

**CINNAMINSON TOWNSHIP COMMITTEE**  
**November 16, 2015**

The Regular Meeting of the Township Committee is being held at 7:00 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 7, 2015.

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

Mayor McCarthy opens the meeting with the Pledge of Allegiance

**Liaison Reports**

Economic Development – Mr. Minniti – none

Administration/Finance– Mrs. Fitzpatrick

The budget process is beginning. If you know of any returning vets, have them register with the clerk so that we can get them in touch with other organizations.

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

For November's Parks and Recreation Report, I have the following to offer: We have just two community events left this year, our annual Christmas Tree Lighting ceremony that will be held Friday, December 4<sup>th</sup> starting at 6pm. This event will feature pictures with Santa, horse drawn carriage rides, toy train rides, a performance by the Aqua String Band, and Christmas carolers. Our other event is our annual senior citizen Christmas dinner. That event is scheduled for Saturday, 12/5 at 5pm at our community center. It was discussed during our last parks and recreation meeting to reduce the number of summer concerts we offer because of light attendance and instead, to offer two movie nights. This was a great idea so that is what we will plan for next year with a spring and fall movie night. Mr. Mayor, this concludes my report.

Public Works – Mr. Young

The hottest topic is leaf violations. It is by law that this occurs. We should start the violations as soon as leaves come down and we don't. We went through the areas picking up leaves and residents were putting leaves out, literally right behind us. We started issuing violations. There are initial offence violations, and then second notices. These are not summonses to appear in court, they are notices that you need to do something. You have all gotten the schedule with your tax bills. The word of the law says it has to be back beyond your right of way. We say if you keep it out of the water stream, up on the curb, that's okay. The DEP is fining. They found a couple of enforcement issues that we have to deal with. They have become very proactive. If we just follow the rules and keep it out of the stormwater way, we'll be fine. That concludes my report.

Public Safety – Mr. McCarthy

December 13<sup>th</sup> is breakfast with Santa and the Merion from 8 a.m. to 11 a.m. Adults are \$12, Children 5 yrs. and older \$6, and 4 yrs. and younger are free. There will be photos with Santa and all proceeds will benefit the Ovarian Cancer Research Fund and Hunters Hero's. The prosecutor's office issued grants for CEE's and we will be getting \$9,000.00

**MAYOR MCCARTHY Introduces Ordinance 2015- 23** Amending Chapter 411, Section 8 and Ordinance 2015-19

MR. GILLESPIE: You may want to move the hearing to 12/7/15.

A MOTION IS MADE BY MR. BRAUCKMAN, seconded by Mr. Young to Introduce Ordinance 2015-23 and schedule a public hearing for December 7, 2015. VOICE VOTE: ALL AYE, no opposed, motion passes.

MAYOR MCCARTHY opens the **Public Hearing – Ordinance 2015-20** Amending and Supplementing certain provisions of Chapter 265 “Fees”

CINDY PIERSON, 622 S. Pompess Ave – what fees are they?

MR. YOUNG: Construction, zoning and tax liens.

MAYOR MCCARTHY closes the public hearing.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to Adopt Ordinance 2015-20.

VOICE VOTE: ALL AYE, no opposed, motion passes.

MAYOR MCCARTHY opens the **Public Hearing – Ordinance 2015-22** Amending Certain Provisions of Chapter 411- Use regulations in the Redevelopment Zone

MR. GILLESPIE: This would permit convenience stores with gas stations in the redevelopment zone.

MAYOR MCCARTHY closes the public hearing.

MR. GILLESPIE: I’d ask Committee to table this until the 7<sup>th</sup> for Planning Board comments.

A MOTION IS MADE BY MR. BRAUCKMAN, seconded by Mrs. Fitzpatrick to table Ordinance 2015-22 to December 7, 2015. VOICE VOTE: ALL AYE, no opposed, motion passes.

### **Public Comments on Consent Agenda items only - none**

#### **Consent Agenda**

**Resolution 2015-139** Authorizing the execution of a shared service w/Palmyra for brine 2015/16

**Resolution 2015-140** Authorizing Change Order #1–Mount Construction – 2015 Milling of Streets

**Resolution 2015-141** Appoint Sharon Smith as financial assistance for account reconciliation

**Motion to Authorize** execution of the MOU – DPW and CFD for space entry & rescue services

**Motion to Authorize** the Administrator to hire a DPW laborer to replace a retiree

**Motion to Authorize** the Administrator to hire a police officer to replace a retiree

**Motion to Accept and File** Monthly Municipal Court Report of Receipts and Disbursements for month ending October 31, 2015

#### **End of consent Agenda**

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mayor McCarthy to approve the Consent Agenda as listed. VOICE VOTE: ALL AYE, no opposed, motion passes.

#### **Minutes**

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mayor McCarthy to approve the minutes of October 19, 2015 as submitted. VOICE VOTE: ALL AYE, no opposed, motion passes.

#### **Bill List**

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mr. Young to add \$100.00 for DJ and \$29.00 to the parent that purchased the wristbands. VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mayor McCarthy to approve the bill list as amended. VOICE VOTE: ALL AYE, no opposed, motion passes.

#### **Comments from the public**

CINDY PIERSON: Congrats to Don and John. There is a great map that I saw in Palmyra that you should look at if you get a chance.

**Comments from Committee**

MR. BRAUCKMANN: If you think you see something, say something. Keep aware of your surroundings.

MR. YOUNG: CMS had a great event for Veterans Day. Great job!

**Rt. 130 closeout**

MR. GILLESPIE: I'd like to know if Committee wants to okay me to prepare a letter in reference to the Rt. 130 closeout with the State House change.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to grant approval. VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann to go into Closed Session (7:55 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 (8:05 p.m.) VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mrs. Fitzpatrick to adjourn the meeting. VOICE VOTE: ALL AYE, no opposed. The meeting is adjourned at 8:07 p.m.

Duly passed and adopted

December 7, 2015

Respectfully Submitted,

Pamela McCartney