

**CINNAMINSON TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
JANUARY 9, 2012  
6:30 P.M.**

Township Clerk, Pamela McCartney, will open the meeting with the Pledge of Allegiance and a moment of silence for the passing of Debbie Grimlach, Crossing Guard

Pamela McCartney will introduce **Julia Evans and Colleen Hart** to sing the **National Anthem and God Bless America**

Pamela McCartney 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 published in the Burlington County Times on January 16, 2011

**Dalton and Alyssa Brauckmann** – Township Committee Form of Government

Certification of Election presented to Anthony Minniti by Township Clerk

Oath of Office administered to Anthony Minniti by Senator Diane Allen

Certification of Election presented to William "Ben" Young by Township Clerk

Oath of Office administered to William "Ben" Young by Judge Janet Z. Smith

Clerk calls for nominations for the Office of Mayor.

**Motion by Mr. Minniti, seconded by Mrs. Fitzpatrick**, that Donald Brauckmann serve as **Mayor for 2012**. Voice Vote – Aye

Oath of Office (ceremonial) administered to Donald Brauckmann by the Congressman Jon Runyan

**Mayor Brauckmann** calls for nominations for the Office of Deputy Mayor.

**Motion by Mrs. Fitzpatrick, seconded by Mr. Young**, that Anthony Minniti serve as **Deputy Mayor for 2012**. Voice Vote

Oath of Office administered to Anthony Minniti by Senator Diane Allen

Presentation of Plaque to Outgoing Mayor Kathleen Fitzpatrick by Mayor Brauckmann

Introduction of past Mayors of Cinnaminson Township in attendance

Introduction of Dignitaries in Attendance

Proclamation presented to John Gillespie

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

**Resolution No. 2012 -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 – Mrs. 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 – Mayor 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

Deputy Tax Collector; Gerald C. Seneski

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 2012 - 2 re: Permits Township Treasurer to invest excess and surplus funds in the New Jersey Cash Management Fund to produce interest income.
- Resolution 2012 - 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 2012 - 4 re: Designates insured banks and trust companies and insured savings institutions in Burlington County
- Resolution 2012 - 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 2012 - 6 re: Provides rate of interest on delinquent taxes.
- Resolution 2012 - 7 re: Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.
- Resolution 2012 – 8 re: Designates dates when Administrative Offices will be closed for holidays.
- Resolution 2012 - 9 re: Designates dates, place and time for Executive Sessions and Regular Meetings of the Township Committee
- Resolution 2012 – 10 re: Authorizes Signatures on Checks
- Resolution 2012 - 11 re: Temporary Budget until Regular Budget is adopted
- Resolution 2012 – 12 re: Conflicts/Special Consulting Engineer; T&M Associates, R&V, Alaimo, Bach and Pennoni Associates
- Resolution 2012 – 12A re: Traffic Engineer – McMahan Associates
- Resolution 2012 – 13 re: Continued participation in the Intergovernmental Joint

- Insurance Fund
- Resolution 2012 - 14 re: Designates Public Defender -James D. Fattorini and Christopher Baxter as alternate
- Resolution 2012 - 15 re: Affirmative Action Officer – Pamela McCartney
- Resolution 2012 - 16 re: Additional Penalties; Delinquency on taxes
- Resolution 2012 – 17 re: Insurance Management Appointment; Property & Casualty Insurance Consultant John M. Hanuscin of Fairways Insurance Services, Inc.
- Resolution 2012- 18 re: Appoints Auditor; Eugene Eliase, CPA, RMA of St. Clair CPAs
- Resolution 2012 - 19 re: Approval/Issuance; Blue Light Permits and ID Cards
- Resolution 2012 – 20 re: Appointment of Bond Counsel – Capehart & Scatchard
- Resolution 2012 – 21 re: Appointment; Conflict Attorney – Christopher Norman
- Resolution 2012 - 22 re: Appointment; Planning Consultant – Charles Newcomb, P.P. of Banisch Associates
- Resolution 2012 – 23 re: Appointment of Labor Counsel – Joseph Betley, Esq. of Capehart and Scatchard
- Resolution 2012- 24 re: Authorization to purchase through State Contract
- Resolution 2012- 25 re: Cancels or refunds Delinquent Taxes less than \$5
- Resolution 2012- 26 re: Appointment; Recycling Coordinator; Karen Zlotnik
- Resolution 2012 - 27 re: Use of Photo/Video at Township Meetings
- Resolution 2012- 28 re: Appoints Employee Benefits Insurance Broker; James A. Bristow-Blue Cross/Blue Shield dental and standard life ins.
- Resolution 2012- 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, and Vernick, Pennoni Associates and Alaimo Associates, terms to expire 12/31/2012

Deputy Emergency Management Coordinators for one-year terms; Director Michael King, Donald Brauckmann, Fred Rodi, Ira Schoenfeld, Paul Phillips, Peter R. Galosi, and Chief Douglas Wickizer, Frederick Turek, Harry Smith and Chief William Kramer terms to expire 12/31/2012

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

Route 130 Advisory Committee –Anthony Minniti

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

Sewer Authority Member – 5 year term – Robert O’Connor – term to expire 1/31/17

Zoning Board of Adjustment - 1 - four-year terms; Norma Galosi term to expire 12/31/2015. Alternate # 2 one year term; Jay Conway term to expire 12/31/12.

**End of Consent Agenda** – Motion to approve- Roll Call Vote

Human Relations Council- three-year terms; Rev. Derek Gatling, Kathleen Fitzpatrick– terms to expire 12/31/14

**Appointments by the Mayor:**

Planning Board

**Class I** Mayor Donald Brauckmann  
**Class II** John F. Marshall; Township Official;  
term to expire 12/31/2012

**Class IV** Edward Bednarek expire 12/31/15  
**Alternate #2** Robert Dwyer term to expire 12/31/2012

Mayor's Open Space Committee; One-year term, Terms to expire 12/31/12  
Mariette O'Malley, Barbara Jordan, William Ben Young, and Ellie Hoffmeier

Mayor's Advisory Ad Hoc Veterans Committee, terms to expire 12/31/2012 Dan  
Seymour, John Sieger and George Hubel.

Parks and Recreation – Donald Brauckmann, term to expire 12/31/12, Brian Devone and  
Albert Rucci, terms to expire 12/31/2014

Comments from Mayor and Committee

Comments from the Public

Mayor Brauckmann requests that all Board appointees remain to be sworn in en mass

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