

TOWNSHIP OF MOORESTOWN  
TOWNSHIP COUNCIL  
REORGANIZATION MEETING  
JANUARY 6, 2020

The Reorganization Meeting of the Moorestown Township Council was called to order by Mayor Petriello at Town Hall, Council Chambers, 111 West Second Street, Moorestown at 7:10 p.m. Attendance was as follows:

Lisa Petriello, Mayor  
Nicole Gillespie, Deputy Mayor  
Brian Donnelly, Councilmember  
Michael Locatell, Councilmember  
Victoria Napolitano, Councilmember

Thomas H. Neff, Township Manager  
Patricia L. Hunt, Township Clerk  
Kevin E. Aberant, Jr., Township Solicitor

**MAYOR'S STATEMENT:** At 7:10 p.m., Mayor Petriello read the Open Public Meetings Act statement in full, as printed on the agenda.

"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 3<sup>rd</sup> day of January, 2020.

**FLAG SALUTE:** Mayor Petriello asked all to stand for the flag salute.

Mayor Petriello welcomed everyone to the meeting. She individually welcomed various dignitaries in the attendance. She also welcomed Reverend Margret O'Neill and those to be appointed to various boards and committees.

**INVOCATION:** Reverend Margret O'Neill, Unitarian Universalist Church, led the invocation.

Mayor Petriello advised that it has been an honor and a privilege to serve the community. She advised that she took all matters to heart and enjoyed her time as Mayor. Mayor Petriello indicated that she was proud of the work that had been accomplished over the past year naming such things as construction of two water treatment plants, settling on an affordable housing plan, greater transparency, a responsible budget, several improvements to the Township's assets, receiving a federal grant (saving hundreds of thousands of dollars) for the Lenola Streetscape Improvements, etc. She said there is still a lot to do and she looked forward to the coming year.

Mayor Petriello thanked her family. She thanked staff and Council for the hard work they put in. In closing she thanked the residents, the Township's greatest asset, noting their engagement with the community. With that she called for the nomination of Mayor.

**ELECTION OF MAYOR – TERM TO EXPIRE DECEMBER 31, 2020 (Fulfill Unexpired Term):** Mayor Petriello called for the election of Mayor.

Nomination by: Ms. Petriello for: Nicole Gillespie                      Seconded by: Mr. Donnelly

Upon a roll call for the nomination of Nicole Gillespie for Mayor, the vote, was in the affirmative, with the exception of Mr. Locatell and Ms. Napolitano, who voted no, and the motion carried.

The Oath of Office for Mayor was administered by Congressman Andy Kim to Nicole Gillespie.

Mayor Gillespie took her seat at the dais.

**ELECTION OF DEPUTY MAYOR - TERM TO EXPIRE DECEMBER 31, 2020:**

Mayor Gillespie called for the election of Deputy Mayor.

Nomination by: Ms. Petriello                      for: Mr. Donnelly                      Seconded by: Mr. Locatell

There being no further nominations, Mayor Gillespie asked for a motion to close nominations.

Motion by: Ms. Petriello                      Seconded by: Ms. Napolitano                      Vote: All in favor

Upon a roll call for the nomination of Mr. Donnelly for Deputy Mayor, the vote was unanimous and the motion carried.

The Oath of Office for Deputy Mayor was administered by Congressman Andy Kim.

Congressman Kim addressed Council noting that it is an honor to stand before it as a resident of Moorestown. He advised that he is humbled to serve alongside of Council to improve this wonderful town.

**COUNCIL COMMENTS:**

Mayor Gillespie thanked those in attendance and many others. She expressed her gratitude for being elected Mayor and advised that she is committed to moving things forward. She noted issues to be addressed. She looked forward to serving the community.

In addition to other comments, Mr. Locatell hoped Council would work together during the upcoming year. He thanked Ms. Petriello for her time as Mayor; he congratulated Mr. Donnelly and Mr. Merchel.

Ms. Petriello congratulated the Mayor and Deputy Mayor and looked forward to working with them. She advised on upcoming committee meetings. She thanked Senator Troy Singleton for advancing work in town.

Ms. Napolitano congratulated the Mayor and Deputy Mayor and added personal comment concerning their abilities to serve this year. Ms. Napolitano advised that the year 2020 represents the 100<sup>th</sup> anniversary of women's suffrage. She advised that Moorestown is the home of Alice Paul and it behooves us to make an effort and celebrate this milestone.

Mr. Donnelly thanked Council and all in attendance. He thanked Ms. Petriello for her service as Mayor. Mr. Donnelly spoke of the work and commitment it takes serving on Council. He commended Mr. Locatell and Ms. Napolitano noting that debate is healthy and that all members base their decisions from information that is provided to them. Mr. Donnelly said he is proud of this town and he believes that Council has made great strides over the past year. He looked forward to working with all in 2020.

**ANNOUNCEMENTS BY MAYOR OF APPOINTMENTS:** Mayor Gillespie announced the reappointment of Chris Chesner as Class II Member of the Planning Board with a term expiring on December 31, 2020.

Mayor Gillespie advised that Council will now be acting on Resolution Nos. 1 through 21-2020. These resolutions make appointments to the various boards and committees and appointments of Township professionals. Mayor Gillespie advised that she worked with Mayor Petriello to make recommendations on appointments; input was sought from a lot of people. She advised that attendance records were reviewed and they spoke with those that applied. Based on the high number of applications received, no appointments are being made to any individual who did not submit a request to serve. She felt their recommendations will serve the town well.

Mayor Gillespie opened the floor for public comment on Resolution Nos. 1-21.

Pamela Richards, 304 Colonial Avenue, appreciated the Mayor's comment on how appointment selections were made. She expressed her disappointment in the non-reappointment of Doug Maute, complimenting him, and hoped constant change of members would not be disruptive to their work.

Greg Newcomer, 235 Fellowship Road, thanked Lisa Petriello and wished Mayor Gillespie luck. He thanked Council. He congratulated Council on the receipt of the TAP Grant, noting same has been the work of many hands. He felt new blood on committees was good and some need a rest.

Erin Nowak, 201 Haines Drive, expressed her disappointment in losing Doug Maute on the Planning Board noting that continuity is important and he brought a lot to the table.

Mayor Gillespie asked for comments from Council. There were none.

Ms. Hunt read Resolution Nos. 1-2020 through 21-2020 by title and asked for a vote on each individually. Those that were present, stood as their name was called.

**APPOINTMENT RESOLUTIONS:**

**X. APPOINTMENT RESOLUTIONS:**

<b><u>Resolution 1-2020</u></b>	Appearance Committee		
<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>	
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	

Council Discussion: None.

Motion by: Mr. Locatell                      Seconded by: Ms. Petriello  
*All in favor*      x                        *Nay*                                                      *Abstention*                        Ms. Gillespie  

<b><u>Resolution 2-2020</u></b>	Board of Adjustment		
<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>	
Georgette Castner	Regular	December 31, 2023	
Lynne Schill	Alternate I	December 31, 2021	
Arthur Greene	Alternate II	December 31, 2020 (Fulfill Unexpired Term)	

Council Discussion: Mr. Locatell and Ms. Napolitano expressed their disappointment in the fact that certain members were not reappointed noting their knowledge, experience and desire to be reappointed.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*                        Locatell Napolitano                        *Abstention*                                

<b><u>Resolution 3-2020</u></b>	Economic Development Advisory Committee		
<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>	
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

Council Discussion: Mr. Locatell, Ms. Napolitano and Mr. Donnelly expressed their disappointment that Mr. Aschoff was not reappointed noting the importance of continuity. Ms. Petriello noted the credentials of the newly appointed. Discussion was held on whether to hold the vote. Ms. Petriello felt there was continuity on the committee and suggested moving forward with the vote.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*    \_\_\_\_\_                      *Abstention*    \_\_\_\_\_

**Resolution 4-2020**    Environmental Advisory Committee

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: None

Motion by: Ms. Napolitano                      Seconded by: Mr. Locatell;  
*All in favor*      x                        *Nay*    \_\_\_\_\_                      *Abstention*    \_\_\_\_\_

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

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: Mr. Locatell advised that Mr. D'Antonio wanted to be reappointed. Mayor Gillespie noted that he is serving on another committee.

Motion by: Mr. Donnelly                      Seconded by: Ms. Petriello  
*All in favor*      x                        *Nay*    \_\_\_\_\_                      *Abstention*    \_\_\_\_\_

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

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: None.

Motion by: Ms. Napolitano                      Seconded by: Ms. Petriello  
*All in favor*      x                        *Nay*    \_\_\_\_\_                      *Abstention*    \_\_\_\_\_

**Resolution 8-2020**    Planning Board

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: Mr. Locatell noted Mr. Maute’s credentials and stated that his non-reappointment was a loss. Ms. Gillespie felt that the appointments were of intelligent people that care about the community. She and Ms. Petriello felt there were long-standing members left on the board that would bring about continuity. Ms. Napolitano felt that Mr. Maute brought a fresh perspective to the board. She and Mr. Locatell expressed concern. Mayor Gillespie indicated there have been no women serving on the board; they wanted to bring diversity to the board.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*      Locatell, Napolitano                        *Abstention*    \_\_\_\_\_

**Resolution 9-2020**    Recreation Advisory Committee

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: Mr. Locatell questioned the non-reappointment of certain members. Same was discussed. Discussion was also held on membership attendance records.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*                                              *Locatell, Napolitano*    *Abstention*                        

**Resolution 10-2020** Sustainable Moorestown

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: Mr. Locatell and Ms. Napolitano questioned the non-reappointment of certain members. Discussion was held.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*                                              *Abstention*                        

**Resolution 11-2020** Telecommunications and Technology Committee

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: None.

Motion by: Mr. Locatell                      Seconded by: Ms. Petriello  
*All in favor*      x                        *Nay*                                              *Abstention*                        

**Resolution 12-2020** Tree Planting and Preservation Committee

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
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

Council Discussion: None.

Motion by: Ms. Petriello                      Seconded by: Mr. Locatell  
*All in favor*      x                        *Nay*                                              *Abstention*

**Resolution 13-2020** Confirming Mayor's Appointments to Library Board of Trustees

<b>NAME</b>	<b>MEMBER TYPE</b>	<b>TERM EXPIRATION</b>
Mary McMahon	Regular	December 31, 2024

Council Discussion: None.

Motion by: Mr. Donnelly                      Seconded by: Mr. Locatell  
*All in favor*      x                        *Nay*                                                      *Abstention*                                

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

Council Discussion: None.

Motion by: Mr. Locatell                      Seconded by: Ms. Napolitano  
*All in favor*      x                        *Nay*                                                      *Abstention*                                

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

Council Discussion: None.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*                                                      *Abstention*                                

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

Council Discussion: None.

Motion by: Ms. Petriello                      Seconded by: Mr. Donnelly  
*All in favor*      x                        *Nay*                                                      *Abstention*                                

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

Council Discussion: None.

Motion by: Mr. Locatell                      Seconded by: Ms. Petriello  
*All in favor*      x                        *Nay*                                                      *Abstention*



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

Council Discussion: None.

Motion by: Mr. Locatell                      Seconded by: Ms. Napolitano  
*All in favor*      x                        *Nay*                                                      *Abstention*                                

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

Council Discussion: Mr. Locatell questioned the appointment. He was advised that Bach is still involved with the Strawbridge Lake path and softball field(s) projects.

Motion by: Mr. Donnelly                      Seconded by: Ms. Petriello  
*All in favor*      x                        *Nay*    *Locatell, Napolitano*                      *Abstention*                                

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

Council Discussion: None.

Motion by: Mr. Locatell                      Seconded by: Ms. Napolitano  
*All in favor*      x                        *Nay*                                                      *Abstention*                                

**Resolution 21-2020** – Approving Consent Agenda Resolutions

Mr. Locatell and Ms. Napolitano asked that Resolution Nos. 27-, 35-, 39- and 50-2020 be pulled from the Consent Agenda. There were no objections.

A motion was made by Ms. Napolitano, seconded by Mr. Locatell to adopt the Consent Agenda resolution as amended. The vote was unanimous and the motion carried.

**RESOLUTION APPROVING CONSENT AGENDA  
CA 01 06 2020**

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:

- a. Approves the Consent Agenda as written on the agenda.
- X   b. Approves the Consent Agenda as written with the exception of the following item(s):  
Remove Resolution Nos. 27-, 35-, 39- and 50-2020 from Consent Agenda and vote on it separately
- c. Requests that all matters on the Consent Agenda be handled separately.

The Township Manager read Resolution No. 27-2020 by title.

**Resolution 27-2020** – Appointing McManimon, Scotland & Baumann, LLC as Bond Counsel and Authorizing Award of a Contract for 2020

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

Council Discussion: Mr. Locatell raised concern with Resolution No. 27; he was not comfortable with the appointment due to the fact that this firm has donated large sums of money into the dark PAC. He explained. Ms. Napolitano advised that in light of the recent news she too has changed her mind on the appointments. After a brief discussion, Mr. Merchel advised that a delay on the matter would not be an impediment to the refunding bond issue he is working on with the firm if Council decided to seek proposals. Mayor Gillespie suggested both Resolution 27- and 35-2020 be continued since they both appoint the same firm.

A motion was made by Ms. Petriello, seconded by Mr. Locatell, to table Resolution Nos. 27-2020 and 35-2020 and to put the matter on for discussion at the January 27, 2020 meeting. The vote was unanimous and the motion carried.

The Township Manager read Resolution 39-2020 by title.

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

Mr. Locatell asked if the Sun Newspaper would qualify as the official newspaper; Mr. Aberant said it does not. Mayor Gillespie advised that the Burlington County Times is present at

most meeting and she understands the Zoning Board will consider appointing the Burlington County Times also.

A motion was made by Mr. Donnelly, seconded by Ms. Napolitano, to adopt Resolution 39-2020. The vote was unanimous and the motion carried.

The Township Manager Read Resolution 50-2020 by title.

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

Discussion was held on the fact that every committee has a different level of note taking and it might be helpful if Council were to review and clarify policies in order to make sure all committees are on the same page and attendance and minute policies are standardized. After a discussion, it was agreed to table the resolution and continue discussion at the January 27, 2020 workshop meeting.

A motion was made by Mr. Locatell, seconded by Mr. Donnelly, to table the resolution and put the matter on for discussion at the January 27, 2020 meeting. The vote was unanimous and the motion carried.

The Township Manager read the Consent Agenda resolutions by title.

**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 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 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 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 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

Mayor Gillespie opened the floor for public comment. There being none, the floor was closed.

Mayor Gillespie asked for Council comment; there was none.

Mayor Gillespie asked for a motion to adopt the consent agenda resolutions.

Motion by: Mr. Donnelly Seconded by: Ms. Petriello

*All if favor*       x       *Nay*    ***Res Nos. 30, 34, 27 Locatell Abstention***    \_\_\_\_\_  
***Res Nos. 30, 34, 27 Napolitano***

**PUBLIC COMMENTS:**

Pamela Richards, 304 Colonial Avenue, thanked Council for the time it dedicates. She thanked and complimented Ms. Petriello for her term as mayor. She encouraged Council to act non-partisan. Ms. Richards advised of her experience at the recent Board of Education meetings regarding the referendum that was held and she felt that the professionals at that meetings were not prepared as they should have been. She encouraged Council not state as fact what happened

at a meeting if they were not in attendance. She supported the idea of consistency amongst the boards and committees concerning minutes and attendance. In closing, Ms. Richards thanked Council and looked forward to working with them.

Kate Wilson 2 Split Rock Place, appreciated Council looking at consistency in attendance and minute keeping policies; she hoped for strict guidelines to be set. Ms. Wilson advised that the Economic Development Advisory Committee (EDAC) has a lot of work to accomplish this year and, while Scott Aschoff did advise that he did not want to be Chairman this year, and although he was not reappointed, she hoped he would stay involved with the committee.

Greg Newcomer, 235 Fellowship Road, congratulated the Mayor and Deputy Mayor. He thanked Council and Mr. Merchel for their service.

**CLOSING COMMENTS BY COUNCIL:**

Mr. Locatell thanked all for attending advising that he will do his best to be productive for the community.

Ms. Napolitano agreed and thanked all for attending.

Mr. Donnelly thanked all for attending. He thanked Ms. Petriello for her service as Mayor. He advised that he enjoyed serving on EDAC but he felt with serving as Deputy Mayor and on the Planning Board he needed to step back. He complimented Mr. Ashcoff's work on the EDAC. Mr. Donnelly looked forward to the improvements to the softball fields and Lenola streetscape. He thanked the staff.

Ms. Petriello thanked the public for attending and for the opportunity to serve as Mayor.

Mayor Gillespie thanked all for attending. Mayor Gillespie recognized that this is the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment being ratified (gave some women the right to vote). She felt it significant as she takes her seat as Mayor. She noted that of the 566 municipalities only 159 women were mayor last year. Mayor Gillespie recognized that of the three woman serving on Council all have or are serving as mayor. She thanked Revered O'Neall for participating in the meeting and looked forward to the year and work ahead.

**BENEDICTION LED BY REVEREND MARGRET O'NEALL,  
UNITARIAN UNIVERSALIST CHURCH**

**ADJOURNMENT OF REORGANIZATION MEETING: 8:48 P.M.**

Motion by: Mr. Donnelly                      Seconded by: Ms. Petriello  
*All in Favor*      x                        *Nay*                      *Abstention*                      \_\_\_\_\_

PATRICIA L. HUNT, RMC  
Township Clerk