

CINNAMINSON TOWNSHIP COMMITTEE

March 4, 2019

Mayor McGill announces that the Regular Meeting of the Township Committee is being held at 7:35 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 duly noticed to the Burlington County Times and the Courier Post on January 11, 2019.

In attendance: Mr. Conda, Mr. Horner, Mrs. Kravil, Mr. Segrest, Mayor McGill. Also present: Administrator Eric Schubiger, CFO Julia Edmondson, Municipal Clerk Lisa Passione; Todd Day, Superintendent of Public Works; Stuart Platt, Solicitor;

Mayor McGill opens the meeting with the Pledge of Allegiance.

DISCUSSION ITEMS

Amendment of Ordinance – Chapter 19 regarding changes to Local Public Contracts Law payment process.

Mayor McGill asks Mr. Platt to explain what the amendment to Chapter 19 is about. Mr. Platt explains that there has been an update to the law regarding prompt payments. The new law requires payment within thirty days. We need to update our code as written to reflect this change to be compliant. Committee authorizes Mr. Platt to draft the amendment for introduction at the April 15th meeting.

Mayor McGill opens public comment on consent agenda only.

Michael Goins, 100 Purnell Ave. – Asks about the contract with Environmental Resolutions. Mr. Segrest clarifies that this is for the Township Planner.

CONSENT AGENDA:

Resolution 2019-41	Authorizing Change Order for Reconstruction of Fork Landing Road Project
Resolution 2019-46	Authorizing Refund of Duplicate Tax Payment, Block 422, Lot 3, 711 S. Warrington Ave.
Resolution 2019-47	Authorizing Agreement with Burlington County for Aerial Mosquito Control
Resolution 2019-48	Authorizing Purchasing Contract with Sourcewell for Equipment for Department of Public Works
Resolution 2019-49	Award of Contract for Township Planner to Environmental Resolutions, Inc.
Resolution 2019-50	Appointment of Global Cinnaminson, LLC as Conditional Redeveloper for the old Acme Redevelopment Area

APPROVAL OF RAFFLES

Kaiser Din Foundation Inc., (April 6, 2019)
Delta Sigma Theta Sorority (May 4, 2019)

Mr. Segrest and Mr. Conda ask questions of Mr. Day regarding the quotes and reason for equipment purchase. Mr. Day explains the process for obtaining the quotes for purchasing

equipment under Resolution 2019 – 48 and that some of the equipment is at end of service life but will be backup for the new equipment.

MOTION TO APPROVE CONSENT AGENDA MADE BY MR. SEGREST, seconded by Mrs. Kravil. Roll call vote. Mr. Conda – aye, Mr. Horner – aye, Mrs. Kravil – aye, Mr. Segrest – aye, Mayor McGill – aye. Consent agenda is approved.

APPROVAL OF MINUTES:

Mayor McGill asks for a motion to approve the minutes of February 4, 2019 and February 4, 2019 Closed. MOTION TO APPROVE MINUTES MADE BY MR. HORNER, seconded by Mr. Conda. Voice vote. All aye. Minutes are approved.

APPROVAL OF BILL LIST

Mayor McGill asks for a motion to approve the bill list. MOTION TO APPROVE THE BILL LIST MADE BY MRS. KRAVIL, seconded by Mr. Segrest. Voice vote. All aye. Bill list is approved.

STAFF AND PROFESSIONAL COMMENTS

Mr. Schubiger thanks Chief Calabrese and the police department for their participation in Coffee with a Cop at Sweetwater Grill on March 2nd. Committee also thanks Chief Calabrese and his staff.

Mayor McGill opens the Public Comment portion of the meeting.

PUBLIC COMMENT

Richard Dietrich, 19 Emerson Drive – Compliments the police department on Saturday's event at Sweetwater Grill. Also asks what is being done at Poets Walk Park. Mr. Day responds that this is a major cleanup of the park.

Ben Young, 16 Woodview Lane – Asks about the award of contract for Township Planner; he thought that had been done in January. Also asks if funds have been allocated for the planner and the attorney for the Planning Board study of the industrial zone. Mr. Platt advises that the original request for professional services was ambiguous as Planning Board and Township Planner. This appointment clarifies that it is specifically for the Planner for the Township. Also the funding for the study of industrial area is there; it has been allocated. Mr. Schubiger adds that it would be a cost savings to have Environmental Resolution Inc. continue this study as they have already done some of the background work and will pass on to the Planning Board if committee so directs. Committee approves.

Michael Goins, 100 Purnell Ave. – Thanks committee for posting the draft resolutions to the website. He has a storm water easement on his property. He has been trying to get verification of who is responsible. There was an email from Department of Environmental Protection to the superintendent. He asks what the status of the DEP's request is. Mr. Day responds that he has just recently met with the DEP.

Marie Birbeck, 2513 Chestnut Hill Drive – Asks why Global Cinnaminson LLC is a conditional redeveloper. Comments on the resolution regarding public comment. She feels that this cuts residents off. Mr. Platt responds that Global Cinnaminson is conditional because under the statute it is subject to a redeveloper’s agreement that will lock in all of the requirements. Regarding the public comment rules of decorum, is to advance the Open Public Meetings Act. The public portion is to allow residents to comment without fear of being interfered with, without interruption and without being cut off.

Felicia Marshall-Attle, 113 Siena Drive – She has an issue with being able to obtain the water bill for her rental unit in her name from Capital Senior Housing. She is asking for the Township’s assistance in getting this matter resolved. Mr. Schubiger to look into.

Seeing no further residents come forward, Mayor McGill closes the public comment portion of the meeting.

COMMENTS FROM COMMITTEE

Mayor McGill commends the police department for the Coffee with a Cop event.

Mayor McGill asks for a motion to go into closed session for Attorney-Client privilege regarding redevelopment and a litigation matter – Brooks vs. Cinnaminson Township.

MR. SEGREST MAKES A MOTION TO GO INTO CLOSED SESSION, seconded by Mr. Horner. Voice vote. All aye.
7:05 pm

MOTION TO RETURN TO REGULAR SESSION MADE BY MR. SEGREST, seconded by Mr. Horner. Voice vote. All aye.

MOTION TO ADJOURN MADE BY MR. HORNER, seconded by Mr. Segrest. Voice vote. All aye. Meeting is adjourned.

8:05 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC
Municipal Clerk