

**TOWNSHIP OF MOORESTOWN**  
**LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE**  
**AGENDA**  
**Tuesday, January 12, 2021**  
**7:00 P.M.**

**Meeting minutes for January 12, 2021**

- I. Call to Order: Jamanow at 7:05 PM**
- II. Roll Call: Ferry, Daley, Evoy, Palombi, Sutherland, Thomas, Jackson, Gillespie, Reel-Panish, Ruccolo, Jamanow**
- II. Reorganization:**
  - Administration of Oaths
  - Newly Appointed LMIHOC Members
    - Cordon Daley
    - Joseph Palombi
    - Danielle Thomas
  - Reappointed LMIHOC Members
    - Jack Ferry
    - Fred Sutherland
  - Appoint Council Liaison
    - Mayor Gillespie
  - Selection and Election of Officers for 2021
    - Chairperson – Mr. Ferry and Mr. Sutherland were nominated. Mr. Ferry was appointed by a majority vote
    - Vice Chairperson – Ms. Jackson
    - Secretary – Mr. Daley
- IV. Resolutions:**
  - LM-2021-01 Adoption of Annual Notice Resolution: Motion to approve; Unanimous
  - LM-2021-02 Adoption of Electronic Guidelines Resolution: Motion to approve; Unanimous
  - LM-2022-03 Authorizing Nancy Jamanow to approve and recommend expenditures and refunds from the Housing Trust Fund on behalf of the Committee: Motion to approve; Unanimous
- VI. Minutes: November 2020: postponed approval of meeting minutes**
- VII. Discussion Items**
  1. Professional Invoice Review – Resolutions adopted by Council in November and December
    - Resolution No.232-2020, John Maczuga, PP.AICP of JDM Planning Associates, LLC for \$1000.00
    - Resolution No.233-2020, CGP&H for \$362.50
    - Resolution No.250-2020, Clarke Caton Hintz for \$5804.26
    - Resolution No.255-2020, CGP&H for \$1510.50

- Resolution No.256-2020, John Maczuga, PP.AICP of JDM Planning Associates, LLC for \$1437.50
- Resolution No.260-2020, Surenian, Edwards & Nolan, LLC for \$3564.25
- Resolution No.261-2020, Surenian, Edwards & Nolan, LLC for \$4226.50
- Resolution No.262-2020, Surenian, Edwards & Nolan, LLC for \$2264.75
- Resolution No.263-2020, Surenian, Edwards & Nolan, LLC for \$7991.75
- Resolution No.264-2020, Surenian, Edwards & Nolan, LLC for \$3656.50
- Resolution No.265-2020, Surenian, Edwards & Nolan, LLC for \$9574.50
- Resolution No.266-2020, Surenian, Edwards & Nolan, LLC for \$8346.25
- Resolution No.267-2020, Surenian, Edwards & Nolan, LLC for \$1398.25
- Resolution No.268-2020, Surenian, Edwards & Nolan, LLC for \$2624.00
- Resolution No.269-2020, Surenian, Edwards & Nolan, LLC for \$6874.50

Resolution under Township Council Consideration at the 1/25/2021 Meeting,

- Clarke Caton Hintz for \$330.00

- CGP&H for \$775.00

- Jamanow will send performance docs to review Community Housing grants

Reimbursement Requests for Council consideration at the 1/25/2021 Council Meeting upon recommendation from LMIHOC.

-Review and Approval of a Request for Reimbursement to JDM Planning Associates, LLC in the amount of \$13,275.00 **Motion to approve by Mr. Ruccolo, seconded by Ms. Jackson. All in favor.**

-Review and Approval of a Request for Reimbursement to Clarke Caton Hintz in the amount of \$13,341.27 **Motion to approve by Mr. Ruccolo, seconded by Ms. Reel-Panish. All in favor.**

## 2. Compliance Hearing Update

-Hearing Held on December 22 and 23 and is continued to January 12, 2021

-Resolution No. 258-2020, Sale of 468 North Church Street subject to Housing Affordability Controls.

-**Property sold (settlement 1/30/21)**

## 3. New Projects or Goals for 2021

## 4. Expanded Workflow Ideas for Committee for 2021

-See memo Dated December 30, 2020 from Nancy Jamanow

## 5. Miscellaneous Items

**Discussed ideas on ways to increase Low Mod committee participation**

**Unmet need sites**

**VIII. Public Comments**-Please email [njamanow@moorestown.nj.us](mailto:njamanow@moorestown.nj.us) in order to submit comments or questions.

## **IX. Adjournment**

Next Meeting: March 2, 2021: Motion to adjourn