

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
OFFICIAL ACTION MEETING
August 9, 2021

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 Manager

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. Mailing 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 August 6, 2021.

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: Administration of Oath of Office for Township Manager, Kevin E. Aberant (administered by Uri H. Taenzer, Esquire). Mr. Aberant was joined by his family; he introduced them. Mr. Taenzer, his father-in-law, made a complimentary statement about his son-in-law (noting "in law" is especially true since they served as attorneys together for over twenty-five years). The Oath was administered. Mr. Aberant noted how special it was to have his father-in-law administer the oath. He told the story of how he began working with him twenty-seven years ago. Mr. Aberant expressed his gratitude toward Council and Mr. Merchel and said he is looking forward to working the residents. Mayor Gillespie congratulated him.

DISCUSSION

Reports from Members of Council

Mr. Law thanked Mr. Aberant for his warm welcome when he joined Council. He advised that he has not had any meetings and, therefore, has nothing to report.

Mr. Zipin advised that the next Planning Board meeting will be virtual only.

Mr. Van Dyken congratulated Mr. Aberant and looked forward to working him. He advised that the Recreation Department programs are underway, as well as, the pollinator field.

Ms. Mammarella welcomed Mr. Aberant and Mr. Heinold. She advised that the Appearance Committee is working on the outdoor dining ordinance and Better Together is working on the survey that should be ready by end of the month.

Mayor Gillespie welcomed Mr. Aberant and Mr. Heinold. She advised that the Economic Development Advisory Committee (EDAC) has been discussing the food truck event that will be held in the Town Hall parking lot on September 9 and two more in the fall. It also provided input on making outdoor dining permanent. The Low and Moderate Income Oversight Committee did not meet.

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

August 23, 2021 – 7:00 p.m. (Official Action)

September 13, 2021 – 7:00 p.m. (Official Action)

Permitting Outdoor Dining on a Permanent Basis: Mayor Gillespie advised on the current ordinance; it was adopted during COVID to allow outdoor dining in the right-of-way with a permit. She advised that she would like to see outdoor dining allowed on a permanent basis. Mayor Gillespie advised that general standards would need to be established. The EDAC does not recommend expanded seating in parking lots continue. Ms. Jamanow advised that if an establishment wanted to expand into the parking lot, it would have seek a parking variance. An applicant for an outdoor dining permit would be able to submit an application to the Department of Community Development and receive administrative approval (as opposed to going to the Planning Board); any disagreements would be heard before the Planning Board. Mr. Merchel suggested that the owners pay an expanded connection fee if they exceed the currently allowed number of seats. Mr. Heinold advised that he will meet with Ms. Jamanow and draft an ordinance.

Draft Conservation Ordinance: Mayor Gillespie advised that the Planning Board has recommended removing the conservation ordinance; there was input from the Environmental Advisory Committee as well. Ms. Jamanow advised that there are not a lot of lots that the current ordinance is applicable to. She also advised that there is a Shore Construction case in which it was found that a municipality can only adopt this ordinance if it has a planned unit development. Mayor Gillespie advised that the ordinance should be prepared for first reading at the next meeting.

Agenda Updates: None.

Adopting Consent Agenda Resolution No. CA 08 09 2021: Mayor Gillespie asked for a motion to adopt the Consent Agenda.

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

RESOLUTION APPROVING CONSENT AGENDA CA 08 09 2021

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.

2021 BUDGET HEARING AND ADOPTION

The Township Manager read the resolution by title.

215-2021 A RESOLUTION AUTHORIZING THE READING OF THE 2021 BUDGET BY TITLE ONLY

Mayor Gillespie asked for a motion to adopt the resolution.

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

The Township Manager read the resolution by title.

**216-2021 A RESOLUTION CERTIFYING THE YEAR 2021 BUDGET
COMPLIES WITH STATUTORY REQUIREMENTS**

Mayor Gillespie asked for motion to adopt the resolution.

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

The Township Manager read the resolution by title.

217-2021 A RESOLUTION ADOPTING 2021 BUDGET

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: Mr. Law
ABSENT: None
VOTE: All in favor

Mayor Gillespie asked for discussion or a motion to adopt the resolution (2021 Budget). Mr. Zipin thanked Mr. Merchel for the budget. Mr. Law echoed Mr. Zipin's comments and commended the process. Mayor Gillespie thanked Mr. Merchel. She advised of the new employee positions that were approved with the budget.

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

ORDINANCES ON SECOND READING

The Township Manager read Ordinance 19-2021 by title.

**19-2021 AMENDING CHAPTER 180-73 OF THE CODE OF THE
TOWNSHIP OF MOORESTOWN ENTITLED "OFF-STREET
PARKING REQUIREMENTS"**

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. Law
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: Ms. Mammarella
ABSENT: None
ROLL CALL VOTE: All in favor

The Township Manager read Ordinance 25-2021 by title.

**25-2021 ADOPTING THE MOORESTOWN MALL REDEVELOPMENT
PLAN FOR BLOCK 3000, LOTS 2, 3, 3.01, 3.02, AND 5**

Mr. Aberant advised that there were two recommendations made by the Planning Board. 1. Consider more green space for the entire site but specifically the multi-family residential area; and 2. Consistency between the height of the parking garage and multi-family residential building. Much discussion was held. Mr. Aberant noted PREIT's concern with making any changes to the plan. It was noted that it would be very difficult to get any more green space and that at the conclusion of the development, there will actually be a decrease in the impervious coverage. It was also noted that to provide more green space and lower the parking structure is incompatible. Ms. Jamanow noted three minor changes that need to be made to the plan: 1. Page 17, Item 3, should refer to green roof, not pervious surface; 2. Page 18, Item 1, conifer trees should be evergreen trees; and 3. Page 23, Item 1, should include potable water. She advised that PREIT was agreeable to the corrections.

Discussion was held on the green space. Ms. Jamanow advised where green space will be added during the development of the site (some of which the Planning Board is not yet aware of).

Mayor Gillespie opened the public hearing.

Greg Newcomer, 235 Fellowship Road, asked if consideration has been given to building the parking garage underground. Ms. Jamanow advised that it will go about four-feet underground. Mr. Newcomer inquired about the impervious coverage. He was advised that the entire site will go from 87 to 85 percent impervious; the multi-family residential area will be 75 percent impervious.

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. Mr. Law asked if there was discussion at the Planning Board regarding the height of the apartment building; he wondered if additional green space could be achieved by adding to the height of the building. Mayor Gillespie advised that in 2019, the Council wanted a cap on the height of the building; it did not want a high-rise building.

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

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

The Township Manager read Ordinance 26-2021 by title.

26-2021 ENACTING CHAPTER 52 AND AMENDING CHAPTER 180 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED “ZONING” TO IMPLEMENT THE NEW JERSEY CANNABIS REGULATORY, ENFORCEMENT ASSISTANCE AND MARKETPLACE MODERNIZATION ACT

Mr. Aberant advised that the Planning Board recommended that signage and testimony prohibiting both, onsite consumption and sale to visibly intoxicated individuals be required. He suggested adding language in paragraph k. that states that adequate signage will be provided to ensure patrons are aware. There were no objections. Mr. Heinold found same to be a very minor change (not requiring notice and publication).

Mr. Mammarella asked if the sign is not posted, what happens. Mr. Aberant advised that would be a zoning enforcement matter. All agreed to the recommendation.

Mayor Gillespie opened the public hearing.

Mark Hines, 130 Bridgeboro Road, EDAC Chairman and Cannabis Subcommittee member, expressed support for the ordinance. He noted that the voters of New Jersey and Moorestown overwhelming voted in support of legalization and that delivery and possession in Moorestown will be allowed no matter what Council does. He advised that the surrounding towns are adopting ordinances. He felt the business will support the tax base and economic development.

Hugh Giordano, 57 Argyle, Blackwood, New Jersey, UFCW Union, official cannabis labor union, encouraged Council to adopt a merit-based application system to provide fairness against big business.

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

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

Mayor Gillespie asked for discussion by Council. All members spoke in favor of the ordinance. They thanked those involved in its drafting and felt same will help the tax base.

Mayor Gillespie asked for a motion to adopt the ordinance on second reading with the amendment about signage.

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

The Township Manager read Ordinance 27-2021 by title.

**27-2021 AUTHORIZING AND ESTABLISHING TRANSPORTATION FOR
THE AFFORDABLE HOUSING DEVELOPMENT TO BE KNOWN AS
MOORESTOWN FAMILY APARTMENTS LOCATED AT BORTON
LANDING ROAD IN THE TOWNSHIP OF MOORESTOWN**

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 asked if Lockheed Martin would be paying the associated costs; Mr. Aberant confirmed same. She advised that this will increase the Township's score for tax credits and saves the town money.

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

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

The Township Manager read Ordinance 28-2021 by title.

**28-2021 ADOPTING A FINANCIAL AGREEMENT PURSUANT TO THE
LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ.
BETWEEN THE TOWNSHIP OF MOORESTOWN AND MOORESTOWN
FAMILY APARTMENTS LLC**

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. Van Dyken
ABSENT: None
VOTE: All in favor

Mayor Gillespie asked for discussion by Council. Mr. Zipin asked Mr. Heinold whether he should abstain from voting due to his work relationship with HFMA. Mr. Heinold felt same would be appropriate and he advised that Mr. Zipin did not need to leave the dais.

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

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

ORDINANCES ON FIRST READING

The Township Manager read Ordinance 29-2021 by title.

**29-2021 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN,
COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$690,000
AND AUTHORIZING THE ISSUANCE OF \$655,500 IN BONDS OR
NOTES OF THE TOWNSHIP TO BE USED FOR IMPROVEMENTS TO
THE WASTE WATER TREATMENT PLANT, TOGETHER WITH ALL
RELATED EXPENSES**

Mr. Aberant provided a brief description advising that if the bond ordinance is adopted, a contract can be awarded.

Mayor Gillespie asked for discussion or a motion to introduce the ordinance on first reading and set the public hearing date for August 23, 2021 at 7:00 p.m.

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

The Township Manager read the consent agenda resolutions by title.

CONSENT AGENDA RESOLUTIONS

213-2021 AUTHORIZING THE EXPENDITURE OF \$7,904.74 FROM THE AFFORDABLE HOUSING TRUST FUND FOR CONSULTING SERVICES RELATED TO THE DEVELOPMENT AND IMPLEMENTATION OF A HOUSING PLAN FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (CLARKE CATON HINTZ)

214-2021 AUTHORIZING THE EXPENDITURE OF \$253.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR MOORESTOWN TOWNSHIP, BURLINGTON COUNTY (CGP&H)

218-2021 APPROVING PARTICIPATION IN THE SFY21 BODY-WORN CAMERA GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL AND ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$81,520

219-2021 ACCEPTING THE RESIGNATION OF LORRAINE HULLFISH FROM THE RECREATION ADVISORY COMMITTEE

220-2021 APPROVING A COMMUNITY EVENT FOR A FOOD TRUCK EVENT ON THE GROUNDS OF THE MUNICIPAL BUILDING(S), 111 WEST SECOND STREET SPONSORED BY THE ROTARY CLUB OF MOORESTOWN

221-2021 AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENT

222-2021 A RESOLUTION AUTHORIZING THE EXTENSION OF THE TAX PAYMENT GRACE PERIOD FOR THE 3RD QUARTER FROM AUGUST 10, 2021 TO SEPTEMBER 17, 2021

223-2021 AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR LIBERTY COCA-COLA BEVERAGE LLC, 355 NEW ALBANY ROAD (BLOCK 3901, LOT 3) - PRELIMINARY AND FINAL SITE PLAN

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

MINUTES: July 12, 2021 Official Action: Mayor Gillespie asked for comment or a motion to approve the minutes.

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

APPROVAL OF EXPENDITURES: None.

MANAGER'S REPORT:

Mr. Aberant advised that the Township received one proposal for the purchase of a distribution liquor license. He asked that Council review the proposal and raise any questions or concerns with him; otherwise, the license will be scheduled for award. Mayor Gillespie asked that Mr. Aberant look up the other two family licenses referred to in the proposal. Mr. Aberant advised that his office will advise Council on the other two locations.

Mr. Aberant advised that he received some inquiries about the work Princeton Hydro is doing at Strawbridge Lake. He advised that the work is simply part of the 2021 maintenance program for the lake; he will try to get definitive dates on when the pesticides will be applied. He noted that there was some confusion on watering and irrigating lawns. He advised that the residents in the area can use their water and irrigate with their own water; no one can use the water or irrigate from the lake, itself.

Mr. Aberant advised that the search for a new Director of Public Works continues; Bill Butler will serve as acting director until a director is found. He also advised that there is a water main break on Main Street in front of Verizon.

Mr. Aberant advised that two new staff members (Laura Russo and Kelly Flynn) have joined the Township since the last meeting.

Mr. Aberant thanked Mr. Merchel for his guidance in the Township Manager position transition.

Mr. Aberant advised that the Planning Board has made a decision to hold future meetings virtually through MSTeams only. The Zoning Board will be discussing the same matter at its next meeting. He asked Council where it stood on future meetings. Council expressed their thoughts. In closing, Mr. Aberant advised that Council can discuss the matter again at the next meeting.

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

CLOSING COMMENTS BY COUNCIL:

Mr. Law advised that he attended the black-owned business expo at the Moorestown Mall; it was amazing. He advised that the business owners seemed to be excited about the redevelopment plan. Mr. Law was looking forward to the upcoming food truck event. He welcomed all new staff.

Mr. Zipin welcomed Mr. Heinold, congratulated Mr. Aberant and welcomed the new staff. He expressed his appreciation for the technology and the fact that it seems to be working better. He felt that restrictions, due to COVID, would be back upon us and noted the importance of Council making itself available to the residents if they cannot attend meetings.

Mr. Van Dyken welcomed Mr. Heinold and congratulated Mr. Aberant. He thanked Mr. Hines and the EDAC subcommittee for all of its time and work on the cannabis ordinance.

Ms. Mammarella thanked all those in town that are wearing masks, especially for those that are immunocompromised. She expressed her excitement about adopting the cannabis ordinance and hoped that people would do more research on it and the racism behind it.

Mayor Gillespie advised that the Moorestown Business Association's food truck event is next week (not to confuse same with the one that will be held in the municipal parking lot in September). Mayor Gillespie welcomed the new staff members. She advised that a staff meeting was held today regarding Ms. Flynn's responsibilities. Ms. Flynn has a lot of good ideas and is a terrific addition, she said. Mayor Gillespie welcomed Mr. Aberant and Mr. Heinold.

CLOSED SESSION (IF NECESSARY) (RESOLUTION NO. CS 08 09 2021): Mayor Gillespie asked for a motion to adopt Resolution CS 08 09 2021 Authorizing Closed Session for purposes of discussing Matters Relating to Litigation, Negotiations and the Attorney-Client Privileges: (Affordable Housing).

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

**RESOLUTION NO. TCOA CS 08 09 2021
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 8:54 p.m., Council entered into closed session.

At 10:08 p.m., Council returned to the public meeting. Due to the sensitivity of the matters, Council had nothing to report.

ADJOURNMENT: At 10:08 p.m., there being no further business, a motion was made to adjourn.

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

PATRICIA L. HUNT, RMC
Township Clerk