND AND \*6 TO MUTE OR UNMUTE YOURSELF.

**13. COMMENTS OF COUNCIL**