

Introduction of Ordinance 2014-1 Amending Chapter 385 of the Code of the Township Entitled "Peace and Good Order" (a public hearing is scheduled for February 24, 2014 and publication will be made to BCT)

Introduction of Ordinance 2014-2 Amending Chapter 10 of the Code of the Township, specifically Section 10-8 and 10-9 dealing with meetings of the Governing Body and Departments within the Municipal Administration (a public hearing is scheduled for February 24, 2014 and publication will be made to BCT)

Comments from Mayor and Committee

Comments from the Public

Mayor Minniti requests that all Board appointees come forward to be sworn in en mass

Benediction will be offered by Pastor Bill Waltz

- Resolution 2014 – 21 re: Appointment of Labor Counsel – Joseph Betley, Esq. of Capehart and Scatchard
- Resolution 2014- 22 re: Authorization to purchase through State Contract
- Resolution 2014- 23 re: Cancels or refunds Delinquent Taxes less than \$5
- Resolution 2014- 24 re: Appointment; Recycling Coordinator; Karen Zlotnik
- Resolution 2014 - 25 re: Use of Photo/Video at Township Meetings
- Resolution 2014- 26 re: Appointing Animal Control – Shared Service

Appoint Township Physician ; Cinnaminson Family Practice

Bills for Approval: Petty Cash \$250.00

Site Plan Inspectors – Remington, and Vernick, Pennoni Associates and Alaimo Associates, terms to expire 12/31/2014

Deputy Emergency Management Coordinators for one-year terms; Director Michael King and Ira Schoenfeld. Emergency Management Advisory Board: Ben Young, Fred Rodi, Carl Goodfellow, Peter R. Galosi, and Chief Douglas Wickizer, Frederick Turek, Harry Smith and Chief William Kramer terms to expire 12/31/2014

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

Route 130 Advisory Committee – Michael Minton

Zoning Board of Adjustment - 2- four year terms- Karen Wolaniuk, Jay R. Conway, terms to expire 12/31/2017; Atl. #1 filling an unexpired two year term; Roger B. Hare, Jr. term to expire 12/31/14 Alt # 2 one year term; Dana Fratantoro term to expire 12/31/14.

Economic Development Committee- 1 year terms – Robert Fumo, Michael Minton, Dan Caldwell, Harriet Summers, Rick Cureton, John McCarthy, Mike Kearney, George Kyrtatas, Robert DeMaio, Samuel Jones

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

Human Relations Council- three-year terms; Rev. William Waltz, Rabbi Steven Fineblum, Rev. John Doll, Fr. P.J. Alindogan - terms to expire 12/31/16

Appointments by the Mayor:

Planning Board

- Class I** Mayor’s Designee – William Kollar
- Class II** Fred Turek; Township Official
- Class III** Committeewoman Kathy Fitzpatrick
all terms to expire 12/31/2014
- Class IV** Sandra laquinto and Cynthia Lamon-
terms to expire 12/31/2017
- Alternate #1** Anthony S. Perry, Jr.- filling an unexpired
term until 12/31/2014
- Alternate #2** Robert Rittenhouse – term expires
12/31/2014

Mayor’s Open Space Committee; One-year term, Terms to expire 12/31/14
Mariette O’Malley, Barbara Jordan, William Ben Young, and Ellie Hoffmeier

Mayor’s Advisory Ad Hoc Senior Citizen Committee: Grace Campbell, Nancy Carr, Connie Young, Stanley Thomas, Geri Dietrich, Joan Kane and Al Bates.

Parks and Recreation – Donald Brauckmann, term to expire 12/31/14, Steve Berenato, term to expire 12/31/2016

Consent Agenda

Finance Committee: Committeeman William Ben Young
Committeewoman Kathleen Fitzpatrick

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

Tax Search Clerk - Sandra J. Root

Deputy Tax Collector; Julia Edmondson

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 2014 - 2 re: Permits Township Treasurer to invest excess and surplus funds in the New Jersey Cash Management Fund to produce interest income.
- Resolution 2014 - 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 2014 - 4 re: Designates insured banks and trust companies and insured savings institutions in Burlington County
- Resolution 2014 - 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 2014 - 6 re: Provides rate of interest on delinquent taxes.
- Resolution 2014 - 7 re: Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.
- Resolution 2014 - 8 re: Designates dates when Administrative Offices will be closed for holidays.
- Resolution 2014 - 9 re: Designates dates, place and time for Executive Sessions and Regular Meetings of the Township Committee
- Resolution 2014 - 10 re: Authorizes Signatures on Checks
- Resolution 2013 - 11 re: Temporary Budget until Regular Budget is adopted
- Resolution 2014 - 12 re: Conflicts/Special Consulting Engineer; R&V, Alaimo and Pennoni Associates
- Resolution 2014 - 13 re: Continued participation in the Intergovernmental Joint Insurance Fund
- Resolution 2014 - 14 re: Designates Public Defender -James D. Fattorini and Christopher Baxter as alternate
- Resolution 2014 - 14A re: Designates Prosecutor as Daniel Gee
- Resolution 2014 - 15 re: Affirmative Action Officer – Pamela McCartney
- Resolution 2014 - 16 re: Additional Penalties; Delinquency on taxes
- Resolution 2014 - 17 re: Approval/Issuance; Blue Light Permits and ID Cards
- Resolution 2014 - 18 re: Appointment of Bond Counsel – Capehart & Scatchard
- Resolution 2014 - 19 re: Appointment; Conflict Attorney – Kris Hadenger of Mason Griffin
- Resolution 2014 - 20 re: Appointment; Planning Consultant – Barbara Fegley of ERI Consultants

**CINNAMINSON TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 6, 2014
6:30 P.M.**

Township Clerk, Pamela McCartney, will open the meeting with the Pledge of Allegiance

Pamela McCartney will introduce **Ms. Sandra McGotten** to sing the National Anthem.

Pamela McCartney will introduce **Pastor Victor Lee** of St. Paul 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 8, 2013.

Certification of Election presented to Kathleen M. Fitzpatrick by Township Clerk

Oath of Office administered to Kathleen M. Fitzpatrick by Richard Strobel, Esq.

Clerk calls for nominations for the Office of Mayor.

Motion by Mrs. Fitzpatrick, seconded by Mr. Brauckmann, that Anthony V. Minniti serve as **Mayor for 2014.** Voice Vote

Oath of Office administered to Mayor Minniti by Senator Diane Allen

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

Motion by Mr. Young, seconded by Mrs. Fitzpatrick, that John McCarthy serve as **Deputy Mayor for 2014.** Voice Vote

Oath of Office administered to John McCarthy by Richard Strobel, Esq.

Proclamation presentation to Charles O'Malley

Proclamation presentation to Dana Fratantoro

Presentation of Plaque to Outgoing Mayor William "Ben" Young by Mayor Minniti

Introduction of past Mayors of Cinnaminson Township in attendance

Introduction of Dignitaries in Attendance

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

Resolution No. 2014 -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:

Liaison to Administration and Finance– Kathleen Fitzpatrick

Liaison to Public Works - William "Ben" Young

Liaison to Economic Development – Anthony Minniti

Liaison to Public Safety – John McCarthy

Liaison to Parks & Recreation and Health & Senior Services–Donald Brauckmann