

CINNAMINSON TOWNSHIP COMMITTEE
December 15, 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 advertised in the Burlington County Times on January 8, 2014.

Committee Members Present: Mr. Brauckmann, Mr. Young, Mr. McCarthy, Mayor Minniti.
Also present: Brian Guest, Attorney, Director King, Administrator

Mayor Minniti opens the meeting with the Pledge of Allegiance

DIRECTOR KING introduces Officer Kevin Bohn who is a 10 year veteran of the Cinnaminson Police Department and Supervisor of traffic.

MAYOR MINNITI Swears Kevin Bohn in, as Sergeant.

Liaison Reports

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

We just finished the last of our community events for the year. The events are done with bare bones personnel involved. We get great help from the volunteers. Trunk or Treat had over 800 people attend. Cinnaminson Day was well attended, as usual. We offer summer basketball and tennis lessons. Also, there's zumba and exercise classes. Summer concerts are now being scheduled for 2015. If you have a band and would like to participate, contact me.

MAYOR MINNITI: Don does a lot of work for these events. He puts a lot of time and heart into them. I thank him for all he does, as well as the volunteers. The Santa breakfast was a great event. Mickey was in the back cooking all morning!

Administration/Finance– Mrs. Fitzpatrick – no report

Public Works – Mr. Young

Thank you Mr. Mayor and Good Evening to you All: Our Public Works staff is completing the last monthly pass through the community on leaf collection. While our leaf collection is very close to being on schedule, it does create a minor problem for some of our residents in Zone 4, which is the fourth week of the month. Since Christmas falls this fourth week, and it is a short week, unfortunately, some leaf piles may still be in the street over this coming week. The following week is a short week as well, however, it would appear that, barring bad weather, we should complete the town by month's end. I want to remind you all once again – we do not pick up brush between November and February. Mixed brush with leaves creates a situation that we can't handle the leaves without separating. Unfortunately we do not have time or manpower capacity to do this. Please take some extra care and avoid the situation. I would like to take a minute to recognize the efforts of our Public Works group in getting the Christmas Tree Lighting and the Senior Christmas Dinner set up and ready to go on the same day. In addition to that, we are currently doing some renovations here in the town hall. They really were extremely organized and were able to stay within the time frame that was set for them. My personal thanks and congratulations to all involved and it was all. Thank you. We wish everyone a safe holiday season and a Happy New Year. As your Liaison of Public Works, I say again as I have in previous years, tongue in cheek, I will never wish for a white Christmas, Mr. Mayor, this concludes my report. Thank you.

Public Safety – Mr. McCarthy

Congratulations to Sergeant Bohn. The Cinnaminson Police and County Firefighters held a breakfast with Santa at the Riverton Country Club last Sunday and raised over \$4,000.00 for Camp No Worries. The Tree Lighting Ceremony was a great night. Many attended. If you have young children, or even not, come out next year. It's great community event.

Economic Development – Mayor Minniti – no report

Public Hearing on Ordinance 2014-12 Accepting Dedication of Westfield Drive

MR. YOUNG: This has been around since 1996 and we've put a lot of work into researching and can now, finally, accept the dedication of Westfield Drive.

MAYOR MINNITI opens the hearing to the public and hearing no comments, closes the public portion of the hearing.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to adopt Ordinance 2014-12. VOICE VOTE: ALL AYE, no opposed, motion passes.

Public Hearing on Ordinance 2014-13 Establishing an Energy and Natural Gas Aggregation Program

MR. JOHN DUNN (from the County): Energy aggregation is going on through the state. We would go to auction and they would bid for all the towns that are in the agreement. The Freeholders would have to approve and then we come back to the towns and see if you want to "opt in." Each residential property can "opt out" if they choose.

MR. YOUNG: Residents can "opt out" if the town joins this. You can "opt in" and "out" at no risk.

MAYOR MINNITI opens the hearing to the public.

MR. DAN SEYMOUR, 738 Westfield Drive – We only would have to "opt out" and not "in."

MR. DUNN: That's correct.

MAYOR MINNITI closes the public hearing since there are no further comments.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. McCarthy to adopt Ordinance 2014-13. VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. McCarthy to add Resolution 2014-164, Joining the Garden State Joint Insurance Fund, to the Consent Agenda. VOICE VOTE: ALL AYE, no opposed, motion passes.

MAYOR MINNITI opens the Public Hearing on CDBG application

MR. YOUNG: This hearing is required so that we can apply for grant money for the curbing and sidewalks at Cuthbert Road. It's usually around \$65,000.00

MAYOR MINNITI closed the public hearing since there were no comments.

Public Comments on Consent Agenda items only – no comments
Consent Agenda

Resolution 2014-155 Amending Resolution 2014-120 DPW work performed on property

Resolution 2014-156 Release Perf. Bond for 7 Oil Company

Resolution 2014-157 Release Perf. LOC for DeJana Trucking

Resolution 2014-158 Refund of Senior/Veteran's Deductions taxes

Resolution 2014-159 Authorizing execution of Shared Service Agreement for the installation and maintenance of security cameras

Resolution 2014-160 Authorizing a no-cost contract with Lexis Nexis to provide electronic distribution of Motor Vehicle Accident Reports

Resolution 2014-161 Calling the Performance Bond with respect to Sofia Court

Resolution 2014-162 Change Order #1 and Final Payment- Rowland St. Phase 2- CDBG

Resolution 2014-163 Award ADA Curb Ramp Project to Pioneer Gen'l Contractors

Motion to Approve raffle license for St. Charles CYO for 2/14/15

Motion to Accept and File Monthly Municipal Court Report of Receipts and Disbursements for month ending November 30, 2014

End of consent Agenda

A MOTION IS MADE BY MR. MCCARTHY, seconded by Mr. Young to approve the Consent Agenda as listed. VOICE VOTE: ALL AYE, no opposed, motion passes.

Bill list

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mr. Young to approve the bill list and pay the bills in the amount of \$3,570,739.25. VOICE VOTE: ALL AYE, no opposed, Mayor Minniti abstains, motion passes.

Minutes

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. McCarthy to approve the minutes of December 1, 2014 as submitted. VOICE VOTE: ALL AYE, no opposed, motion passes.

Comments from the public

MR. CHUCK CASEY, 105 Erlington Drive – I thank you for agreeing not to interfere with the DEP if they approve my permit for removing the portion of the dirt dam that is on my property, when I was here last. It will cost me about \$50,000. to get the permit. If they determine that the dirt dam protects others downstream, they will deny the permit. The township should really dredge the creek to rectify this. I suggest we both put up \$50,000 and if they approve, I pay and you get your money back. If they deny, I get my money back and Cinnaminson pays to dredge the creek, to protect the public.

MAYOR MINNITI: The township can't take on maintaining a creek bed. This would take a lot of research. If it's determined that it's there to protect downstream properties, it's millions of dollars in study and engineering. DPW used to maintain it, but with DEP regulations we can't anymore.

MR. CASEY: My backyard is a dirt dump. I have no alternative. When the subdivision was being developed, maybe this should have been eliminated. You can put a bulkhead in there.

MAYOR MINNITI: There's nothing that can be done to the Pompeston without taking into consideration every property along the creek. The township can not take this on. You can do what you need to do to stabilize your property, you just can't change the course of the water.

MR. YOUNG: We dredged at Lakeview in 2010 and are ready to do it again. We have to get the same permits. We need to talk to our attorneys about this.

MR. CASEY: I request Counsel puts it in writing, my request.

MRS. CINDY PIERSON, 622 s. Pompess Ave – I back up to the creek too. The DEP told me to do what I needed to do to stabilize. I want to wish you all a Merry Christmas and Happy New Year.

MAYOR MINNITI: Maybe you could talk to Mr. Casey.

MRS. PIERSON: I tried last time.

Comments from Committee

MR. MCCARTHY: We are going to recognize the soccer and cross country teams in January.

MR. BRAUCKMANN: I'd like to say congratulations to Tony on a successful year as Mayor.

MR. YOUNG: Happy Holidays to you all.

MAYOR MINNITI: I thanks Committee for all the help and support over the last year. And congratulation to Mickey for a job well done.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to go into closed session for an attorney/client matter. (7:45 p.m.) VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. MCCARTHY, seconded by Mr. Young to return to regular session. (7:52 p.m.) VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to adjourn the meeting. VOICE VOTE: ALL AYE, no opposed, motion passes. The meeting is adjourned at 7:55 p.m.

Duly passed and adopted,

December 29, 2014

Respectfully submitted,

Pamela McCartney