

CINNAMINSON TOWNSHIP COMMITTEE

December 5, 2016

The Work Session 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 and sent to the Courier Post on March 22, 2016.

Committee Members Present: Mr. Brauckmann, Mrs. Fitzpatrick (speakerphone), Mr. Minniti, Mr. Young, and Mayor McCarthy. Also Present: Attorney George Morris, Director King, Administrator, Committeeman Elect Bud Evans, Michael Minton, Director of Economic Development

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Mayor McCarthy requests a moment of silence for Officer Frank Rooney, retired who passed away today.

Kathryn Windsor from Tilson Technology for Verizon Wireless gives a presentation re: Verizon doing work in Township right-of-way for upgrades to telephone poles; requests Committee's permission to work on telephone poles in right of way. Will secure all approvals from Construction Dept. prior to beginning work.

Motion to Approve Resolution 2016-135 Granting permission to Verizon Wireless to access poles in Township public right-of-way. Motion to approve is made by Mr. Young, seconded by Mayor McCarthy. All aye. Motion approved.

William Juliano, from Cinnaminson Commercial LLC, gives a presentation on the proposed Wawa at Route 130 and Branch Pike. Committee comments that they would like both Wawa's to be comparable in style. Motion to approve the redevelopment application as to its use, architectural and planning consistencies as well as authorizing Economic Development Committee to move forward working with Cinnaminson Commercial LLC on this project made by Mr. Young, seconded by Mr. Minniti. Ayes – Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Mrs. Fitzpatrick abstains.

Old Business

Tree Removal – Scott Salvano from Public Works is present. Director King points out that we need to address the existing list of residents who were told that we would remove trees and what the policy will be going forward. Discussion ensues. No resolution is reached. Committee directs Scott to work on the existing list; he can add any dead or diseased trees to the list. Committee to reach out to surrounding municipalities to see how they handle this situation.

New Business

Solicitor's permits – Mayor McCarthy received a phone call from a resident questioning why the Township allows solicitors. He suggested that she use a "No Solicitors" sign. The

process is reviewed with Director King. Mr. Morris states that banning solicitation would be a constitutional issue. Director King suggests that solicitors will be advised that if they solicit at a home where “No Solicitations” is posted they will be cited.

Police Chaplain – Director King requests that the Police Department have an official chaplain. Reverend Doll is interested in accepting this position. Motion to approve Director moving forward made by Mr. Young, seconded by Mr. Brauckmann. All aye. To be done yearly by resolution at the reorganization.

Body cameras for Police – Director King feels that it is time to look at body worn cameras for our officers. Our current vendor for cameras now has body worn cameras. We are hoping to get demos from them in the next two to three weeks. There is also a second round of funding through the Attorney General’s office. Director King has started the application process. We will work with the budget committee next year to find the money and will hopefully receive \$15,000 to \$20,000 from the Attorney General’s office to offset it. Committee approves for Director King to move forward with applying for grant money.

Motion to Approve Resolution 2016-127 Appointing Kimberly Horsley as Deputy Clerk/Registrar. Motion to approve made by Mr. Brauckmann, seconded by Mr. Young. Voice vote. All aye. Resolution is approved.

Old Business

Mayor McCarthy opens the **Public Hearing on Ordinance 2016-16** Authorizing the acquisition of certain property known as 601 Route 130, also known as Block 1304, Lots 19 through 21 in the Township of Cinnaminson for the purpose of redevelopment. Motion to adopt made by Mr. Young, seconded by Mayor McCarthy. Roll call vote. Aye – Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Abstain – Mrs. Fitzpatrick

Mayor McCarthy opens the **Public Hearing on Ordinance 2016-17** An ordinance authorizing conveyance of property along Colonial Square Drive. Motion to adopt made by Mr. Young, seconded by Mayor McCarthy. Roll call vote. Aye – Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Abstain – Mrs. Fitzpatrick

Motion to add to consent agenda Resolution 2016-136 authorizing the reduction of performance bond for Bajwa Enterprises made by Mr. Minniti, seconded by Mr. Brauckmann. Aye - Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Abstain – Mrs. Fitzpatrick. Resolution is added to consent agenda

Public Comments on Consent Agenda - None

Consent Agenda

Motion to Approve Resolution 2016-128 Budget Amendment – Alcohol Education & Rehabilitation Fund

Motion to Approve Resolution 2016-129 Budget Amendment – Click It or Ticket Grant

Motion to Approve Resolution 2016-130 Budget Amendment - Driver Sober or Get Pulled Over Grant

Motion to Approve Resolution 2016-131 Budget Amendment - Drive Sober or Get Pulled Over Grant

Motion to Approve Resolution 2016-132 Budget Amendment – Body Armor Grant

Motion to Approve Resolution 2016-133 Change order and release of performance bond for 2016 Roadway Milling Contract

Motion to Approve Resolution 2016-134 Authorizing submission of Application for Municipal Park Development Program Grant – Steele Pond

Motion to Approve Resolution 2016-136 Authorizing the reduction of performance bond for Bajwa Enterprises

Motion to approve raffle for St. Charles Borromeo 2/18/17

End of Consent Agenda

Motion to approve consent agenda made by Mr. Minniti, seconded by Mr. Brauckmann. Aye – Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Abstain – Mrs. Fitzpatrick. Consent agenda is approved.

Minutes –

A motion is made by Mr. Minniti to approve minutes of Nov 14, 2016, Nov 14, 2016 Closed, Nov 21, 2016 Work Session and Nov 21, 2016 Regular Session, seconded by Mr. Young. Aye – Mr. Brauckmann, Mr. Minniti, Mr. Young and Mayor McCarthy. Mrs. Fitzpatrick abstains from Nov 21st minutes. Minutes are approved.

Bill List

Motion to add to Bill List the following:

PO #16-01598 to Sam's Club for Senior Dinner Items \$133.18

PO#16-01613 to Michael Bowers for \$1500 for the carriage ride at the Tree Lighting

Made by Mr. Brauckmann, seconded by Mayor McCarthy.

Motion to approve bill list made by Mr. Brauckmann, seconded by Mayor McCarthy. Voice vote. All aye. Bill list is approved.

PUBLIC COMMENT –COMMENT FROM COMMITTEE - None

Motion to go into closed session made by Mr. Young seconded by Mr. Brauckmann. All aye. (7:30 pm) Committeeman elect Bud Evans is invited into closed session. Mrs. Fitzpatrick confirms that there is no one with her.

A motion is made by Mr. Brauckmann seconded by Mayor McCarthy to return to regular session. Voice vote: All Aye, no opposed, motion passes.

A motion is made by Mayor McCarthy, seconded by Mr. Young to adjourn the meeting. Voice Vote: All aye, no opposed, motion passes. The meeting is adjourned.

(8:30 p.m.)

Duly passed and adopted

Respectfully submitted

