



ASSISTED LISTENING
AVAILABLE

Notice is being forwarded in accordance with
the Open Public Meetings Act
January 3, 2020

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

**January 6, 2020 – 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 meeting notice and agenda on the bulletin board at the Municipal Complex.
 2. Filing a copy of the meeting notice and agenda in the office of the Township Clerk.
 3. Emailing a copy of the meeting notice and 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 3rd day of January, 2020.

- II.** Flag Salute
- III.** Invocation led by Reverend Margret O'Neill, Unitarian Universalist Church
- IV.** Election of Mayor – Term to Expire December 31, 2020 (Fulfill Unexpired Term)
- V.** Administration of Oath of Office for Mayor administered by Congressman Andy Kim
- VI.** Election of Deputy Mayor - Term to Expire December 31, 2020
- VII.** Administration of Oath of Office for Deputy Mayor administered by Congressman Andy Kim

VIII. COUNCIL COMMENTS

IX. 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, 2020

X. APPOINTMENT RESOLUTIONS:

<u>Resolution 1-2020</u> Appearance Committee		
NAME	MEMBER TYPE	TERM EXPIRATION
Lisa Batts-Turner	Full Member	December 31, 2021
Thomas J. Mannion, Jr.	Full Member	December 31, 2021
Walter Steve Chepurny	Full Member	December 31, 2021
Karen Chigounis	Full Member	December 31, 2021
Patricia Canton	Full Member	December 31, 2021
Janet Knowles	Alternate Member	December 31, 2021
Annette McGuire	Alternate Member	December 31, 2021
Lisa Petriello	Council Liaison	December 31, 2020

Resolution 2-2020**Board of Adjustment**

NAME	MEMBER TYPE	TERM EXPIRATION
Georgette Castner	Regular	December 31, 2023
Lynne Schill	Alternate I	December 31, 2021
Arthur Greene	Alternate II	December 31, 2020 (Fulfill Unexpired Term)

Resolution 3-2020**Economic Development Advisory Committee**

NAME	MEMBER TYPE	TERM EXPIRATION
Philip Kirschner	Regular	December 31, 2021
Chris Scafario	Regular	December 31, 2021
Mark Hines	Regular	December 31, 2021
MBA President	MBA President	December 31, 2020
Nicole Gillespie	Council Member	December 31, 2020

Resolution 4-2020**Environmental Advisory Committee**

NAME	MEMBER TYPE	TERM EXPIRATION
Barbara A. Rich	Regular	December 31, 2021
Chris Salvatico	Regular	December 31, 2021
Brian Thomas	Regular	December 31, 2021
George Gravenstine	Regular	December 31, 2021
Jennifer Otter	Alternate	December 31, 2020
Henry Balikov	Alternate	December 31, 2020
Lisa Petriello	Council Liaison	December 31, 2020

Resolution 6-2020**Low and Moderate Income Housing Oversight Committee**

NAME	MEMBER TYPE	TERM EXPIRATION
Susan Reel-Panish	Regular Member	December 31, 2021
Joseph Ruccolo	Regular Member	December 31, 2021
Brian Evoy	Regular Member	December 31, 2021
Danielle South	Regular Member	December 31, 2021
Michelle Jackson	Regular Member	December 31, 2021
Eric Blair	Regular Member	December 31, 2020 (Fulfill Unexpired Term)
Michael Locatell	Council Member	December 31, 2020

Resolution 7-2020**Open Space Advisory Board**

NAME	MEMBER TYPE	TERM EXPIRATION
Lisa Knell	Regular	December 31, 2021
Raymond Perry	Regular	December 31, 2021
Claire Adair	Regular	December 31, 2021
Debbie Hess	Regular	December 31, 2021
Victoria Napolitano	Council Member	December 31, 2020

Resolution 8-2020**Planning Board**

NAME	MEMBER TYPE	TERM EXPIRATION
Brian Donnelly	Class III	December 31, 2020
Ryan VanderWielen	Class IV	December 31, 2023
David Zipin	Class IV	December 31, 2023
Dianne Walker	Alternate 1	December 31, 2020 (Fulfill Unexpired Term)
Melissa Arcaro Burns	Alternate 2	December 31, 2021

Resolution 9-2020

Recreation Advisory Committee

NAME	MEMBER TYPE	TERM EXPIRATION
Tamara Johns	Regular	December 31, 2021
John Van Dyken	Regular	December 31, 2021
Diane Doherty	Regular	December 31, 2021
Leonard Wagner	Regular	December 31, 2021
Cyndee Solomon	Regular	December 31, 2021
Carin Troy	Regular	December 31, 2021
Michael Locatell	Council Liaison	December 31, 2020

Resolution 10-2020

Sustainable Moorestown

NAME	MEMBER TYPE	TERM EXPIRATION
Eloise Naylor	Regular	December 31, 2021
Barbara Krieder	Regular	December 31, 2021
Patrick Fowler	Regular	December 31, 2021
David Hess	Regular	December 31, 2021
Harry South	Regular	December 31, 2020 (Fulfill Unexpired Term)
Victoria Napolitano	Council Liaison	December 31, 2020

Resolution 11-2020

Telecommunications and Technology Committee

NAME	MEMBER TYPE	TERM EXPIRATION
Brandus Ginter	Regular	December 31, 2021
Roger Boyell	Regular	December 31, 2021
Michael Barson	Regular	December 31, 2021
Jim Demartini	Regular	December 31, 2021
Daniel Wilt	Regular	December 31, 2021
Christopher Bojarski	Regular	December 31, 2020 (Fulfill Unexpired Term)
Nicole Gillespie	Council Liaison	December 31, 2020

Resolution 12-2020

Tree Planting and Preservation Committee

NAME	MEMBER TYPE	TERM EXPIRATION
David Daily	Regular	December 31, 2021
Sandra Daniels	Regular	December 31, 2021
Kathleen Logue	Regular	December 31, 2021
Lisa Petriello	Council Liaison	December 31, 2020

Resolution 13-2020

Confirming Mayor's Appointments to Library Board of Trustees

NAME	MEMBER TYPE	TERM EXPIRATION
Mary McMahon	Regular	December 31, 2024

Resolution 14-2020 – Appointing Kevin E. Aberant, Esquire, of Taenzer, Ettenson & Aberant, PC, Township Attorney and Authorizing Award of a Contract for 2020

Resolution 15-2020 – Appointing Carmen Saginario, Jr., Esquire, Capehart & Scatchard, as Labor Counsel and Authorizing Award of Contract for 2020

Resolution 16-2020- Appointing Clarke Caton Hintz as Affordable Housing Planning Consultant and Authorizing Award of a Contract for 2020

Resolution 17-2020 – Appointing Environmental Resolutions, Inc. as Alternate Affordable Housing Planning Consultant and Authorizing Award of a Contract for 2020

[Resolution 18-2020](#) – Appointing Environmental Resolutions, Inc. as Township Landscape Architect/Park Design Consultant and Authorizing Award of a Contract for 2020

[Resolution 19-2020](#) – Appointing Bach Associates as Alternate Township Landscape Architect/Park Design Consultant and Authorizing Award of a Contract for 2020

[Resolution 20-2020](#) – Appointing Taylor Design Group as Alternate Township Landscape Architect/Park Design Consultant and Authorizing Award of a Contract for 2020

[Resolution 21-2020](#) – Approving Consent Agenda Resolution

XI. 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 22-2020](#) - Appointing Anthony H. Ogozalek, Jr., Esquire as Township Prosecutor for 2020

[Resolution 23-2020](#) - Appointing Christopher Koutsouris, Esquire, as Alternate Township Prosecutor for 2020

[Resolution 24-2020](#) - Appointing Christopher L. Baxter, Esquire as Township Public Defender for 2020

[Resolution 25-2020](#) - Appointing James D. Fattorini, Esquire as Alternate Township Public Defender for 2020

[Resolution 26-2020](#) - 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 2020

[Resolution 27-2020](#) – Appointing McManimon, Scotland & Baumann, LLC as Bond Counsel and Authorizing Award of a Contract for 2020

[Resolution 28-2020](#)- Appointing Jeffrey R. Surenian and Associates, LLC as Affordable Housing Counsel and Authorizing Award of a Contract for 2020

[Resolution 29-2020](#) – Appointing The Garty Law Firm, LLC as Alternate Labor Counsel and Authorizing Award of Contract for 2020

[Resolution 30-2020](#) – Appointing Pennoni Associates, Inc. as Township Engineer and Authorizing Award of Contract for 2020

[Resolution 31-2020](#) – Appointing Environmental Resolutions, Inc. as Alternate Township Engineer and Authorizing Award of a Contract for 2020

[Resolution 32-2020](#) – Appointing Alaimo Group as Alternate Township Engineer and Authorizing Award of a Contract for 2020

[Resolution 33-2020](#) – Appointing Environmental Resolutions, Inc. as Utilities and Storm Water Engineer and Authorizing Award of a Contract for 2020

Resolution 34-2020 – Appointing Pennoni Associates, Inc. as Alternate Utilities and Storm Water Engineer and Authorizing Award of Contract for 2020

Resolution 35-2020 – Appointing McManimon, Scotland & Baumann, LLC as Utilities and Storm Water Counsel and Authorizing Award of Contract for 2020

Resolution 36-2020 - Appointing Kathleen McGill Gaskill, Esquire, Tax Appeal Attorney and Authorizing Award of Contract for 2020

Resolution 37-2020 - Appointing Acacia Financial Group, Inc. for Financial Advisory Services and Authorizing Award of Contract for 2020

Resolution 38-2020 – Appointing Thomas J. Merchel to the Professional Municipal Management Joint Insurance Fund and the Municipal Excess Joint Insurance Fund for 2020

Resolution 39-2020 - Designating the Burlington County Times as the Official Newspaper and the Courier Post as the Alternate Official Newspaper for 2020

Resolution 40-2020 - Adoption of the 2020 Temporary Current Fund Budget and the 2020 Temporary Utility Fund Budget

Resolution 41-2020 – Ratifying Election of Deputy Mayor

Resolution 42-2020 – Setting the Annual Meeting Schedule of the Township Council of the Township of Moorestown for 2020

Resolution 43-2020 - Designating the Depositories for Township Funds

Resolution 44-2020 - Adoption of a Cash Management Plan

Resolution 45-2020 - Establishing Interest Rates for Nonpayment of Miscellaneous Charges

Resolution 46-2020 - Establishing Rates of Interest for Nonpayment of Taxes, Utility Charges and Special Assessments Due to the Township

Resolution 47-2020 - Authorizing the Chief Financial Officer to Conduct Sales of Bond Anticipation Notes

Resolution 48-2020 - Authorizing the Township Manager/Chief Finance Officer and/or Tax Collector to Cancel Minor Tax and Utility Account Balances and Overpayments

Resolution 49-2020 - Authorizing the Tax Assessor to Perform Statutory Duties

Resolution 50-2020 - Setting Attendance Policy for Boards and Committees

Resolution 51-2020 - Setting Annual Fee Schedule (Administration-Variou) for 2020

Resolution 52-2020 - Setting Annual Fee Schedule for the Department of Recreation for 2020

Resolution 53-2020 – Adopting a Fee Schedule for Use of Parks and Recreational Facilities for 2020

Resolution 54-2020 - Authorizing Signatories on Township Checks

Resolution 55-2020 - Authorizing Execution of CP-1 Applications for the Year 2020

Resolution 56-2020 - Authorizing Participation in the Burlington County Shared Services Forum

Resolution 57-2020 - 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 58-2020 - Establishing Guidelines for Township Officials in the Use of Electronic Communications in Compliance with the Open Public Meetings Act

Resolution 59-2020 – Appointing a Designated Employer Representative for Drug and Alcohol Testing of CDL Drivers

XII. PUBLIC COMMENTS

XIII. CLOSING COMMENTS BY COUNCIL

XIV. BENEDICTION led by Reverend Margret O'Neill, Unitarian Universalist Church

XV. 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