

# **CINNAMINSON TOWNSHIP COMMITTEE**

**November 14, 2016**

The Special 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 Nov 11, 2016 and sent to the Courier Post.

Committee Members Present: Mr. Brauckmann, Mrs. Fitzpatrick, Mr. Young, and Mayor McCarthy. Mr. Minniti is on speakerphone. Also Present: Attorney John Gillespie, Director King, Administrator, CFO Julia Edmondson, Michael Minton, Director of Economic Development

Mayor McCarthy opens the meeting with the Pledge of Allegiance

## **New Business**

**Introduction of 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 introduce made by Mr. Young, seconded by Mr. Minniti. All aye. Ordinance is introduced. Mr. Gillespie states that this will now be referred to the Planning Board for their review. Public hearing is set for Dec 5, 2016 at 6:30 pm.

Motion to amend Block to show 1304 made by Mr. Young, seconded by Mayor McCarthy. Voice vote. All aye. Block number is corrected.

**Introduction of Ordinance 2016-17** An ordinance authorizing conveyance of property along Colonial Square Drive

Motion to introduce made by Mr. Young, seconded by Mr. Minniti. Voice vote. All aye. Ordinance is introduced.

## **Closed session**

Motion to go into closed session for contract negotiations made by Mr. Young seconded by Mayor McCarthy. All aye.

(5:15) Resolution 2016-123

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

## **Bill List**

Motion to approve bill list made by Mr. Young, seconded by Mayor McCarthy. Voice vote. Aye – Mr. Young, Mr. Minniti, Mrs. Fitzpatrick, Mayor McCarthy. Mr. Brauckmann abstains. Bill list approved.

**Comments from the public** – None

Mr. Minniti asks about starting the process of sending out RFP's for development of the whole tract. Mr. Young advises that this is a special meeting with specific items only on the agenda.

## **Comments from committee**

Mrs. Fitzpatrick comments regarding emails that were sent commenting about members not being attentive and not being informed. Mrs. Fitzpatrick feels that committee should have been notified that Wawa would be going in at Church Road before the announcement was put out to social media and that this was inappropriate

Mr. Minniti comments that committee did discuss this site and that committee members were aware or should have been aware of what was going on at this site.

Committee member Fitzpatrick and Minniti have discussion at length regarding announcement of this development. Mr. Brauckmann also comments that in the future he asks that members be advised before any public announcements are made. Mayor McCarthy ends the discussion.

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.  
(5:30 pm)

Duly passed and adopted

Respectfully submitted

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Lisa A. Passione