

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
OFFICIAL ACTION MEETING

July 22, 2024

(This meeting was held in-person and virtually/telephonically)

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, Mayor
Quinton Law, Deputy Mayor
Christopher Keating, Councilmember
Sue Mammarella, Councilmember
David Zipin, Councilmember

Kevin E. Aberant, Township Manager
Patricia L. Hunt, Township Clerk
Stephen Raymond, 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 July 19, 2024.

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: Proclamation-Retirement of Theresa Miller, Director of Parks and Recreation. Mayor Gillespie introduced Theresa Miller and advised that, unfortunately (for the Township), Ms. Miller is retiring and Council wanted to present a proclamation to celebrate all of her years of excellent service to the Township.

PROCLAMATION

Honoring Theresa M. Miller for Her Distinguished Service

Whereas, the Township of Moorestown is renowned for its community spirit and dedication to excellence in public service; and

Whereas, such excellence could not be achieved without a leader of notable management skills and exceptional proficiency in their field; and

Whereas, Theresa M. Miller has tirelessly served the Township of Moorestown as the Director of Parks & Recreation for over 17 years, fostering community growth and engagement; and

Whereas, Theresa M. Miller has significantly enhanced the Township's parks and recreational facilities, including the installation of new turf fields, improvements to Strawbridge Lake Park and the Children's Pond, numerous renovations and upgrades to playgrounds and open spaces throughout the township, and the dedication of Armydis Sordon Park, with many of these improvements funded through grants, fundraising, and private donations; and

Whereas, Theresa M. Miller has expanded the department's program offerings to include art, music, dance, group fitness, culinary arts, soccer, basketball, pickleball, theater, summer camps, teen job training, live musical performances, and increased programming for teens, adults, and seniors; and

Whereas, Theresa M. Miller has been a champion for veterans, playing a crucial role in the annual Memorial Day ceremony, the renovation of the Vietnam Veterans Memorial at Memorial Field Park, and the addition of new playground equipment at Jeff Young Park, honoring the service and sacrifice of our veterans; and

Whereas, Theresa M. Miller's dedication extends to the special needs community through the Annual Special Needs Holiday Party and the SMASH, Bow Wow Bakery, Challenger Baseball, All Star Soccer, and Summer Camp programs, where Theresa has fundraised over \$100,000 per year to cover the cost of these programs; and

Whereas, Theresa M. Miller received the New Jersey Distinguished Government Agency Recreation Services Award from the New Jersey Commission on Recreation for Individuals with Disabilities; and

Whereas, Theresa M. Miller served as President of the NJ Recreation and Park Association (2013-14) and moreover has received, on behalf of the Recreation Department, the following awards: Administrative Excellence Award, Excellence in Therapeutic Programming Award for SMASH and the Recreation Center Kitchen Culinary Programs, Excellence in Visual and Performing Arts Award for Art Programs, and the Design in Excellence Award for Full Throttle Field; and

Whereas, Theresa M. Miller has fostered partnerships with local clubs, rotary organizations, and sports organizations, enhancing community cohesion and support; and

Whereas, Theresa M. Miller has announced her retirement effective August 1, 2024.

Now, Therefore, Be It Proclaimed, on this 22nd day of July 2024, by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, that: **Theresa M. Miller** shall be regarded as having served the Township of Moorestown with distinction, honesty, and integrity.

Given, under my hand and the Seal of the Township of Moorestown this 22nd day of July Two Thousand Twenty Four. Nicole Gillespie, Mayor

Ms. Miller thanked everyone; she expressed her sincere appreciation for the amazing staff she has. She expressed her love for the community and serving. Mayor Gillespie presented the proclamation and a small token of appreciation; she expressed her sincere appreciation for Ms. Miller's dedication and performance.

Proclamation-Plant Based for Planet. Ms. Mammarella introduced Rebecca Lew, Friends School student, and advised that she presented Ms. Lew's idea to the Mayor. She advised that both she and Rebecca Lew are plant-based eaters.

PROCLAMATION

WHEREAS, the Township of Moorestown is deeply committed to fostering sustainable living and enhancing environmental stewardship while also ensuring that all citizens have access to healthy sustainable food choices which are fundamental to the well-being of our community; and

WHEREAS, "Plant Based for the Planet" a pivotal initiative led by "Planted Society" who collaborates with locally-owned restaurants to introduce plant-based specials as a way to promote greater access to plant-based foods as a solution to environmental challenges and enhancing public health in our community; and

WHEREAS, this initiative supports the mission of the Sustainable Moorestown Committee to promote the economic vitality, social equity, and environmental quality of Moorestown Township through a diverse mix of projects and outreach initiatives focused on sustainability; and

WHEREAS, this initiative brings economic benefits to our community by engaging local restaurants and supports our small businesses by increasing customer traffic and highlighting their commitment to sustainability; and

WHEREAS, we proudly acknowledge the enthusiastic participation of these establishments: Blue Fig Café, French Press, Ryfe, Moore Bagels, Luna Y Sol Mexican Restaurant, The Cubbyhole, Naan Indian Bistro and Pie Lady Café.

NOW, THEREFORE, BE IT PROCLAIMED that the Township Council recognizes August as **Plant Based for the Planet Month** and encourages all our citizens to support this observance by exploring and embracing plant-based dining options, recognizing our local businesses for their contributions and appreciating the collective efforts of those who strive to sustain a healthier community and thriving planet.

Given, under my hand and the Seal of the Township of Moorestown this 22nd day of July Two Thousand Twenty Four. Nicole Gillespie, Mayor

Ms. Lew introduced herself. She advised that she is bringing this initiative forward as she believes we can change the planet by what we eat. She read a statement into the record advising of the benefits. She asked the public to visit the restaurants that will be participating, in August, in the initiative. Council commended her.

DISCUSSION:

Reports from Council:

Ms. Mammarella commended Ms. Lew on her great work and on getting the restaurants to participate. She advised that the Sustainable Moorestown meeting was held. Saima Bhutta, who is on the committee, also ran a blood drive at the same time and then attended the meeting. She thanked her. She advised that the committee will be holding an EV station event on September 28 (outside) at Town Hal; she advised on the event.

Mr. Keating thanked Ms. Miller for her service and Ms. Lew as well for bringing forth a new initiative. Mr. Keating advised that the Planning Board heard the DR Horton application. He advised of the importance of the Planning Board and how it was essential in changing various elements of the plan. He encouraged public participation. He advised that he, the Mayor and Mr. Aberant met with the Board of Education to discuss the anticipated referendum that will take place the first quarter of 2025. He advised that Council will remain being involved to ensure that the Township's standards are met. He strongly encouraged public participation in the process.

Mr. Law thanked Ms. Miller for her service to the community. He noted that he grew up in the programs. He expressed his gratitude. He also thanked Ms. Lew for her initiative; he noted that she is an inspiration. Mr. Law thanked the Better Together Advisory Committee and the Police Department for organizing Moorestown's first National Night Out that will take place on August 6 when the Police Department will challenge the Fire Department(s) in whiffle ball.(for the trophy). Mr. Law advised that a speed study was done at Kings Highway and Haines Drive. The report will be shared when it is available.

Mayor Gillespie advised that the Economic Development Advisory Committee (EDAC) meets this week; the committee is working on educational materials regarding stormwater management for residents. Mayor Gillespie advised that there are twelve exchange students from Spain staying with families throughout town. She advised of the activities that they will be participating in. She reminded all that the Community House's House Party is coming up; get your tickets.

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

August 12, 2024 – 7:00 p.m. (Official Action)

August 26, 2024 – 7:00 p.m. (Official Action)

Agenda Updates: None.

Adopting Consent Agenda Resolution No. CA 07 22 2024: Mayor Gillespie asked for a motion to adopt the Consent Agenda.

MOTIONED BY: Mr. Law

SECONDED BY: Ms. Mammarella

ABSENT: None

VOTE: All in favor

RESOLUTION APPROVING CONSENT AGENDA CA 07 22 2024

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.

Update on Historic Preservation Ordinance-Steve Smolyn, AIA Architectural Heritage Consultants, LLC was present. Mayor Gillespie advised that Council has been discussing this matter for the past month; as of now, no changes have been made to the ordinance. Council continues to process and tonight is an opportunity for Council to ask questions.

Mr. Smolyn provided background on development of a commission and the preparation of the ordinance. He summarized the presentation that was given at a meeting held for public input. He reviewed the proposed ordinance. He advised that three quarters of the district is comprised of contributing properties. The buildings were defined in 1990, not during this process, but during the National Registry process. He continued with his overview adding that a survey was done, there were two hundred responses which were overall positive; a couple of changes to the ordinance were made to address concerns raised. He stated that he believes that time is of the essence to protect historic resources in this town; presently, there are no protections.

Mr. Law asked how many of the structures in the district were residential v. commercial. Ms. Smolyn advised that the integrity of the buildings were considered, not the use; he did not know. He advised that the district is much smaller than the 1990 National Registry which contained 410 properties; the local district is 125 properties which is less than one percent of the buildings in town.

Mr. Zipin asked what is the standard for upkeep and maintenance. Mr. Smolyn advised on some of the variables (window, siding, etc.). He advised that there is not a high level of specificity in the ordinance, just guidelines. Discussion was held on the various types of maintenance that would be required. Mr. Zipin was concerned about what would be required and the cost impact on the residential homeowner who cannot replace a window due to the cost which is being imposed by the regulations or commission. Mr. Smolyn advised that no one wants to put a resident in that position; there will be options (they look for three equals). Mr. Zipin asked what the process will look like for a senior citizen who is on a fixed income and has lived in the home their whole life; can the commission say your window paint is peeling, you are a contributing property and you have to address the maintenance issue. Mr. Smolyn advised that same would be considered on a case-by-case basis by the Code Enforcement Officer. He also advised that there are grants and tax credits available at the federal level.

Mr. Keating advised that historic preservation and energy efficiency has been a focus of Council. He asked what will the practical compromise be for the property owners. Discussion was held. Discussion was also held on the two properties that have been taken out of the district (219 West Main Street, CVS and 77 East Main Street Carollos Italian Restaurant) due to drastic remodeling over the years.

In considering the length of time to review/approve an application, Ms. Mammarella did not feel that it would be an extended process. She advised on how the Appearance Committee has evolved into where its reviews have been being done via email and turned around in two days. Discussion was held on the application process and hearing of applications. Ms. Mammarella advised that the commission would not be interested in regulating paint colors; it is interested in preventing the structure from rotting or deteriorating due to neglect with the true ambition of the property owner being demolition. When new buildings are being built, the commission will want them to fit in with the district. Discussion was held on being a certified local government and the fact that you must be a certified local government to establish a historic preservation commission. The anticipated number of applications to be heard a year is ten to fourteen. Discussion was held on owner-occupied properties and the makeup of a commission.

Mayor Gillespie raised questions about the commission membership; same were answered. She made recommendation with regard to language concerning preventative maintenance and prohibition of demolition occurring due to neglect. She asked when will a certificate of appropriateness be required. Mr. Smolyn answered her questions.

Mr. Law asked if there was a mechanism for decertifying historical properties. Mr. Smolyn advised that there is; the design standards would control that situation. He further advised.

Discussion on Parking in the Vicinity of High School: Mayor Gillespie advised that this subject has been going on for decades. Council has restricted parking on some streets and now there are three other streets at the beginning of Sentinel Road that need to be discussed. She advised that the School Board referendum (March 2025) will include additional parking at the high school. Any action that Council takes to restrict parking will not solve any problems; it will just push the problem to another street(s). She encouraged the public to attend the Board of Education meetings to address any concerns. Mayor Gillespie asked Council if it wants to restrict parking

on additional streets, if so, which streets and how. Mr. Aberant provided background on previous parking restrictions. He suggested consideration of two-hour parking restrictions on school days on both sides of Signal Light Road, Stonehouse Road, Paddock Path, Shelter Rock Place, Split Rock Place Sheldon Place and Sentinel Road with two-hour parking on school days. Discussion was held. All were in agreement to expand the parking restrictions as discussed. Mayor Gillespie asked if there was a way to issue parking permits for families. Mr. Aberant advised that he would look into it.

Mayor Gillespie excused herself for a moment; Deputy Mayor Law took her place for a moment. Mr. Aberant advised that an ordinance will be prepared for introduction at the August 12, 2024 meeting.

MANAGER'S REPORT: Mr. Aberant reported:

- Sustainable Moorestown will be filing a Community Event Application in support of the EV station event to take place in September on the Town Hall complex grounds (outside). The committee is seeking a waiver of the fee, insurance and indemnity agreement requirements. There were no objections by Council. It was suggested that the Code be reviewed to provide for an exemption for Council-appointed committee events.
- Mr. Aberant provided background on the proposal by the Strawbridge Lake Beautification Committee and the Recreation Advisory Committee to place kayak rental units at the lake. He advised that there is an upfront cost and the Chief Financial Officer has recommended that quotes be sought and award be made in connection with the pay-to-play requirements. He advised that the committee has offered to pay half of the contract amount (\$14,500) the first year. He advised that the Township's portion could be funded in the 2025 budget and paid for through the Open Space Fund. In addition, the committee is seeking to receive half of the funds received by the Township for the rentals. The Township's portion of the rentals could be put back in the Open Space Fund. There was a brief discussion. In closing, there were no objections with the proposal from Council.
- The 2024 Overlay Project will be starting the first week of August.
- None of the Township's resources were impacted by the national Creditstrike event that took place.
- The Moorestown Residents (v. Township) ended its appeal on the Borton Landing Road affordable housing project. Questions and answers were had.

ORDINANCES ON SECOND READING: None.

ORDINANCES ON FIRST READING: The Township Manager read Ordinance 16-2024 by title.

16-2024 AUTHORIZING THE LEASE OF REAL PROPERTY (A PORTION OF TOWNSHIP-OWNED LAND) LOCATED AT 1245 NORTH CHURCH STREET, SUITE 9, ALSO KNOWN AS PART OF BLOCK 3500, LOT 51

Mayor Gillespie asked for discussion or a motion to introduce the ordinance on first reading and set the public hearing date for August 12, 2024 at 7:00 p.m.

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

The Township Manager read Ordinance 17-2024 by title.

17-2024 ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 3401, LOT 36 (428 SOUTH CHURCH STREET) IN THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

Mayor Gillespie asked for discussion or a motion to introduce the ordinance on first reading and set the public hearing date for August 12, 2024 at 7:00 p.m.

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

CONSENT AGENDA RESOLUTIONS: The Township Manager read the consent agenda resolutions by title. Ka: 154 GAVE EXPLANATION.

151-2024 AWARDING A CONTRACT TO THINK PAVERS IN THE AMOUNT OF \$389,314 FOR THE PROJECT KNOWN AS NJDOT FY2024 MA – FLYNN AVENUE, HARPER DRIVE AND NIXON DRIVE

152-2024 AUTHORIZING THE CANCELLATION OF WATER & SEWER CHARGES DUE TO AN OVERESTIMATE OR A LEAK REPAIR

153-2024 AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES DUE TO MORTGAGE COMPANY PAYING TAXES ON A TOTALLY DISABLED VETERAN'S PROPERTY THAT IS EXEMPT

154-2024 AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3RD QUARTER TAXES 2024

155-2024 AMENDING RESOLUTION NO. 68-2024 SIGNATORIES ON TOWNSHIP CHECKS

Mayor Gillespie opened the floor for public comment. There was none.

Mayor Gillespie asked for discussion by Council. Mr. Law asked for clarification on Resolution No. 151-2024. Mr. Aberant confirmed that the project only involves Flynn Avenue and a speed hump is part of the project. Discussion was held on railroad coordination. Mr. Aberant advised that the Township has no jurisdiction; same is regulated by the New Jersey Department of Environmental Protection and Conrail. He hoped to see both working in the area in the upcoming months.

Mayor Gillespie asked for a motion to adopt the resolutions.

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

MINUTES: None.

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

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

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

Greg Newcomer, 235 Fellowship Road, asked for clarification on Ordinance 17-2024; same was given. Mr. Newcomer provided a handout to Council regarding asphalt that could be used to rebuild the basketball court. He advised he was in favor of the historic preservation, but felt there were other energy alternatives besides solar on the roof, such as being placed in the back yard. He noted the proposed ordinance only discusses solar panels. He advised that wind is also used to generate energy. A brief discussion was held.

Janet Bennett, 4 Shelter Rock Place, thanked Council for addressing the student parking issue in her neighborhood.

Virginia Carson, no address given, advised that she sent a letter regarding Weichert and the proposed demolition. Mayor Gillespie advised that an application will be heard before the Zoning Board. Ms. Carson also advised that she grew up in town and there was no way she was driving as a junior in high school. Mayor Gillespie advised that Council can only regulate the parking, not whether juniors can drive to school.

Robert Hill, 662 North Saratoga Drive, gave his background with his involvement in various things in town. He, as a developer, felt the historic preservation ordinance was not needed and that it will run a severe risk on the commercial side of things. He noted how well the commercial property vacancies have been improved. He felt the ordinance will hamper the filling

vacant commercial properties on this side of town. He felt that this ordinance will create higher costs and discourage business.

Christine Esposito, 540 Sentinel Road, said she does not mind the students parking near her house; they are not strangers, they are kids her children grew up with. She felt that restricting parking will infringe on her rights as a homeowner if her family and company cannot park when coming to visit her (or having to be concerned about getting a ticket). She felt that the “no parking” signage causes visual pollution.

Emily Dragun, 547 Eaglebrook Drive, inquired about what research or data the Township has regarding parking concerns in the area. Mayor Gillespie advised that it has been observational. She also recognized that the solutions are not permanent; however, there are safety concerns. Ms. Dragun asked if parking counts could be gathered and presented to the residents. Mayor Gillespie advised that the problem occurs during the Spring. Discussion was held. Ms. Dragun said there are students that have no other way of getting to school. Discussion was held on the signage. Ms. Dragun suggested the Board of Education just build a parking lot (not as part of the referendum).

Susan Reel-Panish, 112 West Maple Avenue, raised concern with bussing; Mayor Gillespie advised same is an issue for the School Board. Ms. Reel-Panish expressed concern with the effect of the historic preservation ordinance on senior citizens without the financial resources. She provided suggestion on maintenance, repairs and energy savings.

Lenny Wagner, 182 Foxwood Drive, President, Historical Society, expressed the Society’s support for the historic preservation ordinance. He disagreed with the statement that it will have a negative economic impact on business, noting a study done that found buildings in a district were worth twenty percent more than those outside of the district. Discussion was held. Mr. Wagner felt the Township needs to move forward as quickly as possible. He read a quote into the record.

Julie Maravitch 660 Chester Avenue, thanked Council for having its expert present. She felt that old windows are the best; and it is easy to replace the glass. She asked questions concerning emergency repairs; Mr. Smolyn answered same.

CLOSING COMMENTS BY COUNCIL:

Mr. Keating hoped to see all at National Night Out.

Ms. Mammarella encouraged all to eat more plants. She thanked all for their input of the historic preservation discussion and she thanked Mr. Smolyn.

Deputy Mayor Law thanked Mr. Smolyn and those that came out to speak about the parking conditions in Stanwick Glen.

Mayor Gillespie thanked all for their participation.

CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 07 22 2024): At 9:44 p.m., Mayor Gillespie asked for a motion to adopt Resolution CS 07 22 2024 to enter into closed session for purposes of discussing three Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges.

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

**RESOLUTION NO. TCOA CS 07 22 2024
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.

The Mayor advised that there will be no formal action when Council returns to the public. However, Council will return to the public session to adjourn; the public is welcomed to stay.

At 9:50 p.m., Council entered into closed session.

At 9:55 p.m., Council returned to the public meeting. Due to the sensitivity of the matters, Council had nothing to report.

ADJOURNMENT: At 9:56 p.m., there being no further business, a motion was made to adjourn.

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

PATRICIA L. HUNT, RMC
Township Clerk