

**CINNAMINSON TOWNSHIP COMMITTEE
REORGANIZATION MEETING**

JANUARY 7, 2019

6:30 P.M.

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION OF NOTICE OF MEETING: 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 and the Courier Post on January 5, 2018.

ROLL CALL: Mr. Conda, Mr. Horner, Mrs. Kravil, Mr. McGill, Mr. Segrest

Cinnaminson Select Singers sing the National Anthem.

Father Daniel E. Kirk of St. Charles Borromeo will give the Invocation

Presentation of Certificates of Election to newly elected Committee Members

Administration of Oath of Office to new Committee Members

NOMINATION AND ELECTION OF MAYOR

Administration of Oath by Richard Strobel, Esq.

NOMINATION AND ELECTION OF DEPUTY MAYOR

Administration of Oath by Richard Strobel, Esq.

Introduction of past Mayors of Cinnaminson Township in attendance

Introduction of Dignitaries in Attendance

Presentation of plaque to outgoing committee member(s) by Mayor McGill

Resolution No. 2019 -1 re: "Professional Services," Township Solicitor designating Platt & Riso P.C.

Appointments by Township Committee Liaisons:

Liaison to Public Safety – Ernest McGill

Liaison to Parks & Recreation and Economic Development – Ryan Horner

Liaison to Administration and Senior Services – Paul J. Conda

Liaison to Finance & Veterans Affairs – Stephanie Kravil

Liaison to Public Works – Albert D. Segrest

Presentation in Recognition of Outstanding Cinnaminson Citizen's (TC-ROCC) - Mayor McGill to state purpose and intent.

Public comment on consent agenda only

Consent Agenda

Finance Committee: Committee Member Stephanie Kravil and Ryan Horner

Liaison to Burlington County Community

Development Block Grant Executive Board: Ernest McGill

Tax Search Clerk - Sandra J. Root

Deputy Tax Collector - Julia Edmondson

Registrar of Vital Statistics - Lisa A. Passione

Deputy Municipal Clerk and

Deputy Registrar of Vital Statistics: Patricia Rucci

Domestic Animal Registrar: Lisa A. Passione

Municipal Improvement Search Clerk - Lisa A. Passione

Official Newspaper Burlington County Times /Alternate Courier Post

Resolution 2019 – 2 Approval of Cash Management Plan for 2019

Resolution 2019 – 3 Permits the Township Treasurer to invest excess and surplus funds in Treasury Notes/Government Securities up to \$500,000 with approval of the Finance Liaison; investments over \$500,000.00 require approval of Township Committee

Resolution 2019 - 4 Designates insured banks and trust companies and insured savings institutions in Burlington County

Resolution 2019 - 5 Permits Mayor to give interim approval to vouchers for payrolls, utility payments, and Social Security payments; authorizes the signatures of the officials for necessary checks.

Resolution 2019 – 6 Provides rate of interest on delinquent taxes.

Resolution 2019 – 7 Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.

Resolution 2019 – 8 Designates dates when Administrative Offices will be closed for holidays.

- Resolution 2019 – 9 Schedule of 2019 Township Committee Meeting Dates
- Resolution 2019 – 10 Authorizes Signatures on Checks
- Resolution 2019 – 11 Approval of Temporary Municipal Budget
- Resolution 2019 – 12 Conflicts/Special Consulting Engineer; Environmental Resolutions Inc,
- Resolution 2019 – 13 Designates Public Defender – James D. Fattorini and Christopher Baxter as alternate
- Resolution 2019 – 14 Designates Prosecutor as Daniel Gee
- Resolution 2019 – 15 Affirmative Action Officer – Lisa A. Passione
- Resolution 2019 – 16 Additional Penalties; Delinquency on taxes
- Resolution 2019 – 17 Approval/Issuance; Blue Light Permits and ID Cards
- Resolution 2019 – 18 Appointment of Bond Counsel – Capehart & Scatchard, P.A.
- Resolution 2019 – 19 Appointment; Planning Consultant – Barbara Fegley of ERI Consultants
- Resolution 2019 – 20 Appointment of Labor Counsel – Capehart & Scatchard, P.A.
- Resolution 2019 – 21 Authorization to purchase through State Contract
- Resolution 2019 – 22 Cancels or refunds Delinquent Taxes less than \$5
- Resolution 2019 – 23 Appointment; Recycling Coordinator; Karen Zlotnik
- Resolution 2019 – 24 Appointment of Municipal Judge – Corey Ahart
- Resolution 2019 – 25 Appointment of Township Auditor – Bowman & Company
- Resolution 2019 – 26 Appointment of Township Health Insurance Administrator – James A. Bristow
- Resolution 2019 – 27 Appointment of Township Engineer – Pennoni
- Resolution 2019 – 28 Reappointment of Chief Financial Officer – Julia Edmondson
- Resolution 2019 – 29 Appointment of Ronald Morgan, Parker McCay P.A. as Special Counsel for ongoing COAH litigation
- Resolution 2019 – 30 Appointment of Officer of Emergency Management – Danny Norman

Deputy Emergency Management Coordinators for one-year terms; Township Committee accepts the recommendation of our OEM Coordinator, Danny Norman, to appoint Battalion Chief Joseph Congemi and Lt. Andrew Johnson.

Emergency Management Advisory Board: Mayor Ernest T. McGill, Lt. Richard Calabrese, Deputy Chief Kimberly Brown, Chief William E. Kramer, Mark Tindal, Kevin D. Kramer, Administrator Eric Schubiger and Todd Day, one-year terms to expire 12/31/2019

Route 130 Advisory Committee – Michael D. Minton and Ryan F. Horner

Zoning Board of Adjustment – Eileen McStravick term to expire 12/31/2022
 Ronald Trampe term to expire 12/31/2022
Alternate #1 Douglas Sell term to expire 12/31/2020
Alternate #2 Noel Devlin term to expire 12/31/2020

Economic Development Committee- 1 year terms – Ernest McGill, Ryan Horner, Eric Schubiger, Michael Minton, William O’Connor

Parks and Recreation – Ryan Horner, term to expire 12/31/19
 Robert McGough, term to expire 12/31/2021

Planning Board, Class III Member - Township Committee Member – Albert Segrest
 Term to expire 12/31/2019

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

Appointments by the Mayor:

Planning Board

- Class I** Samuel Jones (Mayor’s designee)
Term to expire 12/31/2019
- Class II** John Marshall (Township Official)
Term to expire 12/31/2019
- Class IV** Mariette O’Malley term to expire 12/31/2022
- Alternate #2** Kevin McGill, term to expire 12/31/2020

Mayor’s Open Space Committee; One-year term, Terms to expire 12/31/19
 Mariette O’Malley, Barbara Jordan, Geri Dietrich, William O’Connor

Mayor’s Advisory Ad Hoc Senior Citizen Committee, 1-year term to expire 12/31/2019:
 Thomas Bristow, James A. Bristow, Geri Dietrich and Paul Conda.

COMMENTS FROM MAYOR AND COMMITTEE

PUBLIC COMMENT:

Benediction by **Reverend John W. Doll of Asbury Methodist Church**

ADJOURNMENT:

Next meeting: Monday, January 14, 2019 at 6:30 p.m.