



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
January 4, 2019

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

January 7, 2019 – 7 p.m.

REORGANIZATION MEETING

AGENDA

I. OPENING STATEMENT:

"Notice of the Reorganization Meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
 2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
 3. Emailing a copy of the agenda to the Courier Post and Philadelphia Inquirer.
 4. Forwarding written notice 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 4th day of January, 2019.

II. FLAG SALUTE and NATIONAL ANTHEM by Moorestown Theater Company

III. Invocation by Patricia L. Hunt, Township Clerk

IX. Statement of Election for Members of Township Council

V. Administration of Oath of Office to Newly Elected Township Council Members:

1. Nicole Gillespie (oath administered by the Honorable Troy Singleton)
2. Brian Donnelly (oath administered by the Honorable James Florio)

VI. Election of Mayor – Term To Expire December 31, 2020

**VII. Administration of Oath of Office for Mayor
(oath administered by Honorable Herbert C. Conaway, Jr.)**

VIII. Election of Deputy Mayor - Term to Expire December 31, 2019

**IX. Administration of Oath of Office for Deputy Mayor
(oath administered by Honorable Troy Singleton)**

X. COUNCIL COMMENTS

XI. ANNOUNCEMENTS BY MAYOR OF APPOINTMENTS:

1. Reappointment of Chris Chesner as Class II Member of the Planning Board to a term expiring on December 31, 2019

XII. APPOINTMENT RESOLUTIONS:

Resolution 1-2019

Appearance Committee

David Donachy	Full	expires December 31, 2020
Richard Yeager	Full	expires December 31, 2020
Gina Zegel	Full	expires December 31, 2020
Frank Costello	Full	expires December 31, 2020
Lisa Batts-Turner	Full	expires December 31, 2019 (FUT)
D'Arcy DiSpirito	Alternate	expires December 31, 2020
Annette McGuire	Alternate	expires December 31, 2019 (FUT)
VACANT	Alternate	expires December 31, 2019 (FUT)
Lisa Petriello	Council Liaison	expires December 31, 2019

Resolution 2-2019

Board of Adjustment

Mark Williams	Full	expires December 31, 2022
Lynne Gallo	Full	expires December 31, 2022
Vincent D'Antonio	Full	expires December 31, 2022
Georgette Castner	Alternate I	expires December 31, 2019 (FUT)
Lynne Schill	Alternate II	expires December 31, 2020

Resolution 3-2019

Economic Development Advisory Committee

Michael Babcock	Full Member	expires December 31, 2020
Kate Wilson	Full Member	expires December 31, 2020
Naoji, Moriuchi	Full Member	expires December 31, 2020
President of MBA	Full Member	expires December 31, 2019
Brian Donnelly	Council Member	expires December 31, 2019

Resolution 4-2019

Environmental Advisory Committee

Gerry Thone	Full Member	December 31, 2020
Joan Ponessa	Full Member	December 31, 2020
Jennifer Otter	Alternate Member	December 31, 2019
Harry Balikov	Alternate Member	December 31, 2019
Michael Locatell	Council Liaison	December 31, 2019

Resolution 5-2019

Low and Moderate Income Housing Oversight Committee

Jack Ferry	Regular Member	expires December 31, 2020
Frederick Sutherland	Regular Member	expires December 31, 2020
William Creeley	Regular Member	expires December 31, 2020
John David Stack	Regular Member	expires December 31, 2020
Michelle Jackson	Regular Member	expires December 31, 2019 (FUT)
Michael Locatell	Council Member	expires December 31, 2019

Resolution 6-2019

Open Space Advisory Committee

John Lance	Full Member	expires December 31, 2020
Maura Dey	Full Member	expires December 31, 2020
Harry Mayer	Full Member	expires December 31, 2020
Steward Maines	Full Member	expires December 31, 2020
Victoria Napolitano	Council Member	expires December 31, 2019

Resolution 7-2019**Planning Board**

Brian Donnelly	Class III	expires December 31, 2019
Robert Musgnug	Class IV	expires December 31, 2022
David Zipin	Alternate I	expires December 31, 2020
Ryan Vander Weilen	Alternate II	expires December 31, 2019

Resolution 8-2019**Recreation Advisory Committee**

Richard Sweeney	Full Member	expires December 31, 2020
Dan Posternock	Full Member	expires December 31, 2020
Ben Blank	Full Member	expires December 31, 2020
Lorraine Hullfish	Full Member	expires December 31, 2020
Amy Gravenstine	Full Member	expires December 31, 2020
VACANT	Sophomore Member	expires June 30, 2019 (FUT)
VACANT	Sophomore Member	expires June 30, 2019 (FUT)
Nicole Gillespie	Council Liaison	expires December 31, 2019

Resolution 9-2019**Sustainable Moorestown**

Susan Smetona	Regular	December 31, 2020
Toni Farmer	Regular	December 31, 2020
Wolfgang Skacel	Regular	December 31, 2020
Bradd Forestein	Regular	December 31, 2020
Kenneth Elwell	Regular	December 31, 2020
Barbara Kreider	Regular	December 31, 2019 (FUT)
Victoria Napolitano	Council Liaison	December 31, 2019

Resolution 10-2019**Telecommunications and Technology Committee**

Kristine Piccola	Full Member	expires December 31, 2020
Joyce Cheng	Full Member	expires December 31, 2020
Brandus Ginter	Full Member	expires December 31, 2019
Nicole Gillespie	Council Liaison	expires December 31, 2019

Resolution 11-2019**Tree Planting and Preservation Committee**

John Gibson	Full Member	expires December 31, 2020
Jay Hartman	Full Member	expires December 31, 2020
Carl Cutler	Full Member	expires December 31, 2020
Dawn Bohr	Full Member	expires December 31, 2020
John Greim	Alternate Member	expires December 31, 2020
Lisa Petriello	Council Liaison	expires December 31, 2019

Resolution 12-2019**Confirming Mayor's Appointments to Library Board of Trustees**

Muriel Ginsberg	Regular Member	expires December 31, 2023
Mary McMahan	Regular Member	expires December 31, 2019 (FUT)

Resolution 13-2019 – Appointing Kevin E. Aberant, Esquire, of Taenzer, Ettenson & Aberant, PC, Township Attorney and Authorizing Award of a Contract for 2019

Resolution 14-2019 - Appointing Anthony H. Ogozalek, Jr., Esquire as Township Prosecutor for 2019

Resolution 15-2019 - Appointing Steve Wenger, Esquire, as Alternate Township Prosecutor for 2019

Resolution 16-2019 - Appointing Christopher L. Baxter, Esquire as Township Public Defender for 2019

Resolution 17-2019 - Appointing James D. Fattorini, Esquire as Alternate Township Public Defender for 2019

Resolution 18-2019 - Appointing Michael Holt, RMA, of Holman, Frenia, Allison PC, Certified Public Accountants and Registered Municipal Auditors, as Township Auditor and Authorizing Award of a Contract for 2019

Resolution 19-2019 – Appointing McManimon, Scotland & Baumann, LLC as Bond Counsel and Authorizing Award of a Contract for 2019

Resolution 20-2019- Appointing Clarke Caton Hintz as Affordable Housing Planning Consultant and Authorizing Award of a Contract for 2019

Resolution 21-2019- Appointing Jeffrey R. Surenian and Associates, LLC as Affordable Housing Counsel and Authorizing Award of a Contract for 2019

Resolution 22-2019 – Appointing Bach Associates as Township Landscape Architect/Park Design Consultant and Authorizing Award of a Contract for 2019

Resolution 23-2019 – Appointing Environmental Resolutions, Inc. as Alternate Township Landscape Architect/Park Design Consultant and Authorizing Award of a Contract for 2019

Resolution 24-2019 - Appointing Genova Burns, Attorneys at Law, Labor Counsel and Authorizing Award of Contract for 2019

Resolution 25-2019 – Appointing The Garty Law Firm, LLC as Alternate Labor Counsel and Authorizing Award of Contract for 2019

Resolution 26-2019 – Appointing Genova Burns, Attorneys at Law, Redevelopment Counsel and Authorizing Award of Contract for 2019

Resolution 27-2019 – Appointing McManimon, Scotland & Baumann, LLC as Alternate Redevelopment Counsel and Authorizing Award of Contract for 2019

Resolution 28-2019 – Appointing Pennoni Associates, Inc. as Township Engineer and Authorizing Award of Contract for 2019

Resolution 29-2019 – Appointing Environmental Resolutions, Inc. as Alternate Township Engineer and Authorizing Award of a Contract for 2019

Resolution 30-2019 – Appointing Alaimo Group as Alternate Township Engineer and Authorizing Award of a Contract for 2019

[Resolution 31-2019](#) – Appointing Environmental Resolutions, Inc. as Utilities and Storm Water Engineer and Authorizing Award of a Contract for 2019

[Resolution 32-2019](#) – Appointing Pennoni Associates, Inc. as Alternate Utilities and Storm Water Engineer and Authorizing Award of Contract for 2019

[Resolution 33-2019](#) - Appointing Prime Law, Attorneys At Law, as Alternate Redevelopment Counsel and Authorizing Award of Contract for 2019

[Resolution 34-2019](#) - Appointing Kathleen McGill Gaskill, Esquire, Tax Appeal Attorney and Authorizing Award of Contract for 2019

[Resolution 35-2019](#) - Appointing Acacia Financial Group, Inc. for Financial Advisory Services and Authorizing Award of Contract for 2019

[Resolution 36-2019](#) – Appointing Thomas J. Merchel to the Professional Municipal Management Joint Insurance Fund and the Municipal Excess Joint Insurance Fund for 2019

[Resolution 37-2019](#) - Designating the Courier Post as the Official Newspaper and the Philadelphia Inquirer as the Alternate Official Newspaper for 2019

[Resolution 38-2019](#) - Adoption of the 2019 Temporary Current Fund Budget and the 2019 Temporary Utility Fund Budget

[Resolution 39-2019](#) – Approving Consent Agenda Resolution

XIII. CONSENT AGENDA RESOLUTIONS:

(These Resolutions are considered routine and will be adopted by a single vote. They will not be read in full unless the Township Council so directs)

[Resolution 40-2019](#) – Ratifying Election of Deputy Mayor

[Resolution 41-2019](#) – Setting the Annual Meeting Schedule of the Township Council of the Township of Moorestown for 2019

[Resolution 42-2019](#) - Designating the Depositories for Township Funds

[Resolution 43-2019](#) - Adoption of a Cash Management Plan

[Resolution 44-2019](#) - Establishing Interest Rates for Nonpayment of Miscellaneous Charges

[Resolution 45-2019](#) - Establishing Rates of Interest for Nonpayment of Taxes, Utility Charges and Special Assessments Due to the Township

[Resolution 46-2019](#) - Authorizing the Chief Financial Officer to Conduct Sales of Bond Anticipation Notes

[Resolution 47-2019](#) - Authorizing the Tax Collector to Cancel Minor Tax and Utility Account Balances and Overpayments

Resolution 48-2019 - Authorizing the Tax Assessor to Perform Statutory Duties

Resolution 49-2019 - Setting Attendance Policy for Boards and Committees

Resolution 50-2019 - Setting Annual Fee Schedule (Administration-Variou) for 2019

Resolution 51-2019 - Setting Annual Fee Schedule for the Department of Recreation for 2019

Resolution 52-2019 – Adopting a Fee Schedule for Use of Parks and Recreational Facilities for 2019

Resolution 53-2019 - Authorizing Signatories on Township Checks

Resolution 54-2019 - Authorizing Execution of CP-1 Applications for the Year 2019

Resolution 55-2019 - Authorizing Participation in the Burlington County Shared Services Forum

Resolution 56-2019 - Designating an Americans with Disability Coordinator Pursuant to the Code of Federal Regulations Title 28, Chapter 1, Part 35 Subpart A, 35.107(A)

Resolution 57-2019 - Establishing Guidelines for Township Officials in the Use of Electronic Communications in Compliance with the Open Public Meetings Act

XIV. PUBLIC COMMENTS

XV. CLOSING COMMENTS BY COUNCIL

XVI. BENEDICTION LED BY PATRICIA L. HUNT, TOWNSHIP CLERK

XVII. ADJOURNMENT OF REORGANIZATION MEETING

Anyone in need of special accommodations or access due to disability should contact the Municipal Clerk, prior to the meeting, at Town Hall, 111 West Second Street, Moorestown, New Jersey 08057-2480 - Telephone (856) 235-0912 or Telecopier (856) 914-3076 or email phunt@moorestown.nj.us.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA