

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
OFFICIAL ACTION MEETING
October 24, 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 agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
3. Emailing a copy of the 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 October 21, 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: Mayor Gillespie advised that she presented the following proclamations on the date written below. She complimented each occasion and celebration.

Proclamation for the 50th Anniversary of Acts (presented 10/13/2022)

PROCLAMATION

WHEREAS, in 1971, a Philadelphia pastor and members of his church, concerned about its aging members, pondered how the church could provide for a dignified and acceptable retirement setting for the older members of the congregation; and

WHEREAS, in 1972, Open Doors Estates, a faith-based organization, known today as Acts Retirement-Life Communities (Acts”), began welcoming its first residents with a singular mission of offering older adults an active and purposeful retirement lifestyle by providing senior housing, activities for a healthy lifestyle and onsite healthcare services, all in an environment graced with loving kindness; and

WHEREAS, today, serving more than 10,000 residents in nine states, Acts is one of the largest not-for-profit operators of continuing care communities in the United States offering independent and assisted living along with skilled nursing care; and

WHEREAS, Acts is celebrating 50 Years of Service to its residents and the communities they serve; and

WHEREAS, the Township Council wishes to extend its appreciation to Acts, in connection with its affiliation to The Evergreens, and the services it provides to Moorestown’s aging community.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, that we proclaim the Acts to be an invaluable asset in our community and we celebrate

ACTS RETIREMENT-LIFE COMMUNITIES 50TH ANNIVERSARY

and we call upon the people of the Township of Moorestown to recognize this outstanding milestone and Acts’ continued efforts to improve the lives of America’s aging adults.

Given under my hand and seal of the Township of Moorestown this 13th day of October, Two Thousand Twenty-Two. Nicole M. Gillespie, Mayor

Proclamation presented to Martha Syrnick who turned 100 years old (presented 10/14/2022)

PROCLAMATION

WHEREAS, Martha Syrnick is being honored by friends and family on the occasion of her 100th birthday on October 14, 2022; and

WHEREAS, Martha was born to Leon and Frances Slawinski and grew up on East Street with her parents and older sister Josephine in the Wissahickon/Manayunk section of Philadelphia; her parents owned the local butcher shop, so her household was always busy; Martha grew up with a number of St. Bernard dogs who were her beloved pets; and

WHEREAS, Martha attended St. Joseph’s Catholic Grade School in Manayunk; an unusual school where morning lessons were taught in Polish and afternoon lessons were in English, only to be reversed midway through the school year; after grade school, Martha attended Roxborough High School; Martha and her family made it through the Great Depression knowing better days were coming; and

WHEREAS, Martha met and fell in love with Stephen Syrnick; Steve was in the military and fought in Europe during WWII; thankfully making it home unscathed, Martha and Steve married in May of 1946 and started their married life by taking adventurous road trips in the United States and Canada, ultimately settling down in the Roxborough section of Philadelphia; and

WHEREAS, in the 1950s, Martha and Stephen were blessed with two daughters, Maureen and Nancy; Martha left her job at Tastykake to raise her girls returning to Tastykake once they got older and Martha would come home pleasantly smelling of lemons and you knew they were making lemon pies; and

WHEREAS, Martha retired in the late 1970s which allowed her to spend loving time with her granddaughter Jennifer and Jennifer's golden retriever, Teddybear; and

WHEREAS, Martha and Steve continued to live in the family home until 2010 before moving to Lambertville New Jersey; sadly, Steve passed away in 2013; and

WHEREAS, Martha continued to live in Lambertville until 2020; after a difficult hospitalization including surgery, Martha became a resident of Care One at Moorestown in March of 2020...the beginning of the pandemic; occasional sightings of Cooper the cat and the horses walking through the driveway on their way back to the barns behind Care One is a highlight in Martha's day.

THEREFORE, BE IT RESOLVED the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, does hereby deem it an honor and pleasure to extend this Proclamation of Recognition to Martha Syrnick on the occasion of her 100th birthday, with sincere congratulations and best wishes for many more happy years.

Given, under my hand and the Seal of the Township of Moorestown this 14th day of October 2022.
Nicole Gillespie, Mayor

Proclamation recognizing Moorestown Theater Company as "Outstanding Community Theater of the Year" (presented 10/15/2022)

PROCLAMATION

WHEREAS, the Moorestown Theater Company (MTC), created as an inclusive non-profit performing arts organization which allows families to have fun performing together, and never turns away anyone (regardless of their special needs or ability to pay), celebrates its 20th Anniversary Season this year by being named 2022's '**Outstanding Community Theater Of The Year**' by the New Jersey Association of Community Theaters (NJACT); and

WHEREAS, thousands of performers of all ages have worked diligently together on-stage (as actors, singers, and dancers) and off-stage (as members of the stage crew, orchestra, and "behind the scenes" staff) to produce 207 high-quality productions since 2003; and

WHEREAS, in those 207 musical productions, MTC has presented two World Premieres, four East Coast Premieres, seven Delaware Valley Premieres, 14 Burlington County Premieres, 77 Moorestown Premieres, six ‘pilots’ of new productions, and one ‘early-license’ of a new production, which has resulted in 928 performances by 8,795 cast members (including many elected officials!), and which has provided enjoyment, entertainment, and cultural enrichment to thousands of audience members from the Township of Moorestown and its neighboring communities; and

WHEREAS, MTC has earned 14 acting awards (seven cast and seven individual awards) in 10 trips to the national Jr. Theater Festival in Atlanta, GA since 2013, as well as earning two cast awards at the regional Eastern States Theater Association Festival in Wilmington, DE in 2017; and

WHEREAS, MTC has received 51 ‘Best Of’ Awards from such organizations as the Burlington County Regional Chamber of Commerce, the Delaware Valley Regional Planning Commission, and the Non Profit Development Center of Southern New Jersey (NPDCSNJ), and such publications as *The Burlington County Times*, *Metro Kids Magazine*, *SJ Magazine*, *South Jersey Magazine*, and *Suburban Family Magazine*, including these other specific 2022 awards:

- **‘Best Live Theater’** in September from the readers of *The Burlington County Times*,
- **‘Best Collaboration’** (with Bayada Home Health Care) in June from NPDCSNJ; and

WHEREAS, MTC was referenced by both *Money Magazine*, as a reason it chose Moorestown as the “Best Place To Live In America” in 2005, and by *Philadelphia Magazine*, as a reason it chose Moorestown as one of the “Best Places To Live” in 2010 and 2011.

NOW, THEREFORE, BE IT RESOLVED the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, does hereby give recognition to the:

MOORESTOWN THEATER COMPANY

and its Founding Trustees and Staff: **Mark Morgan**, Producing Artistic Director, **Carol Ann Murray**, Managing Director, **Beverly Bennett**, Music Director, & **Annette De Rosa**, Administrative Director and urge all residents to support this award-winning, non-profit community theater organization that NJACT has recognized as the **‘Outstanding Community Theater Of The Year’**, and that we are proud to have as our home-town theater company, during its 20th Anniversary Season, as well as for MTC’s many seasons to come.

Given, under my hand and the Seal of the Township of Moorestown this 15th day of October 2022. Nicole Gillespie, Mayor

DISCUSSION

Reports from Members of Council:

Mr. Law wished a Happy Diwali to those that celebrate the occasion.

Mr. Zipin advised that there is a Planning Board meeting on Thursday. He said Happy Diwali and go “Phils” (world series).

Mr. Van Dyken expressed his appreciation for the dedication of Percheron Park and Moorestown Day.

Ms. Mammarella advised that the Appearance Committee meeting was cancelled. To date, twenty applications to serve on the Better Together Advisory Committee have been received.

Mayor Gillespie advised that early voting starts on Saturday (for one week). She advised that she and Mr. Law attended a dedication of the playground at the Walter T. Maahs Field this weekend. The field was dedicated by the BBU in honor of EMS member, Becky Scott, who passed away from breast cancer. She thanked the foundation for its contribution. Mayor Gillespie reminded all that voting on the town slogan can be done on the website for the next few weeks; there are options to choose from. She advised on the Economic Development Advisory and Low and Moderate Income Housing Oversight Committee meeting dates. She said Happy Diwali.

Upcoming Meeting(s): Mayor Gillespie read the upcoming meetings aloud.

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

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

Agenda Updates: None.

Adopting Consent Agenda Resolution No. CA 10 24 2022: Mayor Gillespie asked for a motion to adopt the Consent Agenda.

MOTIONED BY: Mr. Van Dyken

SECONDED BY: Mr. Zipin

ABSENT: None

ROLL CALL VOTE: All in favor

RESOLUTION APPROVING CONSENT AGENDA CA 10 24 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.

MANAGER'S REPORT: Mr. Aberant reported:

- The New Jersey Department of Community Affairs requires all municipalities to complete an annual Best Practices Inventory. Moorestown's was prepared and submitted by Mr. Merchel and the Township scored very well. The Township will receive its State aid. Mayor Gillespie thanked Mr. Merchel.
- The Township received a Trex bench in furtherance of its participation in a plastic bag collection. The bench has been delivered to Public Works; a location will be selected for placement (perhaps at the library). A new collection may begin on November 1.
- Earle Construction is in town doing a couple of road patches. The speed hump on West Second Street has been installed. The speed humps on South Washington Avenue (if not done yet) and Browning Avenue will be installed shortly.
- Mr. Heinold has located a corporate environmental law firm in Moorestown that has submitted a proposal in the amount of \$4,000 to perform the initial scope of work in determining whether there is something worth pursuing as it relates to the water contamination issue. It is recommended that Council consider the proposal and appoint Mr. Desantis at an upcoming meeting. Questions were asked by Council; same were answered. This action will support Council's due diligence and a cost benefit analysis.

ORDINANCES ON SECOND READING: The Township Manager read Ordinance 20-2022 by title.

20-2022 A BOND ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$255,000 AND AUTHORIZING THE ISSUANCE OF \$242,250 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT, 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: Mr. Law
SECONDED BY: Mr. Zipin
ABSENT: None
VOTE: All in favor

Mayor Gillespie asked for discussion by Council. Ms. Mammarella and Mr. Law were pleased that this action will allow the Police Department to purchase the things it needs to maintain a great department and the fact that Moorestown is one of the first towns to have hybrid vehicles; this supports a healthier environment. Mr. Zipin asked a few questions; Mr. Aberant responded.

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

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

The Township Manager read Ordinance 21-2022 by title.

21-2022 AMENDING CHAPTER 168 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "VEHICLES AND TRAFFIC"

Mayor Gillespie opened the public hearing; there were no comments.

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

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

The Township Manager read Ordinance 22-2022 by title.

22-2022 AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-2019 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$850,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$293,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR THE LENOLA TOWN CENTER STREETScape IMPROVEMENT PROJECT 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: Mr. Van Dyken
SECONDED BY: Mr. Zipin
ABSENT: None
VOTE: All in favor

Mayor Gillespie asked for discussion by Council. Mr. Van Dyken and Mr. Law were glad to see the project moving forward. Mr. Aberant advised that once the contract is awarded, the cost increase request will be processed by the State.

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

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

ORDINANCES ON FIRST READING: The Township Manager read Ordinance 23-2022 by title. Mr. Aberant advised that the primary accomplishment is adding a title for a staff person in the Police Department and amending the salary range for various other positions. Mayor Gillespie advised that the minimum wage for a seasonal employee is less than the standard minimum wage rate of \$13.

23-2022 AN ORDINANCE AMENDING ORDINANCE NO. 734 "THE MOORESTOWN TOWNSHIP SALARIES AND COMPENSATION ORDINANCE OF 1973," AS AMENDED AND SUPPLEMENTED, BY ADJUSTING SALARY RANGES FOR SUPERVISORY AND TECHNICAL EMPLOYEES AND CERTAIN PART-TIME EMPLOYEES

Mayor Gillespie asked for discussion or a motion to introduce the ordinance on first reading and set the public hearing date for November 14, 2022 at 7:00 p.m.

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

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

216-2022 AUTHORIZING AWARD OF CONTRACT WITH CHARLES MARANDINO LLC IN THE AMOUNT OF \$1,520,969.40 FOR THE TOWNSHIP OF MOORESTOWN LENOLA TOWN CENTER IMPROVEMENTS PROJECT FEDERAL PROJECT STP-0537(301)

217-2022 AUTHORIZING THE PURCHASE OF FOUR (4) POLICE VEHICLES (2021 FORD EXPLORER HYBRIDS) WITH EMERGENCY EQUIPMENT INSTALLED UNDER STATE CONTRACT NOS. 20-FLEET-001189 AND 17-FLEET-00761, 00768, 00719 AND 00748 IN THE AMOUNT OF \$218,332.67

218-2022 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE FRIENDS OF PERCHERON PARK

219-2022 AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENT (712 NORTH LENOLA ROAD, BLOCK 602, LOT 30)

220-2022 AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENT (621 GARWOOD ROAD, BLOCK 7000, LOT 12)

221-2022 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 (HEINOLD, SURENIAN, CGP&H)

222-2022 AUTHORIZING THE COLLECTION OF COSTS INCURRED BY THE TOWNSHIP OF MOORESTOWN FOR PROPERTY MAINTENANCE SERVICES RENDERED TO CERTAIN PROPERTY(S) LOCATED IN THE TOWNSHIP 140 W. CAMDEN AVENUE (BLOCK 1201, LOT 7) 11 ERRICKSON AVENUE (BLOCK 1003, LOT 35)

223-2022 AUTHORIZING AWARD OF CONTRACT WITH REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$165,254.46 FOR CONSTRUCTION ENGINEERING SERVICES FOR THE LENOLA TOWN CENTER IMPROVEMENTS PROJECT FEDERAL PROJECT STP-0537(301)

224-2022 AUTHORIZING AWARD OF CONTRACT WITH MCCORMICK TAYLOR, INC. IN THE AMOUNT OF \$26,921.07 FOR CONSTRUCTION ENGINEERING SERVICES FOR THE LENOLA TOWN CENTER IMPROVEMENTS PROJECT FEDERAL PROJECT STP-0537(301)

225-2022 AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES (751 GARWOOD ROAD, BLOCK 7000, LOT 28)

226-2022 AUTHORIZING A CONTRACT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE PURCHASE OF ELECTRONIC EQUIPMENT AND CELLULAR SERVICE UNDER THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PURCHASING CONTRACT NO. MA152 (NJ P.O. NO. 22- TELE-05441)

227-2022 ESTABLISHING HONORARY RESERVED PARKING FOR DISABLED VETERANS AND PURPLE HEART RECIPIENTS AT DESIGNATED LOCATIONS IN THE TOWNSHIP OF MOORESTOWN

Mayor Gillespie opened the floor to the public.

Kate Wilson 2 Split Rock Place, asked when the Lenola Town Center Improvements project will begin. Mr. Aberant advised most likely in March 2023; the grant requires the work to be done by June 30th. A brief discussion took place.

Mayor Gillespie asked for discussion by Council. With regard to Resolution 227-2022, Ms. Mammarella advised that Council wants Moorestown to be recognized as a veteran-friendly community and this is the last piece to qualify.

Mr. Van Dyken asked for clarification on Resolution 218-2022. Mr. Heinold advised that the memorandum of understanding is to recognize that this was a partnership and who brought what to the table. The Township has control over decisions to be made on the property. Mayor Gillespie commended Ms. Mammarella.

Mayor Gillespie asked for a motion to adopt the resolutions.

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

MINUTES: Mayor Gillespie asked for comment or a motion to approve the September 26, 2022 and October 3, 2022 meeting minutes.

MOTIONED BY: Mr. Van Dyken

SECONDED BY: Mr. Law

ABSENT: None

ROLL CALL VOTE: All in favor with the exception of Mr. Zipin who abstained on the September 26, 2022 minutes.

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

MOTIONED BY: Mr. Zipin

SECONDED BY: Mr. Law

ABSENT: None

ROLL CALL VOTE: All in favor

COMMENTS FROM THE PUBLIC (Items listed on and/or off the Agenda):

Elizabeth Sullivan, 122 West Maple Avenue, asked questions about facts in the police department. The answers were as follows:

- The general trend in crime has been downward.
- There has not been a reduction in the number of police officers nor has its budget been cut. The twelve crossing guard positions were move to another area of the budget.
- The police department budget was not cut by \$300,000; there were a number of senior police officers that have retired. New officers are hired at a substantially lower salary.
- The police department has one Class II officer and another is in the process of being hired and the department is seeking to replace an officer that recently resigned.

Kate Wilson, 2 Split Rock Place, commended Kelly Flynn for the fabulous job she has done with getting the Economic Development Advisory Committee's webpage for a business website together.

There being no further comment, the floor was closed.

CLOSING COMMENTS BY COUNCIL:

Mr. Law asked if Council members are allowed to vote in the slogan contest; the answer was yes.

Mr. Van Dyken wished all a Happy Halloween.

Ms. Mammarella wished all Happy Diwala and said, “go Phillies.”

Mayor Gillespie provided details on early voting and encouraged all to vote.

CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 10 24 2022): Mayor Gillespie asked for a motion to adopt Resolution CS 10 24 2022 Authorizing Closed Session for purposes of discussing Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges (Affordable Housing).

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

**RESOLUTION NO. TCOA CS 10 24 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.

_____ (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.

 x (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.

_____ (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 7:44 p.m., Council entered into closed session.

At 8:49 p.m., Council returned to the public meeting. Due to the sensitivity of the matters, Council had nothing to report.

ADJOURNMENT: At 8:49 p.m., there being no further business, a motion was made to adjourn.

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

PATRICIA L. HUNT, RMC
Township Clerk