

AGENDA

IN ACCORDANCE WITH SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231.P.L. 1975, NOTICE OF THIS SPECIAL CAUCUS MEETING WAS SENT TO THE OFFICIAL NEWSPAPERS, ON FRIDAY, APRIL 17, 2020 AND PUBLISHED IN SAID NEWSPAPERS ON TUESDAY, APRIL 21, 2020. NOTICE WAS ALSO POSTED ON THE TOWNSHIP'S OFFICIAL WEBSITE, AS WELL AS ON ALL TOWNSHIP SOCIAL MEDIA SITES. (see below)

PLEASE TAKE NOTICE that the Cherry Hill Township Council has rescheduled the Caucus Meeting originally scheduled for Monday, April 27, 2020 at 7:00 pm to Friday, April 24, 2020 at 9:30 a.m..

Please be advised that due to the current State of Emergency and Public Health Emergency declared by Governor Phil Murphy Pursuant to Executive Order No. 103 and in an effort to prevent further spread of COVID-19, the meeting will be held as a Virtual Zoom Meeting. No formal action will be taken.

The public will not be able to participate in person, however the meeting will be accessible to the public via Zoom, by following the instructions below. Those who do not have the ability to access Zoom on a computer may participate using the telephone numbers and instructions below.

Members of the public will be able to give public comment utilizing the Public Comments section of the meeting through Zoom or by telephone by following these directions:

Computer, Tablet or Smart Device:

<https://zoom.us/j/93932067671>

Phone or Audio Dial-in:

+1 929 205 6099 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID:

939 3206 7671

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

2. ROLL CALL

**COUNCILWOMAN CAROLE ROSKOPH
COUNCILWOMAN MICHELE GOLKOW
COUNCILWOMAN SANGEETA DOSHI
COUNCILWOMAN JENNIFER APELL
COUNCILWOMAN CAROLYN JACOBS
COUNCIL VICE PRESIDENT BRIAN BAUERLE
COUNCIL PRESIDENT DAVID FLEISHER**

3. RESOLUTIONS

2020-4-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS

2020-4-21 RESOLUTION APPOINTING CONSULTANT SERVICES FOR CERTAIN COMMUNITY DEVELOPMENT PROGRAMS UNDER U.S. DEPARTMENT OF HUD CDBG PROGRAM

2020-4-22 RESOLUTION APPOINTING AFFORDABLE HOUSING ATTORNEY

2020-4-23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SHARED SERVICES AGREEMENTS BY AND BETWEEN THE COUNTY OF CAMDEN AND TOWNSHIP OF CHERRY HILL FOR IMPROVEMENTS TO PEDESTRIAN TRAILS AT CROFT FARM

2020-4-24 RESOLUTION AUTHORIZING AN EXTENSION OF THE COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP AND CAMDEN COUNTY FOR THE PURCHASE OF COPY AND COMPUTER PAPER AND ENVELOPES

2020-4-25 RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACTS FOR THE PURCHASE OF HIGHWAY MATERIALS

2020-4-26 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT FOR TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES BY, BETWEEN AND AMONG THE TOWNSHIP OF CHERRY HILL, BERNARD DUBIN HOUSE, L.P. AND DUBIN SENIOR HOUSING, LLC

2020-4-27 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT FOR TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES BY, BETWEEN AND AMONG THE TOWNSHIP OF CHERRY HILL, JEWISH FEDERATION OF SOUTH JERSEY, JEWISH FEDERATION HOUSING MANAGEMENT COMPANY AND GESHER HOUSE HOD, L.P.

2020-4-28 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT FOR TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES BY AND BETWEEN THE TOWNSHIP OF CHERRY HILL AND DUBIN SENIOR HOUSING, LLC

2020-4-29 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT FOR TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES BY AND BETWEEN THE TOWNSHIP OF CHERRY HILL AND GESHER HOUSE HOD, L.P.

2020-4-30 RESOLUTION AUTHORIZING CHECK AUTHORIZATION PRIOR TO BILL LIST APPROVAL

2020-4-31 RESOLUTION AUTHORIZING AGREEMENT BY AND BETWEEN THE TOWNSHIP OF CHERRY HILL AND CHERRY HILL LAND ASSOCIATES, LLC FOR ROADWAY DEDICATION OF A RIGHTOF-WAY EASEMENT AND ACCEPTANCE OF SAID EASEMENT FOR TRAFFIC IMPROVEMENTS ALONG EVESHAM ROAD AND ROUTE 561

2020-4-32 RESOLUTION AUTHORIZING THE ENDORSEMENT OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR BLOCK 431.18, LOT 8

2020-4-33 RESOLUTION AUTHORIZING CHANGE ORDER #1/FINAL, RELEASE OF PERFORMANCE BOND CONDITIONED UPON RECEIPT OF A TWO YEAR MAINTENANCE BOND AND FINAL PAYMENT FOR CHERRY HILL BOULEVARD PHASE 1 (FY2018 NJDOT TRUST FUND) PROJECT

4. ORDINANCES ON FIRST READING

5. 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.