

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
OFFICIAL ACTION MEETING
February 7, 2022

(This meeting was held in-person and virtually/telephonically due to COVID-19)

The Regular Meeting of the Moorestown Township Council was called to order by Mayor Gillespie at 7:00 p.m. at Town Hall, Council Chamber, 111 West Second Street, Moorestown. Attendance was as follows:

Nicole Gillespie, Councilmember
Sue Mammarella, Councilmember
Quinton Law, Councilmember
Jake Van Dyken, Councilmember
David Zipin, Councilmember

Kevin E. Aberant, Township Manager
Patricia L. Hunt, Township Clerk
Douglas Heinold, Township Solicitor

CALL TO ORDER: At 7:00 p.m., Mayor Gillespie read the Open Public Meetings Act statement in full, as printed on the agenda.

MAYOR'S STATEMENT

"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. Mailing 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 February 4, 2022.

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

ROLL CALL: Mayor Gillespie took roll call; all were present.

PROCLAMATIONS & PRESENTATIONS:

Black History Month Proclamation: Mr. Law was pleased to announce that two residents, Collette McLean-Lamidi (founder of Moorestown Alliance for Diversity and Equity) has consistently fought to move the conversation on equity forward in this community; and Austin Haynes (an OR nurse, a learning disability advocate and President of the Moorestown Alumni Association), are being especially mentioned in the proclamation. He was pleased to honor them during Black History month. He read the following proclamation aloud.

PROCLAMATION

Whereas, During Black History Month, we celebrate the many achievements and contributions made by Black Moorestonians to our economic, cultural, spiritual development; and

Whereas, Black History Month's origins trace back to 1926 and through to 1976, when President Gerald Ford officially recognized Black History Month, calling upon the public to "seize the opportunity to honor the accomplishments of Black Americans in every area of endeavor throughout our history." ; and

Whereas, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against racism to build lives of dignity and opportunity, advanced the cause of civil rights and strengthened families and communities; and

Whereas, the observance of Black History Month calls our attention to the continued need to battle systemic racism and build a society that lives up to its democratic ideals; and

Whereas, the Township of Moorestown continues to work toward becoming an inclusive town in which all citizens – past, present, and future – are respected and recognized as equal and valued members of our community; and

Whereas, Collette McLean - Lamidi and Austin Haynes have been a part of both shaping our town's history, and building it's brighter future– Through their work with the Moorestown Alliance for Diversity and Equity and the Moorestown Alumni Association, these two have brought people together, and inspired change to make our community a better place; and;

Whereas, the Township of Moorestown is proud to honor the history and contributions of the Black community, throughout our state and nation.

NOW, THEREFORE BE IT PROCLAIMED that the Township Council recognizes Collette McLean - Lamidi and Austin Haynes as inspiring leaders in our community's history and proclaims the month of February, 2022 as Black History Month in Moorestown.

I encourage all citizens to celebrate our diverse heritage and culture, and continue our efforts to create a world that is more just, peaceful, and prosperous for all.

Given, under my hand and the Seal of the Township of Moorestown this 7th day of February in the Year of Our Lord Two Thousand Twenty Two. Nicole Gillespie, Mayor

Ms. McLean-Lamidi and Austin Haynes made remarks and thanked Council. Mayor Gillespie thanked them for all they do for the community.

PROCLAMATION

Random Acts of Kindness Proclamation: Ms. Mammarella thanked Ms. Meyers and complimented here. She read the following proclamation into the record.

WHEREAS, The Random Acts of Kindness Foundation recognizes Thursday, February 17th as Kindness Day in 2022 and February 13th thru 19th as Kindness Week; and

WHEREAS, this year marks the 27th year Moorestown, as a community, is acknowledging the profound, life enhancing role that kindness plays in our lives, including kindness to ourselves, each other and our Earth; and

WHEREAS, one of our highest goals in Moorestown is to build and maintain a welcoming, fair and just community for all who live, work in and visit our town; and

WHEREAS, kindness in the form of neighborliness and respect produces a peaceful community that is a desirable place to live and learn, meet and greet, work and play, shop and dine; and

WHEREAS, kindness supports an environment where people can respectfully collaborate, discuss differences and handle conflict with positive outcomes, strengthening unity throughout our town; and

WHEREAS, to foster this goal, our commitment to growing kindness will continue throughout the year, with ongoing intention and attention, developing new ideas moving forward.

NOW, THEREFORE, the Township Council of the Township of Moorestown in the County of Burlington, State of New Jersey, hereby proclaim the year 2022.

As a Year in Which We Continue to Deepen and Expand the Power of Kindness

And urge each one of us to pause and **THINK**, before we speak or act,
Is it **True**? Is it **Helpful**? Is it **Inspiring**? Is it **Necessary**? Is it **Kind**?!

Given, under my hand and the Seal of the Township of Moorestown this 7th day of February in the Year of Our Lord Two Thousand Twenty Two. Nicole Gillespie, Mayor

Holly Meyers expressed her appreciation and said that it is serendipity that these things (Random Acts of Kindness, Black History Month, Better Together Moorestown and Valentines Day) have all converged. She advised that she was probably one of the first to join the Better Together Moorestown task force when it formed a year ago. She said it is a pleasure and a privilege to be a part of tonight. She thanked all.

Better Together Presentation: Ms. Mammarella read a statement into the record. In February 2021, Council unanimously voted to create an equity, inclusionary and diversity task force whose mission would be to explore how Moorestown can better protect and celebrate diversity among its residents, businesses and visitors while promoting an innovative, engaged and informed community. Council invited individuals who live or work in Moorestown to join the task force that was later named “Better Together Moorestown.” This resulted in thirty-three volunteers. The first meeting commenced in March. The goal of the task force was make recommendations to Council on action steps including the possibility of a permanent advisory committee. Ideas were collected and research conducted. Patterned after a Georgia survey, a survey was created by Barbara Schwartz and launched to the public. The task force, after many, many hours of work, has analyzed the results and they are included in the agenda packet, along with three-hundred and five responding comments. Ms. Mammarella commended and introduced Barbara Schwartz, Pastor Holmes, Second Baptist Church.

Mr. Aberant ran a power point presentation. Pastor Holmes thanked Council and presented. Pastor Holmes gave an overview of the objectives of the survey, which primarily focused on *do I feel welcomed; do I feel safe to express my point of view and will I be treated with respect by others even if my opinion differs?* He and Ms. Schwartz shared the results of the survey and advised that some felt that Moorestown could do better. They expounded upon the responses. After much presentation, Pastor Holmes felt that “We can do Better Together” and recommended consideration of a permanent task force indicating that they are ready to do the work and to move Moorestown in the direction of Better Together.

Mr. Law thanked Pastor Holmes and the task force for all their work. Mr. Law commented on his experience as being a black man growing up in Moorestown and creating a committee to proactively look for ways to do things better. He thought the young people will be inspired and stirred by these conversations happening. He noted that there is a lot of work to be done. He commented on the Mayor’s remarks at the Black Lives Matter rally where she thought Council could get something together to have these conversations. He is happy to see things moving forward from that day.

Mayor Gillespie thanked everyone noting that this idea was vetted a year ago and she could not be more proud and grateful for what the community has done. She commended the task force and the data presented. She recommended that the data be placed on the website. Mayor Gillespie asked who ought to be on a permanent committee. Pastor Holmes advised that another town had an application process asking why they wanted to be on the committee (expertise and background). He said ultimately the committee needs to be diverse.

Mr. Van Dyken thanked all for their work. He found the results to be interesting and asked about other types of data such as age, gender, income, etc. He felt the power point was well done. Ms. Schwartz advised that the results could be broken down in various ways.

Mr. Zipin acknowledged the tremendous effort and undertaking; he thanked all. He said, to see this kind of development in a short period of time is inspiring. Pastor Holmes advised that the next step would be to focus on various types of groups. Mr. Zipin noted the passion on both sides of the results. He commended the efforts.

Ms. Mammarella noted that while they started with thirty-three members, not all stuck with it. There were various subcommittees created along the way. She mentioned those that worked on the presentation and recommendations. She said it took hundreds of hours for a couple of minutes of content.

Mayor Gillespie asked Council to review the data. She felt that, in order to create a committee, Council needs more discussion. She asked Council and the public to look at the data if any have thoughts on a committee, to please let Council know. She thanked everyone noting what a tremendous amount of work the volunteers did.

DISCUSSION

Reports from Members of Council: Mr. Law said the first hour of this meeting has been great; he thanked everyone. He advised that the Tree Planting and Preservation Committee meets tomorrow and the Environmental Advisory Committee meets later in the month. He advised that he walked the mall and spoke with business owners about the revamping and new development that is coming to the site; all were excited.

Mr. Zipin advised that the Planning Board meeting was robust; it is exciting to get a clearer view of what the Cooper Health site will look like and the mall development in general. A special meeting will be held next Thursday. The Open Space Advisory Committee meeting is tomorrow.

Mr. Van Dyken advised that both Sustainable Moorestown and the Recreation Advisory Committee will be taking part in the Year of the Environment. Sustainable Moorestown meets next week.

Ms. Mammarella found the beginning of the meeting to be very exciting. The Appearance Committee reviewed a demolition application; it is attempting to have the owner save or move this historic house. The Historical Society will be assisting with the historic signage to be placed in connection with the Lenola Town Center Streetscape Improvement project.

Mayor Gillespie advised that the Economic Development Advisory Committee reorganized. It will be setting up a meeting with the New Jersey Small Business Development Center. Mayor Gillespie advised that she and Mr. Law had a virtual listening session with the public on speeding. She advised that she has been in conversation with various environmental groups around town and asked them to help the Township move the town forward in thinking about what it can do to help and educate the public on the environment. On February 16, there will be a virtual session on Feb 16 on solar. This coming Saturday is Soup for the Soul at the Community House; and it is Girl Scout cookie season – get out and buy them.

Upcoming Meeting(s): Mayor Gillespie read the upcoming meetings. She advised that Council meetings may return to hybrid on February 28.

Upcoming Meeting(s) **Virtual**

February 28, 2022 – 7:00 p.m. (Official Action)

March 14, 2022 – 7:00 p.m. (Official Action)

Agenda Updates: None.

Adopting Consent Agenda Resolution No. CA 02 07 2022: Mayor Gillespie asked for a motion to adopt the Consent Agenda.

MOTIONED BY: Mr. Law
SECONDED BY: Mr. Zipin
ABSENT: None
ROLL CALL VOTE: All in favor

RESOLUTION APPROVING CONSENT AGENDA CA 02 07 2022

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

Recap of 1/31/2022 Listening Session re: Speeding: Mayor Gillespie advised that she and Mr. Law held a zoom session with the public to listen to concerns. There were fifty-two registrants; approximately thirty attendees. Pattern concerns were: speeding is a problem all over town; there is no enforcement; fear at pedestrian crosswalks and drop off and pickup at schools; and rush hour. Mr. Law outlined the streets of specific concern. Mayor Gillespie felt while these are not all the issues, this is a good starting point. She requested a conversation with the Police Chief; reviewing policy on enforcement (updating, if necessary); exploring traffic calming

measures. She recommended that implementation begin on West Second Street with seeing what can be done to slow traffic and if it works, move forward with other areas of concern. It was noted that the residents are looking for a happy medium – calming measures, enforcement, but not crazy ticketing.

All members agreed with starting at West Second Street. Mr. Aberant advised that he has contacted Pennoni who will be providing suggestion on improvements. After consulting with Pennoni and the Chief, he will report back to Council. Mayor Gillespie advised that the first goal is to learn what works and plan from there. She noted the need for balance of enforcement and traffic calming. She asked the public to email any concerns.

Princeton Hydro - NJDEP Water Restoration Grant Opportunity: Mr. Aberant advised that in the past Princeton Hydro was authorized to prepare a Water Treatment Plan for Strawbridge Lake. The Environmental Advisory Committee assisted and the report was done in 2017. The report recommended measures to be taken that would benefit the welfare of the lake. He advised that there is a grant available and Princeton Hydro recommends and seeks approval to apply for a grant to repair certain shorelines (one of the recommendations in the report). Princeton Hydro requests that should the Township be awarded the grant money (up to \$300,000), it would like to be appointed to have engineering oversight of the project. Discussion was held. Mr. Aberant advised that the project will have to go out to bid; the grant will pay for the construction aspect, as well as, some professional services. He advised of the Township's relationship with and the past work Princeton Hydro has done for the Township in connection with the lake and its familiarity with same. There were no objections with moving forward.

ORDINANCES ON SECOND READING: None

ORDINANCES ON FIRST READING: The Township Manager read Ordinance 1-2022 by title. Mr. Aberant advised this property is for sale and has been viewed as a potential for a market-to-affordable unit under the Township's affordable housing plan. Staff has asked the Township Administrative Affordable Housing Agent to look at it. He advised that the property is adjacent to an area that has problematic drainage; it will be easier to address the drainage issue if the property is owned by the Township. He felt this was a good acquisition for the Township as a market-to-affordable unit.

**1-2022 AUTHORIZING THE ACQUISITION OF REAL PROPERTY AT
712 NORTH LENOLA ROAD (BLOCK 602, LOT 30) IN THE TOWNSHIP
OF MOORESTOWN**

Mayor Gillespie asked for a motion to introduce the ordinance on first reading and set the public hearing date for February 28, 2022 at 7:00 p.m.

MOTIONED BY: Mr. Zipin
SECONDED BY: Ms. Mammarella
ABSENT: None

ROLL CALL VOTE: All in favor, with the exception of Mr. Van Dyken, who voted no.

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

67-2022 ACCEPTING THE RESIGNATION OF FRANK COSTELLO FROM THE APPEARANCE COMMITTEE

68-2022 AUTHORIZING CONTRACT IN THE AMOUNT OF \$24,150 WITH MARTURANO RECREATION COMPANY, INC. FOR THE PURCHASE OF GAMETIME PLAYGROUND EQUIPMENT UNDER COOPERATIVE PRICING SYSTEM NO. ESCNJ 20/21-06

69-2022 AUTHORIZING THE EXECUTION OF A MUNICIPAL SOLID WASTE SERVICE CONTRACT WITH THE COUNTY OF BURLINGTON FOR THE PROVISION OF SOLID WASTE SERVICES FROM 2022 THROUGH 2026

70-2022 AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND IN FURTHERANCE OF THE DEVELOPER AGREEMENT WITH COMMUNITY OPTIONS, INC. IN CONNECTION WITH THE DEVELOPMENT AND IMPLEMENTATION OF AN AFFORDABLE HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (COMMUNITY OPTIONS, INC.)

71-2022 AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

72-2022 AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

73-2022 AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND FOR SERVICES RECEIVED IN CONNECTION WITH THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (PROFESSIONAL SERVICES)

74-2022 AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LAUREL CREEK MEWS (122 RESIDENTIAL UNITS) (BLOCK 8700, LOTS 1, 23.01 and 24)

75-2022 AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE FOR PROPERTY AT 712 NORTH LENOLA ROAD (BLOCK 602, LOT 30)

76-2022 AUTHORIZING A RELEASE OF PERFORMANCE GUARANTEE POSTED FOR 2020 NORTH CLOSE MOORESTOWN LLC, 232 WEST MAIN STREET (BLOCK 2500, LOT 86) PRELIMINARY AND FINAL MAJOR SITE PLAN/CONDITIONAL USE APPROVAL (CORESTATES)

77-2022 AUTHORIZING THE EXPENDITURE OF \$5,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR A DEPOSIT TO PURCHASE A PROPERTY FOR THE MARKET TO AFFORDABLE HOUSING PROGRAM, MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (712 NORTH LENOLA ROAD)

78-2022 RESCINDING THE AWARD OF A CONTRACT TO NOBLE ENVIRONMENTAL AND AWARDED A CONTRACT TO SPECTRASERV INC. FOR A PROJECT KNOWN AS DIGESTER CLEANOUT AND INSPECTION PROJECT

79-2022 ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF MOORESTOWN AND THE MOORESTOWN FRATERNAL ORDER OF POLICE SUPERIOR OFFICERS ASSOCIATION – FOP NJ LABOR COUNCIL

80-2022 AUTHORIZING THE MAYOR OF THE TOWNSHIP OF MOORESTOWN TO SIGN AN AGREEMENT WITH PSE&G TO RETROFIT THE STREETLIGHTS ON MAIN STREET WITH LED FIXTURES

81-2022 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$12,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022, CONSISTING OF \$10,500,000 GENERAL IMPROVEMENT REFUNDING BONDS AND \$1,500,000 WATER-SEWER UTILITY REFUNDING BONDS, OF THE TOWNSHIP OF MOORESTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 AND TO PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO PNC CAPITAL MARKETS LLC

Mayor Gillespie opened the floor for public comment. There were no comments.

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

Mayor Gillespie asked for a motion to adopt the resolutions.

MOTIONED BY: Ms. Mammarella
SECONDED BY: Mr. Zipin
ABSENT: None
ROLL CALL VOTE: All in favor

MINUTES: January 24, 2022 Official Action and Closed Session: Mayor Gillespie asked for discussion or a motion to approve the minutes.

MOTIONED BY: Mr. Zipin
SECONDED BY: Mr. Law
ABSENT: None
ROLL CALL VOTE: All in favor

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

MOTIONED BY: Mr. Law
SECONDED BY: Mr. Zipin
ABSENT: None
ROLL CALL VOTE: All in favor

MANAGER'S REPORT: Mr. Aberant reported the following:

1. PSE&G was out at various Township buildings as part of an energy audit; they will be back to look at the HVAC.
2. Percheron Park is on schedule.
3. The Township's affordable housing compliance hearing has been scheduled for April 12. There will be two resolutions on the next agenda, i.e., amendment to the spending plan and approval of an agreement with MRD.

COMMENTS FROM THE PUBLIC (Items listed on and/or off the Agenda): There were none.

CLOSING COMMENTS BY COUNCIL:

Mr. Law said, great meeting packed with great discussion. He thanked all who participated in the speeding discussion and all the volunteers who work so hard for the town.

Mr. Zipin gave a huge thank you to all who were involved with the Better Together Moorestown task force.

Mr. Van Dyken said it is nice to see these things bringing the town together. He thanked the Better Together task force and felt the more people get involved the more informed they will be.

Ms. Mammarella also enjoyed the meeting noting it was jam packed with lots of good things. She expressed her pride in all the work being done to continually promote unity. She thanked all that attended the meeting.

Mayor Gillespie thanked all that attended the Better Together Moorestown task force and all that participated in the speeding session.

CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 02 07 2022): Mayor Gillespie asked for a motion to adopt Resolution CS 02 07 2022 Authorizing Closed Session for purposes of discussing Matters Relating to Collective Bargaining Agreements and Employment Relationship

MOTIONED BY: Mr. Zipin
SECONDED BY: Mr. Law
ABSENT: None
ROLL CAL VOTE: All in favor

RESOLUTION NO. TCOA CS 02 07 2022
AUTHORIZING CLOSED SESSION

WHEREAS, the Township Council of the Township of Moorestown is subject to certain requirements of the Open Public Meetings Act, N.J. S. A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A 10:4-12, provides that a Closed Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Township Council of the Township of Moorestown to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____(1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) *Matters Involving Individual Privacy:* Any material, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to, information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

 x (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

_____ (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become, a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (Affordable Housing)

___x___ (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) *Matters Relating to Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, assembled in public session, that a Closed Session closed to the public shall be held in the Town Hall, 111 West Second Street, Moorestown, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

Mayor Gillespie advised that there will be no formal action when Council returns to the public; noting, however, all are welcomed to stay.

At 8:44 p.m., Council entered into closed session.

At 9:31 p.m., Council returned to the public meeting. Due to the sensitivity of the matters, Council had nothing to report.

ADJOURNMENT: At 9:31 p.m., there being no further business, a motion was made to adjourn.

MOTIONED BY: Mr. Zipin
SECONDED BY: Mr. Law
ABSENT: None
VOTE: All in favor

PATRICIA L. HUNT, RMC
Township Clerk