

CINNAMINSON TOWNSHIP COMMITTEE

April 4, 2016

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 5, 2016.

Committee Members Present: Mr. Brauckmann, Mr. Young, and Mayor McCarthy. Also Present: Attorney John Gillespie, Director King, Administrator, Michael Minton

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Presentation by R. E. Pierson,

MICHAEL MINTON : Director King, Mr. Marshall and I have been working with R.E. Pierson both originally Meredith Paving and now the Pierson Group over the last nine months as they transition to the new well established company . No action is needed tonight. They will present to the Zoning Board on Wednesday night.

John Helbig from Adams, Raymond & ?? Civil engineers from Hammonton. presents overview of what the new proposal for the old Meredith Paving site is . To provide a new and efficient hot mix plant. New plant will be approx 380' from the road. They will enhance the vegetative buffer along Union Landing Road.

Curt Mitchell, Project Manager with R.E. Pierson speaks about the background of the R.E. Pierson Company. They will continue with the recycling of concrete on the site. All requirements of all agencies will be met. Pierson Materials is the company that will be running the facility.

Aztec Inc is the company that will make the asphalt plant.

Katherine Sutton Shote, Director of Environmental Compliance for Aztec Inc. gives presentation of the equipment that will be used at the site. They will be using counter flow technology; which is the cleanest.

MICHAEL MINTON: there is no action for committee tonight. They will be back before you at a later date for approval of a recycling permit.

JOHN GILLESPIE: Is this is a Class B? If the future activity includes it they will need the County to amend its Solid Waste Management Plan to include this facility.

MICHAEL MINTON: Our thinking is to get through this process first, get the ownership, get the new plant up and running then we're ready to tackle that.

BEN YOUNG: How quickly can you change mixes? You should be very competitive bidding our work.

MAYOR MCCARTHY: How many employees?

CURT MITCHELL: 5 to 6 to start and about 12 when we are at full production

MAYOR MCCARTHY: How many trucks will you have coming in and out every day?

CURT MITCHELL: Approximately 12 an hour; about 100 a day.

DIRECTOR KING: Mr. Mayor, to go along with what the representation was here; from the beginning when we met with Mr. Pierson we made them aware that we have our own paving program.

They've committed expertise, they've committed training. They want to be a good partner. So it's not like they're just saying this tonight. They've said it from the very beginning. So we have a very positive outlook on this.

MAYOR MCCARTHY: We wish you all the best.

New Business

Public Hearing of Ordinance 2016-5 Amending certain provisions of Chapter 411 re: Standards of the Redevelopment area.

Open for Public Comment – No Comments

Committee comments – MR BRAUCKMANN asks if there were any issues with Planning and Zoning that need to be addressed. There were not.

MOTION TO APPROVE MADE BY MR. YOUNG, seconded by Mr. Brauckmann. All aye. Ordinance is approved.

Social Media Policy

MR. BRACKMANN: The name of the Facebook page has been changed to Cinnaminson New Jersey Community Connection.

Southampton's Resolution supporting Electronic Waste Management Act.

BEN YOUNG: This is the law that they are trying to get passed to solve the CRT problem. We're suggesting that we adopt the same resolution in support.

JOHN GILLESPIE: I suggest adding Resolution 2016-55 to the agenda in support of the Electronic Waste Management Act.

MOTION TO ADD RESOLUTION 2016-55 TO THE AGENDA MADE BY MR. YOUNG, seconded by Mr. Brauckmann. All aye. Resolution 2016-55 is added to the agenda.

MOTION TO APPROVE MADE BY MR. BRACKMANN, seconded by Mr. Young. All aye. Resolution 2016-55 is adopted.

Motion to select a Committee member to the Planning Board. Mrs. Fitzpatrick has resigned due to work and home commitments. Motion to name Mr. Young to the Planning Board is made by Mayor McCarthy, seconded by Mr. Brauckmann. All aye.

MOTION TO ADD RESOLUTION 2016-54 Towing ordinance to the agenda is made by Mr. Brauckmann, seconded by Mr. Young. All aye. Resolution 2016-54 is added to the agenda.

MOTION TO ADOPT IS MADE BY MAYOR MACCARTHY, seconded by Mr. Brauckmann. All aye. Resolution is approved.

Public Comment on Consent Agenda – None

Consent Agenda

Motion to Approve raffle licenses for Temple Sinai for 5/15/16

Motion to Approve raffle for Rotary District 7500 Gift of Life Foundation 4/9/16.

Motion to Approve Lori Neely as Deputy Municipal Clerk/Registrar

Motion to Approve amended Resolution 2016-52 appointing Lisa Passione as Acting Municipal Clerk and Registrar

MOTION TO APPROVE CONSENT AGENDA MADE BY MR YOUNG, seconded by Mayor McCarthy. All aye. Consent agenda is approved.

Minutes – March 21, 2016

MOTION TO TABLE UNTIL APRIL 18, 2016 MADE BY MR. YOUNG, seconded by Mayor McCarthy. All aye. Minutes tabled to April 18, 2016.

Bill List

MOTION TO PAY BILLS MADE BY MR. BRAUCKMANN, seconded by Mayor McCarthy. All aye. Bill list is approved.

Public Comments

Cindy Pierson, 622 Fountain Ave. – Requests Proclamation for June 4, 2016 to be Pompeston Creek Day and encourage everyone to get out and “Walk the Walk”!

Comments from Committee

Motion to go into closed session made by Mr. Young, seconded by Mr. Brauckmann. All Aye

Meeting adjourned to closed session. (7:07 pm)

Meeting reopened. (7:20 pm)

Redevelopment Agreement – Redevelopment Zone

JOHN GILLESPIE: The governing body adopted the redevelopment and then amended it to supersede zoning. I think maybe it's worth saying what the nature of the variance is.

MIKE MINTON: The drawings are inaccurate. We are trying to work through the details. We have noticed for the meeting. We can postpone if we need to.

JOHN GILLESPIE: If the issue comes up and it is not resolvable on that night then it would come back to Committee just for its comment as a redevelopment entity on whether it endorses the variance.

The question is had you been presented with this other deviation would you have approved it.

BEN YOUNG: We would have.

Motion to adjourn meeting made by Mr. Young, seconded by Mayor McCarthy. All aye.

Meeting adjourned.

Duly passed and adopted

Respectfully submitted

Lisa Passione