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  Thomas H. Neff, Township Manager
Nicole Gillespie, Deputy Mayor  Patricia L. Hunt, Township Clerk
Brian Donnelly, Councilmember  Kevin E. Aberant, Jr., Township Solicitor
Michael Locatell, Councilmember
Victoria Napolitano, Councilmember

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 3rd 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'Neall and those to be appointed to various boards and committees.

INVOCATION: Reverend Margret O'Neall, 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 100th 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:**

**Resolution 1-2020** Appearance Committee

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Batts-Turner</td>
<td>Full Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Thomas J. Mannion, Jr.</td>
<td>Full Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Walter Steve Chepurny</td>
<td>Full Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Karen Chigounis</td>
<td>Full Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Patricia Canton</td>
<td>Full Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Janet Knowles</td>
<td>Alternate Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Annette McGuire</td>
<td>Alternate Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Lisa Petriello</td>
<td>Council Liaison</td>
<td>December 31, 2020</td>
</tr>
</tbody>
</table>

Council Discussion: None.

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

*All in favor*  x  *Nay*  0  *Abstention*  Ms. Gillespie

**Resolution 2-2020** Board of Adjustment

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
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</thead>
<tbody>
<tr>
<td>Georgette Castner</td>
<td>Regular</td>
<td>December 31, 2023</td>
</tr>
<tr>
<td>Lynne Schill</td>
<td>Alternate I</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Arthur Greene</td>
<td>Alternate II</td>
<td>December 31, 2020 (Fulfill Unexpired Term)</td>
</tr>
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</table>

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*  0

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
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</thead>
<tbody>
<tr>
<td>Philip Kirschner</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Chris Scafario</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
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</thead>
<tbody>
<tr>
<td>Barbara A. Rich</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Chris Salvatico</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Brian Thomas</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>George Gravenstine</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Jennifer Otter</td>
<td>Alternate</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Henry Balikov</td>
<td>Alternate</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Lisa Petriello</td>
<td>Council Liaison</td>
<td>December 31, 2020</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Reel-Panish</td>
<td>Regular Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Joseph Ruccolo</td>
<td>Regular Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Brian Evoy</td>
<td>Regular Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Danielle South</td>
<td>Regular Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Michelle Jackson</td>
<td>Regular Member</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Eric Blair</td>
<td>Regular Member</td>
<td>December 31, 2020 (Fulfill Unexpired Term)</td>
</tr>
<tr>
<td>Michael Locatell</td>
<td>Council Member</td>
<td>December 31, 2020</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Knell</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Raymond Perry</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Claire Adair</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Debbie Hess</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Victoria Napolitano</td>
<td>Council Member</td>
<td>December 31, 2020</td>
</tr>
</tbody>
</table>

Council Discussion: None.

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

Resolution 8-2020  Planning Board

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Donnelly</td>
<td>Class III</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Ryan VanderWielen</td>
<td>Class IV</td>
<td>December 31, 2023</td>
</tr>
<tr>
<td>David Zipin</td>
<td>Class IV</td>
<td>December 31, 2023</td>
</tr>
<tr>
<td>Dianne Walker</td>
<td>Alternate 1</td>
<td>December 31, 2020 (Fulfill Unexpired Term)</td>
</tr>
<tr>
<td>Melissa Arcaro Burns</td>
<td>Alternate 2</td>
<td>December 31, 2021</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
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<tbody>
<tr>
<td>Tamara Johns</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>John Van Dyken</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Diane Doherty</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Leonard Wagner</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Cyndee Solomon</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Carin Troy</td>
<td>Regular</td>
<td>December 31, 2021</td>
</tr>
<tr>
<td>Michael Locatell</td>
<td>Council Liaison</td>
<td>December 31, 2020</td>
</tr>
</tbody>
</table>

Council Discussion: Mr. Locatell questioned the non-reappointment of certain members. Same was discussed. Discussion was also held on membership attendance records.
January 6, 2020

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

All in favor  x  Nay  Locatell, Napolitano  Abstention  _____

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

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

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

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

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>MEMBER TYPE</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary McMahon</td>
<td>Regular</td>
<td>December 31, 2024</td>
</tr>
</tbody>
</table>

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 ⬗ 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 ⬗ 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 ⬗ 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.

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 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-Various) 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 100th Anniversary of the 19th 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