

MOORESTOWN TOWNSHIP COUNCIL
MUNICIPAL COMPLEX (COUNCIL CHAMBERS)
111 West Second Street
Moorestown, New Jersey 08057

Monday, January 3, 2022

MEETING PARTICIPATION INSTRUCTIONS

Due to the persistence of the COVID-19 Pandemic, the 2022 Reorganization Meeting will be conducted in a hybrid fashion. Members of the Public can either attend the meeting in person or virtually using the **MSTeams** client. For everyone's safety, it is recommended that people attend virtually by using any one of the following methods:

1. [Click here](#) (this is a hyperlink to the meeting in an electronic version of this document); or
2. Go to the Township's homepage on the internet <https://www.moorestown.nj.us/>; click the link "**Upcoming Events**," select the meeting you wish to attend; then click on "MS Teams Meeting" link on the right side of the screen; or
3. Go to the Township's homepage on the internet <https://www.moorestown.nj.us/>; at the top right of the screen, click on "**Live Meetings**" and then click on the link "Township Council MS Teams Meeting Link" above the search box.

For those without internet access, the meeting can be attended by telephone by dialing 1 (201) 523-5900 or 1 (833) 450-2679 (toll free) and then enter Conference ID: **616 515 164** followed by the # sign.

Members of the public participating via MSTeams may participate just the same as if present in-person; the Mayor will open the floor for public participation in accordance with normal protocol.

The meeting will also be broadcast via live stream on the Township's website. Please note that the livestream is not interactive, and you will not be able to participate in the meeting in this format. The live stream may be accessed by going to <https://www.moorestown.nj.us/> and clicking on "Live Meetings" in the upper right hand corner of the homepage. This will bring you to the "Agendas, Minutes, Meetings & Recordings" page. Once there, click on the "Township Council Meeting" link of the meeting you wish to watch.

REORGANIZATION MEETING AGENDA

I. OPENING STATEMENT - 7PM

"Notice of this Reorganization 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 December 30, 2021.

II. MOMENT OF SILENCE AND FLAG SALUTE

III. STATEMENT OF ELECTION FOR MEMBERS OF TOWNSHIP COUNCIL

- IV. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED TOWNSHIP COUNCIL MEMBER, QUINTON LAW (Administered by U.S. Congressman Andy Kim)**
- V. **ELECTION OF DEPUTY MAYOR (Term to Expire December 31, 2022)**
- VI. **ADMINISTRATION OF OATH OF OFFICE FOR DEPUTY MAYOR (Administered by U.S. Congressman Andy Kim)**

VII. **COUNCIL COMMENTS**

VIII. **ANNOUNCEMENT BY MAYOR OF APPOINTMENTS:**

- 1. Reappointment of Chris Chesner as Class II Member of the Planning Board to a term expiring on December 31, 2022.
- 2. Reappointment of Deanne Bertino to the Library Board of Trustees to a term expiring December 31, 2026

IX. **APPOINTMENT RESOLUTIONS**

- 1. **1-2022** APPOINTING VARIOUS MEMBERS TO THE APPEARANCE COMMITTEE
Lisa Batts-Turner
Walter Steve Chepurny
Karen Chigounis
Patricia Canton
D'Arcy DiSpirito
Wayne Urffer
Scott Hearn
Sue Mammarella
- 2. **2-2022** APPOINTING VARIOUS MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
Walter Fazler
Timothy Monahan
Joe Hanuscin
Valerie Sirani
- 3. **3-2022** APPOINTING VARIOUS MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
Mark Hines
Philip Kirschner
Chris Scafario
President of MBA
Nicole Gillespie
- 4. **4-2022** APPOINTING VARIOUS MEMBERS TO THE ENVIRONMENTAL ADVISORY COMMITTEE
Brian Thomas
Chris Salvatico
Barbara A. Rich
George Gravenstine
Stephen Jaffe
Steve Toniatti
James Barry
Quinton Law

5. **5-2022** APPOINTING VARIOUS MEMBERS TO THE BOARD OF ETHICAL STANDARDS
Jayne Wilkson
Douglas Sell
6. **6-2022** ACCEPTING THE RESIGNATION OF JOSEPH PALOMBI AND MAKING VARIOUS APPOINTMENTS TO THE LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE
Michelle Jackson
Susan Reel-Panish
Bryan Evoy
Nicole Gillespie
7. **7-2022** APPOINTING VARIOUS MEMBERS TO THE OPEN SPACE ADVISORY COMMITTEE
Lisa Knell
Raymond Perry
Anne Matlack
Debbie Hess
David Zipin
8. **8-2022** APPOINTING VARIOUS MEMBERS TO THE PLANNING BOARD
David Zipin
Joseph McGuire
Naoji Moriuchi
9. **9-2022** ACCEPTING THE RESIGNATION OF KEITH OMLOR AND APPOINTING VARIOUS MEMBERS TO THE RECREATION ADVISORY COMMITTEE
Tamara Johns
Cindy Snyder
Leonard Wagner
Cyndee Solomon
Candace Coleman
Joseph Horwitz
Jake Van Dyken
10. **10-2022** ACCEPTING THE RESIGNATION OF MARNA ANDREW AND APPOINTING VARIOUS MEMBERS TO THE SUSTAINABLE MOORESTOWN "GREEN TEAM"
Eloise Naylor
Barbara Krieder
Patrick Fowler
David Hess
Julia Kurnik
Jake Van Dyken
11. **11-2022** APPOINTING VARIOUS MEMBERS TO THE TELECOMMUNICATIONS AND TECHNOLOGY COMMITTEE
Brandus Ginter
Roger Boyell
Jim Demartini
Sue Mammarella
12. **12- 2022** APPOINTING VARIOUS MEMBERS TO THE TREE PLANTING AND PRESERVATION COMMITTEE
David Daily
Sandra Daniels

Kathleen Logue
Quinton Law

13. **13-2022** CONFIRMING MAYOR'S APPOINTMENT TO THE LIBRARY BOARD OF TRUSTEES
Deanne Bertino
14. **14-2022** APPOINTING DOUGLAS L. HEINOLD, ESQUIRE OF RAYMOND COLEMAN HEINOLD LLP TOWNSHIP ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2022
15. **15-2022** APPOINTING CARMEN SAGINARIO, JR., ESQUIRE, OF CAPEHART SCATCHARD, LABOR COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2022
16. **16-2022** APPOINTING SURENIAN, EDWARDS & NOLAN LLC AS AFFORDABLE HOUSING COUNSEL AND AUTHORIZING AWARD OF A CONTRACT FOR 2022
17. **17-2022** APPOINTING KATHLEEN MCGILL GASKILL, ESQUIRE, TAX APPEAL ATTORNEY AND AUTHORIZING AWARD OF CONTRACT FOR 2022
18. **18-2022** APPOINTING MCMANIMON SCOTLAND & BAUMANN, LLC AS BOND COUNSEL AND AUTHORIZING AWARD OF CONTRACT FOR 2022
19. **19-2022** APPOINTING ANDREW S. VIOLA, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR 2022
20. **20-2022** APPOINTING CHRISTOPHER K. KOUTSOURIS AS ALTERNATE TOWNSHIP PROSECUTOR FOR 2022
21. **21-2022** APPOINTING CHRISTOPHER L. BAXTER, ESQUIRE AS TOWNSHIP PUBLIC DEFENDER FOR 2022
22. **22-2022** APPOINTING JAMES D. FATTORINI, ESQUIRE, AS ALTERNATE TOWNSHIP PUBLIC DEFENDER FOR 2022
23. **23-2022** APPOINTING PENNONI ASSOCIATES, INC. AS TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2022
24. **24-2022** APPOINTING REMINGTON & VERNICK ENGINEERS AS ALTERNATE TOWNSHIP ENGINEER AND AUTHORIZING AWARD OF A CONTRACT FOR 2022
25. **25-2022** APPOINTING ENVIRONMENTAL RESOLUTIONS, INC. AS UTILITIES ENGINEER AND AUTHORIZING AWARD OF A CONTRACT FOR 2022
26. **26-2022** APPOINTING ALAIMO GROUP AS ALTERNATE UTILITIES ENGINEER AND AUTHORIZING AWARD OF CONTRACT FOR 2022
27. **27-2022** 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 2022
28. **28-2022** APPOINTING ACACIA FINANCIAL GROUP, INC. FOR FINANCIAL ADVISORY SERVICES AND AUTHORIZING AWARD OF CONTRACT FOR 2022
29. **29-2022** APPOINTING CLARKE CATON HINTZ AS AFFORDABLE HOUSING PLANNING CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2022
30. **30-2022** APPOINTING ENVIRONMENTAL RESOLUTIONS, INC. AS TOWNSHIP LANDSCAPE ARCHITECT/PARK DESIGN CONSULTANT AND AUTHORIZING AWARD OF A CONTRACT FOR 2022

31. **31-2022** APPOINTING CGP&H AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT AND AUTHORIZING AWARD OF A CONTRACT FOR THE YEAR 2022
32. **32-2022** APPOINTING THOMAS J. MERCHEL TO THE PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND FOR 2022
33. **33-2022** DESIGNATING THE BURLINGTON COUNTY TIMES AS THE OFFICIAL NEWSPAPER AND THE COURIER POST AS THE ALTERNATE OFFICIAL NEWSPAPER FOR 2022
34. **34-2022** A RESOLUTION ADOPTING THE 2022 TEMPORARY BUDGET
35. **35-2022** APPROVING CONSENT AGENDA
36. **36-2022** RATIFYING ELECTION OF DEPUTY MAYOR

X. CONSENT AGENDA RESOLUTIONS (These resolutions are considered routine and will be adopted by a single vote. They will not be read in full unless the Township Council so directs.)

1. **37-2022** A RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOORESTOWN FOR 2022
2. **38-2022** DESIGNATING THE DEPOSITORIES FOR TOWNSHIP FUNDS FOR 2022
3. **39-2022** ADOPTING A CASH MANAGEMENT PLAN FOR 2022 PURSUANT TO N.J.S.A. 40:5-14
4. **40-2022** ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE TOWNSHIP
5. **41-2022** ESTABLISHING INTEREST RATES FOR NONPAYMENT OF MISCELLANEOUS CHARGES
6. **42-2022** AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT SALE OF BOND ANTICIPATION NOTES
7. **43-2022** AUTHORIZING THE DEPUTY TOWNSHIP MANAGER/CHIEF FINANCIAL OFFICER AND/OR TAX COLLECTOR TO CANCEL MINOR TAX AND UTILITY ACCOUNT BALANCES AND OVERPAYMENTS
8. **44-2022** AUTHORIZING TAX ASSESSOR TO PERFORM STATUTORY DUTIES
9. **45-2022** SETTING FORTH POLICIES FOR BOARDS AND COMMITTEES
10. **46-2022** SETTING A FEE SCHEDULE (ADMINISTRATION-VARIOUS) FOR THE YEAR 2022
11. **47-2022** SETTING ANNUAL FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE YEAR 2022
12. **48-2022** ADOPTING A FEE SCHEDULE FOR USE OF PARKS AND RECREATIONAL FACILITIES
13. **49-2022** AUTHORIZING SIGNATORIES ON TOWNSHIP CHECKS
14. **50-2022** AUTHORIZING EXECUTION OF TREATMENT WORKS APPROVAL PERMIT APPLICATIONS FOR THE YEAR 2022
15. **51-2022** AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM
16. **52-2022** 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

17. **53-2022** ESTABLISHING GUIDELINES FOR TOWNSHIP OFFICIALS IN THE USE OF ELECTRONIC COMMUNICATIONS IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
18. **54-2022** APPOINTING A DESIGNATED EMPLOYER REPRESENTATIVE FOR DRUG AND ALCOHOL TESTING OF CDL DRIVERS

XI. PUBLIC COMMENTS

XII. CLOSING COMMENTS BY COUNCIL

XIII. ADJOURNMENT OF REORGANIZATION MEETING

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodations, please contact the Municipal Clerk at (856) 235-0912 at least 24 business hours prior to the meeting so that appropriate accommodations may be made.