

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
WORKSHOP AND OFFICIAL ACTION MEETING
August 10, 2015

The Regular Meeting of the Moorestown Township Council was called to order by Mayor Napolitano at Town Hall, Council Chamber, 111 West Second Street, Moorestown at 7:03 p.m. Attendance was as follows:

Victoria Napolitano, Mayor
Phil Garwood, Deputy Mayor
Stacey F. Jordan, Councilmember
Greg Newcomer, Councilmember
Manuel Delgado, Councilmember

Scott Carew, Township Manager
Thomas J. Merchel, Deputy Manager/CFO (absent)
Patricia L. Hunt, Township Clerk
Anthony T. Drollas, Jr., Township Attorney

MAYOR'S STATEMENT: Mayor Napolitano read the Open Public Meetings Act statement in full, as printed on the agenda.

"Notice of this 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. Forwarding a copy of the agenda to the Courier Post and the 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 7th day of August 2015.

WORKSHOP (INFORMAL DISCUSSION:

Topics (Time Permitting)

1. Discussion Regarding:
 - a. Scheduling Matters: None
 - b. Official Action Agenda: none
 - c. Any Amendments to the Agenda: none
 - d. Outstanding Appointments: No discussion.

Mr. Carew advised that he has three topics to discuss which were not fully formed when the agenda went out last Friday.

Dog Park at Swedes Run. Mr. Carew advised that staff and the professionals have spent time reviewing the idea of a dog park again. He advised that it is time to apply for the County Recreation Grant and suggested applying for funding for a dog park at Swedes Run. He noted that the Township was not in a good spot when this matter was discussed last year; however, he believes the Township can make it work this time. He advised that the project would encompass a dog park along with improvements to the barn and walking trails. Mr. Carew sought direction from Council noting that the grant application is due in mid-September. Mr. Carew noted that, unless waived by the County, there would be a road opening permit cost associated with bringing water to the site. Mr. Carew advised that Maura Dey, Open Space Advisory Committee Chair, supports the idea. In addition, Farmer Pugh has been made aware of the idea and the fact that he may lose three-to-four acres of farming area.

Mr. Newcomer inquired about fencing. Mr. Carew advised that, at a minimum, there will be increased parking with a small portion of that to be paved for ADA accessibility; two fenced-in areas next to each other (containment for dogs depending on weight). There will also be a fenced-in area within the fenced-in area; garbage receptacles, rule signage and benches outside the fenced area. There will be no irrigation. Mr. Garwood requested a rough conceptual prior to approving; Mr. Carew advised he would request same.

Mayor Napolitano noted that people have expressed an interest in a dog park she has served on Council. She saw this also as an opportunity to improve the barn (roof) and trail. Mayor Napolitano saw the project as a win-win situation. Mr. Delgado thought it was a great idea; however, he asked that staff ensure, if they have not already, that there are no concerns with Green Acres and that the details be worked out with Farmer Pugh. Mr. Delgado also indicated that there are close-by neighborhoods from which people will walk their dog(s) to the park. He asked that walkability be reviewed. Finally, he suggested that parking be as far from the street as possible. Mr. Newcomer inquired about DPW's responsibilities. Mr. Carew advised that DPW would be responsible for the garbage, grass and fence maintenance.

Mack Cali/Zoning – Mr. Carew advised that he, Mr. Merchel and Mr. Ford met with Tim O'Brien, Mack Cali representative, to discuss impending negotiations the police department lease. During that conversation, staff learned there are zoning issues which are prohibiting them from having high occupancy in their buildings. He advised that he will direct Mr. Ford to work with the Economic Development Advisory Committee and Planning and Zoning Boards on a proposed ordinance amendment if there are no objections from Council. There were no objections. Ms. Jordan asked traffic be taken into consideration as there are complaints from surrounding neighbors. Mr. Carew stated that this is a relatively easy project that could yield revenue for the Township if a higher occupancy level is permitted. He did not believe that a change in the permitted uses would result in the need for additional emergency services. He stated that most of the businesses have their own emergency services in place. There being no objections, Mr. Carew advised that he would report back on the matter in a few months.

Pulverizing Site, New Albany Road – Mr. Carew advised that he and Mr. Drollas met with Mark Remsa, Director of the Burlington County Bridge Commission, regarding subdivision and a multipurpose use of the site (solar, police and court and private office use). Mr. Carew advised that the Township and the USEPA currently have a lien on the property and the Township would need to foreclose on it. Mr. Carew stated that the property is useable; the area would have to be designated an area in need of redevelopment area. Mr. Carew advised that the Township would lease the solar farm and then eventually own it. Moving forward with this property acquisition would alleviate the need to lease police and court space from Mack Cali.

Mr. Carew advised that Council would need to begin foreclosure and direct the Manager to seek the County's assistance with the redevelopment requirements. Mr. Garwood indicated there were a lot of moving parts, however, he thought it worth pursuing; Mayor Napolitano agreed. Mr. Carew advised that, if there are no objections, he would begin working with Mr. Remsa's office on the public/private structuring and Mr. Merchel would begin formulating a cost analysis. There were no objections. Mr. Carew advised that the process will be long and that he will keep Council apprised.

RESIDENTS REQUESTS & PRESENTATIONS (Items not listed on the Agenda):

Roger Boyell, 416 Parry Drive, expressed his concerns with reexamination of the Master Plan and suggested that, instead of reexamining it, the Township recreate it.

7:30 P.M. OFFICIAL ACTION

MOMENT OF SILENCE and FLAG SALUTE: At 7:30 p.m., the Official Action meeting began with a moment of silence and the flag salute.

DISCUSSION:

1. Reports from Members of Council:

Mr. Newcomer advised of the date and time for the upcoming Appearance Committee meeting. He advised that Sustainable Moorestown is planning a Green Fair.

Mr. Delgado advised up of the date and time for the upcoming Recreation Advisory Committee meeting.

Mayor Napolitano reported on the ribbon cutting ceremony for the volley ball court (donated by Kennedy's Cause) at Jeff Young Park. She commended the Kennedy's Cause organization, noting the courts were provided with a minimal contribution from the Township. Mayor Napolitano provided details on STEM's upcoming natural woods cleanup program.

Mayor Napolitano read aloud the upcoming meeting dates as written on the agenda.

2. Upcoming Meeting(s) **Municipal Complex – 111 West Second Street**

- a. August 31, 2015-7 pm (Workshop) 7:30 pm (Official Action) (Council Chambers)
- b. September 21, 2015-7 pm (Workshop) 7:30 pm (Official Action) (Council Chambers)

3. Agenda Updates: None.

4. Adoption of Consent Agenda Resolution: Mayor Napolitano asked for a motion to adopt the consent agenda resolution as written.

MOTIONED BY: Mr. Garwood

SECONDED BY: Ms. Jordan

ROLL CALL VOTE: All in favor

RESOLUTION APPROVING CONSENT AGENDA

WHEREAS, Consent Agendas include routine items of business which are not controversial; do not require individual discussion; and are voted upon as one item by the Governing Body; and

WHEREAS, any item may be removed from the Consent Agenda by the request of any Council Member; and

WHEREAS, if so removed, said item(s) will be treated as a separate matter(s); and

WHEREAS, the Township Council has reviewed the Consent Agenda and determined that the matters listed are matters which require official action; but do not require further deliberation or discussion.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, that it hereby:

- x a. Approves the Consent Agenda as written on the agenda.
- b. Approves the Consent Agenda as written with the exception of the following item(s):

- c. Requests that all matters on the Consent Agenda be handled separately.

PRESENTATIONS AND PROCLAMATIONS: Mayor Napolitano read the following proclamation into the record:

PROCLAMATION

WHEREAS, agriculture is the third largest industry in the State of New Jersey, generating over 1 billion dollars towards our State economy; and

WHEREAS, Moorestown is the proud home to a number of active farms, nurseries, and the Burlington County Farmers Market; and

WHEREAS, supporting our community's agribusinesses is good for Moorestown's economy and a positive step in promoting local sustainability; and

WHEREAS, Jersey Fresh fruits, vegetables, meats, honey, eggs, and other food products are readily available from agribusinesses right here in Moorestown; and

WHEREAS, Moorestown's local nurseries offer trees, flowers, and other plants that add to the aesthetic beauty and character of our municipality; and

WHEREAS, Moorestown strongly supports efforts to preserve open space and farmland and recently celebrated its 25th year as a Tree City USA.

NOW, THEREFORE, I, Victoria Napolitano, Mayor of the Township of Moorestown in the County of Burlington, State of New Jersey, do hereby proclaim:

**AUGUST 2015 AS
AGRICULTURE APPRECIATION MONTH**

in Moorestown, and urge our citizens to shop local as we continue to foster a sustainable future that embraces a strong and vibrant agribusiness community.

Given, under my hand and the Seal of the Township of Moorestown this tenth day of August in the Year Two Thousand Fifteen. Victoria Napolitano, Mayor

ORDINANCES ON SECOND READING:

The Township Manager read Ordinance 14-2015 on second reading by title.

14-2015 An Ordinance to Amend Chapter 6, Article VII of the Code of the Township of Moorestown to Establish the Sustainable Moorestown Green Team as a Permanent Advisory Committee

Mayor Napolitano opened the public hearing.

Wolfgang Skacel, 106 Poplar Avenue, advised that Sustainable Moorestown supports adoption of the ordinance.

There were no further comments.

Mayor Napolitano asked for a motion to close the public hearing.

MOTIONED BY: Mr. Garwood
SECONDED BY: Mr. Delgado
VOTE: All in favor

Mayor Napolitano asked for discussion or a motion to adopt the ordinance on second reading.

Mr. Garwood asked that Paragraph B7 be revised to delete the words “including Sustainable Green Fair.” Mr. Drollas found the change to be non-substantial, therefore, not requiring public notice. Mr. Newcomer asked that he be appointed Council Liaison to the Green Team. Mayor Napolitano advised that the ordinance does not set the appointments; appointments will be made at a later date via a resolution.

Mayor Napolitano asked for a motion to adopt the ordinance as amended on second reading.

MOTIONED BY: Mr. Garwood
SECONDED BY: Mr. Delgado
ROLL CALL VOTE: All in favor

ORDINANCES ON FIRST READING:

The Township Manager read Ordinance 15-2015 on first reading by title.

15-2015 An Ordinance Amending Chapter 168-72 Entitled “Bus Stops” of the Code of the Township of Moorestown

Mr. Carew advised that the bus stop was recommended by the Lenola Ad Hoc Committee. He advised that, in this vicinity, there is not an official bus stop and the ordinance will allow for a sheltered bus stop with proper signage. Mr. Carew advised that NJ Transit will provide the appurtenances for the bus stop, however, same will only be standard; the Department of Public Works is obtaining prices on something a little nicer; Mr. Carew will bring that matter back before Council. Mayor Napolitano advised of the location. She advised that the bus stop will be beneficial to everyone and the vote for same was unanimous by the Lenola Ad Hoc Committee.

Mayor Napolitano asked for discussion or a motion to introduce the ordinance on first reading and set the public hearing date for August 31, 2015 at 7:30 pm.

MOTIONED BY: Ms. Jordan
SECONDED BY: Mr. Delgado
ROLL CALL VOTE: All in favor

CONSENT AGENDA RESOLUTIONS:

The Township Manager read Consent Agenda Resolution Nos. 149-2015 through 152-2015 by title.

1. 148-2015 Awarding a Contract in the Amount of \$37,873 to Action Uniform Company, LLC for the Purchase and Delivery of Police Department Uniforms
2. 149-2015 Authorizing the Expenditure of \$6,552.75 from the Affordable Housing Trust Fund for Consulting Services Related to the Development and Implementation of a Housing Plan for Moorestown Township Burlington County
3. 150-2015 Authorizing the Township of Moorestown to Enter into and Execute a Shared Services Agreement with the Burlington County Board of Chosen Freeholders for Utilization of Central Communications/911 Services
4. 151-2015 Accepting the Resignation of Jeff Schneider from the Recreation Advisory Committee
5. 152-2015 A Resolution Authorizing the Extension of the Tax Payment Grace Period for the 3rd Quarter from August 10, 2015 to September 8, 2015

Mayor Napolitano opened the floor for public comment.

Frederick Sutherland, 417 North Church Street, asked why the Township needs to approve an expenditure for affordable housing fund services if it has a master plan. Mr. Carew advised that the Township is insulating itself from a builders remedy lawsuit. The expenditure is to pay for the

Mr. Slauch's services. Mr. Sutherland asked why the Township has to enter into an agreement for 911 services. Mr. advised that the County provides said services for the Township.

There being no further comment, the floor was closed.

Mayor Napolitano asked for discussion or a motion to adopt the resolutions.

MOTIONED BY: Ms. Jordan
SECONDED BY: Mr. Garwood
ROLL CALL VOTE: All in favor

MINUTES: July 13, 2015 - Regular and Closed Session: Mayor Napolitano asked for discussion or a motion to adopt the minutes as written.

MOTIONED BY: Mr. Garwood
SECONDED BY: Mr. Delgado
ROLL CALL VOTE: All in favor, with the exception of Ms. Jordan, who abstained.

APPROVAL OF EXPENDITURES: Mayor Napolitano asked for discussion or a motion to approve the expenditures.

MOTIONED BY: Mr. Garwood
SECONDED BY: Mr. Delgado
ROLL CALL VOTE: All in favor

Mr. Newcomer noted there was \$80,000 worth of PSE&G bills. He said that, in the plan that we would have, that amount would be an adjusted amount.

MANAGER'S REPORT:

Strawbridge Lake Update: Mr. Carew advised that he met with Chet Dawson, Chairman, Environmental Advisory Committee, and Princeton Hydro. He advised that in the weeks to come, the process of cleaning the vegetation out of the lake will begin. He asked Mr. Dawson to expand on the project.

Chet Dawson, 909 Heritage Road, advised that the project will begin (at the upper lake) on August 24, 2015. He advised that all that can be cleaned up in five days, will be cleaned up. The weeds will be placed on the shoreline and picked up by Gold Medal; they will decompose at the dump. Mr. Dawson advised that the fish stress test cannot be performed at this time as the lake is highly stressed from the heat; same will have to occur in the fall. Mr. Dawson advised that the Japanese knotweed is taking over the area (he showed pictures). He advised that Ms. Hunt received a complaint from a resident residing at Hooton's Pond; he will contact the resident. Mr. Dawson advised that the weed growth is dominating the lake (invasive); it is everywhere. He noted that the lake bank has caved into the lake and geese are everywhere there. Mr. Dawson suggested regularly inserting a budget line item for regular lake maintenance.

Recycling in the Parks: Mr. Carew advised that he met with Theresa Miller and Wolf Skacel today regarding recycling in the parks. He advised that the plan is to focus immediately on motivating the sports organizations to cooperate with proper recycling and then spread proper recycling to other areas; Wolf Skacel will be attending the next Recreation Advisory Committee meeting. Mr. Carew reiterated that, even when recycling containers are in place, in most cases, people will throw trash in the recycling at which point it is considered contaminated and the County will not pick it up (it goes to the landfill). He advised of the type of containers the Township is looking to purchase. Mr. Newcomer stated that Fullerton Park has both receptacles; there was no trash in the recycling can. So it is possible.

Security: Mr. Carew advised that discussion was held at his Directors Meeting concerning security and loitering. Due to concerns at the North Church Street Recreation Center and the Library, it was decided it would be more effective to hire another Class II officer and locate two of them at the recreation center. The location would serve as a precinct headquarters for Class II officers. There direct communication with the recreation center and library staff would be available. Mr. Carew advised that the security cameras onsite were never intended to be monitored 24/7; they were intended to be available for the police investigations. However, the police department does have live monitoring from the cameras. Mr. Carew advised that the first floor was built for staff.

Vacant Property Ordinance Update: Mr. Carew advised that six properties have registered to date. He advised that, upon a property maintenance complaint, the Zoning Officer will perform an inspection and advise the responsible party of the ordinance, if appropriate.

Open Space Encroachment Ordinance Update: Mr. Carew advised that staff is developing an educational letter to be forwarded to property owners that abut preserved open space. He noted that the existing violations are not with the parks. Once the property owners receive the notification, the Township will enforce the ordinance, if necessary.

Old Library Demolition: Mr. Carew advised that the bid specifications are ninety percent complete. Ms. Hunt is preparing for the public auction of items no longer needed for public use. He advised that it is anticipated that the building be demolished before the end of the year (prior to the start of the holiday season).

CONTINUATION OF WORKSHOP: Mayor Napolitano opened the floor for public comment.

Edwin Begg, 209 Parry Drive, indicated that Moorestown has a reputation for delivering a high level of service. He suggested that the Township invest in the use of drones (examples of use: Route 38 (in case of accident), shooting incidents at the mall and schools; tree planting committee (gave examples of use); Strawbridge Lake; gave other suggestions for use). He felt a lot of things could be done with this technology and although, there are (legal) challenges; he felt it worth giving consideration.

Kathy Sutherland, 417 North Church Street, expressed her support for a dog park. She felt that the proposed police department development would be a large expenditure for the town. Mr. Carew agreed, noting that renting is too. Stating her reasons, Ms. Sutherland felt that the Recreation Director should be able to view (through the monitors) what is going on at the

recreation center so that she can call the police, if necessary. Mr. Carew felt it appropriate for police to monitor illegal activity and the staff to deter any such behavior with proper supervision. In addition, he noted that Ms. Miller has not made any such request. Ms. Sutherland supported the idea of housing the Class II officers in the building.

Ms. Sutherland acknowledged M.E.N.D. stating they have done well, but they can do better. She stated she does not feel that they have done the job they used to; they do not look for diversity. She felt the older people have been intimidated and they are no more. She asked for a meeting with Mr. Carew to discuss the matter; he agreed to meet with her.

Wolf Skacel, 106 Poplar Avenue, member of Sustainable Moorestown, advised that a Green Fair will be held on September 26, 2015 from 9am to 3pm at the tot lot at Strawbridge Lake. It will be a "repurposing event" educating the public on sustainability and recycling. He advised that this will be an opportunity to view the Township's tree inventory; and other committees can use this as an opportunity to highlight what they do.

Rita Hughes, Irrigated Systems, Inc. (ISI) (subcontractor to Sambe Construction), addressed Council advising that ISI performed the irrigation and landscape work on the new Town Hall/Library site and they still have not been paid, although they were advised that a check was going to be cut. She asked what had to be done for them to be paid. Mr. Carew advised that the Township Engineer provided Sambe Construction with a punch list (approximately eight months ago). Ms. Hughes had advised that they did not receive a punch list. Mr. Carew asked Ms. Hughes to call him during normal business hours (when he would have all the necessary information in front of him). She agreed.

Robert Paglee, 863 Golf View Road, advised that he has met with the County regarding the traffic light at Church Road and Second Street. He advised of his meetings. He asked Council if it had an interest in fixing the traffic congestion. In closing, he advised that the intersection could be widened if the Township were to acquire land (thirty feet) from the property owner, M.E.N.D., either through purchase or eminent domain. Mr. Newcomer advised that the County is reviewing the timing sequence of the lighting. Ms. Jordan acknowledged the traffic congestion and suggested opening a conversation with M.E.N.D.; the Mayor agreed, noting, however, she was not in support of eminent domain and that the retiming of the light(s) may result in an improvement. Mr. Carew advised that, prior to speaking with M.E.N.D., he would meet with the Township Engineer in order to properly prepare.

Tim Daniels, 2 Cottage Avenue, asked for the status of the wells and water. Mr. Carew advised that Well No. 9 is offline for a pilot study which will help to determine the long-term treatment solution for that well. Mr. Daniels advised of the poor water quality and pressure at his residence asking if same would be improved with the work that is going on. Mr. Carew advised it would not; however, the complete rehabilitation of the Kings Highway water plant and the reconstruction of the Hartford Road water plant would result in improvements. He advised that what Mr. Daniels is experiencing is aesthetic; it has nothing to do with the quality of the water from a health standpoint. However, Mr. Daniels felt that drinking brown water is a health issue. Mr. Carew advised that the treatment at North Church Street is completely for contaminants found at the North Church Street water plant. Mr. Carew advised that the improvements needed to satisfy Mr. Daniels complaints are within the infrastructure and will be

addressed with the reconstruction the Kings Highway and Hartford Road water treatment plants. Discussion on where the brown water comes from (infrastructure and piping) was had. Discussion was held. Mr. Daniels advised that the Water Department offered a water filter; however, he declined the offer as the filters will cost him money and his water rates have already increased. He advised that the entire area has brown water. He further advised that Moorestown Woods said it was going to file a petition with Council concerning the brown water. Mr. Carew suggested Mr. Daniels contact Bill Butler again with his concerns. Mayor Napolitano advised that staff will also speak with Mr. Butler.

Paul Conlow: 443 North Church, asked if the Township received the results from Well No. 7 and for the status of the contracts with the sports organizations. Mr. Carew advised that staff expects to have the contracts finished by the end of the month with payment in September. With regard to Well No. 7, the results received this morning indicated .07, last October was .068 (when it was turned off). Mr. Carew noted that the Township had a non-detect last month. He also advised that the toxicologist's worst case model scenario for next month at .086 was not a health concern to them (projecting back two years and forward four years). Mr. Conlow asked what would be a health concern to the toxicologist. Mr. Carew indicated that there would have to be massive consumptions over a very long period of time (for concern). He advised that treatment should be in place prior to the four-year model used. Mr. Conlow thanked Council.

No further comment.

COMMENTS FROM THE PUBLIC (Items listed on the Agenda): None.

CLOSING COMMENTS BY COUNCIL:

Mr. Newcomer advised that he has been involved with Sustainable Moorestown (informal liaison). He asked that Council consider formally appointing him as liaison with the creation of the formal committee. Mayor Napolitano advised that Mr. Newcomer may continue status quo until Council makes formal appointments.

There were no other comments. All members said thank you for attending.

CLOSED SESSION (if necessary):

At 9:12 p.m., a motion was made by Mr. Garwood, seconded by Mr. Newcomer, to adopt the standard resolution to enter into closed session for purposes of discussing matters relating to Employment Relationship. The vote was unanimous and the motion carried.

RESOLUTION NO. TCOA CS 08 10 2015

AUTHORIZING CLOSED SESSION

WHEREAS, the Township Council of the Township of Moorestown is subject to certain requirements of the Open Public Meetings Act, N.J. S. A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A 10:4-12, provides that a Closed Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Council of the Township of Moorestown to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) *Matters Involving Individual Privacy:* Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to, information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ (5) *Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____ (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become, a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

___x___ (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) *Matters Relating to Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, assembled in public session, that a Closed Session closed to the public shall be held in the Town Hall, 111 West Second Street, Moorestown, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

At 10:00 p.m., Council returned to the public session. Due to the sensitivity of the matters, Council had nothing to report.

ADJOURNMENT: There being no further business, a motion was made to adjourn.

MOTIONED BY: Mr. Garwood
SECONDED BY: Ms. Jordan
VOTE: All in favor

PATRICIA L. HUNT, RMC
Township Clerk