

**CINNAMINSON TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 4, 2016
6:30 P.M.**

Howard W. Evans will open the meeting with the Pledge of Allegiance

Pamela McCartney will introduce **Ms. Colleen Hart** to sing the National Anthem.

Pamela McCartney will introduce **Reverend Joel Buckwalter of Covenant Presbyterian 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 7, 2015.

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

Oath of Office administered to Don Brauckmann by Richard Strobel, Esq.

Clerk calls for nominations for the Office of Mayor.

Motion by Mr. Young, seconded by Mr. Minniti, that John McCarthy serve as Mayor for 2016. Voice Vote

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

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

Motion by Mr. Minniti, seconded by Mayor McCarthy, that William "Ben" Young serve as Deputy Mayor for 2016. Voice Vote

Oath of Office administered to Deputy Mayor William "Ben" Young by Richard Strobel, Esq.

Presentation of Proclamation to Connie Bayard

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. 2016 -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 Public Safety & Administration and Finance– John McCarthy

Liaison to Public Works - William "Ben" Young

Liaison to Economic Development – Anthony Minniti

Liaison to Parks & Recreation – Donald Brauckmann

Liaison to Health & Senior Services and Veterans Affairs–Kathleen Fitzpatrick

Consent Agenda

Finance Committee: Committeemen William Ben Young & John McCarthy

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 2016 - 2 re: Permits Township Treasurer to invest excess and surplus

- funds in the New Jersey Cash Management Fund to produce interest income.
- Resolution 2016 - 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 2016 - 4 re: Designates insured banks and trust companies and insured savings institutions in Burlington County
- Resolution 2016 - 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 2016 - 6 re: Provides rate of interest on delinquent taxes.
- Resolution 2016 - 7 re: Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.
- Resolution 2016 – 8 re: Designates dates when Administrative Offices will be closed for holidays.
- Resolution 2016 - 9 re: Designates dates, place and time for Executive Sessions and Regular Meetings of the Township Committee
- Resolution 2016 – 10 re: Authorizes Signatures on Checks
- Resolution 2016 - 11 re: Temporary Budget until Regular Budget is adopted
- Resolution 2016 – 12 re: Conflicts/Special Consulting Engineer; R&V, Alaimo and Pennoni Associates
- Resolution 2016 - 13 re: Designates Public Defender -James D. Fattorini and Christopher Baxter as alternate
- Resolution 2016 –14 re: Designates Prosecutor as Daniel Gee
- Resolution 2016 - 15 re: Affirmative Action Officer – Pamela McCartney
- Resolution 2016 - 16 re: Additional Penalties; Delinquency on taxes
- Resolution 2016 - 17 re: Approval/Issuance; Blue Light Permits and ID Cards
- Resolution 2016 – 18 re: Appointment of Bond Counsel – Capehart & Scatchard
- Resolution 2016 – 19 re: Appointment; Conflict Attorney – Kris Hadenger of Mason Griffin
- Resolution 2016 - 20 re: Appointment; Planning Consultant – Barbara Fegley of ERI Consultants
- Resolution 2016 – 21 re: Appointment of Labor Counsel – Joseph Betley, Esq. of Capehart and Scatchard
- Resolution 2016- 22 re: Authorization to purchase through State Contract
- Resolution 2016- 23 re: Cancels or refunds Delinquent Taxes less than \$5
- Resolution 2016- 24 re: Appointment; Recycling Coordinator; Karen Zlotnik
- Resolution 2016 - 25 re: Use of Photo/Video at Township Meetings
- Resolution 2016- 26 re: Appointing Animal Control – Shared Service
- Resolution 2016- 27 re: Appointing Township Auditor- Bowman & Company
- Resolution 2016- 28 re: Appointing Township Health Insurance Administrator
- Resolution 2016- 29 re: Appointing R & V as Township Engineer
- Resolution 2015- 30 re: Appointing Municipal Court Judge Richard Andronicci
- Resolution 2015- 31 re: Appointing Emergency Mgmt. Director, Dan Norman

Site Plan Inspectors – Remington, and Vernick, Pennoni Associates and Alaimo Associates, terms to expire 12/31/2016

Deputy Emergency Management Coordinators for one-year terms; Director Michael King and Ira Schoenfeld. Emergency Management Advisory Board: Ben Young, Carl Goodfellow and Chief Douglas Wickizer, Harry Smith and Chief William Kramer terms to expire 12/31/2016

Route 130 Advisory Committee – Michael Minton

Zoning Board of Adjustment - 1- four year term- Norma Galosi terms to expire 12/31/2019; Alt # 2 one year term; June M. Neumann, term to expire 12/31/17.

Economic Development Committee- 1 year terms – Michael P. King, Michael Minton, John Marshall.

Sewer Authority – five year term- Thomas Kollar, terms to expire 1/31/21

Human Relations Council- three-year terms; Rev. Wm. Waltz, Rev. John Doll, Fr. Peter Alindogan terms to expire 12/31/19

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

Appointments by the Mayor:

Planning Board

Class I Mayor McCarthy
Class II Township Official- Michael Minton
Class III Committeewoman Kathleen Fitzpatrick
all terms to expire 12/31/2016

Class IV William Conelly, Rick Cureton
terms to expire 12/31/2019
Alternate #1 Frank Szymkowski,
term to expire 12/31/2017
Alternate #2 William Brennan
term expires 12/31/2016

Mayor's Open Space Committee; One-year term, Terms to expire 12/31/16
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 12/31/16, Howard W. Evans and Rick Wojnar – terms to expire 12/31/18

Comments from Mayor and Committee

Comments from the Public

Mayor McCarthy requests that after the Benediction and God Bless America, all Board appointees come forward to be sworn in en mass

Benediction will be offered by Reverend Joel Buckwalter

Colleen Hart will sing God Bless America

Meeting is adjourned