

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
REORGANIZATION MEETING
JANUARY 9, 2023

The Reorganization Meeting of the Moorestown Township Council was called to order by Patricia L. Hunt, Township Clerk, at Town Hall, Council Chambers, 111 West Second Street, Moorestown at 7:00 p.m. 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 L. Heinold, Township Attorney

OPENING STATEMENT: Ms. Hunt welcomed everyone to the meeting and wished all a Happy New Year. She read the Open Public Meetings Act statement in full, as printed on the agenda.

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

1. Posting a copy of the meeting notice and agenda on the bulletin board at the Municipal Complex.
2. Filing a copy of the meeting notice and agenda in the office of the Township Clerk at the Municipal Complex.
3. Emailing a copy of the 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 6th day of January, 2023.

MOMENT OF SILENCE AND FLAG SALUTE: Ms. Hunt asked all to stand for a moment of silence and the flag salute.

STATEMENT OF ELECTION FOR MEMBERS OF TOWNSHIP COUNCIL: Ms. Hunt read the following statement into the record: This shall certify that Nicole Gillespie, with a total of 5,597 votes and Quinton Law, with a total of 5,536 votes, officially won the November 8, 2022 election for Moorestown Township Council.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED TOWNSHIP COUNCIL MEMBERS: Senator Troy Singleton administered the Oath of Office to (both were joined by family members):

1. Nicole Gillespie
2. Quinton Law

ELECTION OF MAYOR – TERM TO EXPIRE DECEMBER 31, 2024: Ms. Hunt called for the election of Mayor.

Mr. Law commended Ms. Gillespie for her dedication and public service. He commented on her leadership through the pandemic and over various major projects. He concluded that she is a true (non-partisan) problem solver. He was honored to nominate Ms. Gillespie as Mayor.

Nomination by: Mr. Law for: Nicole Gillespie Seconded by: Mr. Zipin

There being no further nominations, Ms. Hunt asked for a motion to close nominations.

Motioned by: Mr. Van Dyken Seconded by: Mr. Zipin Vote: All in favor

Ms. Hunt took a roll call vote for the nomination of Ms. Gillespie. The vote was as follows:

	Yes	No
Ms. Mammarella:	<u> x </u>	<u> </u>
Mr. Van Dyken:	<u> x </u>	<u> </u>
Mr. Zipin:	<u> x </u>	<u> </u>
Mr. Law	<u> x </u>	<u> </u>
Ms. Gillespie:	<u> x </u>	<u> </u>

Senator Troy Singleton administered the Oath of Office for Mayor to Ms. Gillespie.

ELECTION OF DEPUTY MAYOR - TERM TO EXPIRE DECEMBER 31, 2023:

Mayor Gillespie called for the election of Deputy Mayor.

Ms. Mammarella commended Mayor Gillespie noting what an honor it has been to serve with her; she stated she has taught her so much and has been a wonderful role model. Ms. Mammarella then commended Mr. Law noting his dedication and compassion in serving the people of Moorestown; and she gladly nominated Mr. Law for Deputy Mayor

Nomination by: Ms. Mammarella for: Mr. Law Seconded by: Mr. Zipin

There being no further nominations, Mayor Gillespie asked for a motion to close nominations.

Motioned by: Ms. Mammarella Seconded by: Mr. Zipin Vote: All in favor

Ms. Hunt took a roll call vote for the nomination of Mr. Law. The vote was as follows:

	Yes	No
Ms. Mammarella:	<u> x </u>	<u> </u>
Mr. Van Dyken:	<u> x </u>	<u> </u>
Mr. Zipin:	<u> x </u>	<u> </u>
Ms. Gillespie:	<u> x </u>	<u> </u>
Mr. Law	<u> x </u>	<u> </u>

Senator Troy Singleton administered the Oath of Office for Deputy Mayor to Mr. Law.

COUNCIL COMMENTS: Ms. Mammarella stated what a great night it is to see the Mayor and Deputy Mayor sworn in. She was glad to see all in attendance. She noted how the last administration of oaths was done electronically due to COVID. Ms. Mammarella advised that she will be serving as liaison on Sustainable Moorestown and the Appearance Committee this year; she looked forward to it. She wished all a Happy New Year.

Mr. Van Dyken congratulated the Mayor and Deputy Mayor and looked forward to them moving the town forward this year. He thanked all for attending this meeting and stressed the importance and impact the public has in attending all Council meetings. Mr. Van Dyken advised that he will continue as liaison on the Recreation Advisory Committee this year; he looked forward to it and asked the public to bring forth their comments.

Mr. Zipin congratulated the Mayor and Deputy Mayor. He thanked all for attending the meeting and wished everyone a Happy and Prosperous New Year.

Mr. Law thanked: all for attending, Senator Singleton, his colleagues on Council, the volunteers who serve and those being appointed; staff; and his family. He stated that he is honored to continue serving and thanked the entire community stating that he will continue to work hard to serve the community. Mr. Law reviewed the accomplishments of Council to date noting that all was accomplished without raising taxes. He looked forward to upcoming projects, committees and serving the public.

Mayor Gillespie thanked all for attending; Senator Singleton for administering the oaths and his support to Moorestown; the dignitaries present; her family and friends; and all who supported her and Mr. Law in getting elected and those who didn't; Council for its vote to serve as Mayor; staff; professionals; and the citizens' volunteerism. Mayor Gillespie congratulated Mr. Law on his appointment as Deputy Mayor. Mayor Gillespie advised that she is very proud to announce that the Township's new website will be revealed tomorrow.

PROCLAMATIONS AND PRESENTATIONS: Proclamation - Proclaiming January 12th Barbara A. Rich Day: Mayor Gillespie advised that Moorestown has a very special resident that has done some amazing things and she asked Barbara Rich to join her. Mayor Gillespie advised that Ms. Rich has done truly amazing things for the town and she has served on just about every committee in town; she has been very instrumental in acquiring the town's wonderful open spaces. She advised that Ms. Rich is celebrating a very special birthday (90th) on January 12 and it has been decided to declare January 12 Barbara Rich Day in Moorestown.

She read pertinent parts of the proclamation aloud.

PROCLAMATION

WHEREAS, Barbara A. Rich, who resides in Moorestown, New Jersey, has, over the past sixty years, dedicated her life to the conservation of land and water resources of this State; and

WHEREAS, Barbara A. Rich has been a pioneer in the protection of municipal lands, beginning with Mill Creek Park, in the 1960's; and

WHEREAS, over the past fifty years, through her involvement in municipal government and her unyielding commitment to the environment, Barbara A. Rich has been a vital force behind the preservation of land, water and hundreds of acres of open space in Moorestown; and

WHEREAS, Barbara A. Rich, through Save the Environment of Moorestown and the Pompeston Creek Association, fostered the activation of neighborhood efforts in saving lands that might not necessarily rise to the level of great significance on a larger scale; and

WHEREAS, Barbara A. Rich, Co-Founder of The Rancocas Conservancy, which is recognized as the leading land trust in the Watershed and responsible for the permanent preservation of over 2,000 acres of land, pioneered the vision of a Rancocas Greenway and created an immeasurable bounty of social and political capital for protection of the watershed throughout the non-profit community and all levels of State government; and

WHEREAS, Barbara A. Rich, through her work with the Association of New Jersey Environmental Commission, consistently advocates for the creation and maintenance of municipal ordinances that protect land and water resources in Moorestown and this State; and

WHEREAS, Barbara A. Rich has contributed significantly to the creation of Burlington County's policies and successes in its protection of land and water resources, including but not limited to, adoption of the Open Space Fund legislation (1996), the enlargement of the Burlington County Park System, and the Rancocas Greenway and Burlington County Rancocas Trail Systems; and

WHEREAS, Barbara A. Rich's superior understanding of municipal ordinances related to development, water and land use has had untold benefit stemming from the rain that falls on her lawn in Moorestown, to the waters of Pompeston Creek, Swede Run, Rancocas Creek and into the Delaware Estuary; and

WHEREAS, Barbara A. Rich's astonishing ability to connect individuals with resources needed to solve environmental problems and to connect people together for the common good of the environment of New Jersey, has forever positively impacted the environmental status of our State; and

WHEREAS, Barbara A. Rich, being civil, principled, dedicated, and speaking truth to power, has defined what it means to be a true ambassador for the environmental health of our community and New Jersey as a whole.

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, in light of Barbara A. Rich's significant contributions to our Mother Earth, that January 12, her (90th) birthday, be celebrated as

BARBARA A. RICH DAY

Given under my hand and seal of the Township of Moorestown this 9th day of January, 2023. Nicole Gillespie, Mayor

Mayor Gillespie introduced Burlington County Commissioner, Science and Resource Conservation of Parks, Allison Eckel, former Moorestown resident. Commissioner Eckel said tonight is not only about celebrating public official service but also volunteer service and that it is her honor, along with other Parks colleagues of the County, to participate in this ceremony. She presented the proclamation honoring Ms. Rich for her several decades of service to the county at large, especially noting that Ms. Rich co-founded the Rancocas Conservancy Land Trust for the Rancocas Creek Watershed protecting more than 2,000 acres of Rancocas Creek watershed lands which impacts everyone in a very significant way. She extended the County's heartfelt appreciation for all that she does.

Mayor Gillespie introduced Senator Singleton. Senator Singleton stated that his mother, that he loved dearly and lost in 2012, used to say to him all the time that, the price of open space is eternal vigilance. He said that there is no one that has been more vigilant in protecting that than Ms. Rich; and that all of us owe her a great debt for what she has done. He noted the benefits to life that we share because Ms. Rich has come our way. Senator Singleton expressed his honor and humbleness for having the opportunity to meet Ms. Rich and for all that she has done for all of us. On behalf of the (over) 226,000 residents of the 7th Legislative District, himself, Assemblyman Conaway and Assemblywoman Murphy, the New Jersey State Senate and the Assembly, he bestowed the proclamation upon her. In closing, he said, whenever you have a day named after you, you are a really big deal. He truly thanked Ms. Rich again noting it is an honor and privilege to present the proclamation to her. There was a standing ovation and great applause.

Barbara Rich expressed her appreciation for the people in Moorestown, current and past Council and staff, the founder of the Rancocas Conservancy and Save the Environmental

Moorestown (STEM). She advised that, not too long ago, the Conservancy celebrated 30 years and STEM celebrated 50 years. In closing, she said we do have a history and we do have a future; she hoped the future holds more protection and preservation of the land that we love. She thanked everyone.

Mayor Gillespie advised of the agenda format in that there are three consent agendas and if Council wishes any resolutions be heard separately, they may request same.

ANNOUNCEMENTS BY MAYOR OF APPOINTMENTS: Mayor Gillespie announced the following appointments, expressing her appreciation to each.

Chris Chesner is being reappointed as a Class II Member of the Planning Board with a term to expire on December 31, 2023.

Christopher Keating is being reappointed to the Library Board of Trustees with a term to expire on December 31, 2027 and Joan Bernstein is being appointed to fulfill an unexpired term with a term to expire on December 31, 2026.

CONSENT AGENDA RESOLUTION CA 01 09 2023-1: RESOLUTION NO. 01 09 2023-1 APPROVING CONSENT AGENDA: Mayor Gillespie asked for a motion to adopt the Consent Agenda.

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

RESOLUTION APPROVING CONSENT AGENDA CA 01 09 2023-1

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.

BOARD AND COMMITTEE MEMBER APPOINTMENT RESOLUTIONS: The Township Manager read the resolutions by title.

1-2023 ACCEPTING THE RESIGNATION OF LISA BATTS-TURNER AND APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE

David Donachy
Gina Zegel
Wayne Urffer
Scott Hearn
Julie Maravitch
Kimberly Bunn
Michelle Rohan
Susan Reel-Panish
Sue Mammarella, Council Liaison

2-2023 APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

William Creeley
Valerie Sirani
Vincent D'Antonio
Nicholas Repici
Caryn Shaw

3-2023 APPOINTING VARIOUS MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Kate Wilson
Phuong Peterson
Richard Kaye
Sean Lovison
Angelina Carione
President of MBA
Nicole Gillespie, Council Liaison

4-2023 APPOINTING VARIOUS MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE

Stephen Jaffe
Joan Ponessa
Henry Balikov
Nicole Gillespie, Council Liaison

5-2023 ACCEPTING THE RESIGNATION OF LISA TRAKIS AND APPOINTING
VARIOUS MEMBERS TO THE BOARD OF ETHICAL STANDARDS

Ann Baiada

6-2023 APPOINTING VARIOUS MEMBERS TO THE OPEN SPACE ADVISORY
COMMITTEE

Mark Hickman

Maura Dey

Harry Mayer

David Zipin

7-2023 ACCEPTING THE RESIGNATION OF HENRY BALIKOV AND
APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD

David Zipin

Robert Musgnug

William Wesolowski

Naoji Moriuchi

James Barry

Robert Bertino

8-2023 APPOINTING VARIOUS MEMBERS TO THE RECREATION ADVISORY
COMMITTEE

Sal Petriello Dan Posternock

Diane Doherty

Christopher Schaffer

Patricia McGlone

Jake Van Dyken, Council Liaison

9-2023 ACCEPTING THE RESIGNATION OF BARBARA KREIDER AND ELOISE
NAYLOR AND APPOINTING VARIOUS MEMBERS TO THE SUSTAINABLE
MOORESTOWN “GREEN TEAM”

Charles Sides

Susan Gilman

Wolfgang Skacel

Bradd Forstein

Saima Bhutta

Steve Toniatti

Daniel Carlin

Sue Mammarella, Council Liaison

10-2023 APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND
PRESERVATION COMMITTEE

John Gibson

Jay Hartman

Carl Cutler

Dawn Bohr

Vicki Wolff

Quinton Law, Council Liaison

11-2023 ACCEPTING THE RESIGNATION OF DEANNE BERTINO AND
CONFIRMING MAYOR'S APPOINTMENT TO THE LIBRARY BOARD OF
TRUSTEES

Christopher Keating
Joan Bernstein

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

ROLL CALL VOTE: All in favor, with the exception of Ms. Mammarella, who
abstained on Resolution 1-2023.

**CONSENT AGENDA RESOLUTION CA 01 09 2023-2: RESOLUTION NO. 01 09
2023-2 APPROVING CONSENT AGENDA:** Mayor Gillespie asked for a motion to adopt
the Consent Agenda.

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

RESOLUTION APPROVING CONSENT AGENDA CA 01 09 2023-2

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.

PROFESSIONAL APPOINTMENT RESOLUTIONS: The Township Manager read the resolutions by title.

12-2023 APPOINTING ANDREW S. VIOLA, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR 2023

13-2023 APPOINTING CHRISTOPHER K. KOUTSOURIS, ESQUIRE, AS ALTERNATE TOWNSHIP PROSECUTOR FOR 2023

14-2023 APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE, AS TOWNSHIP PUBLIC DEFENDER FOR 2023

15-2023 APPOINTING TIMOTHY S. FARROW, ESQUIRE, AS ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2023

36-2023 APPOINTING DOUGLAS L. HEINOLD, ESQUIRE, OF RAYMOND COLEMAN HEINOLD LLP TOWNSHIP ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2023

37-2023 APPOINTING SURENIAN, EDWARDS & NOLAN LLC AS AFFORDABLE HOUSING COUNSEL AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

38-2023 APPOINTING KATHLEEN MCGILL GASKILL, ESQUIRE, TAX APPEAL ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2023

39-2023 APPOINTING MCMANIMON SCOTLAND & BAUMANN, LLC AS BOND COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2023

40-2023 APPOINTING PENNONI ASSOCIATES, INC. AS TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2023

41-2023 APPOINTING REMINGTON & VERNICK ENGINEERS AS ALTERNATE TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

42-2023 APPOINTING MICHAEL HOLT, RMA OF HOLT MCNALLY & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS AND REGISTERED MUNICIPAL AUDITORS, AS TOWNSHIP AUDITOR AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

43-2023 APPOINTING ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL ADVISORY SERVICES AND AUTHORIZING AWARD OF CONTRACT FOR 2023

44-2023 APPOINTING CGP&H AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT AND AUTHORIZING AWARD OF CONTRACT FOR THE YEAR 2023

45-2023 APPOINTING CARMEN SAGINARIO, JR., ESQUIRE, OF CAPEHART SCATCHARD, LABOR COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2023

46-2023 APPOINTING PENNONI ASSOCIATES, INC. AS UTILITIES ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2023

47-2023 APPOINTING REMINGTON & VERNICK ENGINEERS AS ALTERNATE UTILITIES ENGINEER AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

48-2023 APPOINTING REMINGTON & VERNICK ENGINEERS AS TOWNSHIP LANDSCAPE ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

49-2023 APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2023

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

CONSENT AGENDA RESOLUTION CA 01 09 2023-3: RESOLUTION NO. 01 09 2023-2 APPROVING CONSENT AGENDA: Mayor Gillespie asked for a motion to adopt the Consent Agenda.

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

RESOLUTION APPROVING CONSENT AGENDA CA 01 09 2023-3

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.

GENERAL BUSINESS RESOLUTIONS: The Township Manager read the resolutions by title.

16-2023 APPOINTING THOMAS J. MERCHEL TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND FOR 2023

17-2023 DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE COURIER POST AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2023

18-2023 RATIFYING ELECTION OF MAYOR AND DEPUTY MAYOR

19-2023 SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2023

20-2023 DESIGNATING THE DEPOSITORIES FOR TOWNSHIP FUNDS FOR 2023

21-2023 ADOPTING A CASH MANAGEMENT PLAN FOR 2023 PURSUANT TO N.J.S.A. 40:5-14

22-2023 ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP

23-2023 ESTABLISHING INTEREST RATES FOR NONPAYMENT OF MISCELLANEOUS CHARGES

24-2023 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT SALE OF BOND ANTICIPATION NOTES

25-2023 AUTHORIZING THE DEPUTY TOWNSHIP MANAGER/CHIEF FINANCIAL OFFICER AND/OR TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT BALANCES AND OVERPAYMENTS

26-2023 AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES

27-2023 SETTING FORTH POLICIES FOR BOARDS AND COMMITTEES

28-2023 SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2023

29-2023 SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2023

30-2023 ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES FOR THE YEAR 2023

31-2023 AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS

32-2023 AUTHORIZING EXECUTION OF TREATMENT WORKS APPROVAL PERMIT APPLICATIONS FOR THE YEAR 2023

33-2023 DESIGNATING AN AMERICANS WITH DISABILITIES ACT COORDINATOR AND ADOPTING GRIEVANCE PROCEDURES PURSUANT TO THE CODE OF FEDERAL REGULATIONS TITLE 28, CHAPTER 1, PART 35 SUBPART A, SECTION 35.107

34-2023 ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

35-2023 APPOINTING A DESIGNATED EMPLOYER REPRESENTATIVE FOR DRUG AND ALCOHOL TESTING OF CDL DRIVERS

50-2023 ADOPTING THE 2023 TEMPORARY BUDGET

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

PUBLIC COMMENTS: There were none.

CLOSING COMMENTS BY COUNCIL: Ms. Mammarella said good meeting; very efficient. She congratulated Ms. Rich. Ms. Mammarella advised that she has been researching aspects of historic preservation and would like to discuss more of it with Council. She felt it is crucial for the (present and) future to save buildings and treasures in Moorestown. She stated that she is hoping to increase community engagement with the edition of the new website. She wished all a Happy New Year.

Mr. Van Dyken congratulated the Mayor and Deputy Mayor noting the job is not easy, it takes time and energy and can be stressful at times; he expressed his appreciation for the ability to serve with this team. He hoped for a good year; he felt it will be one to remember. Mr. Van Dyken thanked the staff and residents and encouraged the residents to come forward if they need help or have comments.

Mr. Zipin sincerely thanked the volunteers, acknowledging those that were appointed this evening. He wished all a Happy New Year.

Mr. Law congratulated Barbara Rich noting that the volunteers are the bloodline and heart of the community making Moorestown a great place to work and live. He commended Council (team) and expressed his excitement for the upcoming year.

Mayor Gillespie thanked the board and committee members and professionals. She also thanked Congressman Kim (who could not be present) for all he does for Moorestown. She advised that he assisted in the Township receiving a \$2 million grant to replace the water main on Main Street and repave. Mayor Gillespie thanked her team on Council; Ms. Mammarella for her service as Deputy Mayor; and she congratulated Deputy Mayor Law. She thanked all for attending.

ADJOURNMENT: At 7:55 p.m., there being no further business, a motion was made to adjourn.

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

PATRICIA L. HUNT, RMC
Township Clerk