

**CINNAMINSON TOWNSHIP COMMITTEE**  
**March 21, 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, Mrs. Fitzpatrick, Mr. Minniti, Mr. Young, Mayor McCarthy. Also Present: Attorney George Morris, Director King, Administrator,

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Mayor McCarthy asks for a moment of silence to be observed in remembrance of Trooper Sean Cullen.

Mayor McCarthy asks for a moment of silence to be observed in remembrance of Municipal Clerk Pam McCartney.

**Liaison Reports**

Economic Development – Mr. Minniti – none.

Parks and Recreation – Mr. Brauckmann  
Spring sports have started. Nothing else to report.

Public Works – Mr. Young

Good evening - From Public Works, we have the following to report;

We are pleased to report that due to the milder winter and better weather, we have been able to focus on some of our deferred maintenance items. We have been cleaning and inspecting catch basins and storm drain outfalls and have also been able to concentrate on trying to reduce the backlog of tree removals.

We are making our first pass of the season through the town for collection of accumulated brush. This is a brush only trip with leaf collection scheduled for next month. Remember that leaves will only be collected until the end of April. Leaves and brush must be separated. Please do not come along with brush and leaf materials as that will prevent us from picking your material up when we pass through.

The annual schedules for all recycling, including brush and leaves should be arriving at your house within the next few weeks. Until such time as they arrive, follow last year's schedule and allow for the two day differential because of Leap Year. Speaking to schedules, please pay attention to the County Recycling Schedule when it arrives as well. You will note on weeks with a Monday holiday, the recycling is often one day later than trash pick up. Currently we are still in a suspension mode for collection of electronics. While the proposed bill is slowly making its way through the Legislature, we have no assurance that the Governor will sign it this time when done. Please remember, we did not create these regulations, however, we are tasked with enforcement. Please do not abuse our staff who are only trying to do the job that they obligated to perform.

We continue to do pothole repairs, however, due to the mixed weather we've been having, some the plants have opened so we can sometimes get hot asphalt and make permanent repairs. This is - helpful because when we can get the right materials, we are not forced to make the same repair twice. Mr. Mayor, this concludes my report.

Health/Senior Services and Veterans Affairs – Mrs. Fitzpatrick – none.

Administration and Finance and Public Safety – Mayor McCarthy

For public safety I'd like to remind residents to speak up if they see something. Don't hesitate to call 911. Call 911 and let them tell you to call a different number if necessary.

Administration and Finance - Finance subcommittee has been working hard to get the budget completed.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to introduce Resolution 2016-49 2016 Municipal Budget. Public hearing is scheduled for April 18, 2016. VOICE VOTE. ALL AYE. Resolution introduced.

A MOTION IS MADE BY MR. MINNITI, seconded by Mr. Brauckmann to introduce Ordinance 2016-5 Amending certain provisions of Chapter 411, standards of redevelopment area. VOICE VOTE. ALL AYE. Ordinance introduced.

A MOTION TO INTRODUCE MADE BY MR. YOUNG, seconded by Mr. Minniti to introduce Ordinance 2016-6 to exceed municipal appropriation limits and to establish a CAP bank . Public hearing is scheduled for April 18, 2016. VOICE VOTE. ALL AYE. Ordinance introduced.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Minniti to introduce Ordinance 2016- 7 Authorizing Capital Improvements. Appropriating \$2,202,000.00 and authorizing issuance of general obligation bonds in the aggregate principal amount of \$1,919,000.00. A public hearing is scheduled for April 18, 2016. VOICE VOTE. ALL AYE. Ordinance approved for introduction.

Introduction of Ordinance 2016-8 Salary Ordinance. Public hearing is scheduled for April 18, 2016. Motion to introduce made by Mr. Brauckmann, seconded by Mr. Young. All aye. Ordinance approved for introduction.

### **New Business**

Motion to approve Resolution 2016-47 Authorizing the sale of Township property to the City of Burlington. Director Kings states that this is for Burlington City requesting to purchase some of our vehicles that we are taking off line and that we were going to auction anyway. ROLL CALL VOTE. ALL AYE. Resolution approved.

Mayor's designation of a sub-committee to explore First Aid Squad services. Mayor McCarthy, Mr. Young and Director King will form subcommittee.

Public hearing on Ordinance 2016-1 Anti-Nepotism. No public comment.

DON BRAUCKMANN: I still have some concerns that I would like to express. My concerns are that anti-nepotism policies are well intended; I know that its best practices to have these policies. I just know that there have been several problems even in our own Township trying to get qualified people to fill some positions. The anti-nepotism policy as it is written expands pretty far. In small towns I know the family line is like anything. I hate to see people excluded from serving in our Township because of a relationship or because they are remarried and now that family is excluded. I understand that this policy is only for committee members and for supervisory people and managers but I just feel that we give our administrator and hiring people a lot of discretion and as long as our decision is based on hiring the best qualified person for the position I think that should stand. I hate to see any of our residents excluded because of a relationship. I know I might not be the majority here I just wanted to state what my objections are. I also understand that once the person either resigns or retires that policy is no longer in effect and the very next day that person could apply for a job. I don't understand that logic. I would think that the reason that anti-nepotism policies are there is because there is a certain amount of influence a manager or committee member

has on that position being appointed and I don't think that leaves the day after someone resigns or retires. Those are just my concerns. Thank you.

ROLL CALL VOTE. Mrs. Fitzpatrick – aye, Mr. Brauckmann – nay, Mr. Minniti – aye, Mr. Young – aye. Mayor McCarthy – aye. Ordinance approved.

Public hearing on Ordinance 2016-3 Amending certain sections of Chapter 176, 379, 405, 442 and 446 and reconcile inconsistencies in notice enforcement and penalty provisions. It is clarified that it is 36 hours for compliance except on weekends and that it means debris needs to be moved out of the street and on to the curb. Roll call vote. Mr. Brauckmann – aye. Mrs. Fitzpatrick – nay. Mr. Minniti – aye. Mr. Young – aye. Mayor McCarthy – aye. Ordinance is approved.

Public Hearing of Ordinance 2016-4 Amending Ordinance 2014-9 to expand improvements at Wood Park. Mr. Brauckmann clarifies that the scope of the work has changed. Mr. BRAUCKMANN: We originally designated the money to create a walking path but have run into some engineering problems. This is re-designating what the improvements are going to be. DIRECTOR KING: The County has approved these changes.

No public comment. All aye. Ordinance approved.

**Public Comment on Consent Agenda only** – No comments.

Committee comments on Consent Agenda.

MRS. FITZPATRICK thanks Mrs. Passione for stepping up in the Clerk's office.

MR. MORRIS asks that the motion to approve Lisa Passione as Acting Municipal Clerk be removed from the consent agenda to be discussed in closed session first. Mayor McCarthy makes motion, seconded by Mr. Brauckmann. All aye.

### **Consent Agenda**

**Motion to Accept and File** Monthly Municipal Court Report of Receipts and Disbursements for month ending February 29, 2016

**Motion to Approve** raffle licenses for St Charles Borromeo Church for 6/13/16-6/18/16

**Motion to Approve** raffle licenses for Friends of the American Cancer Society 4/8/16

**Motion to Approve** bingo licenses for Cinnaminson High School Project Graduation 5/6/16

### **End of Consent Agenda**

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mayor McCarthy to accept consent agenda. VOICE VOTE. ALL AYE. Consent agenda approved.

Mr. Brauckmann makes a motion to add a permit approval for Parks and Recreation to the agenda. Seconded by Mayor McCarthy. All aye.

This is a request for a Special Olympics group from Kingsway Learning Center to use Bocce Courts one day a week, for 8 kids on Tuesdays from 4-5:00pm. Fees would be waived. It is decided that the Township would like something formal in writing from the Bocce Club as to their acceptance of this arrangement. Approval is given pending receipt of this documentation. Emailed document would be acceptable. A MOTION TO APPROVE IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick. VOICE VOTE. ALL AYE. Permit is approved.

### **Minutes**

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mayor McCarthy to approve minutes from February 22, 2016. Mr. Young and Mr. Minniti abstain. All others aye. Minutes approved.

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mayor McCarthy to approve minutes from March 7, 2016. . Mr. Young and Mr. Minniti abstain. All aye. Minutes approved.

### **Bill List**

A MOTION TO APPROVE BILL LIST IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann. VOICE VOTE. ALL AYE. Bill list approved.

### **Public Comment**

CINDY PIERSON, 622 Pompess Ave – In addition to the Parks clean up on April 2<sup>nd</sup>, on April 9<sup>th</sup> the Sewerage Authority will allow us access for cleanup of creek. On April 23<sup>rd</sup> to celebrate Earth Day we will host several cleanups. There will also be people pulling out knotweed. We will meet at Riverton Park at 10:00 am to hand out gloves and trash bags and provide transportation. The great Pompeston Rubber Duck race will take place on June 4<sup>th</sup> at the Riverton Park.

This past Saturday Danny Norman and I participated in a simulated drill for emergency personnel in Palmyra. Danny and I agreed that a similar drill would be beneficial for both emergency personnel and residents. The residents of East Riverton are interested in having OEM personnel meet with them at the Civic Center in East Riverton to help them and their families prepare for emergencies.

### **End of Public Comment**

### **Comments from Committee**

MRS. FITZPATRICK – The past several weeks have been extremely sad for Cinnaminson. We lost our longtime resident, New Jersey State Trooper Sean Cullen, in the line of duty. As we now all know Officer Cullen was a 2003 graduate from Cinnaminson High School and an All American wrestler. As our town prayed for Sean and his family Cinnaminson came out in support like only Cinnaminson can. Blue ribbons adorned homes and businesses all across our community. We will continue to keep Officer Cullen and his family in our thoughts and prayers.

We at the Township also suffered the loss of our beloved Township Clerk, Pam McCartney. Pam worked for our Township for nearly 24 years and left us far too soon. As our Clerk, Pam worked tirelessly even during her illness without as much as a complaint. Pam was a professional, dedicated, funny, maybe sometimes a tad bit stubborn and often times sarcastic but it was her humor that was a welcome component in the uneasy world of local politics. They say if you want a friend in politics to get a dog. Well, I was fortunate enough to not only find a friend, I found a mentor who was the loving wife of Jim and the caring mother to Erin and Jamie. Pam was honest and straight forward whether you liked it or not. And there is something to say for that in this crazy world. Pam is now a part of our growing list of angels and I wanted to thank her publicly for her service but most of all for her friendship which I will forever treasure.

MR. BRAUCKMANN- April 2<sup>nd</sup> is our Park Cleanup Day. We encourage residents to participate in this. This is the sixth or seventh year that we've been doing this.

There is an initiative that if you see emergency lights you should slow down and move over. Keep this in mind. I was personally moved to see all of the blue lights and blue ribbons. I've never felt so proud.

MAYOR MCCARTHY – There are still fundraisers for Trooper Cullen's family going on.

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

A MOTION IS MADE BY MR. MINNITI, seconded by Mr. Young to authorize Resolution 2016 -48 authorizing the execution of a second amendment to the redevelopment agreement with New Plan Cinnaminson Urban Renewal LLC. Mrs. Fitzpatrick abstains. VOICE VOTE. ALL AYE. Resolution approved.

A MOTION IS MADE BY MAYOR MCCARTHY, seconded by Mr. Young to approve Resolution 2016-49 extending contract with current Waste Disposal vendor on a month to month basis. VOICE VOTE. ALL AYE. Resolution approved.

A MOTION IS MADE BY MAYOR MCCARTHY, seconded by Mrs. Fitzpatrick to approve resolution to appoint Lisa Passione as Acting Municipal Clerk for a one year term VOICE VOTE. ALL AYE. Resolution approved.

A MOTION IS MADE BY MR. YOUNG, seconded by Mayor McCarthy to approve Resolution 2016-51 to hire Grace Campbell as consultant on a limited basis for a fee of \$40 per hour not to exceed \$2,500 in totality. VOICE VOTE. ALL AYE.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Brauckmann to hire full time Construction office personnel and part time administrative personnel. VOICE VOTE. ALL AYE. Motion approved.

A MOTION TO ADJOURN IS MADE BY MAYOR MCCARTHY, seconded by Mr. Brauckmann. Meeting adjourned.

Duly passed and adopted

Respectfully submitted,

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Lisa A. Passione