

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
REORGANIZATION MEETING
JANUARY 6, 2015

The Reorganization Meeting of the Moorestown Township Council was called to order by Patricia L. Hunt, Township Clerk at Town Hall, Council Chambers, 111 West Second Street, Moorestown at 7:00 p.m. Attendance was as follows:

Stacey F. Jordan, Councilmember	Scott Carew, Township Manager
Manuel Delgado, Councilmember	Thomas J. Merchel, Deputy Manager/CFO
Phil Garwood, Councilmember	Patricia L. Hunt, Township Clerk
Victoria Napolitano, Councilmember	Anthony T. Drollas, Jr., Township Attorney
Greg Newcomer, Councilmember	

Ms. Hunt advised that notice of the meeting had been in accordance with the Open Public Meetings Act. Ms. Hunt welcomed everyone to the meeting, wishing them a Happy New Year. She then asked everyone to stand for the flag salute and to remain standing for the National Anthem to be sung by Moorestown Theater Company, Jr. Theater Festival Cast Members.

Pastor Doug Logan led the invocation.

Ms. Hunt advised that the Clerk's Office was in receipt of a Statement of Election from the County certifying that Stacey F. Jordan, with a total of 3,972 votes, and Manuel Delgado, with a total of 3,829 votes, officially won the November 2014 election for Moorestown Township Council.

The newly elected officials, with their families standing in attendance were sworn in. First to be sworn in was Stacey F. Jordan; the Oath of Office was administered by Municipal Judge Lois F. Downey. Following Ms. Jordan was Manuel Delgado; the Oath of Office was administered by Municipal Judge Lois F. Downey.

Mrs. Hunt called for the nomination of Mayor.

A motion was made by Ms. Jordan nominating Victoria Napolitano as Mayor. Mr. Garwood seconded.

There being no further nominations, a motion was made by Mr. Garwood, seconded by Ms. Jordan, to close nominations. The vote was unanimous and the motion carried.

Upon a roll call vote, all members, with the exception of Mr. Newcomer, who abstained, voted in the affirmative and the motion carried.

Municipal Judge Lois F. Downey administered the Oath of Office for Victoria Napolitano, as Mayor, who was joined by her husband.

Mayor Napolitano thanked her colleagues for the faith they have shown in her; and she looked forward to tackling future challenges together with them. She thanked many in the audience and many others, including her family and husband. Mayor Napolitano expressed her appreciation for the fire, emergency and police services and those that serve behind the scenes. Mayor Napolitano stated that, as Mayor, it will be her goal to protect and preserve the quality of life in Moorestown and she understands that the people's number one issue is taxes. She stated that a budget with a tax increase will not be supported. Mayor Napolitano also advised that improving Lenola is an initiative in 2015. In closing, Mayor Napolitano advised that those whose goal it is to create division amongst the people will not have a seat at the table before Council. She advised that the town's greatest asset is the people and that although, all might not always agree, they need to work together to make progress.

Mayor Napolitano took her at the dais.

Mayor Napolitano called for the nomination of Deputy Mayor.

A motion was made by Mr. Delgado nominating Phil Garwood as Deputy Mayor. Ms. Jordan seconded.

There being no further nominations, a motion was made by Ms. Jordan, seconded by Mr. Delgado, to close nominations. The vote was unanimous and the motion carried.

Upon a roll call vote, all members, with the exception of Mr. Newcomer, who abstained, voted in the affirmative and the motion carried.

Municipal Judge Lois F. Downey administered the Oath of Office for Deputy Mayor to Phil Garwood, who was joined by his family.

Mr. Garwood thanked Council. He acknowledged his commitment and responsibility in connection with the people's tax dollars. In closing, he thanked staff and those that serve; and he thanked and congratulated those being appointed.

Mayor Napolitano announced the reappointment of Chris Chesner as the Class II Member of the Planning Board with a term to expire on December 31, 2015.

Mayor Napolitano advised that she will read Resolution Nos. 1-2015 through 29-2015 by title and ask for a vote on each individually. She asked that those present, who are being appointed to a board or committee, please stand to be recognized when their name is called.

Mayor Napolitano read Resolution Nos. 1-2015 through 29-2015 by title and in pertinent part.

**RESOLUTION NO. 1-2015
APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE**

A motion was made by Mr. Newcomer, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 2-2015
APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

A motion was made by Mr. Delgado, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 3-2015
APPOINTING VARIOUS MEMBERS TO THE
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

A motion was made by Mr. Garwood, seconded by Mr. Newcomer, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 4-2015
APPOINTING VARIOUS MEMBERS TO THE
ENVIRONMENTAL ADVISORY COMMITTEE**

A motion was made by Mr. Newcomer, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 5-2015
APPOINTING VARIOUS MEMBERS TO THE BOARD OF ETHICAL STANDARDS**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 6-2015
APPOINTING VARIOUS MEMBERS TO THE LOW AND MODERATE
INCOME HOUSING OVERSIGHT COMMITTEE**

A motion was made by Mr. Delgado, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 7-2015
APPOINTING VARIOUS MEMBERS TO THE
OPEN SPACE ADVISORY COMMITTEE**

A motion was made by Ms. Jordan, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 8-2015
APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 9-2015
APPOINTING VARIOUS MEMBERS TO THE
RECREATION ADVISORY COMMITTEE**

A motion was made by Mr. Newcomer, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 10-2015
APPOINTING VARIOUS MEMBERS TO THE
TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE**

A motion was made by Mr. Garwood, seconded by Mr. Delgado, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 11-2015
APPOINTING VARIOUS MEMBERS TO THE
TREE PLANTING AND PRESERVATION COMMITTEE**

A motion was made by Mr. Newcomer, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 12-2015
CONFIRMING MAYOR'S APPOINTMENT TO THE
LIBRARY BOARD OF TRUSTEES**

A motion was made by Mr. Delgado, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 13-2015
APPOINTING ANTHONY T. DROLLAS, JR. OF CAPEHART SCATCHARD AS
TOWNSHIP/LABOR/TAX/UTILITY ATTORNEY FOR 2015**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was in the affirmative, with the exception of Mr. Newcomer, who voted no, and the motion carried.

**RESOLUTION NO. 14-2015
APPOINTING DANIEL GEE, ESQUIRE, AS
TOWNSHIP PROSECUTOR FOR 2015**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 15-2015
APPOINTING ALTERNATE TOWNSHIP PROSECUTORS FOR 2015**

A motion was made by Mr. Newcomer, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 16-2015
APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE AS
TOWNSHIP PUBLIC DEFENDER FOR 2015**

A motion was made by Mr. Newcomer, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 17-2015
APPOINTING JAMES D. FATTORINI, ESQUIRE AS
ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2015**

A motion was made by Mr. Garwood, seconded by Mr. Newcomer, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 18-2015
APPOINTING MICHAEL HOLT OF HOLMAN, FRENIA, ALLISON PC,
CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL
ACCOUNTANTS, AND AUTHORIZING AWARD OF A CONTRACT FOR
TOWNSHIP AUDITOR TO HOLMAN, FRENIA, ALLISON PC FOR 2015**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 19-2015
APPOINTING McMANIMON, SCOTLAND & BAUMANN, L.L.C.
AND AUTHORIZING AWARD OF CONTRACT FOR
TOWNSHIP BOND COUNSEL FOR 2015**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 20-2015
APPOINTING ALAIMO GROUP AND AUTHORIZING AWARD OF THE CONTRACT
FOR TOWNSHIP ENGINEERING SERVICES FOR 2015**

A motion was made by Ms. Jordan, seconded by Mr. Garwood, to adopt the resolution. The vote was in the affirmative, with the exception of Mr. Newcomer, who voted no, and the motion carried.

**RESOLUTION NO. 21-2015
APPOINTING ENVIRONMENTAL RESOLUTIONS, INC.
AS ALTERNATE ENGINEER
AND AUTHORIZING AWARD OF THE CONTRACT FOR 2015**

A motion was made by Mr. Garwood, seconded by Mr. Delgado, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 22-2015
APPOINTING TOWNSHIP UTILITIES (WATER AND SEWER) ENGINEER FOR 2015**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was in the affirmative, with the exception of Mr. Newcomer, who voted no, and the motion carried.

**RESOLUTION NO. 23-2015
APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING
CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2015**

A motion was made by Ms. Jordan, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 24-2015
APPOINTING ROBERT A. BAXTER OF CRAIG ANNIN BAXTER AND
AUTHORIZING AWARD OF A CONTRACT FOR CONFLICT ATTORNEY FOR 2015**

A motion was made by Mr. Garwood, seconded by Mr. Newcomer, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 24A-2015
APPOINTING TAYLOR DESIGN GROUP, INC. ("TDG") AS TOWNSHIP LANDSCAPE
ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A
PROFESSIONAL SERVICES CONTRACT FOR 2015**

A motion was made by Mr. Newcomer, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 25-2015
DESIGNATING THE COURIER POST AS THE OFFICIAL NEWSPAPER AND THE
PHILADELPHIA INQUIRER AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2015**

A motion was made by Mr. Garwood, seconded by Ms. Jordan, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 26-2015
REAPPOINTING SCOTT CAREW, TOWNSHIP MANAGER, TO THE
PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND
THE MUNICIPAL EXCESS JOINT INSURANCE FUND FOR 2015**

A motion was made by Mr. Delgado, seconded by Mr. Newcomer, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 27-2015
APPOINTING AND AWARDED A PROFESSIONAL SERVICES CONTRACT
TO ACACIA FINANCIAL GROUP, INC. FOR
FINANCIAL ADVISORY SERVICES FOR 2015**

A motion was made by Ms. Jordan, seconded by Mr. Newcomer, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 28-2015
A RESOLUTION ADOPTING THE 2015 TEMPORARY BUDGET**

A motion was made by Ms. Jordan, seconded by Mr. Garwood, to adopt the resolution. The vote was unanimous and the motion carried.

**RESOLUTION NO. 29-2015
APPROVING CONSENT AGENDA**

A motion was made by Mr. Garwood, seconded by Mr. Newcomer, to adopt the resolution. The vote was unanimous and the motion carried.

Anthony T. Drollas, Jr., Township Attorney, took his seat at the dais.

Under the Consent Agenda, the Township Manager read Resolution Nos. 30-2015 through 48-2015 by title.

**RESOLUTION NO. 30-2015
RATIFYING ELECTION OF DEPUTY MAYOR**

**RESOLUTION NO. 31-2015
A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE
TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2015**

**RESOLUTION NO. 32-2015
DESIGNATING THE DEPOSITORIES FOR TOWNSHIP FUNDS FOR 2015**

**RESOLUTION NO. 33-2015
ADOPTING A CASH MANAGEMENT PLAN FOR 2015
PURSUANT TO N.J.S.A. 40:5-14**

**RESOLUTION NO. 34-2015
ESTABLISHING INTEREST RATES FOR
NONPAYMENT OF MISCELLANEOUS CHARGES**

**RESOLUTION NO. 35-2015
ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY
CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP**

**RESOLUTION NO. 36-2015
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
CONDUCT SALE OF BOND ANTICIPATION NOTES**

**RESOLUTION NO. 37-2015
AUTHORIZING THE DEPUTY MANAGER/CHIEF FINANCIAL OFFICER AND/OR
TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT
BALANCES AND OVERPAYMENTS**

**RESOLUTION NO. 38-2015
AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES**

**RESOLUTION NO. 39-2015
SETTING FORTH AN ATTENDANCE POLICY FOR BOARDS AND COMMITTEES**

**RESOLUTION NO. 40-2015
SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2015**

**RESOLUTION NO. 41-2015
SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND
RECREATION FOR THE YEAR 2015**

**RESOLUTION NO. 42-2015
ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES**

**RESOLUTION NO. 43-2015
AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS**

**RESOLUTION NO. 44-2015
AUTHORIZING EXECUTION OF CP-1 APPLICATIONS FOR THE YEAR 2015**

**RESOLUTION NO. 45-2015
AUTHORIZING PARTICIPATION IN THE
BURLINGTON COUNTY SHARED SERVICES FORUM**

**RESOLUTION NO. 46-2015
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 NO. 47-2015
ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF
ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC
MEETINGS ACT**

**RESOLUTION NO. 48-2015
AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT
BETWEEN MOORESTOWN AND CINNAMINSON TOWNSHIPS TO
PROVIDE USE OF COURT FACILITIES**

Mayor Napolitano opened the floor for public comment. There being none, the floor was closed.

A motion was made by Mr. Newcomer, seconded by Ms. Jordan, to adopt said resolutions. Upon a roll call the vote was unanimous and the motion carried.

Mr. Carew announced the reappointment of Walter L. Evans and Quintin A. Lerch to the Board of Special Assessment Commissioners, with terms expiring December 31, 2016.

There were no Comments from the Public.

Under Closing Comments from Council, Mr. Newcomer congratulated the Mayor and Deputy Mayor. He welcomed Mr. Delgado to Council and Ms. Jordan back. He stated he looks forward to working with Council.

Mr. Delgado congratulated the Mayor and Deputy Mayor. He thanked his family for its support. In closing, he indicated his enthusiasm about the coming year and the work before him.

Ms. Jordan thanked the public for attending, Mr. Delgado and his family, her family for its support and Judge Downey. She congratulated Mr. Garwood. Ms. Jordan looked forward to working with Mayor Napolitano, noting that she is the second female Mayor of Moorestown and the youngest Mayor to serve. In closing, Ms. Jordan thanked all the volunteers that serve the community and the Township staff.

Mr. Garwood thanked all for attending and asked all to drive safe.

Mayor Napolitano thanked Council, her family and friends, the volunteers and members of staff.

Pastor Doug Logan thanked Council for inviting him. He expressed his appreciation for Moorestown. In closing, he led the benediction.

At 7:55 p.m., there being no further business, a motion was made by Mr. Newcomer, seconded by Mr. Garwood, to adjourn. So moved.

PATRICIA L. HUNT, RMC
Township Clerk