

**Notice is being forwarded in accordance with
The Open Public Meetings Act
January 6, 2023**

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

Monday, January 9, 2023

MEETING PARTICIPATION INSTRUCTIONS

PLEASE TAKE NOTICE that the meeting of the Township Council will be held hybrid fashion: both in person in the Council Chamber at Town Hall, 111 West Second Street, Moorestown and virtually via MS Teams. MS Teams allows the public to attend either by computer with internet access or by telephone.

- To attend the meeting using a computer with internet access, go to the Township's homepage, www.moorestown.nj.us; at the top right of the screen, click on "Live Meetings" and then click on the link "Township Council MS Teams Meeting Link."
- To attend the meeting by telephone, dial 1 (201) 523-5900 or 1 (833) 450-2679 (toll free) and then enter the Conference ID: 736 258 227 followed by the # sign.

Those attending the meeting virtually will be able to participate the same as if attending in person; the Mayor will open the floor for public participation in accordance with normal protocol. The meeting will also be broadcast via livestream on the Township's website. Please note that the livestream is not interactive and you will not be able to participate in the meeting in this format. The livestream may be accessed by going to www.moorestown.nj.us; clicking on "Live Meetings" in the upper right-hand corner; and clicking on the related meeting under "Current and Upcoming Events."

REORGANIZATION MEETING AGENDA

I. OPENING STATEMENT - 7PM

"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. Emailing 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 January 6, 2023.

II. MOMENT OF SILENCE AND FLAG SALUTE

III. STATEMENT OF ELECTION FOR MEMBERS OF TOWNSHIP COUNCIL

IV. ADMINISTRATION OF OATH OF OFFICE FOR NEWLY ELECTED TOWNSHIP COUNCIL MEMBERS ADMINISTERED BY SENATOR TROY SINGLETON

1. Nicole Gillespie
2. Quinton Law

V. ELECTION OF MAYOR - TERM TO EXPIRE DECEMBER 31, 2024

VI. ADMINISTRATION OF OATH OF OFFICE FOR MAYOR ADMINISTERED BY SENATOR TROY SINGLETON

VII. ELECTION OF DEPUTY MAYOR - TERM TO EXPIRE DECEMBER 31, 2023

VIII. ADMINISTRATION OF OATH OF OFFICE FOR DEPUTY MAYOR ADMINISTERED BY SENATOR TROY SINGLETON

IX. COUNCIL COMMENTS

X. PROCLAMATIONS AND PRESENTATIONS

1. Proclamation - Proclaiming January 12th Barbara A. Rich Day

XI. ANNOUNCEMENT OF MAYORAL APPOINTMENTS

1. Library Board of Trustees
 - a. Christopher Keating
 - b. Joan Bernstein
2. Planning Board
 - a. Christopher Chesner, Class II Member

XII. CONSENT AGENDA RESOLUTION CA 01 09 2023-1 (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. RESOLUTION NO. 01 09 2023-1 APPROVING CONSENT AGENDA

XIII. BOARD AND COMMITTEE MEMBER APPOINTMENTS

1. 1-2023 ACCEPTING THE RESIGNATION OF LISA BATTS-TURNER AND APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE
 - David Donachy
 - Gina Zegel
 - Wayne Urffer
 - Scott Hearn
 - Julie Maravitch
 - Kimberly Bunn
 - Michelle Rohan
 - Susan Reel-Panish
 - Sue Mammarella, Council Liaison
2. 2-2023 APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
 - William Creeley
 - Valerie Sirani
 - Vincent D'Antonio
 - Nicholas Repici
 - Caryn Shaw
3. 3-2023 APPOINTING VARIOUS MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
 - Kate Wilson
 - Phuong Peterson
 - Richard Kaye
 - Sean Lovison
 - Angelina Carione
 - President of MBA
 - Nicole Gillespie, Council Liaison
4. 4-2023 APPOINTING VARIOUS MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE
 - Stephen Jaffe
 - Joan Ponessa

Henry Balikov
Nicole Gillespie, Council Liaison

5. 5-2023 ACCEPTING THE RESIGNATION OF LISA TRAKIS AND APPOINTING VARIOUS MEMBERS TO THE BOARD OF ETHICAL STANDARDS
Ann Baiada
6. 6-2023 APPOINTING VARIOUS MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE
Mark Hickman
Maura Dey
Harry Mayer
David Zipin
7. 7-2023 ACCEPTING THE RESIGNATION OF HENRY BALIKOV AND APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD
David Zipin
Robert Musgnug
William Wesolowski
Naoji Moriuchi
James Barry
Robert Bertino
8. 8-2023 APPOINTING VARIOUS MEMBERS TO THE RECREATION ADVISORY COMMITTEE
Sal Petriello
Dan Posternock
Diane Doherty
Christopher Schaffer
Patricia McGlone
Jake Van Dyken, Council Liaison
9. 9-2023 ACCEPTING THE RESIGNATION OF BARBARA KREIDER AND ELOISE NAYLOR AND APPOINTING VARIOUS MEMBERS TO THE SUSTAINABLE MOORESTOWN "GREEN TEAM"
Charles Sides
Susan Gilman
Wolfgang Skacel
Bradd Forstein
Saima Bhutta
Steve Toniatti
Daniel Carlin
Sue Mammarella, Council Liaison
10. 10-2023 APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND PRESERVATION COMMITTEE
John Gibson
Jay Hartman
Carl Cutler
Dawn Bohr
Vicki Wolff
Quinton Law, Council Liaison
11. 11-2023 ACCEPTING THE RESIGNATION OF DEANNE BERTINO AND CONFIRMING MAYOR'S APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
Christopher Keating

Joan Bernstein

XIV. CONSENT AGENDA RESOLUTION CA 01 09 2023-2 (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. RESOLUTION NO. 01 09 2023-2 APPROVING CONSENT AGENDA

XV. PROFESSIONAL APPOINTMENTS

1. 12-2023 APPOINTING ANDREW S. VIOLA, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR 2023
2. 13-2023 APPOINTING CHRISTOPHER K. KOUTSOURIS, ESQUIRE, AS ALTERNATE TOWNSHIP PROSECUTOR FOR 2023
3. 14-2023 APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE, AS TOWNSHIP PUBLIC DEFENDER FOR 2023
4. 15-2023 APPOINTING TIMOTHY S. FARROW, ESQUIRE, AS ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2023
5. 36-2023 APPOINTING DOUGLAS L. HEINOLD, ESQUIRE, OF RAYMOND COLEMAN HEINOLD LLP TOWNSHIP ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2023
6. 37-2023 APPOINTING SURENIAN, EDWARDS & NOLAN LLC AS AFFORDABLE HOUSING COUNSEL AND AUTHORIZING AWARD OF A CONTRACT FOR 2023
7. 38-2023 APPOINTING KATHLEEN MCGILL GASKILL, ESQUIRE, TAX APPEAL ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2023
8. 39-2023 APPOINTING MCMANIMON SCOTLAND & BAUMANN, LLC AS BOND COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2023
9. 40-2023 APPOINTING PENNONI ASSOCIATES, INC. AS TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2023
10. 41-2023 APPOINTING REMINGTON & VERNICK ENGINEERS AS ALTERNATE TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF A CONTRACT FOR 2023
11. 42-2023 APPOINTING MICHAEL HOLT, RMA OF HOLT MCNALLY & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL AUDITORS, AS TOWNSHIP AUDITOR AND AUTHORIZING AWARD OF A CONTRACT FOR 2023
12. 43-2023 APPOINTING ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL ADVISORY SERVICES AND AUTHORIZING AWARD OF CONTRACT FOR 2023
13. 44-2023 APPOINTING CGP&H AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT AND AUTHORIZING AWARD OF CONTRACT FOR THE YEAR 2023
14. 45-2023 APPOINTING CARMEN SAGINARIO, JR., ESQUIRE, OF CAPEHART SCATCHARD, LABOR COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2023
15. 46-2023 APPOINTING PENNONI ASSOCIATES, INC. AS UTILITIES ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2023
16. 47-2023 APPOINTING REMINGTON & VERNICK ENGINEERS AS ALTERNATE UTILITIES ENGINEER AND AUTHORIZING AWARD OF A CONTRACT FOR 2023
17. 48-2023 APPOINTING REMINGTON & VERNICK ENGINEERS AS TOWNSHIP LANDSCAPE ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

18. 49-2023 APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

XVI. CONSENT AGENDA RESOLUTION CA 01 09 2023-3 (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. RESOLUTION NO. 01 09 2023-3 APPROVING CONSENT AGENDA

XVII. GENERAL BUSINESS

1. 16-2023 APPOINTING THOMAS J. MERCHEL TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND FOR 2023
2. 17-2023 DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE COURIER POST AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2023
3. 18-2023 RATIFYING ELECTION OF MAYOR AND DEPUTY MAYOR
4. 19-2023 SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2023
5. 20-2023 DESIGNATING THE DEPOSITORIES FOR TOWNSHIP FUNDS FOR 2023
6. 21-2023 ADOPTING A CASH MANAGEMENT PLAN FOR 2023 PURSUANT TO N.J.S.A. 40:5-14
7. 22-2023 ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP
8. 23-2023 ESTABLISHING INTEREST RATES FOR NONPAYMENT OF MISCELLANEOUS CHARGES
9. 24-2023 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT SALE OF BOND ANTICIPATION NOTES
10. 25-2023 AUTHORIZING THE DEPUTY TOWNSHIP MANAGER/CHIEF FINANCIAL OFFICER AND/OR TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT BALANCES AND OVERPAYMENTS
11. 26-2023 AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES
12. 27-2023 SETTING FORTH POLICIES FOR BOARDS AND COMMITTEES
13. 28-2023 SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2023
14. 29-2023 SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2023
15. 30-2023 ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES FOR THE YEAR 2023
16. 31-2023 AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS
17. 32-2023 AUTHORIZING EXECUTION OF TREATMENT WORKS APPROVAL PERMIT APPLICATIONS FOR THE YEAR 2023
18. 33-2023 DESIGNATING AN AMERICANS WITH DISABILITIES ACT COORDINATOR AND ADOPTING GRIEVANCE PROCEDURES PURSUANT TO THE CODE OF FEDERAL REGULATIONS TITLE 28, CHAPTER 1, PART 35 SUBPART A, SECTION 35.107

19. 34-2023 ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
20. 35-2023 APPOINTING A DESIGNATED EMPLOYER REPRESENTATIVE FOR DRUG AND ALCOHOL TESTING OF CDL DRIVERS
21. 50-2023 ADOPTING THE 2023 TEMPORARY BUDGET

XVIII. PUBLIC COMMENTS

XIX. CLOSING COMMENTS BY COUNCIL

XX. ADJOURNMENT

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

If you require special accommodations, please contact the Municipal Clerk at (856) 235-0912 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.