

## CINNAMINSON TOWNSHIP COMMITTEE

August 21, 2017

The Regular Meeting of the Township Committee was called to order by Mayor Minniti at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Minniti announces that 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 Courier Post on January 6, 2017.

In Attendance: Mr. Brauckmann, Mr. Evans, Mr. McCarthy, Mayor Minniti, Also present: Michael P. King, Administrator, George Morris, Solicitor, Michael Minton, Economic Development Director

Mayor Minniti opens the meeting with the Pledge of Allegiance.

Presentation from PSE&G re: Vegetation Management – Rich Arnold

Presentation is in accordance with 2010 agreement regarding vegetation management along the transmission border. All property owners affected have been noticed. Mayor Minniti explains the process for PSE&G to do vegetation clearance. Mayor Minniti offers for them to meet with the residents in the conference room. PSE&G adjourns to conference room with residents to answer any questions.

### **Liaison Reports:**

**Health and Senior Services and Veterans Affairs – Mr. Evans** – Nothing to report.

### **Parks and Recreation – Mr. Brauckmann**

Hope everyone's summer is going well. I just wanted to provide everybody with a few updates as to what has been going on in the Parks & Recreation World.

Summer Concerts have been concluded with our final concert that was held last Wednesday night. This year we held 5 concerts. Next year I would like to make the recommendation that we change our scheduling to only do 3 major concerts (1 in June, 1 in July, and 1 in August) on Saturday nights. I would like to book bigger bands and actually make these events larger. I would maintain the Kiddie Concert but I would like to recommend that this be incorporated with one of the police movie nights that target a younger audience. I am fully open to working with our PD to try to make our children and other events better. I ran this idea by the Parks & Recreation Committee and they are favorable to this idea so this will be the direction we will be taking our summer concerts next year. I am ready working in of concert events for next year.

Summer Tennis lessons also concluded last month and was another great success. This year we accommodated 77 – 5 to 9 year olds, 59 – 10 to 15 year olds, and 3 over 15 year olds all of which are Cinnaminson residents. Great job to all of our tennis instructors and especially Ike Johnson who has been with Cinnaminson since 1998, making this his 19<sup>th</sup> year.

This year's Cinnaminson Day will be held on Sunday, October 15<sup>th</sup>, from noon to 3pm. The rain date will be the following Sunday, October 22<sup>nd</sup>. The business and group registration letter and information packet will be coming out this week so stay tuned.

This year's Trunk or Treat will be handled by CHS Project Graduation and will be held at CHS on Saturday, October 21st. This event is posted on social media and information will be distributed through our schools soon.

A charity run was requested and was denied by township committee last month because our new ordinance does not cover these types of events and there were some concerns raised regarding events like this. Ben Young recommended that I work with him and our Administrator and attorney to try to include language in our recently passed ordinance to include these types of events. Although we haven't met yet, I am happy to be included in this group and appreciate Committeeman Young for nominating me to serve in this sub-committee once again. Ben Young only has 3 months remaining on committee so hopefully we can get this done this year. If not, a new committee will review this as well as any other issues that may come up with our new ordinance. Stay tuned.

Mr. Mayor, this concludes my report.

**Administration/Finance and Public Safety – Mr. McCarthy – Nothing to report.**

### **New Business**

**Cinnaminson Commercial LLC** – Tim Prime, Attorney for Wawa at Church Road, requests that Committee approve a waiver of the 10% cash requirement. Mr. Minton states that this does not put the Township in jeopardy. Mayor Minniti comments that he would recommend approval of the waiver; asks if there are any questions from committee. Mr. McCarthy asks for clarification that the bond will be for the entire amount. Mr. Prime confirms that this is correct. Motion to approve waiver made by Mr. Evans, seconded by Mr. McCarthy. Roll call vote. Mr. Brauckmann, aye; Mr. Evans, aye; Mr. McCarthy, aye; Mayor Minniti, aye. Motion is approved.

Motion to add Resolution 2017-107 Liens for DPW work to the consent agenda made by Mr. McCarthy, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

### **Public Comments on Consent Agenda Items only – None**

### **Consent Agenda**

**Resolution 2017-102** Authorizing Waiver of taxes – 108 Mt. Vernon Drive

**Resolution 2017-103** Authorizing extension of grace period 3<sup>rd</sup> qtr. taxes to Sep 5, 2017

**Resolution 2017-104** Authorizing the Execution of a Memorandum of Understanding with the Cinnaminson Fire District for Confined Space Entry and Rescue Services

**Resolution 2017-105** Releasing Performance Bond upon posting of a Maintenance Bond for Olmstead Lane at Fork Landing Road.

**Resolution 2017-106 Authorizing** appointment of Patricia Rucci as Deputy Municipal Clerk

**Resolution 2017-107** Liens for DPW work.

**Motion to Authorize** execution of the SRO Agreement for 2017/2018

**Motion to Approve Raffle** for Project Graduation - Cinnaminson Home and School 10/20/17

**Motion to Approve Raffle** for Cure SPG47 – Riverton Country Club 9/12/17

### **End of Consent Agenda**

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

**Bill List**

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

**Public Comment – None**

Motion to go into closed session for COAH related issues made by Mr. McCarthy, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Motion to return to open session made by Mr. Evans, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion is approved.

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

Duly passed and adopted:

Respectfully submitted

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Lisa A. Passione, RMC  
Municipal Clerk