

## CINNAMINSON TOWNSHIP COMMITTEE

**December 4, 2017**

The Work Session 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, Mr. Young, Mayor Minniti, Also present: Michael P. King, Administrator; Julia Edmondson, CFO; John Gillespie, Solicitor; Michael Minton, Economic Development Director

Mayor Minniti opens the meeting with the Pledge of Allegiance.

### **New Business**

Mayor Minniti appoints Daniel Rau as Class IV Planning Board member to fulfill the term of Marja Galas who has resigned from the board. Term to expire 12/31/19.

### **Approval of Resolution 2017-152 Authorizing Transfers of 2017 Appropriations**

Ms. Edmondson reviews for committee what the transfers items are needed for. Motion to approve made by Mr. Young, seconded by Mr. McCarthy. Roll call vote. Mr. Brauckmann – aye; Mr. Evans – aye; Mr. McCarthy – aye, Mr. Young – aye, Mayor Minniti – aye. Resolution is approved.

**Introduction of Ordinance 2017-16** To amend Section 330-113 of the Code of the Township of Cinnaminson Relating to "Historic Sites" and the "Inventory of Historic Sites". Mr. Young explains that this is to remove Cinnaminson Home as an Historic Site so that it can be developed by the MEND group as senior affordable housing. Mr. Brauckmann asks if funding has been approved. Mr. Young confirms that it has. Motion to introduce made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Ordinance is introduced with publication in the Burlington County Times and public hearing to be Dec 18, 2017.

### **Update of Streets and Sidewalks Ordinance Chapter 450**

Administrator King states that the code was last updated in 2000. There have been discussions about what is going to be the requirement after paving; how long is the moratorium on opening the road and what will be the required materials for flowable fill. Mr. King would like to forward sample ordinance from Haddonfield to solicitor's office so that this can be updated. Committee authorizes Mr. King to forward draft ordinance to committee members and solicitor and move forward with a draft for introduction.

### **CO's for New Residential Ownership**

Mr. Young suggests that a change of ownership CO be issued out of the construction office along with a package of information to be given to new residents when they move into town advising them of trash schedule, recycling, leaves and brush, contact numbers etc.

Motion to add and approve Cinnaminson Lacrosse request to be recognized as a Cinnaminson Recognized Sports Organization made by Mr. Brauckmann, seconded by Mr. Young. Voice vote. All aye, no opposed. Motion passes.

### **Old Business**

#### **Recommendation for Cinnaminson Sewerage Authority Appointment**

Mr. Young recommends Pete Galosi be considered to be appointed to unexpired term for Sewerage Authority board position. Also suggested is Frank Szymkowski by Mr. Evans and John Conville by Mr. Brauckmann. Mr. Brauckmann states that he spoke with the Sewerage Authority Board members who

stated there is nothing pressing that would facilitate needing to fill the position before reorganization. Mr. Young comments that projects are being held up because there is no one at the board level to push things. Committee discusses the qualifications of each of the candidates. Committee to circulate the resumes of the three candidates. Also Mr. Strobel's appointment will be up in February.

### **Public Comment on Consent Agenda Items Only – None**

#### **Consent Agenda**

**Approval of Resolution 2017-149** Authorizing purchase of 2018 Ford F350 Pickup Truck for Department of Public Works

**Approval of Resolution 2017-150** Chapter 159 Drunk Driving Enforcement Grant

**Approval of Resolution 2017-151** Authorizing Agreement for Storage of Leaves and Brush

**Approval of Raffle** Rotary Club of Burlington (03/02/18)

#### **End of consent Agenda**

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

#### **Minutes**

Motion to approve minutes of Nov 20, 2017 Work session, Nov 20, 2017 Special Session and Nov 20, 2017 Closed (2 sessions) made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye. Mayor Minniti abstains. Minutes are approved.

#### **Bill List**

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

Motion to add to agenda discussion/presentation of Chase Bank by Mr. Minton made by Mr. McCarthy, seconded by Mr. Young. Voice vote. All aye, no opposed. Item is added to agenda.

Mr. Minton advises committee Chase Bank has submitted plans to substitute Chase Bank for PDQ which is not coming. Revised pad is about 3,400 sq. ft. Planning Board has waived a formal site plan amendment. They have determined that it is a permitted use and the site is in fact enhanced. Mr. Minton reviews what the minor changes to the site will be. Finishes are well within the ordinance. Asking committee to approve substituting PDQ approval for a Chase Bank approval and allow Economic Development Committee to work out the details. As of now there is not a signage plan at this time. Construction to commence in February or March. Motion to authorize Economic Development committee to move forward made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion is approved.

#### **Public Comment - None**

Hearing no comments Deputy Mayor Young closes the public comment portion of the meeting.

#### **Comments from Committee**

Mr. Young – We went through a number of things tonight in terms of clean up stuff. My goal has been to leave as few loose ends as possible. These couple of things have been hanging around for a while. When we lacked a superintendent that was part of the problem. The historic site issue has been a problem because we've been working diligently starting in 2008. It has been a tough project to get going yet it is an ideal project for the site and for Cinnaminson. Everybody knows that COAH is looming around the corner and this is one of the things that helps make our numbers. Everyone knows that I have always been against introducing an ordinance at the work session but I think these circumstances deserve that because

this needs to get done. The whole situation is that we need to get this done. They are going to appear at the Zoning Board this Wednesday.

Mayor Minniti – Asks committee to entertain a motion. Over the last several months’ committee has been dealing with issues created by certain actions alleged to have been taken by Committeeman Brauckmann. We have asked for and received an extensive 31-page report detailing the findings of his actions. The second review by Special Counsel recommended several options to address the alleged actions. Committee voted to forward the findings to both the Burlington County Prosecutor as well as the State Ethics Committee for their review. While I fully endorse those actions, I believe this committee has the responsibility to be one hundred percent transparent. With that in mind I’d like to ask for a motion that we waive privilege on both the Betley findings as well as the Garty summary report so that they can be made available to the public. While the prosecutor and ethics committee will continue to investigate and come to their own conclusions, I believe the public has the right to review these reports to be able to make their own determinations about the actions of Committeeman Brauckmann and others that are detailed in the report. I believe our residents have the right to full disclosure when it comes to the character of those who represent them. This report belongs to the public and I’m asking that we guarantee their ability to access it. I am asking for a motion for committee to waive confidentiality for both the Garty and Betley reports with documents, subject to any redactions of legal advice or personal information that counsel may be required.

Mr. Young comments – When this report was first completed I’m the one that asked that it be held until special counsel had a chance to review, analyze and make recommendations. At the time there was the opportunity to go public. I thought it needed to be properly vetted. That has been done. I’m perfectly comfortable making the motion that we release it so that you can all read it and understand it like you have been asking for a long time. Mr. McCarthy seconds the motion. Voice vote. Ayes – Mr. McCarthy, Mr. Young, Mayor Minniti. Nay – Mr. Evans. Mr. Brauckmann recuses himself.

Mayor Minniti asks Mr. Gillespie if he needs time to redact report. Mr. Young comments that he does not think it should be redacted but will defer to counsel.

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

7:07 pm

Duly passed and adopted:

Respectfully submitted

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Lisa A. Passione, RMC  
Municipal Clerk