

CINNAMINSON TOWNSHIP COMMITTEE
September 22, 2014

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 8, 2014.

Committee Members Present: Mr. Young, Mr. Brauckmann, Mrs. Fitzpatrick, Mr. McCarthy.
Also Present: Mr. Morris, Attorney, Director King, Administrator.

Deputy Mayor McCarthy opens the meeting with the Pledge of Allegiance

DIRECTOR KING Introduces new officers: **Garret McLaverty** is 21 years old and lived in Cinnaminson since 2000. Garret graduated from CHS in 2011. He earned an Associate's Degree in Criminal Justice from Burlington County College in December 2013. Garret is currently pursuing his Bachelor's Degree from Wilmington University. He attended the Cape May County Police Academy and then worked as a Class II Special Officer for the North Wildwood Police Department from May of 2013 until September 2013. Garret has been employed as a Class II Special Police Officer with the Delanco Police Department since October 2013. **John M. Gannon Jr.** is 26 years old and has lived in Cinnaminson since 1989. John graduated from CHS in 2006. He is currently pursuing his Bachelor's Degree in Criminal Justice at Wilmington University. John graduated from the Cape May County Police Academy on May 8, 2009 and worked as a Class II Special Police Officer for the Sea Isle City Police Department until September 2009. John has served as a Police Officer with the Burlington County Bridge Commission Police Department since May, 2010. **Kyle A Hess** is 24 years old and has lived in Cinnaminson his whole life. Kyle graduated from CHS in 2008. Kyle attended Delaware Valley College and earned a Bachelor's Degree Cum Laude in May, 2012. He has background in Retail Loss Prevention.

DEPUTY MAYOR MCCARTHY Swears in new Police Officers – Frank Peterson and Garret McLaverty, and welcomes them to the Department.

Liaison Reports

Parks and Recreation and Health and Senior Services – Mr. Brauckmann

Our annual movie night was our largest attended yet with estimated attendance over 300. The movie Frozen was awesome and the weather was perfect. I would also like to thank the Home and School Association for assisting us with concessions this year. It was a great night. We have two more event schedule for this year: Cinnaminson Day which is Oct 12, noon to 4pm. If you need to register, please contact Pat Rucci at town hall or at prucci@cinnaminsonnj.org. and finally, our Christmas Tree Lighting Ceremony is scheduled for Friday, 12/5 from 6pm to 9pm. This concludes my report.

Administration/Finance– Mrs. Fitzpatrick

There have been some internal changes in the Administration Building. We welcome Bridget as the new violations clerk in the Court Office. Also, Carol Livingston has moved to the Tax Office as a clerk, working with Sandy Root, our Tax Collector.

Public Works – Mr. Young

First of all, I am pleased to report that our Fall clean-up day for the public at our Public Works facility was very successful. We had over 200 residents visit and drop off materials that do not go into their trash. In addition, Karen tells me that we had an additional 30+

residents drop off their yellow recycling buckets. We continue to work on a number of projects that are in various stages of progress and development of project scopes for bid purposes. We will be completing the roof project at public works within the next week and are only waiting for the edge metal on the building to be delivered. We have received bids on our Rowland Street paving project in East Riverton and on the Waterford Drive project. The resolutions to award contracts on both occurred at our work session on 09/08. Work on both will be started shortly as soon as the contract documents are finalized. We are finalizing the ADA concrete curb work necessary to be completed prior to our proceeding with our paving program. We have completed the list of milled streets and are preparing to receive proposals for our asphalt supply to complete our paving program. Unfortunately, our engineer has advised us that we will be limited in our paving operations due to the ADA work needing to be completed first before any paving can occur. We are currently reviewing a double paving sequence for next season, Spring and Summer. We also have bids in hand from our professionals for the Wayne Bridge design and are currently negotiating the award. We are coordinating with our Sewer Authority who is also affected by this project.

Public Safety – Mr. McCarthy

The drive sober or get pulled over campaign ran from 8/8 through 9/1 and 209 citations were issued. Be advised, speed restrictions are enforced in school zones.

Economic Development – Mayor Minniti – no report

Public Comments on Consent Agenda items only - none

Consent Agenda

Resolution 2014-116 Appointing Certifying Officer for Pension & Health Benefits

Resolution 2014-118 Certifying review of the Calendar Year 2013 Annual Audit

Resolution 2014-119 Approving the Corrective Action Plan for 2013 Audit

Resolution 2014-120 DPW liens for grass cutting

Resolution 2014-121 Refund of 1st & 2nd qtr. 2014 taxes – tax exempt property

Resolution 2014-122 Release Performance Guarantee – Chestnut Hill Plaza

Resolution 2014-123 Award Rowland Ave. Phase 2 Inspections & Administrative Services

Resolution 2014-124 Award Waterford Dr. Phase 1 & 2 Inspections & Admin. Services

Resolution 2014-125 Refunding 4th qtr. 2011 taxes per County Tax Board Judgment

Resolution 2014-126 Authorizing final payment #5 to RNM for Memorial Park

Resolution 2014-127 Accepting Completion of Memorial Park Project

Motion to Approve raffle license for St. Charles Borromeo

Motion to Accept and File Monthly Municipal Court Report of Receipts and Disbursements for month ending August 31, 2014

End of consent Agenda

MR. YOUNG asks Director King questions on the Audit and after getting the answers, A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to approve the consent agenda as listed. VOICE VOTE: ALL AYE, no opposed, motion passes.

Minutes

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to approve the minutes of August 18, 2014 as submitted. VOICE VOTE: ALL AYE, no opposed, Mr. Brauckmann abstains, motion passes.

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mrs. Fitzpatrick to approve the minutes of September 8, 2014 as submitted. VOICE VOTE: ALL AYE, no opposed, motion passes.

Comments from the public

CINDY PIERSON, 622 S. Pompess Ave. – The Watchdogs are having a clean up day on 10/11 at the creek. Thanks to the Cinnaminson Police, EMT's and Fire Fighters for all they do. Thanks to Committee also.

DEPUTY MAYOR MCCARTHY closes public comments.

Comments from Committee

MR. YOUNG: Congratulations to Mickey and the staff on the audit. John Amato of Cherry Hill passed away last week. For about 20 years he was the Santa at the mall. He was dear friend and will be missed by many.

DEPUTY MAYOR MCCARTHY: I thank the police for participating in the 911 ceremony. It was very nice.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to go into closed session for personnel matters and attorney client. (6:57 p.m.) VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Brauckmann to return to regular session. (7:05 p.m.) VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to adjourn the meeting. VOICE VOTE: ALL AYE, no opposed. The meeting is adjourned at 7:05 p.m.

Duly passed and adopted

Respectfully submitted,

October 20, 2014

Pamela McCartney