

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
OFFICIAL ACTION MEETING

April 27, 2020

(This meeting was held telephonically due to COVID-19)

The Regular Meeting of the Moorestown Township Council was called to order by Mayor Gillespie at 5:07 p.m. The location of this meeting was held via all members' homes in Moorestown, New Jersey. Attendance was as follows:

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

Thomas J. Merchel, Township Manager/CFO
Patricia L. Hunt, Township Clerk
Kevin E. Aberant, Township Solicitor

MAYOR'S STATEMENT: At 5:07 p.m., Mayor Gillespie read the Open Public Meetings Act statement in full, as printed on the agenda.

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the amended meeting notice and agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the amended meeting notice and agenda in the office of the Township Clerk at the Municipal Complex.
3. Forwarding a copy of the amended meeting notice and agenda to the Burlington County Times and Courier Post.
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 20th (meeting notice) and the 24th (agenda) day of April, 2020.

Mayor Gillespie thanked all for attending and asked that they be patient as we embark new technology for this meeting. She advised that this is an official meeting and who was in attendance. Mayor Gillespie advised on the live stream and that public comment will be taken as if in person, but via teleconference. She advised of the protocol and asked that comments be kept concise.

MOMENT OF SILENCE and FLAG SALUTE: The Official Action meeting began with a flag salute.

Adopting Consent Agenda Resolution No. CA 04 27 2020: Mayor Gillespie asked for a motion to adopt the consent agenda resolution.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Napolitano
ABSENT: None
VOTE: All in favor

**RESOLUTION APPROVING CONSENT AGENDA
CA 04 27 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:

- x 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): _____
- c. Requests that all matters on the Consent Agenda be handled separately.

ORDINANCES ON SECOND READING: The Township Manager read Ordinance 11-2020 by title.

- 1. 11-2020** An Ordinance Of The Township Of Moorestown, County Of Burlington, New Jersey Appropriating \$3,740,000 And Authorizing The Issuance Of \$3,553,000 In Bonds Or Notes Of The Township To Be Used For The 2019/2020 Roads Resurfacing Program

Mayor Gillespie opened the public hearing. There were no comments.

Mayor Gillespie asked for a motion to close the public hearing.

MOTIONED BY: Ms. Petriello
SECONDED BY: Mr. Donnelly
ABSENT: None
ABSTAIN: None
VOTE: All in favor

Mayor Gillespie asked for discussion by Council. There was none.

Mayor Gillespie asked for a motion to adopt the ordinance on second reading.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Petriello
ABSENT: None
ABSTAIN: None
ROLL CALL VOTE: All in favor

The Township Manager read Ordinance 12-2020 by title.

- 2. 12-2020** An Ordinance Of The Township Of Moorestown, County Of Burlington, New Jersey Appropriating \$325,000 And Authorizing The Issuance Of \$80,750 In Bonds Or Notes Of The Township To Be Used For Improvements To Farmdale Road, Together With All Related Expenses

Mayor Gillespie opened the public hearing. There were no comments.

Mayor Gillespie asked for a motion to close the public hearing.

MOTIONED BY: Ms. Petriello
SECONDED BY: Mr. Locatell
ABSENT: None
ABSTAIN: None
VOTE: All in favor

Mayor Gillespie asked for discussion by Council. There was none.

Mayor Gillespie asked for a motion to adopt the ordinance on second reading.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Napolitano
ABSENT: None
ABSTAIN: None
ROLL CALL VOTE: All in favor

The Township Manager read Ordinance 13-2020 by title.

- 3. 13-2020** An Ordinance Amending And Supplementing Bond Ordinance No. 21-2013 And 14-2017 As Amended And Supplemented By Appropriating An Additional \$475,000 To Be Used For Various Improvements To The Water And Sewer Utility Infrastructure

Mayor Gillespie opened the public hearing. There were no comments.

Mayor Gillespie asked for a motion to close the public hearing.

MOTIONED BY: Ms. Petriello
SECONDED BY: Mr. Locatell
ABSENT: None
ABSTAIN: None
VOTE: All in favor

Mayor Gillespie asked for discussion by Council. There was none.

Mayor Gillespie asked for a motion to adopt the ordinance on second reading.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Napolitano
ABSENT: None
ABSTAIN: None
ROLL CALL VOTE: All in favor

ORDINANCES ON FIRST READING: None.

CONSENT AGENDA RESOLUTIONS: The Township Manager read the consent agenda resolutions by title.

1. 105-2020 Awarding A Contract To Black Rock Enterprises, LLC In The Amount Of \$5,296,529.55 For Project Known As 2018/2019 Overlay Program
2. 106-2020 Awarding A Contract To Allied Control Services, Inc. In The Amount Of \$1,053,277.00 For Project Known As Water Pollution Control Plant SCADA Design
3. 107-2020 Authorizing A Second And Final Extension Of A Contract To Klenzoid Inc. For Purchase And Delivery Of Liquid Corrosion Inhibitor/Sequestering Agent In The Amount Of \$23,163.75
4. 108-2020 Authorizing The Filing Of A Municipal Recycling Tonnage Grant With The NJDEP For The Year 2019
5. 109-2020 Authorizing The Cancellation Of A Sewer Charge
6. 110-2020 Authorizing The Tax Collector To Cancel And Refund Tax Overpayment
7. 111-2020 Authorizing The Tax Collector To Prepare And Mail Estimated Tax Bills
8. 112-2020 Awarding A Contract To Central Jersey Waste & Recycling, Inc. For Solid Waste Collection Services
9. 113-2020 Authorizing Contract Change Order No. 10 In The Amount Of \$2,672.60 In Connection With A Project Known As Kings Highway Water Treatment Plant Improvements
10. 114-2020 Authorizing Execution of Amendment No. 7 to Lease Agreement Between The Township of Moorestown, and Innovasystems, Inc. For Premises Located At 1245 North Church Street

11. 115-2020 Awarding A Five-Year Service And Maintenance Contract In An Annual Amount Not To Exceed \$405,000 To Water Remediation Technology LLC In Connection With Radium Removal And Media Replacement At The North Church Street Water Treatment Plant

Mayor Gillespie opened the floor for public comment.

John Logue, 27 Harding Avenue, commended Mr. Merchel for the revenue resource related to Resolution 114-2020. Mr. Donnelly agreed.

Mayor Gillespie asked for discussion by Council. There were none.

Mayor Gillespie asked for a motion to adopt the resolutions.

MOTIONED BY: Ms. Napolitano
SECONDED BY: Mr. Locatell
ABSENT: None
ABSTAIN: None
ROLL CALL VOTE: All in favor

MINUTES: None.

APPROVAL OF EXPENDITURES: Mayor Gillespie asked for comment or a motion to approve the expenditures.

MOTIONED BY: Mr. Locatell
SECONDED BY: Mr. Donnelly
ABSENT: None
ABSTAIN: None
ROLL CALL VOTE: All in favor

MANAGER'S REPORT: Mr. Merchel advised that he is making some budget changes and will be setting up budget workshops shortly. Mr. Merchel advised that the buildings remain closed to the public; some appointments are being accepted; all employees are back to work full time and are conducting business. He advised that the employees have PPE.

COMMENTS FROM THE PUBLIC (Items on and off agenda): There were no comments.

CLOSING COMMENTS BY COUNCIL:

All thanked public for their participation.

Mr. Locatell advised that he and Mr. Merchel met at the water treatment plant last week to resolve some issues. Considering COVID-19, all is moving forward. Testing will be starting.

Mr. Locatell advised that the travel sports groups got together to collect food for the Live Civilly pantry; over 3,000 pounds of food was collected. He named several of those involved; thanked everyone indicating it was a tremendous effort.

Ms. Napolitano said it is nice to see everyone pulling together. She especially thanked Township staff expressing her appreciation for keeping the town moving forward. She thanked Mr. Polkiewicz for the technology needed for this meeting.

Ms. Petriello advised that last week was National Volunteer Appreciation Week. She said the town would not be able to operate without its volunteers. She noted the various good deeds that people are doing all over town during this time to help those in need. Ms. Petriello advised that there seems to be an uptick in domestic violence at this time. She asked anyone (themselves) or those with family members who suffer with this, depression, addiction, mental health issues, etc. to please call for help if they need it. She provided helpline phone numbers.

Mr. Donnelly commended staff noting that business is moving forward seamlessly and he is proud to be a part of it. He encouraged everyone to keep wearing their facial masks.

Mayor Gillespie also thanked the staff noting they are doing a tremendous job. She echoed the compliments concerning volunteers. Mayor Gillespie advised that the Community House is doing a fundraiser. She advised that the Community House is a non-profit that is not supported by the Township or government. In fact, the Community House was founded on being supported by the community. Today, their revenues are raised through fundraisers and fees collected from events held at the site. All events, due to COVID-19, have been cancelled. She implored all to help in supporting the Community House. Mayor Gillespie advised that the Economic Development Advisory Committee plans to hold a meeting via teleconference tomorrow evening. They will be discussing ways of supporting the businesses during this time. Finally, Mayor Gillespie encouraged everyone to complete the Census (2020); she advised of the benefits from doing so.

ADJOURNMENT: At 5:38 p.m., there being no further business, a motion was made to adjourn.

MOTIONED BY: Ms. Petriello
SECONDED BY: Ms. Napolitano
ABSENT: None
VOTE: All in favor

PATRICIA L. HUNT, RMC
Township Clerk