

CINNAMINSON TOWNSHIP COMMITTEE

May 1, 2017

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 noticed to the Burlington County Times and the Courier Post on January 6, 2017.

Members present: Mr. Brauckmann, Mr. Evans, Mr. Young, Mayor Minniti. Also present: Michael P. King, Administrator, Julia Edmondson, CFO, George Morris, Solicitor, Michael Minton, Director of Economic Development

Mayor Minniti opens the meeting with the Pledge of Allegiance.

Mr. Brauckmann asks for a moment of prayer for Cinnaminson resident Walter Hubler, who had a stroke this afternoon.

Director King introduces newly hired police officers Adam Somers and Thomas Rosati. They will be sworn in when they complete the police academy in approximately six months.

Presentation from John Feghali – Riggins Service Station. Mr. Minton gives committee synopsis of changes Mr. Feghali is requesting to do to his site. He will be requesting use for minor auto sales, not to exceed 10 vehicles. Also to add signage to canopy and for Palmyra Ambulance building. He is looking to add a building between the current garage and the gas station building. Motion to approve for Mr. Feghali to move forward to Planning Board made by Mr. Young, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

New Business

Introduction of Amendments to Ordinance 2017-9 An Ordinance of the Township of Cinnaminson, County of Burlington, State of New Jersey Adopting Redevelopment Plan for Certain Properties known as Block 1304, Lots 18, 19 & 20 and Block 1305, Lot 1

Mr. Minton advises committee on amendments to Ordinance 2017-9. These are minor variances. Asks that committee table until the May 15, 2017 meeting. Lidl will have presentation at this meeting. Motion to table until May 15th made by Mr. Evans, seconded by Mr. Young. Voice vote. All aye, no opposed. Motion is approved.

Old Business

Resolution 2017-72 Authorizing agreement for an employment search to fill the Public Works Director Position. Director King states that they have received two proposals. First Jersey agreed not to exceed \$4,500.00 at \$75 per hour. Mr. Brauckmann asks if this covers everything. Director King states that we will be doing the advertising. They will screen, interview and make recommendations for hire. Cinnaminson residents would be recommended first, Burlington County residents second and then within 40 minutes of Cinnaminson. Motion to adopt made by Mr. Evans, seconded by Mayor Minniti. Roll call vote. All aye, no opposed. Mr. Young abstains. Motion is approved.

Distribution of free newspapers – Tabled to June 5, 2017 meeting

Resident's trash – Tabled to June 5, 2017 meeting

Motion to add approval of Resolution 2017-74 refunding overpayment of taxes, 1404 Morgan Ave made by Mr. Evans, seconded by Mr. Young. Voice vote. All aye, no opposed. Resolution is added to agenda.

Director King requests that consent item requesting authorization for Public Safety Director to fill 4 positions be removed from consent agenda. Motion to remove item made by Mr. Evans, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Public Comments on Consent Agenda items only – Cindy Pierson, 622 S. Pompess Ave asks for clarification on what Resolution 2017-74 is for.

Consent Agenda

Approval of Resolution 2017-71 Temporary Parking for St. Charles Borromeo Carnival

Approval of Resolution 2017-73 Extending Road Materials contract with R.E. Pierson

Approval of Resolution 2017-74 refunding overpayment of taxes, 1404 Morgan Avenue

Approval of Raffles – Providence House/Catholic Charities (10/11/17)

Approval of Raffles – Temple Sinai (5/21/17)

End of consent Agenda

Motion to approve consent agenda made by Mr. Young, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Minutes – Motion to approve minutes of April 17, 2017 with corrections made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Minutes are approved.

Motion to approve minutes of April 17, 2017 Closed session made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Mr. Brauckmann abstains. Minutes are approved.

Bill List – Motion to add to the bill list PO #17-00588, refund of overpayment of taxes to Jonathan Sanchez, 1404 Morgan Ave. \$1,713.27 made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. PO is added to bill list.

Motion to approve bill list as amended made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Motion is approved.

Comments from Public

Connie Young, 116 Woodview Lane – Asks what is to keep someone from coming in to the for sale lot where the gas station was and opening a used car lot? Mayor Minniti responds that this is an examination phase. We will need to see what the planning board and legal says. Mr. Minton states that preliminarily it would have to be a secondary business, limited to ten cars and limited by square acreage. The Township has all of the same concerns.

Hearing no further comments Mayor Minniti closes the public comment.

Comments from Committee - None

Motion to go into closed session for continuing negotiations with Siena made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed.

Motion to return to regular session made by Mr. Brauckmann, seconded by Mr. Young. Voice vote. All aye, no opposed. Return to regular session.

Motion to adjourn made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. Meeting is adjourned.

7:30 pm

Adopted:

Respectfully submitted
Lisa A. Passione