

**TOWNSHIP OF MOORESTOWN**  
**ETHICAL STANDARDS BOARD (ESB) MEETING**  
**MEETING MINUTES FOR THE FEBRUARY 16, 2022 REGULAR MEETING**  
***(MINUTES ADOPTED 2/15/23)***

Present: Glenn Henkel, Jayne Wilkinson, John Hanamirian and Doug Sell

Absent: Lisa Trakis and Michael Shaw

Also Present: Kevin Aberant, Board Secretary

7:12 P.M. Meeting called to order

Meeting open, statement read by Board Secretary.

Election of Chair: Motion to appoint Henkel as Chair by Wilkinson; second by Sell; passes 3-0-1 (Henkel Abstained).

Election of Vice Chair: Motion to appoint Wilkinson as Vice Chair by Chairman Henkel, second by Sell; passes 3-0-1 (Wilkinson Abstained).

Approval of February 9, 2021 Meeting Minutes: motioned by Sell, second by Wilkinson; passes 3-0-1 (Sell).

Other Business – Discussion of continued need for existence of the Ethical Standards Board. All members present felt existence of Ethical Standards Board is beneficial to residents; State of New Jersey dispute resolution process too lengthy and forum is distant. It was also noted that the Complaint Form is now readily available on the website.

Chairman Henkel asked for Public Comment – there was no public comment.

7:40 P.M. Motion to Adjourn (Sell), second (Wilkinson), passes.