CINNAMINSON TOWNSHIP COMMITTEE REORGANIZATION MEETING JANUARY 2, 2017 6:30 P.M.

Howard W. Evans will open the meeting with the Pledge of Allegiance

Lisa A. Passione will introduce **Ms. Colleen Hart to** sing the National Anthem.

Lisa A. Passione will introduce **Reverend John W. Doll of Asbury Methodist Church** for the Invocation

Township Clerk - This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975, c.231, Notice was published in the Burlington County Times on January 5, 2016.

Certificate of Election presented to Howard W. Evans by Township Clerk

Oath of Office administered to Howard W. Evans by Richard Strobel, Esq.

Clerk calls for nominations for the Office of Mayor.

Motion by Mr. Young, seconded by Mr. McCarthy that Anthony Minniti serve as Mayor for 2017. Voice Vote

Oath of Office administered to Mayor Minniti by the Honorable Janet Z. Smith, JSC.

Mayor Minniti calls for nominations for the Office of Deputy Mayor.

Motion by Mr. McCarthy, seconded by Mayor Minniti, that William "Ben" Young serve as Deputy Mayor for 2017. Voice Vote

Oath of Office administered to Deputy Mayor William "Ben" Young by the Honorable Janet Z. Smith, ISC.

Presentation of plaque to outgoing Mayor John McCarthy by Mayor Minniti

Introduction of past Mayors of Cinnaminson Township in attendance

Introduction of Dignitaries in Attendance

Mayor: appointments are in compliance with Affirmative Action Rules, N.J.A.C. 17:27, P.L. 1975, c.127.

Resolution No. 2017 -1 re: "Professional Services," Township Solicitor designating John C. Gillespie, Esquire, of Parker McCay P. A.

Appointments by Township Committee:

Liaison to Public Safety & Administration and Finance – John McCarthy Liaison to Public Works - William "Ben" Young Liaison to Economic Development – Anthony Minniti Liaison to Parks & Recreation – Donald Brauckmann Liaison to Health & Senior Services and Veterans Affairs – Howard "Bud" Evans

Consent Agenda

Finance Committee: Committeemen William Ben Young & John McCarthy

Liaison to Burlington County Community Development Block Grant Executive Board; William "Ben" Young

Tax Search Clerk - Sandra J. Root Deputy Tax Collector; Julia Edmondson

Registrar of Vital Statistics: Lisa A. Passione

Deputy Township Clerk; Deputy Registrar of Vital Statistics: Kimberly Horsley

Domestic Animal Registrar: Lisa A. Passione

Burlington County Times as primary Official Newspaper and as Alternate: Courier Post

Municipal Improvement Search Clerk - Lisa A. Passione

Resolution 2017 – 2 Permits Township Treasurer to invest excess and surplus funds in the New Jersey Cash Management Fund to produce interest income.

Resolution 2017 – 3	Permits the Township Treasurer to invest excess and surplus funds in Treasury Notes/Government Securities up to \$500,000 with approval of the Director of Administration & Finance; investments over \$500,000.00 require approval of Township Committee
Resolution 2017 - 4	Designates insured banks and trust companies and insured savings institutions in Burlington County
Resolution 2017 - 5	Permits Mayor to give interim approval to vouchers for payrolls, welfare payments, utility payments, and Social Security payments; authorizes the signatures of the officials for necessary checks.
Resolution 2017 – 6	Provides rate of interest on delinquent taxes.
Resolution 2017 - 7	Designates the Planning Board Secretary as the individual to
	issue certificates as to approval of subdivision of land.
Resolution 2017 - 8	Designates dates when Administrative Offices will be
	closed for holidays.
Resolution 2017 – 9	Designates dates, place and time for Executive Sessions and
	Regular Meetings of the Township Committee
Resolution 2017 – 10	Authorizes Signatures on Checks
Resolution 2017 – 11	Temporary Budget until Regular Budget is adopted
Resolution 2017 - 12	Conflicts/Special Consulting Engineer; R&V, Alaimo and
	Pennoni Associates
Resolution 2017 - 13	Designates Public Defender -James D. Fattorini
	and Christopher Baxter as alternate
Resolution 2017 –14	Designates Prosecutor as Daniel Gee. Steve Wenger and Cheryl Cohen to be
	conflict prosecutor or any other municipal prosecutor duly appointed in any
	other municipality in Burlington County
Resolution 2017 – 15	
Resolution 2017 – 16	, I D
Resolution 2017 – 17	Approval/Issuance; Blue Light Permits and ID Cards
Resolution 2017 – 18	Appointment of Bond Counsel – Capehart & Scatchard
Resolution 2017 - 19	Appointment; Planning Consultant – Barbara Fegley of
Danalastian 2017 20	ERI Consultants
Resolution 2017 – 20	Appointment of Labor Counsel – Joseph Betley, Esq. of Capehart and Scatchard
Resolution 2017 - 21	Authorization to purchase through State Contract
	Cancels or refunds Delinquent Taxes less than \$5
	Appointment; Recycling Coordinator; Karen Zlotnik
	Use of Photo/Video at Township Meetings
	Appointing Township Auditor- Bowman & Company
Resolution 2017 – 26	
Resolution 2017 - 27	
Resolution 2017 - 28	

Deputy Emergency Management Coordinators for one-year terms; Director Michael King and Ira Schoenfeld. Emergency Management Advisory Board: Ben Young, Harry Smith, Deputy Chief Kim Brown and Chief William Kramer terms to expire 12/31/2017

Route 130 Advisory Committee - Michael Minton

Zoning Board of Adjustment -John Bednarek term to expire 12/31/2020 Brian M. Callahan term to expire 12/31/2020 **Alternate #1** Roger Hare term to expire 12/31/2018

Alternate #2 John Conville term to expire 12/31/2017

Sewer Authority – 1 five year term – Robert O'Connor, term to expire 1/31/21

Economic Development Committee- 1 year terms - Michael P. King, Michael Minton, John Marshall.

End of Consent Agenda – Motion to approve- Roll Call Vote

Appointments by the Mayor:

Planning Board Class I **June Neuman**

> Class II Township Official - Michael Minton

Class III Township Committee Member - John McCarthy Class IV Marja Galas term to expire 12/31/2019

Alternate #2 William Brennan - term to expire 12/31/2017

Mayor's Open Space Committee; One-year term, Terms to expire 12/31/17 Mariette O'Malley, Barbara Jordan, William Ben Young, and Ellie Hoffmeier

Mayor's Advisory Ad Hoc Senior Citizen Committee: Grace Campbell, Nancy Carr, Connie Young, Stanley Thomas, Geri Dietrich, Joan Kane and Al Bates.

Parks and Recreation – Donald Brauckmann, term to expire 12/31/17, Christine Turner, term to expire 12/31/19, and Thomas A. Lane III, term to expire 12/31/18.

Introduction of Ordinance 2017-1 An ordinance supplementing Chapter 85 of the Township Code Entitled "Police Department" to create the position of Police Chaplain within the Cinnaminson Township Police Department.

Comments from Mayor and Committee

Comments from the Public

Mayor Minniti requests that after the Benediction and God Bless America, all Board appointees come forward to be sworn in en mass

Benediction will be offered by Reverend John W. Doll of Asbury Methodist Church

Colleen Hart will sing God Bless America

Meeting is adjourned