

The Township of Moorestown

111 West Second Street • Moorestown • New Jersey 08057

(856) 235-0912 • FAX (856) 914-3076



This Notice is Being Forwarded in Accordance with
the Open Public Meetings Act
February 1, 2019

SPECIAL MEETING NOTICE and AGENDA

SPECIAL MEETING NOTICE

PLEASE TAKE NOTICE that the Moorestown Township Ethical Standards Board will hold a Special Meeting on Monday, February 4, 2019 at 7:00 p.m. in the Town Hall Council Chambers, 111 West Second Street, Moorestown, New Jersey. The purpose of the meeting, to the extent now known, is:

AGENDA

- I. Announcement by Board Secretary.
"Notice of this meeting has been provided in accordance with the Open Public Meetings Act by:
 - a. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
 - b. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
 - c. Forwarding a copy of the agenda to the Philadelphia Inquirer and Courier Post.
 - d. Forwarding written notice to each person who has requested copies of the regular meeting schedule.All of the above posting, filing and mailing having taken place on the 1st day of February, 2019."
- II. Adoption of Minutes:
 - A. November 29, 2018 Meeting
- III. Brief Review of Board's Official Duties
- IV. Reorganization:
 - A. Nomination & Vote for Board Chairman
 - B. Nomination & Vote for Board Vice Chairman
 - C. Nomination & Vote for Board Secretary
 - D. Nomination & Vote for Alternative Board Secretary
- V. Closed Session
 - A. Review of formal Complaint received on January 15, 2019 regarding an Alleged Ethics Violation, Related Communications and Discussion thereof
- VI. Boards determines next steps with respect to Complaint
- VII. Public Comment
- VII. Adjournment.

FORMAL ACTION MAY BE TAKEN