

TOWNSHIP OF MOORESTOWN
LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE
MEETING MINUTES
Tuesday, January 18, 2022
7:00 P.M.

VIRTUAL CONFERENCE-MS TEAMS
Virtual Conference Meeting Only
1-201-523-5900 Conference ID 371 431 751#
1-833-450-2679 (Toll Free #)

- I. **Call to Order** – Ms. Jamanow called the meeting to order.
- II. **Roll Call** – Committee members present at the meeting were Evoy, Gillespie (Mayor), Jackson, Jamanow (Director of Community Development), Newcomer, Sutherland, Thomas.
- III. **Reorganization:**
Nominations were opened and all officers were elected with unanimous votes from the voting Committee members present.

Selection and Election of Officers for 2022:
Chairperson – Fred Sutherland
Vice Chairperson – Michelle Jackson
Secretary – Bryan Evoy

- IV. **Resolutions:**
LM-2022-01 Adoption of Annual Notice Resolution – the committee vote for this this resolution was moved by Newcomer and seconded by Jackson. All voting Committee members present voted in favor.

LM-2022-02 Authorizing Nancy Jamanow to approve and recommend expenditures and refunds from the Housing Trust Fund on behalf of the Committee – the committee vote for this resolution was moved by Jackson and seconded by Newcomer. All voting Committee members present voted in favor.

- V. **Minutes: September 7, 2021** – the committee vote to approve these minutes was moved by Newcomer and seconded by Jackson. All voting Committee members present voted in favor.

VI. Discussion Items

1. **Resolutions adopted by Council in June through December 2021**

- Resolution No. 172-2021, Taenzer, Ettenson, & Aberant, PC for \$4,035.00
- Resolution No. 174-2021, CGP&H for \$495.00
- Resolution No. 175-2021, Surenian, Edwards, & Nolan LLC for \$1,861.00
- Resolution No. 188-2021, CCH for \$3,870.52
- Resolution No. 213-2021, CCH for \$7,904.74
- Resolution No. 214-2021, CGP&H for \$253.00
- Resolution No. 228-2021, Taenzer, Ettenson, & Aberant, PC for \$14,415.00 (this is a

combination of 2 invoices. One in the amount of \$9,885.00 and the second in the amount of \$4,530.00)

- Resolution No. 232- 2021, CCH for \$3,378.83
- Resolution No. 234- 2021, Environmental Resolutions, Inc for \$3,617.10
- Resolution No. 243-2021, JDM Planning Associates for \$1,312.50
- Resolution No. 244-2021, Zeller & Wieliczko for \$1,996.14
- Resolution No. 245-2021, Environmental Resolutions, Inc. for \$160.00
- Resolution No. 254-2021, CCH for \$417.50
- Resolution No. 255-2021, Raymond Coleman Heinold, LLP for \$3,456.00
- Resolution No. 256-2021, Nassau Capital Advisors, LLC for \$4,860.00
- Resolution No. 261-2021, JDM Planning Associates for \$2,687.50 and CCH for \$365.00
- Resolution No. 276-2021, Raymond Coleman Heinold, LLP for \$1,888.00
- Resolution No. 281-2021, Raymond Coleman Heinold, LLP for \$976.00

2. Resolution for consideration by Council at the 1/24/2022 Council Meeting

- Resolution No -2022 which includes the following payments:
 - Raymond Coleman Heinold, LLP for \$816.00 and \$192.00
 - Surenian Edwards & Nolan for \$4557.50 and \$7752.50
 - JDM Planning Associates for \$1062.50
 - CCH for \$12.50

3. New Projects or Goals for 2022:

Mayor Gillespie said the Final Judgement of Compliance for the township's low and moderate income housing plan is not yet complete but a decision is expected soon.

Mayor Gillespie discussed with the Committee that Moorestown Township's Council will be working with the committees during 2022 to review the committee charters in the township's Code. It was discussed that this committee will be reviewing its charter and potentially modifying it to be consistent with the current phase of low and moderate income housing in the township.

4. Miscellaneous Items – no additional items discussed by the Committee

VII. Public Comments – Mr. Sutherland asked if there were any public comments. There were no members of the public in attendance at this meeting and no public comments.

VIII. Adjournment – meeting was adjourned.
Next Meeting: Scheduled for March 2, 2021

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA