



ASSISTED LISTENING
AVAILABLE

This Notice is being forwarded in accordance with
the Open Public Meetings Act
December 31, 2009

MOORESTOWN TOWNSHIP COUNCIL

William Allen Middle School – Auditorium

801 North Stanwick Road

Moorestown, New Jersey 08057

January 4, 2010

**REORGANIZATION and
OFFICIAL ACTION MEETING AGENDA
(Official Action Meeting Immediately Following)**

7:00 PM – REORGANIZATION AGENDA

I. MAYOR'S STATEMENT:

"Notice of the Reorganization Meeting and Official Action 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. Mailing a copy of the agenda to the Burlington County Times and Courier Post.
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 31st day of December, 2009.

II. MOMENT OF SILENCE AND FLAG SALUTE

III. COMMENTS FROM COUNCIL

IV. ANNOUNCEMENTS BY MAYOR OF APPOINTMENTS:

- A. Reappointment of William Wesolowski as Class II Member of the Planning Board to a term expiring on December 31, 2010.

V. RESOLUTIONS:

Resolution 1-2010 – Appearance Committee

Peach Button	Alternate	December 31, 2011
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Resolution 2-2010 - Board Of Adjustment

Jeff Banasz	Full Member	December 31, 2013
George Williams	Full Member	December 31, 2013
Tim Conrey	Alternate 1	December 31, 2011
Steve Solomon	Alternate 2	December 31, 2010 (FUT)

Resolution 3-2010 - Economic Development Advisory Committee

Mara Jacobs	Full Member	December 31, 2011
Joseph Ventresca	Full Member	December 31, 2011
Jacob DerHagopian	Full Member	December 31, 2011
President of MBA	Full Member	December 31, 2010
Seth Broder	Council Member	December 31, 2010

Resolution 4-2010 – Low and Moderate Income Housing Oversight Committee

Richard Koory	Full Member	December 31, 2011
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Resolution 5-2010 - Planning Board

Greg Gallo	Class III	December 31, 2010
William Barker	Class IV	December 31, 2013
Cary Brown	Alternate 2	December 31, 2011

Resolution 6-2010 - Recreation Advisory Committee

Al Panzarella	Full Member	December 31, 2011
Wendy Dougherty	Full Member	December 31, 2011
Keith Omlor	Full Member	December 31, 2011
Cindy Britton	Full Member	December 31, 2011
Phil Garwood	Full Member	December 31, 2011
Thomas Miller	Full Member	December 31, 2011
Michael Testa	Council Liaison	December 31, 2010

Resolution 7-2010 - Telecommunications And Technology Committee

Cephas L. Green	Full Member	December 31, 2011
Joseph Murphy	Full Member	December 31, 2011
Bruce Cavalier	Full Member	December 31, 2011
Thomas Ward	Full Member	December 31, 2011
Steve Ems	Full Member	December 31, 2011
Michael Testa	Council Liaison	December 31, 2010

Resolution 8-2010 - Appointing Thomas J. Coleman, III, Esquire of Raymond Coleman and Heinold, LLP and Authorizing Award of the Contract for Township Attorney for 2010

Resolution 9-2010 – Appointing Mark Tarantino, Esquire as Township Prosecutor for 2010

Resolution 10-2010 - Appointing Nicholas Costa, Esquire and Michael Milstead, Esquire, as Alternate Township Prosecutors for 2010

Resolution 11-2010 - Appointing Christopher Baxter, Esquire as Township Public Defender for 2010

Resolution 12-2010 – Appointing James D. Fattorini, Esquire as Alternate Township Public Defender for 2010

Resolution 13-2010 - Appointing Holman & Frenia, P.C., Certified Public Accountants and Registered Municipal Auditors, and Authorizing Award of the Contract for Township Auditor for 2010.

Resolution 14-2010 - Appointing McManimon and Scotland, LLC and Authorizing Award of the Contract for Township Bond Counsel for 2010

Resolution 15-2010 - Appointing Alaimo Group and Authorizing Award of the Contract for Township Engineering Services for 2010

Resolution 16-2010-Appointing Environmental Resolutions, Inc. as Conflicts Engineer for 2010

Resolution 17-2010 - Appointing Clarke Caton Hintz as Affordable Housing Planning Consultant and Authorizing Award of a Contract for 2010

Resolution 18-2010 - Authorizing a Professional Services Agreement with Edward A. Kondracki, LLC as Special Counsel on Utility Matters for 2010

Resolution 19-2010 - Appointing John Button as Deputy Mayor

Resolution 20-2010 - Designating the Burlington County Times as the Official Newspaper and the Courier Post as the Alternate Official Newspaper for 2010

Resolution 21-2010 - Reappointing Thomas J. Merchel to the Professional Municipal Management Joint Insurance Fund and the Municipal Excess Joint Insurance Fund for 2010

Resolution 22-2010 - Adoption of the 2010 Temporary Current Fund Budget and the 2010 Temporary Utility Fund Budget

VI. 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 23-2010 - Designating the Depositories for Township Funds

Resolution 24-2010 - Adoption of a Cash Management Plan

Resolution 25-2010 - Establishing Interest Rates for Nonpayment of Miscellaneous Charges

Resolution 26-2010 - Establishing Rates of Interest for Nonpayment of Taxes, Utility Charges and Special Assessments

Resolution 27-2010 - Authorizing the Chief Financial Officer to Conduct Sales of Bond Anticipation Notes

Resolution 28-2010 - Authorizing the Chief Financial Officer and/or Tax Collector to Cancel Minor Tax and Utility Account Balances And Overpayments

Resolution 29-2010 - Authorizing the Tax Assessor to Perform Statutory Duties

Resolution 30-2010 - Setting Attendance Policy for Boards and Committees

Resolution 31-2010 - Setting Annual Fee Schedule

Resolution 32-2010 - Setting Annual Fee Schedule for the Department of Recreation

Resolution 33-2010 - Authorizing Signatories on Township Checks

Resolution 34-2010 - Designating an Americans with Disability Coordinator Pursuant to the Code of Federal Regulations Title 28, Chapter 1, Part 35 Subpart A, 35.107(A)

VII. PUBLIC COMMENTS (Please be brief)

VIII. COUNCIL COMMENTS

**IX. ADJOURNMENT OF REORGANIZATION MEETING and
COMMENCEMENT OF OFFICIAL ACTION MEETING**

OFFICIAL ACTION AGENDA

X. DISCUSSION

Discussion Regarding Scheduling Matters, Official Action Agenda, and Any Amendments to the Agenda

1. Reports from Members of Council
2. Scheduling Items
 - a. Next Meeting(s)
 - i. Council – January 11 @ 6:00 p.m. at Library (Executive Session)
 - ii. Council – January 25 @ 7:30 p.m. at WAMS (Official Action)
3. Agenda Updates

XI. PRESENTATIONS

- a. T-Mobile – Proposed Antenna Mono-Pole at DPW Location

XII. ORDINANCES FOR FIRST READING

1. **1-2010** - Amending Chapter 6-31D of the Code of the Township of Moorestown Entitled “Economic Development Advisory Committee”

XIII. MINUTES

1. November 16, 2009 Special Meeting
2. December 14, 2009 Official Action Meeting

XIV. RESIDENTS REQUESTS AND PRESENTATIONS (Concise comments would be appreciated. Please remember to state your name and address for the record)

XV. 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.

1. **35-2010** - A Resolution Approving Salaries for Fire District No. 1 for the Period January 1, 2010 through December 31, 2010

XVI. MANAGER'S REPORT

XVII. APPROVAL OF EXPENDITURES

XVIII. DISCUSSION ITEMS

1. Fountain View Professional Center Expansion, Block 3901, Lot 1 – Polita Properties
 - a. Calling of Performance Bond – Proposed Resolution
2. Council Connect
3. 2010 Appointments

XIX. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON AGENDA

XX. CLOSING COMMENTS BY COUNCIL

XXI. CLOSED SESSION (if necessary)

XXII. ADJOURNMENT

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA