

TOWNSHIP OF MOORESTOWN

RESOLUTION LOG

2013

PREPARED BY/ MEETING DATE	RESOLUTION NO.	TITLE
PLH/TWP CLERK 01/07/2013	<u>1-2013</u>	APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>2-2013</u>	APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
PLH/TWP CLERK 01/07/2013	<u>3-2013</u>	APPOINTING VARIOUS MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>4-2013</u>	APPOINTING VARIOUS MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>5-2013</u>	APPOINTING VARIOUS MEMBERS TO THE BOARD OF ETHICAL STANDARDS
PLH/TWP CLERK 01/07/2013	<u>6-2013</u>	APPOINTING VARIOUS MEMBERS TO THE LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>7-2013</u>	APPOINTING VARIOUS MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>8-2013</u>	APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD
PLH/TWP CLERK 01/07/2013	<u>9-2013</u>	APPOINTING VARIOUS MEMBERS TO THE RECREATION ADVISORY COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>10-2013</u>	APPOINTING VARIOUS MEMBERS TO THE TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>11-2013</u>	APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND PRESERVATION COMMITTEE
PLH/TWP CLERK 01/07/2013	<u>12-2013</u>	CONFIRMING MAYOR'S APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
PLH/TWP CLERK 01/07/2013	<u>13-2013</u>	APPOINTING ANTHONY T. DROLLAS, JR. OF CAPEHART SCATCHARD AND AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP ATTORNEY FOR 2013
PLH/TWP CLERK 01/07/2013	<u>14-2013</u>	APPOINTING MARK TARANTINO, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR 2013
PLH/TWP CLERK 01/07/2013	<u>15-2013</u>	APPOINTING ALTERNATE TOWNSHIP PROSECUTORS FOR 2013
PLH/TWP CLERK 01/07/2013	<u>16-2013</u>	APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE AS TOWNSHIP PUBLIC DEFENDER FOR 2013
PLH/TWP CLERK 01/07/2013	<u>17-2013</u>	APPOINTING JAMES D. FATTORINI, ESQUIRE AS ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2013

PLH/TWP CLERK 01/07/2013	18-2013	APPOINTING HOLMAN & FRENIA, PC, CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL ACCOUNTANTS, AND AUTHORIZING AWARD OF A CONTRACT FOR TOWNSHIP AUDITOR TO HOLMAN & FRENIA, PC FOR 2013
PLH/TWP CLERK 01/07/2013	19-2013	APPOINTING McMANIMON & SCOTLAND, L.L.C. AND AUTHORIZING AWARD OF CONTRACT FOR TOWNSHIP BOND COUNSEL FOR 2013
PLH/TWP CLERK 01/07/2013	20-2013	APPOINTING ALAIMO GROUP AND AUTHORIZING AWARD OF THE CONTRACT FOR TOWNSHIP ENGINEERING SERVICES FOR 2013
PLH/TWP CLERK 01/07/2013	21-2013	APPOINTING T & M ASSOCIATES AS ALTERNATE ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
PLH/TWP CLERK 01/07/2013	22-2013	APPOINTING REMINGTON VERNICK & ARANGO ENGINEERS AS WATER AND SEWER ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
PLH/TWP CLERK 01/07/2013	23-2013	APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2013
PLH/TWP CLERK 01/07/2013	24-2013	APPOINTING EDWARD A. KONDRACKI, LLC AS SPECIAL COUNSEL ON UTILITY MATTERS AND AUTHORIZING AWARD OF A CONTRACT FOR 2012
PLH/TWP CLERK 01/07/2013	25-2013	DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE COURIER POST AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2013
PLH/TWP CLERK 01/07/2013	26-2013	REAPPOINTING SCOTT CAREW, TOWNSHIP MANAGER, TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND AND THE MUNICIPAL EXCESS JOINT INSURANCE FUND FOR 2013
PLH/TWP CLERK 01/07/2013	27-2013	REAPPOINTING DENNIS DEKLERK TO THE PART-TIME POSITION OF TAX ASSESSOR
PLH/TWP CLERK 01/07/2013	28-2013	A RESOLUTION ADOPTING THE 2013 TEMPORARY BUDGET
PLH/TWP CLERK 01/07/2013	29-2013	APPROVING CONSENT AGENDA
PLH/TWP CLERK 01/07/2013	30-2013	RATIFYING ELECTION OF DEPUTY MAYOR
PLH/TWP CLERK 01/07/2013	31-2013	A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2013
PLH/TWP CLERK 01/07/2013	32-2013	DESIGNATING THE DEPOSITORIES FOR TOWNSHIP FUNDS FOR 2013
PLH/TWP CLERK 01/07/2013	33-2013	ADOPTING A CASH MANAGEMENT PLAN FOR 2013 PURSUANT TO N.J.S.A. 40:5-14

PLH/TWP CLERK 01/07/2013	34-2013	ESTABLISHING INTEREST RATES FOR NONPAYMENT OF MISCELLANEOUS CHARGES
PLH/TWP CLERK 01/07/2013	35-2013	ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP
PLH/TWP CLERK 01/07/2013	36-2013	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT SALE OF BOND ANTICIPATION NOTES
PLH/TWP CLERK 01/07/2013	37-2013	AUTHORIZING THE DEPUTY MANAGER/CHIEF FINANCIAL OFFICER AND/OR TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT BALANCES AND OVERPAYMENTS
PLH/TWP CLERK 01/07/2013	38-2013	AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES
PLH/TWP CLERK 01/07/2013	39-2013	SETTING FORTH AN ATTENDANCE POLICY FOR BOARDS AND COMMITTEES
PLH/TWP CLERK 01/07/2013	40-2013	SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2013
PLH/TWP CLERK 01/07/2013	41-2013	SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2013
PLH/TWP CLERK 01/07/2013	42-2013	ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES
PLH/TWP CLERK 01/07/2013	43-2013	AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS
PLH/TWP CLERK 01/07/2013	44-2013	AUTHORIZING EXECUTION OF CP-1 APPLICATIONS FOR THE YEAR 2013
PLH/TWP CLERK 01/07/2013	45-2013	AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM
PLH/TWP CLERK 01/07/2013	46-2013	DESIGNATING AN AMERICANS WITH DISABILITY COORDINATOR PURSUANT TO THE CODE OF FEDERAL REGULATIONS TITLE 28, CHAPTER 1, PART 35 SUBPART A, 35.107(A)
PLH/TWP CLERK 01/07/2013	47-2013	ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
PLH/TWP CLERK 01/14/2013	48-2013	APPOINTING DOUGLAS HEINOLD, ESQUIRE, AS SPECIAL COUNSEL AND AUTHORIZING AWARD OF A CONTRACT
PLH/TWP CLERK 01/14/2013	49-2013	RESCINDING RESOLUTION 1-2013 REGARDING APPOINTMENTS TO THE APPEARANCE COMMITTEE
PLH/TWP CLERK 01/14/2013	50-2013	APPOINTING JOHN CULBERTSON TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
PLH/TWP CLERK 01/14/2013	51-2013	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR WILLOWBROOK SUBDIVISION

		(A.M.Y. FARMS, INC.) - PHASE I -BLOCK 7000, LOTS 10, 27, 29 AND 32 - SALES TRAILER ONLY
PLH/TWP CLERK 01/14/2013	52-2013	AWARDING A CONTRACT TO CARDINO ATC IN THE AMOUNT OF \$61,000 FOR THIRD PARTY TESTING AND INSPECTION SERVICES IN CONNECTION WITH THE TOWN HALL/LIBRARY PROJECT
PLH/TWP CLERK 01/14/2013	53-2013	APPOINTING KATHERINE SMITH AS AN ALTERNATE MEMBER ON THE ENVIRONMENTAL ADVISORY COMMITTEE
KM/TWP CLERK 01/14/2013	54-2013	APPROVING CONTRACT AMENDMENT IN AMOUNT OF \$31,327 WITH GREYHAWK CONSTRUCTION MANAGERS & CONSULTANTS FOR THE MUNICIPAL BUILDING/LIBRARY CONSTRUCTION PROJECT
TF/COMM DEV 01/14/2013	55-2013	AUTHORIZING THE EXPENDITURE OF \$10,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR ADMINISTRATIVE SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP BURLINGTON COUNTY
DD/TAX ASSESSOR 01/14/2013	56-2013	AMENDING RESOLUTION NO. 170-2012
PLH/TWP CLERK 01/28/2013	57-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MILLER ESTATES (BLOCK 8600, LOTS 2.01 THROUGH 2.05)
KE/DPW 1/28/2013	58-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR WESLEY BISHOP NORTH PROJECT
KE/DPW 1/28/2013	59-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR WESLEY BISHOP NORTH PROJECT
KE/DPW 1/28/2013	60-2013	AUTHORIZING THE FILING OF A MUNICIPAL RECYCLING TONNAGE GRANT WITH THE NJDEP FOR THE YEAR 2012
TJM/FINANCE 1/28/2013	61-2013	A RESOLUTION AUTHORIZING TRANSFERS OF 2012 BUDGET APPROPRIATION RESERVES
PLH/TWP CLERK 02/11/2013	62-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MCDONALDS USA LLC, 1 WEST CAMDEN AVENUE (BLOCK 1103, LOTS 5 AND 6)
HJ/POLICE 02/11/2013	63-2013	APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
PLH/TWP CLERK 02/11/2013	64-2013	APPROVING SECOND ADDITIONAL (NON-PENSIONABLE) COMPENSATION IN THE AMOUNT OF \$7,000 FOR TOWNSHIP MANAGER, SCOTT CAREW
PLH/TWP CLERK 03/11/2013	65-2013	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR 351 NEW ALBANY LLC c/o

		NEEDLEMAN MANAGEMENT, PRINCETON HOUSE, 351 NEW ALBANY ROAD (BLOCK 900, LOT 5)
PLH/TWP CLERK 03/11/2013	66-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LAUREL CREEK – SRI PHASE 1A (BIKE PATH)
PLH/TWP CLERK 03/11/2013	67-2013	APPOINTING AND AWARDED A PROFESSIONAL SERVICES CONTRACT TO ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL ADVISORY SERVICES FOR 2013
PLH/TWP CLERK 03/11/2013 CONT'D TO 4/22/2013	68-2013	AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF RECREATION FOR THE YEAR 2013
DS/TAX COLLECTOR 3/11/2013	69-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
KE/DPW 03/11/2013 CONT'D TO 3/18/2013	70-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR WESLEY BISHOP NORTH PROJECT
PLH/TWP CLERK 03/11/2013	71-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR TERRA ENTERPRISES, LLC (TOCCO SUBDIVISION) (BLOCK 6202, LOT 1 AND BLOCK 6206, LOTS 4.01, 5, 6 AND 7)
PLH/TWP CLERK 03/11/2013	72-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR THE EVERGREENS – PHASE II, 309 BRIDGEBORO ROAD (BL 5400, L 11-15 AND BL 5500, L 1)
TJM/FINANCE 03/18/2013	73-2013	A RESOLUTION AMENDING AND SUPPLEMENTING THE 2013 TEMPORARY BUDGET
PLH/TWP CLERK 03/18/2013	74-2013	AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT TO HD SUPPLY WATERWORKS LTD. FOR WATER METERS FOR AN AMOUNT NOT TO EXCEED \$80,000
PLH/TWP CLERK 03/18/2013	75-2013	AUTHORIZING AN AGREEMENT WITH THE COUNTY OF BURLINGTON ACCEPTING THE 2013 BURLINGTON COUNTY MUNICIPAL ALLIANCE PLAN AND GRANT IN THE AMOUNT OF \$17,400
DS/TAX COLLECTOR 03/18/2013	76-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX & UTILITY OVERPAYMENTS
KE/DPW 03/18/2013	77-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$6,267.50 (CONDUIT REROUTING/ PRYOR PARK)
KE/DPW 03/18/2013	78-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$4,887.50 (ADD'L CONDUIT, WIRING AND RECEPTACLES/PRYOR PARK)
KE/DPW 03/18/2013	79-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$21,900.18 (TEMPORARY POLE CASING/JEFF YOUNG AND MAPLE DAWSON

		PARKS)
TJM/FINANCE 04/08/2013	80-2013	A RESOLUTION AUTHORIZING THE DETERMINATION OF THE 2013 RESERVE FOR UNCOLLECTED TAXES APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-41.C.1.
TJM/FINANCE 04/08/2013	81-2013	A RESOLUTION ESTABLISHING THE TAX LEVY FOR YEAR XV OF THE MOORESTOWN OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM
TJM/FINANCE 04/08/2013	82-2013	FOR INTRODUCTION AND APPROVAL ON FIRST READING OF THE 2013 BUDGET AUTHORIZING PUBLICATION OF BUDGET, AND PROVIDING FOR A PUBLIC HEARING ON THE BUDGET ON MAY 6, 2013 AT 7:30 P.M. AT THE MOORESTOWN HIGH SCHOOL
PLH/TWP CLERK 04/22/2013	83-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR TD BANK – 22 WEST MAIN STREET (BLOCK 4502, LOTS 15 AND 16)
PLH/TWP CLERK 04/22/2013	84-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR BURL-MOOR DRIBEN ANIMAL HOSPITAL 104 KINGS HIGHWAY (BLOCK 2900, LOT 3)
DD/TAX ASSESSOR 04/22/2013	85-2013	AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THE 2013 2 ND , 3 RD AND 4 TH QUARTERS AND 2014 PRELIMINARY
PLH/TWP CLERK 04/22/2013	86-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR THE TOWN HALL/LIBRARY PROJECT IN THE AMOUNT OF \$48,489.31
TJM/FINANCE 04/22/2013	87-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
PLH/TWP CLERK 04/22/2013 Adopted 6/10/2013	88-2013	APPOINTING TAYLOR DESIGN GROUP, INC. (“TDG”) AS TOWNSHIP LANDSCAPE ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR 2013
PLH/TWP CLERK 04/22/2013	89-2013	APPOINTING FIRST ALTERNATE TOWNSHIP PROSECUTOR FOR 2013
PLH/TWP CLERK 04/22/2013	90-2013	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO SHANNON CHEMICAL CORPORATION FOR PURCHASE AND DELIVERY OF LIQUID CORROSION INHIBITOR/ SEQUESTERING AGENT FOR THE DEPARTMENT OF PUBLIC WORKS
PLH/TWP CLERK 04/22/2013	91-2013	APPOINTING CARROLL ENGINEERING AS ALTERNATE UTILITY ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
TF/COMM DEV 04/22/2013	92-2013	SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN

		SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY
PLH/TWP CLERK 04/22/2013	93-2013	APPOINTING ENVIRONMENTAL RESOLUTIONS, INC. AS SECOND ALTERNATE TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF THE CONTRACT FOR 2013
PLH/TWP CLERK 04/22/2013	94-2013	AWARDING A CONTRACT TO WOOLSTON COMPANY, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF WASTEWATER SLUDGE(S) IN THE AMOUNT OF \$29,100.00
PLH/TWP CLERK 04/22/2013	95-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR MOORESTOWN FRIENDS SCHOOL, 110 EAST MAIN STREET (BLOCK 4605, LOTS 22 AND 39)
KWARD/SUSMOTOWN 04/22/2013	96-2013	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE EXECUTION OF A CERTIFICATION AND APPLICATION TO RUTGERS UNIVERSITY TO RECEIVE GRANT FUNDING FOR THE INSTALLATION OF GREEN IMPROVEMENTS TO THE TOWN HALL/LIBRARY DEVELOPMENT
PLH/TWP CLERK 04/22/2013	97-2013	TERMINATING CONTRACT WITH SPECIAL COUNSEL ON UTILITY MATTERS AND AUTHORIZING THE TOWNSHIP ATTORNEY TO HANDLE ALL UTILITY MATTERS FOR 2013
PLH/TWP CLERK 05/06/2013	98-2013	AWARDING A CONTRACT TO NEWPORT CONSTRUCTION CORPORATION IN THE AMOUNT OF \$580,750.00 FOR THE RENOVATIONS/ALTERATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
PLH/TWP CLERK 05/06/2013	99-2013	RESOLUTION APPROVING PLAN AND DESIGN FOR THE "RENOVATIONS/ALTERATIONS TO THE NORTH CHURCH STREET RECREATION CENTER" PROJECT
KWARD/SUSMOTOWN 05/06/2013	100-2013	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE EXECUTION OF AN INSTALLATION AND REPAYMENT AGREEMENT WITH PSE&G FOR THE INSTALLATION OF ENERGY CONSERVATION MEASURES AT THE RECREATION CENTER
PLH/TWP CLERK 05/06/2013	101-2013	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN AUTHORIZING THE ISSUANCE OF ONE (1) PLENARY RETAIL CONSUMPTION LICENSE FOR THE SALE OF ALCOHOLIC BEVERAGES TO EAST GATE ACQUISITION TIC V, LLC
PLH/TWP CLERK 05/06/2013	102-2013	A RESOLUTION AUTHORIZING THE READING OF THE 2013 BUDGET BY TITLE ONLY
PLH/TWP CLERK	103-2013	A RESOLUTION CERTIFYING THE YEAR 2013

05/06/2013		BUDGET COMPLIES WITH STATUTORY REQUIREMENTS
MH/AUDITOR 05/06/2013	104-2013	A RESOLUTION ADOPTING 2013 BUDGET
DS/TAX COLLECTOR 05/06/2013	105-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX & UTILITY OVERPAYMENTS
KM/MANAGER OFC 05/06/2013	106-2013	APPROVING FEE PROPOSAL FROM RAGAN DESIGN GROUP IN THE AMOUNT OF \$25,000 IN CONNECTION WITH THE TOWN HALL/LIBRARY PROJECT FOR EVALUATION OF THE POLICE AND COURT NEEDS AND POTENTIAL REPURPOSING OF THE LIBRARY BUILDING
MREILLY/MEND 05/06/2013	107-2013	AUTHORIZING THE EXECUTION OF A DISCHARGE OF MORTGAGE COVERING 39-47 BEECH STREET
MREILLY/MEND 05/06/2013	108-2013	AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR THE MEND FROG HOLLER FARMS REFINANCING OF THE PROPERTIES AT 99 EAST SECOND STREET, 315 CHESTER AVENUE AND 215 WEST SECOND STREET
KM/TWP MANAGER 05/06/2013	109-2013	AMENDING RESOLUTION 41-2013 ENTITLED SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2013
TJM/FINANCE 05/21/2013	110-2013	A RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF ITEMS OF REVENUE AND APPROPRIATION TO AMEND THE 2013 ADOPTED BUDGET (N.J.S.A. 40A:4-87)
PLH/TWP CLERK 05/21/2013	111-2013	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT TO RED THE UNIFORM TAILOR FOR THE PURCHASE AND DELIVERY OF POLICE DEPARTMENT UNIFORMS
BOND COUNSEL 05/21/2013	112-2013	RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$16,950,000 IN PRINCIPAL AMOUNT
BOND COUNSEL 05/21/2013	113-2013	RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER-SEWER UTILITY BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,450,000 IN PRINCIPAL AMOUNT
BOND COUNSEL 05/21/2013	114-2013	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$19,400,000 GENERAL OBLIGATION BONDS CONSISTING OF \$16,950,000 GENERAL IMPROVEMENT BONDS AND \$2,450,000

		WATER-SEWER UTILITY BONDS OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND PROVIDING FOR THEIR SALE
DS/TAX COLLECTOR 06/10/2013	<u>115-2013</u>	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
CWARD/SUS MOTOWN 06/10/2013	<u>116-2013</u>	RESOLUTION OF THE TOWNSHIP OF MOORESTOWN ADOPTING A SUSTAINABLE LAND USE PLEDGE
KM/TWP MANAGER 06/10/2013	<u>117-2013</u>	RESOLUTION APPROVING THE TOOLE DESIGN GROUP PLAN AND DESIGN FOR "MOORESTOWN BICYCLE CIRCULATION AND SAFETY PLAN"
DDEKLERK/ASSESSOR 06/10/2013	<u>118-2013</u>	AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES FOR OVERPAYMENT RELATED TO A WIDOW OF A VETERAN PROPERTY TAX DEDUCTION PURSUANT TO N.J.S.A. 54: 4-8.10 et seq. P.L. 1963, c.171 AS AMENDED
TM/RECREATION 06/10/2013	<u>119-2013</u>	RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDS FROM THE BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM FOR THE RECREATION DEVELOPMENT OF THE TRACK AT THE MEMORIAL FIELD COMPLEX
BICYCLE TASK FORCE 06/10/2013	<u>120-2013</u>	ADOPTING THE MOORESTOWN BICYCLE CIRCULATION AND SAFETY PLAN
PLH/TWP CLERK 06/24/2013	<u>121-2013</u>	AWARDING A CONTRACT FOR UNIFORMS FOR THE DEPARTMENT OF PUBLIC WORKS TO ARAMARK UNIFORM SERVICES IN THE AMOUNT OF \$16,716.50
PLH/TWP CLERK 06/24/2013	<u>122-2013</u>	APPOINTING ROBERT A. BAXTER OF CRAIG ANNIN BAXTER AND AUTHORIZING AWARD OF A CONTRACT FOR CONFLICT ATTORNEY FOR 2013
PLH/TWP CLERK 06/24/2013	<u>123-2013</u>	APPOINTING DAVID NICKLAS TO THE TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE
DS/TAX COLLECTOR 06/24/2013	<u>124-2013</u>	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
PLH/TWP CLERK 06/24/2013	<u>125-2013</u>	APPOINTING CARL CUTLER TO THE TREE PLANTING AND PRESERVATION COMMITTEE
PLH/TWP CLERK 06/24/2013	<u>126-2013</u>	AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2013-2014
PLH/TWP CLERK 06/24/2013	<u>127-2013</u>	ACCEPTING THE RESIGNATION OF STEVE SOLOMON FROM THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
PLH/TWP CLERK 7/22/2013	<u>128-2013</u>	APPOINTING PETER PALKO TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
TF/COMM DEV 07/22/2013	<u>129-2013</u>	AUTHORIZING THE EXPENDITURE OF \$1,783.97 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE

		DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP BURLINGTON COUNTY
PLH/TWP CLERK 7/22/2013	130-2013	APPROVING PERSON-TO-PERSON/PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0322-33-002-001 (MOORESTOWN BEVERAGE I, LLC TO FIREBIRDS OF MOORESTOWN LLC d/b/a FIREBIRDS WOOD FIRED GRILL)
DS/TAX COLLECTOR 07/22/2013	131-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
PLH/TWP CLERK 7/22/2013	132-2013	AUTHORIZING A SECOND AND FINAL ONE-YEAR EXTENSION OF A CONTRACT FOR JANITORIAL MAINTENANCE SERVICES WITH ALL CLEAN BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED \$72,169.98
PLH/TWP CLERK 7/22/2013	133-2013	APPROVING THE 2012 ANNUAL REPORT OF AUDIT
KE/DPW 07/25/2011	134-2013	AUTHORIZING A SURPLUS AUCTION FOR THE YEAR 2013
PLH/TWP CLERK 07/22/2013	135-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT IN THE AMOUNT OF \$825.00
PLH/TWP CLERK 08/05/2013	136-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
PLH/TWP CLERK 08/05/2013	137-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
PLH/TWP CLERK 08/05/2013	138-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
PLH/TWP CLERK 08/05/2013	139-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 5 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
PLH/TWP CLERK 08/05/2013	140-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR THE TOWN HALL AND LIBRARY PROJECT IN THE AMOUNT OF \$27,542.07
DS/TAX COLLECTOR 08/05/2013	141-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND UTILITY OVERPAYMENT
DS/TAX COLLECTOR 08/05/2013	142-2013	A RESOLUTION AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3 RD QUARTER FROM AUGUST 10, 2013 TO SEPTEMBER 6, 2013
PLH/TWP CLERK 08/05/2013	143-2013	APPROVING THE CORRECTIVE ACTION PLAN FOR THE AUDIT RECOMMENDATIONS IN THE 2012 AUDIT REPORT
PLH/TWP CLERK 08/19/2013	144-2013	APPROVING PERSON-TO-PERSON/PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL

		CONSUMPTION LICENSE NO. 0322-33-001-001 (MOORESTOWN BEVERAGE I, LLC TO VETRI JERSEY, LLC)
AP/POLICE 08/19/2013	145-2013	AUTHORIZING THE CLOSING OF ROADS IN MOORESTOWN FOR COMMUNITY EVENTS
BBAXTER/CNFLTATTY 08/19/2013	146-2013	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP OF MOORESTOWN AND THE STATE OF NEW JERSEY PERMITTING THE TOWNSHIP THE RIGHT TO PERFORM ROUTINE MAINTENANCE OF THE FIRE CONTROL WATER SUPPLY SYSTEM LOCATED WITHIN THE STATE'S RIGHT OF WAY AND MAINTENANCE AREA
BBAXTER/CNFLTATTY 08/19/2013	147-2013	A RESOLUTION OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE TOWNSHIP OF MOORESTOWN AND ROUSE-MOORESTOWN , INC. ASSIGNING AND DELEGATE THE TOWNSHIP'S RIGHTS AND OBLIGATIONS UNDER A MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP AND THE STATE OF NEW JERSEY
DD/TAX ASSESSOR 09/09/2013	148-2013	AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR 2013
TM/RECREATION 09/09/2013	149-2013	APPROVING GRANT APPLICATION NO. 2014-05157-0383 TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR A SUMMER RECREATION PROGRAM FOR INDIVIDUALS WITH SPECIAL NEEDS
DS/TAX COLLECTOR 09/09/2013	150-2013	AUTHORIZING REMOVAL OF ASPEN FALLS, LLC PROPERTY (BLOCK 900, LOT 1.01) FROM TAX SALE LIST
SC/TWP MANAGER 09/09/2013	151-2013	AUTHORIZING RENEWAL OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND
PLH/TWP CLERK 09/09/2013	152-2013	AWARDING A CONTRACT TO MONTANA CONSTRUCTION CORP, INC. IN THE AMOUNT OF \$823,747.33 FOR THE SECOND STREET WATER MAIN REPLACEMENT PROJECT
KE/DPW 09/09/2013	153-2013	APPROVING CONTRACT CHANGE ORDER NO. 1 AND FINAL FOR NEW ALBANY ROAD IMPROVEMENT PROJECT (DECREASE IN THE AMOUNT OF \$59,259.27)
TJM/FINANCE 09/09/2013	154-2013	AUTHORIZING FUNDING FROM THE "MOORESTOWN OPEN SPACE, RECREATION,

		FARMLAND AND HISTORIC PRESERVATION TRUST FUND” TO BE USED FOR THE CREATION OF A PRESERVATION PLAN AND MINOR IMPROVEMENTS TO THE PERKINS CENTER
JR/TWP ENGINEER 09/23/2013	155-2013	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF PLEASANT VALLEY AVENUE PROJECT
DD/TAX ASSESSOR 09/23/2013	156-2013	CORRECTING RESOLUTION 85-2013 ENTITLED “AUTHORIZING THE TAX COLLECTOR TO CANCEL PROPERTY TAXES FOR THE 2013 2 ND , 3 RD AND 4 TH QUARTERS AND 2014 PRELIMINARY”
DD/TAX ASSESSOR 09/23/2013	157-2013	AUTHORIZING THE TAX COLLECTOR TO REVISE PROPERTY TAXES PURSUANT TO MAJOR SUBDIVISION
JH/POLICE DEPT 09/23/2013	158-2013	A RESOLUTION AUTHORIZING A PUBLIC AUCTION OF TANGIBLE PERSONAL PROPERTY FOUND OR RECOVERED PURSUANT TO N.J.S.A. 40A:14-157
PLH/TWP CLERK 09/23/2013	159-2013	APPOINTING BAILEE MILLER AS ADDITIONAL MEMBER TO THE RECREATION ADVISORY COMMITTEE
TM/RECREATION 09/23/2013	160-2013	AMENDING RESOLUTION 41-2013 ENTITLED SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2013
KM/TWP MANAGER 09/23/2013	161-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 6 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
KM/TWP MANAGER 09/23/2013	162-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 7 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT
PLH/TWP CLERK 09/23/2013	163-2013	AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE FOR LAUREL CREEK MEWS (122 RESIDENTIAL UNITS) (BLOCK 8700, LOTS 1, 23.02 and 24)
PLH/TWP CLERK 09/23/2013	164-2013	AUTHORIZING A ONE-YEAR EXTENSION OF A CONTRACT WITH GEORGE S. COYNE CHEMICAL COMPANY, INC. FOR DELIVERY AND FURNISHING OF LIQUID POLYMER FOR THE DEPARTMENT OF PUBLIC WORKS
PLH/TWP CLERK 10/07/2013	165-2013	APPOINTING ANTHONY L. EHRLINE ADDITIONAL MEMBER TO THE RECREATION ADVISORY COMMITTEE
PLH/TWP CLERK 10/07/2013	166-2013	AUTHORIZING FIRST ONE-YEAR EXTENSION OF A CONTRACT FOR LABORATORY TESTING WITH QC LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$22,506.50

PLH/TWP CLERK 10/07/2013	167-2013	AUTHORIZING THE FIRST ONE-YEAR EXTENSION OF A CONTRACT FOR THIRD PARTY INSPECTION SERVICES TO EIC INSPECTION AGENCY CORPORATION
JD/TAX COLLECTOR 10/07/2013	168-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENTS
PLH/TWP CLERK 10/07/2013	169-2013	APPROVING FIRST BI-ANNUAL (NON-PENSIONABLE) COMPENSATION FOR YEAR 2013 IN THE AMOUNT OF \$5,000 FOR TOWNSHIP MANAGER, SCOTT CAREW
PLH/TWP CLERK 10/07/2013	170-2013	AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN MOORESTOWN AND CINNAMINSON TOWNSHIPS TO PROVIDE USE OF COURT FACILITIES
PLH/TWP CLERK 10/07/2013	171-2013	APPOINTING JENNIFER DELLAVALLE TO THE FULL-TIME POSITION OF TAX COLLECTOR
TM/RECREATION 10/28/2013	172-2013	APPROVING FINAL REIMBURSEMENT AND ACCEPTANCE OF WORK 2011 BURLINGTON COUNTY PARK DEVELOPMENT GRANT
KE/DPW 10/28/2013	173-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR SPORTS LIGHTING IMPROVEMENTS IN THE DECREASED AMOUNT OF \$5,128.51 (PUBLIC SERVICE ELECTRIC AND GAS ALLOWANCE)
PLH/TWP CLERK 10/28/2013	174-2013	A RESOLUTION APPROVING SALARIES FOR FIRE DISTRICT NO. 1 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
HJ/POLICE DIRECTOR 01/28/2013	175-2013	AUTHORIZING THE PURCHASE OF FOUR (4) POLICE VEHICLES UNDER STATE CONTRACT IN THE TOTAL AMOUNT OF \$109,030.00
TM/RECREATION 10/28/2013	176-2013	AMENDING RESOLUTION NO. 42-2013 ENTITLED "ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES"
TM/RECREATION 10/28/2013	177-2013	APPROVE FINAL REIMBURSEMENT AND ACCEPTANCE OF WORK 2012 BURLINGTON COUNTY PARK DEVELOPMENT GRANT
PLH/TWP CLERK 10/28/2013	178-2013	AUTHORIZING AMENDMENT NO. 1 IN THE AMOUNT OF \$24,000.00 TO PROPOSAL FROM RAGAN DESIGN GROUP FOR ARCHITECTURAL DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENT PHASE OF THE TOWN HALL/LIBRARY PROJECT
KM/TWP MANAGER 10/28/2013	179-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 8 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT IN THE AMOUNT OF \$2,100.00
KM/TWP MANAGER 10/28/2013	180-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 9 FOR THE RENOVATIONS TO THE NORTH CHURCH STREET RECREATION CENTER PROJECT DEDUCT IN THE AMOUNT OF \$35,000.00

PLH/TWP CLERK 10/28/2013	181-2013	AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRINKERHOFF ENVIRONMENTAL SERVICES, INC.
JD/TAX COLLECTOR 10/28/2013	182-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND UTILITY OVERPAYMENTS
KM/TWP MANAGER 10/28/2013	183-2013	AUTHORIZING CONTRACT CHANGE ORDER NO. 3 FOR THE TOWN HALL AND LIBRARY PROJECT IN THE AMOUNT OF \$70,628.59
PLH/TWP CLERK 11/18/2013	184-2013	A RESOLUTION APPROVING SALARIES FOR FIRE DISTRICT NO. 2 FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
CN/ALT TWP ENG 11/18/2013	185-2013	AUTHORIZING TERMINATION OF EASEMENT BY GENERAL RELEASE WILLIAM BURRIS, D/B/A MADEIRA – LOT 14, BLOCK 6505
TJM/FINANCE 11/18/2013	186-2013	A RESOLUTION AUTHORIZING THE TRANSFER OF \$45,000 FROM THE 2013 CURRENT BUDGET APPROPRIATION FOR SNOW REMOVAL TO THE SNOW REMOVAL RESERVE TRUST FUND
KM/MANAGER OFC 11/18/2013	187-2013	AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO LEASE AGREEMENT BETWEEN M-C CHURCH REALTY LLC AND THE TOWNSHIP OF MOORESTOWN FOR POLICE DEPARTMENT OFFICE SPACE LOCATED AT 1245 NORTH CHURCH STREET
TJM/FINANCE 11/18/2013	188-2013	A RESOLUTION AUTHORIZING 2013 BUDGET APPROPRIATION TRANSFERS
TF/COMM DEV 11/25/2013	189-2013	RESOLUTION AUTHORIZING THE 2014 APPLICATION FOR FUNDING UNDER COMMUNITY DEVELOPMENT BLOCK GRANT
JD/TAX COLLECTOR 11/25/2013	190-2013	AUTHORIZING THE TAX COLLECTOR TO REFUND TAX OVERPAYMENT
PLH/TWP CLERK 11/25/2013	191-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR PENNSYLVANIA REAL ESTATE INVESTMENT TRUST (“PREIT”) MOORESTOWN MALL RESTAURANT DEVELOPMENT ROUTE 38 AND LENOLA ROAD (BLOCK 3000, LOTS 2, 3 AND 5)
KM/TWP MANAGER 11/25/2013	192-2013	AWARDING A CONTRACT FOR TREE REMOVAL AND TRIMMING SERVICES TO TOP NOTCH TREE SERVICES
TJM/FINANCE 12/16/2013	193-2013	A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN UNEXPENDED IMPROVEMENT AUTHORIZATION BALANCES IN THE GENERAL CAPITAL FUND
JD/TAX COLLECTOR 12/16/2013	194-2013	AUTHORIZING THE CANCELLATION OF CERTAIN WATER & SEWER CHARGES
TM/RECREATION 12/16/2013	195-2013	AMENDING RESOLUTION NO. 42-2013 ENTITLED “ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES”
TJM/FINANCE	196-2013	A RESOLUTION OF MOORESTOWN TOWNSHIP

12/16/2013		AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
PLH/TWP CLERK 12/16/2013	197-2013	RESOLUTION SUPPORTING THE PROHIBITION OF LEFT HAND TURN MOVEMENTS ON LENOLA ROAD AT ROUTE 38
PLH/TWP CLERK 12/16/2013	198-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LAKN MARLTON ASSOCIATES LP 121 WHITTENDALE DRIVE (BLOCK 3901, LOT 2)
PLH/TWP CLERK 12/16/2013	199-2013	AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR 351 NEW ALBANY LLC c/o NEEDLEMAN MANAGEMENT PRINCETON HOUSE, 351 NEW ALBANY ROAD (BLOCK 900, LOT 5)
TJM/FINANCE 12/16/2013	200-2013	A RESOLUTION TO CANCEL PRIOR YEARS OUTSTANDING CHECKS