

CINNAMINSON TOWNSHIP COMMITTEE
May 18, 2015

The Regular Meeting of the Township Committee is being held at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975 c.231, having been advertized in the Burlington County Times on January 7, 2015.

Committee Members Present: Mr. Young, Mr. Minniti, Mrs. Fitzpatrick. Mr. McCarthy arrives at 6:45 p.m. Also present: Mr. Gillespie, Attorney, Director King, Administrator

Deputy Mayor Fitzpatrick opens the meeting with the Pledge of Allegiance

Resolution 2015 - 76 Self Examination of the Budget

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to adopt Resolution 2015-76. VOICE VOTE: ALL AYE, no opposed, motion passes.

Resolution 2015 - 77 Authorizing the 2015 Municipal Budget to be read by Title only

A MOTION IS MADE BY MR. MINNITI, seconded by Mr. Young to adopt Resolution 2015-77. VOICE VOTE: ALL AYE, no opposed, motion passes.

DEPUTY MAYOR FITZPATRICK opens the **Public Hearing on Ordinance 2015-5** To Exceed the Municipal Appropriation Limits and to Establish a Cap Bank

DEPUTY MAYOR, hearing no comments, closes the public hearing. A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to adopt Ordinance 2015-5. VOICE VOTE: ALL AYE, no opposed, motion passes.

Budget Presentation

MRS. EDMONDSON presents a power point on the 2015 municipal budget.

DEPUTY MAYOR FITZPATRICK opens the **Public Hearing on Resolution 2015-65** 2015 Municipal Budget

DEPUTY MAYOR hearing no comments, closes the public hearing. A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to adopt Resolution 2015-65 and the budget. VOICE VOTE: ALL AYE, no opposed, motion passes.

DEPUTY MAYOR FITZPATRICK opens the **Public Hearing on Ordinance 2015-7** 2015 Salary Ordinance

DEPUTY MAYOR hearing no comments, closes the public hearing. A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to adopt Ordinance 2015-7. VOICE VOTE: ALL AYE, no opposed, motion passes.

DEPUTY MAYOR FITZPATRICK opens the **Public Hearing (continued) on Ordinance**

2015-4 Amending Chapters 10, 269, 330 and 525 of the Code of the Township of Cinnaminson Entitled "Administration", "Fences", "Land Use Procedures" and "Zoning"
DEPUTY MAYOR hearing no comments, closes the public hearing.

MR. YOUNG offers amendments to the ordinance and Mr. Gillespie reads the amendments from a memo distributed May 13, 2015 (attached).

MR. GILLESPIE: The amendments will be published in the BCT and a public hearing on the amendments will be held on June 1, 2015.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to introduce the amendments and hold a public hearing on June 1, 2015. VOICE VOTE: ALL AYE, no opposed, motion passes.

DEPUTY MAYOR FITZPATRICK opens the **Public Hearing on Ordinance 2015-6** Authorizing Conveyance of Municipal Property for Nominal Consideration to Facilitate the Production of Affordable Housing
DEPUTY MAYOR hearing no comments, closes the public hearing. A MOTION IS MADE BY MR. MINNITI, seconded by Mr. Young to adopt Ordinance 2015-6. VOICE VOTE: ALL AYE, no opposed, motion passes.

DEPUTY MAYOR FITZPATRICK presents Cindy Pierson with a proclamation for Pompeston Creek Day.

MAYOR MCCARTHY opens the **Public Hearing on Ordinance 2015-8** Authorizing Capital Improvements; Appropriating \$1,805,00; Authorizing the Issuance of General Obligation Bonds in the Aggregate Principal Amount of \$1,714,750
MAYOR MCCARTHY hearing no comments, closes the public hearing. A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick. ROLL CALL VOTE: AYE, Mr. Minniti, Mrs. Fitzpatrick, Mr. Young, Mayor McCarthy, no opposed, motion passes.

Mayor excuses Julie from the rest of the meeting

MAYOR MCCARTHY calls for a **Motion on Resolutions** 2015-72, 73, 74, 75 and 78:
Resolution 2015-72 Resolution of Need – Cinnaminson Home
Resolution 2015-73 Endorsing the findings of the Township Attorney with Regard to the Lack of a Density Bonus for Cinnaminson Senior Housing
Resolution 2015-74 Approve Affordable Housing Agreement with MEND to Develop Affordable Housing at Cinnaminson Home
Resolution 2015-75 Authorizing Tax Abatement for Cinnaminson Home Affordable Housing
Resolution 2015-78 Designating MEND as Redeveloper for the Cinnaminson Home
A MOTION IS MADE BY MR. MINNITI, seconded by Mr. Young to adopt Resolutions 2015-72, 73, 74, 75 and 78. VOICE VOTE: ALL AYE, no opposed, motion passes.

Public Comments on Consent Agenda items only - none

Consent Agenda

Resolution 2015-67 Appointing Stout & Caldwell to Design Memorial Park parking lot
Resolution 2015-70 Bond Release for Habitat for Humanity – Kern Street
Resolution 2015-71 Bond Reduction for PSE&G – 2516 New Albany Road
Motion to Approve raffle licenses for Catholic Charities for 10/14/15
Motion to Approve waiver of construction permit fee for St. Charles Church sign
Motion to Authorize the Administrator to go out for and accept RFP's for Third Party On-Site Subcode Inspection Services for Electrical
Motion to Accept and File Monthly Municipal Court Report of Receipts and Disbursements for month ending April 30, 2015

End of consent Agenda

MR. YOUNG makes a motion to remove the permit fee waiver from the agenda. We have a discussion set for June 1st on waivers.

MRS. FITZPATRICK: I'd like it to remain on the agenda since this request is prior to the discussion.

DIRECTOR KING: I mentioned this because of upcoming construction and the impact on our budget.

MR. MINNITI seconds the motion to remove the request from the agenda.

MR. YOUNG amends his motion to remove the request from the consent agenda and vote on it separately. MR. MINNITI agrees.

A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to adopt the consent agenda as listed, with the removal of the waiver request for permit fees. VOICE VOTE: ALL AYE, no opposed, motion passes.

MR. YOUNG motions to remove the permit fee waiver request from the agenda and discuss on June 1st. MAYOR MCCARTHY seconds.

MRS. FITZPATRICK: I think that you can't do that tonight. We've done this in the past.

MR. MINNITI agrees with Mrs. Fitzpatrick.

MR. YOUNG: If it's a one time thing, I'll remove my objections.

MR. MINNITI: There are bigger things coming. Let's deal with just this now.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Minniti to grant the waiver for construction permit fees for the sign for St. Charles. VOICE VOTE: ALL AYE, no opposed, Mr. Young abstains, motion passes.

MR. MINNITI excuses himself from the rest of the meeting.

Garden State Inn – Ordinance Violations

DIRECTOR KING: There were 28 violations found last week, in one day. It's up to Committee to decide if they want a hearing and revoke or suspend the license. Each motel was given a letter and a list of violations that they've had in the past, along with a copy of the ordinance. I recommend a hearing.

MR. GILLESPIE: We can put together a list of the charges and set up a hearing the end of June or early July.

MRS. FITZPATRICK: Has anyone been back there since?

DIRECTOR KING: Det. Calabrese was back and found another 2 violations.

MAYOR MCCARTHY: I'm for the hearing. They've been warned and we should move forward.

Minutes – April 20, 2015 A MOTION IS MADE BY MR. YOUNG, seconded by Mayor McCarthy to table the minutes. VOICE VOTE: ALL AYE, no opposed, motion passes.

Bill List – A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to approve the bill list and pay the bills in the amount of \$5,108,743.60. VOICE VOTE: ALL AYE, no opposed, motion passes.

Comments from the public

CINDY PIERSON, 622 S. Pompess Ave – I'd like to thank Public Works for holding the Clean Up Day last Saturday. The snapping turtles will be out of the water soon and I'll let you know when.

MAYOR MCCARTHY closes the public comment portion of the meeting.

Comments from Committee

MRS. FITZPATRICK: I'd like to thank Mr. Eickoff of Cinnaminson and Delran Shop Rite for his eager participation with Operation Yellow Ribbon of South Jersey. Mr. Silver and the Yellow Ribbon Club collect and ship non-perishable goods and hygiene products for our brave women and men serving in Iraq, Afghanistan and elsewhere in the middle east. Tables will be set up in both Cinnaminson and Delran Shop Rite in the fall. Shoppers can receive a list of needed items for our soldiers, shop for those items and drop them with the volunteers at the end of their shopping trip. These items will be delivered directly to our soldiers and our generous residents have a valuable means to contribute. Operation Yellow Ribbon also helps to promote, coordinate and facilitate welcoming home events for local veterans in the South Jersey area by partnering with the other patriotic groups to bring our local hero's home in rock star fashion and give them the proper welcome they deserve. So, once again, thank you to Mr. Eickoff for participating with this wonderful organization.

MR. YOUNG:

Our clean up day at the Public Works on Saturday brought out more than 130 of our residents with materials for disposal and recycling. This number was nearly 20% greater than what it was last year at this time. We again used a gate keeper to make sure the event was reserved for our residents. Our thanks to all that participated. We do still have a great deal of leaf compost and wood mulch available for bedding materials, so please contact the Public Works office with your needs. Our brush pickup program is on and even a little ahead of schedule. We continue to make pothole repairs and tree removals where appropriate. We have various parties that have been requesting additional blue recycling totes. Not for the reason of needing added capacity but that something has happened to the one they had. I'm sorry that I must inform you that in the event this has happened to you, you need to file a police report or have some record of the situation or you will have to pay to get a replacement.

This concludes my report. Thank you.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to adjourn the meeting.
VOICE VOTE: ALL AYE, no opposed, motion passes. The meeting is adjourned at 7:10 p.m.

Duly passed and adopted

Respectfully submitted,

June 1, 2015

Pamela McCartney