

**CINNAMINSON TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 3, 2011
6:30 P.M.**

Township Administrator, Gerald Seneski will open the meeting with the **Pledge of Allegiance.**

Gerald Seneski calls for a moment of silence

Gerald Seneski will introduce Fabian Hunter Brown to sing the **National Anthem**

Gerald Seneski will introduce Reverend John Doll of Asbury Methodist Church for the Invocation

Township Clerk This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975., c.231, Notice was sent to the Burlington County Times and Courier Post on January 3, 2010.

Certification of Election presented to Kathleen Fitzpatrick by Township Clerk

Oath of Office administered to Fitzpatrick by Kathleen Burns, Esq

Clerk calls for nominations for the Office of Mayor.

Motion by Mr. Young, seconded by Mr. Brauckmann, that Kathleen Fitzpatrick serve as **Mayor for 2011.** Voice Vote – Aye

Oath of Office administered to Fitzpatrick by Kathleen Burns, Esq

Mayor Fitzpatrick calls for nominations for the Office of Deputy Mayor.

Motion by Mr. Minniti seconded by Mr. Rooney, that Donald Brauckmann serve as **Deputy Mayor for 2011.** Voice Vote

Oath of Office administered to Donald Brauckmann by Carmen Saginario, Esq.

Presentation of Plaque to Outgoing Mayor Anthony Minniti by Mayor Kathleen Fitzpatrick

Introduction of past Mayors of Cinnaminson Township in attendance

Introduction of Dignitaries in Attendance

Mayor Fitzpatrick: appointments are in compliance with Affirmative Action Rules, N.J.A.C. 17:27, P.L. 1975, c.127.

Resolution No. 2011 -1 re: "Professional Services," Township Solicitor designating **John C. Gillespie, Esquire of Parker McCay P. A.** and designating Ronald C. Morgan as Special Counsel for Affordable Housing and Land Use Related Matters

Appointments by Township Committee:

Director of Administration and Finance and Health & Senior services – Mayor Fitzpatrick

Director of Public Works - William "Ben" Young

Director of Economic Development – Anthony Minniti

Director of Public Safety – John Rooney
Director of Parks and Recreation – Donald Brauckmann

Consent Agenda

Finance Committee: Committeeman William Ben Young
Committeeman John Rooney

Liaison to Burlington County Community Development Block Grant Executive Board;
William “Ben” Young

Tax Collector; Tax Search Clerk - Sandra J. Root

Chief Financial Officer and Deputy Tax Collector; Gerald C. Seneski

Acting Township Clerk and Registrar of Vital Statistics: Pamela McCartney
Deputy Township Clerk; Deputy Registrar of Vital Statistics; Lisa A. Passione

Domestic Animal Registrar: Lisa A. Passione

Burlington County Times as primary Official Newspaper and as Alternate: Courier Post

Municipal Improvement Search Clerk - Pamela McCartney

Resolution 2011 - 2 re: Permits Township Treasurer to invest excess and surplus funds in the New Jersey Cash Management Fund to produce interest income.

Resolution 2011 - 3 re Permits the Township Treasurer to invest excess and surplus funds in Treasury Notes/Government Securities up to \$500,000. with approval of the Director of Administration & Finance; investments over \$500,000.00 require approval of Township Committee

Resolution 2011 - 4 re: Designates insured banks and trust companies and insured savings institutions in Burlington County

Resolution 2011 - 5 re: Permits Mayor to give interim approval to vouchers for payrolls, welfare payments, utility payments, and Social Security payments; authorizes the signatures of the officials for necessary checks.

Resolution 2011 - 6 re: Provides rate of interest on delinquent taxes.

Resolution 2011 - 7 re: Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.

Resolution 2011 – 8 re: Designates dates when Administrative Offices will be closed for holidays.

Resolution 2011 - 9 re: Designates dates, place and time for Executive Sessions and Regular Meetings of the Township Committee

Resolution 2011 – 10 re: Authorizes Signatures on Checks

Resolution 2011 - 11 re: Temporary Budget until Regular Budget is adopted

Resolution 2011 – 12 re: Conflicts Engineer; T&M Associates

Resolution 2011 – 12A re: Special Projects Consulting Engineers – R&V, Van Cleef, Pennoni Associates

Resolution 2011 – 12B re: Traffic Engineer – McMahan Associates

Resolution 2011 - 13 re: Designates Municipal Court Prosecutor – Daniel Gee; and Mark Tarantino as Second Alternate Prosecutor and any other Attorney at Law appointed in the year 2010 by any other municipality within the County of Burlington and upon the approval of the Cinnaminson Township Committee.

- Resolution 2011 - 14 re: Designates Public Defender -James D. Fattorini and Christopher Baxter as alternate
- Resolution 2011 - 15 re: Affirmative Action Officer – Pamela McCartney
- Resolution 2011 - 16 re: Additional Penalties; Delinquency on taxes
- Resolution 2011 – 17 re: Insurance Management Appointment; Property & Casualty Insurance Consultant John M. Hanuscin of Fairways Insurance Services, Inc.
- Resolution 2011- 18 re: Appoints Auditor; Eugene Eliase, CPA, RMA of St. Clair CPAs
- Resolution 2011 - 19 re: Approval/Issuance; Blue Light Permits and ID Cards
- Resolution 2011 – 20 re: Appointment of Bond Counsel – Brian Kowalski, Esq. of Capehart & Scatchard
- Resolution 2011 – 21 re: Appointment; Conflict Attorney – Christopher Norman of Norman, Kingsbury and Norman
- Resolution 2011 - 22 re: Appointment; Planning Consultant – Charles Newcomb, P.P. of Banisch Associates
- Resolution 2011 – 23 re: Appointment of Labor Counsel – Alan R. Schmoll, Esq. of Capehart and Scatchard
- Resolution 2011- 24 re: Authorization to purchase through State Contract
- Resolution 2011- 25 re: Cancels or refunds Delinquent Taxes less than \$5
- Resolution 2011- 26 re: Appointment; Recycling Coordinator; Karen Zlotnik
- Resolution 2011 - 27 re: Use of Photo/Video at Township Meetings
- Resolution 2011- 28 re: Appoints Employee Benefits Insurance Broker; James A. Bristow – Blue Cross/Blue Shield dental and standard life ins.
- Resolution 2011- 29 re: Appointing Animal Control – M&R Wildlife

Appoint Township Physician ; Cinnaminson Family Practice

Bills for Approval: Petty Cash \$800.00 (\$200 each for Police, Public Works, Administration and Parks and Rec. Accounts)

Site Plan Inspectors – Remington, Vernick and Arango, Pennoni Associates and Alaimo Associates, terms to expire 12/31/2011

Deputy Emergency Management Coordinators for one-year terms; Acting Chief Steve Fowles; Ira Schoenfeld, Paul Phillips, Peter R. Galosi, and Chief Douglas Wickizer, Anthony Minniti, Frederick Turek, Gary Novotasky, Harry Smith and Chief William Kramer terms to expire 12/31/2011

Consumer Affairs Officer: Renee Borstead, Burlington County Consumer Affairs Office

Route 130 Advisory Committee –Anthony Minniti
End of Consent Agenda – Motion to approve- Roll Call Vote

Zoning Board of Adjustment - 2 for four-year terms; Arthur Spell, Eileen McStravick, term to expire 12/31/2014. Alternate #1 two year term, Brian Callahan, term to expire 12/31/12 Alternate # 2 one year term; Jay Conway term to expire 12/31/11.

Human Relations Council- three-year terms; Norma Galosi, Carey Baker, Ella Haley, Sandra Iaquinto, Al Paulson, – terms to expire 12/31/13

Historic Preservation Commission, Class C – Barbara Jordan term to expire 12/31/2014 Alt #1 Frank McCulla, Sr. term to expire 12/31/2011

Planning Board Class III Member of Township Committee - John Rooney, term to expire 12/31/11

Appointments by the Mayor:

Planning Board

Class I Mayor Kathleen Fitzpatrick

Class II John F. Marshall; Township Official;
terms to expire 12/31/2011

ClassIV Mariette O'Malley term to expire 12/31/14

John Mangan term to expire 12/31/2014

Alternate #1 Marja Galas term to expire 12/31/12

Alternate #2 Robert Dwyer term to expire 12/31/2011

Mayor's Open Space Committee; One-year term, Terms to expire 12/31/11

Mariette O'Malley, Barbara Jordan, William Ben Young, and Ellie Hoffmeier

Mayor's Advisory Environmental Committee - One-year term; terms to expire 12/31/11

Richard T. Eigenbrood, Stacey Kennealy, Elise H. Korman William N. Steel, Jr., Frank J. McCulla Sr. and Johanna Rooney.

Mayor's Advisory Ad Hoc Veterans Committee, terms to expire 12/31/2011 Frank

McCulla and Al Paulson.

Sewer Authority – Thomas Kollar – filling unexpired term to expire 1/31/2011

Parks and Recreation – Donald Brauckmann , terms to expire 12/31/11, Stephen Berenato –
term to expire 12/31/2013

Comments from Mayor and Committee

Comments from the Public

Request that all Board appointees remain to be sworn in en mass

Benediction will be offered by Reverend John Doll of Asbury Methodist Church