### CINNAMINSON TOWNSHIP COMMITTEE

## August 20, 2018

Mayor Brauckmann announces that the Regular 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 duly noticed to the Burlington County Times and the Courier Post on January 5, 2018.

In attendance: Mr. Horner, Mrs. Kravil, Mr. McGill, Mr. Segrest, Mayor Brauckmann. Also present: Eric Schubiger, Administrator; Julia Edmondson, CFO; Kelly Grant, Solicitor.

Mayor Brauckmann opens the meeting with the Pledge of Allegiance.

Mr. Segrest reviews the process for interviewing and hiring the new Township Administrator and gives the background of Mr. Schubiger.

Mayor Brauckmann introduces and welcomes Eric Schubiger as the newly hired Township Administrator.

MOTION TO APPROVE RESOLUTION 2018 – 104 APPOINTING ERIC SCHUBIGER AS TOWNSHIP ADMINISTRATOR MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All ayes. Resolution is approved.

Mr. Schubiger is sworn in by Solicitor Kelly Grant.

Mayor Brauckmann presents Chief William Kramer of the Cinnaminson Fire District a proclamation recognizes their achievement in attaining a Class II ISO rating in the State of New Jersey.

Chief Kramer thanks Township Committee and explains the process for the Fire District obtaining this rating.

# **Liaison Reports**

Parks and Recreation—Mr. Brauckmann

For my Parks and Recreation Directors report for the month of August, I have the following to offer:

Summer Tennis was a tremendous success again with our largest enrollment in years. Special thanks to Ike Johnson who has been running and coordinating this program for us for over 25 years now.

Our final summer concert was last week wrapping up four summer concerts we offered this year. Attendance at these events is typically light but has been increasing every year. I appreciate all of our regulars as well as many of the new faces who came out this year for the first time. This program is a very nice offering that I hope future township committees will always see the value in.

Planning has begun for this year's Cinnaminson Day which will be held on Sunday, October 7<sup>th</sup> from Noon to 3pm at Wood Park. We are looking at making some minor tweaks to the layout but our even organizers are confident with what we are putting together. This event features all that Cinnaminson has to offer from our youth sports and recreational programs, schools, businesses, as

well as nonprofits. We restrict participation in table sponsorship to our Cinnaminson based businesses, programs or residents that own a business that services Cinnaminson. Registration information will be coming out this week.

The field grading project at Memorial Park is coming along nicely despite some horrific weather with all the rain we've had. This project will add three multipurpose fields, 1 full size and 2 smaller size fields to the area under the power lines which will greatly enhance our usable field space for several of our sports programs. Over the winter, our sports programs will be working in conjunction with our parks and recreation committee to make adjustments to all parks regarding space in all of our parks.

All of our fall sports programs are now underway so I wish them all the best of luck with their seasons and thank all of the volunteers, coaches, and board members that do all they do to make Cinnaminson Sports are fierce and well-known as they have become.

Finally, my biggest announcement of the night is that I am very pleased to announce that after numerous residents has been expressing their interest in a certain program, that this very responsive township committee has heard you and we've decided to incorporate two Pickelball Courts to be painted with our tennis court resurfacing project at Ravenswood Park located on Chestnut Hill Drive. These courts will add an additional recreation feature for our residents. Ravenswood Park improvements are scheduled to be concluded in late September – early October including resurfacing or the tennis/Pickelball courts, basketball courts, as well as a new upgraded play structure. This is the last upgrade to our seven parks as we have now successfully upgraded all of our parks over the past 15 years. This concludes my report.

## Economic Development and Finance – Mr. Horner

In regard to Economic Development I look forward to providing a more comprehensive update on the Garden State Inn site at the next public meeting in September. And per our conversation I will defer to you in regard to Resolution 2018 - 105 which includes the redevelopment agreement for the Acme site. I have nothing new to add. That concludes my report.

#### Administration and Health & Senior Services – Mrs. Kravil

On behalf of the Administration the committee would like to take a moment to thank Julia Edmondson for stepping up and filling the role of Acting Administrator during our transition. We appreciate your hard work and dedication under trying circumstances. We know how difficult a time you had trying to juggle both your role as CFO and Acting Administrator. You have done a fantastic job of holding everything together. We appreciate your hard work. Thank you.

Regarding senior affairs, there have been various inquiries regarding available activities for our senior residents. I wanted to remind our residents that we have a variety of activities and wellness programs scheduled throughout the week at our community center. A complete list of activities and times is located on the Township website. This concludes my report.

## Public Works – Mr. Segrest

DPW activity since the previous meeting included maintenance of parks including cutting of fields, preparation for, manning of and cleaning up for National Night Out at Wood Park. Weekly brush pickups and street sweeping continue along with processing of leaves and brush. Also the repair of the Columbia Avenue sink hole at the Culvert crossing. Permanent repairs will be done in September. Various pot hole repairs along with the beginning of this year's paving program with milling and paving at Glenview and Essex Drives. There were four tree takedowns along with twelve tree stump removals. Daily cleaning of city hall, police department and the library. Daily maintenance of DPW vehicles, police vehicles and equipment and continued daily

recycling from 7:30 am to 12:00 pm collecting electronics, TVs, microwaves, tires, unused paint, leaves and brush. There is a special Cinnaminson Clean Up Day Saturday, September 15, 2018 at Public Works garage, 1601 Union Landing Road

Public Safety and Veterans Affairs – Mr. McGill

According to Officer in Charge Calabrese the July report for the Police Department – Total incidents handled were 1641, total quick calls were 774, tickets issued were 300, total arrests were 38 and DUI's were 5. Notable events - National Night Out was a huge success and they would like to thank everyone who participated in giving the residents an event to remember.

For Veterans Affairs in yesterday's Burlington County Times Habitat for Humanity is looking for veterans for two new homes in Palmyra to be constructed on the former Triboro lot on Arch Street in Palmyra. To qualify you must apply by September 30<sup>th</sup>. Any information will be on <a href="https://www.habitatacgtb.org">www.habitatacgtb.org</a>. This concludes my report.

#### **New Business**

**Approval of Resolution 2018** – **105** Authorizing Redevelopment Agreement for Acme site. Mayor Brauckmann explains that the resolution will authorize our planner to undertake a draft of the plan which will be forwarded to committee for their approvals and on to the Planning Board for consistency review. MOTION TO APPROVE RESOLUTION 2018 – 105 MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All ayes. Resolution is approved.

**Introduction of Ordinance 2018 – 15** To Create Special Law Enforcement Officer, Class II (to be advertised in the Burlington County Times with public hearing to be Sep 17, 2018) Mayor Brauckmann explains

MOTION TO INTRODUCE ORDINANCE 2018 – 15 MADE BY MR. MCGILL, seconded by Mayor Brauckmann. Voice vote. All ayes. Ordinance is introduced.

Public Comments on Consent Agenda items only

## **Consent Agenda**

Motion to authorize Appointment of Crossing Guards Approval of Raffles Moorestown Theater Company Inc. (10/06/18) Approval of Raffle Virtua Health Foundation (10/18/18) End of Consent Agenda

MOTION TO APPROVE CONSENT AGENDA MADE BY MR. SEGREST, seconded by Mr. McGill. Voice vote. All aye. Consent agenda is approved.

## **Minutes**

MOTION TO APPROVE MINUTES OF AUGUST 6, 2018 AND AUGUST 6 2018 CLOSED I AND II MADE BY MR. SEGREST, seconded by Mrs. Kravil. Ayes – Mrs. Kravil, Mr. McGill, Mr. Segrest, Mayor Brauckmann. Nays – None. Mr. Horner abstains. Minutes are approved.

#### **Bill List**

MOTION TO ADD PO#18-01006 FOR \$77,359.09 TO THE MOWER SHOP FOR MEMORIAL PARK FIELD IMPROVEMENTS MADE BY MR. SEGREST, seconded by Mr. Horner. Voice vote. All aye.

MOTION TO APPROVE BILL LIST AS AMENDED MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All aye. Bill list is approved.

## **Comments from the Public**

Cindy Pierson, 622 S. Pompess asks if anyone knows how the Police Department blood drive went. Urges all residents to donate blood.

Seeing no one else come forward Mayor Brauckmann closes the public comment portion of the meeting

Comments from Committee

Committee members welcome Mr. Schubiger to the Township.

Mayor Brauckmann thanks Mrs. Edmondson for stepping up to the plate. She filled those shoes very competently. It is very much appreciated not only by committee but also by our staff and our professionals. Reviews the process for hiring Mr. Schubiger.

MOTION TO GO INTO CLOSED SESSION FOR ATTORNEY CLIENT PRIVILEGE MADE BY MR. HORNER, seconded by Mrs. Kravil. Voice vote. All aye.

7:02 pm

Committee returns to open session 7:23pm

MOTION TO ADD RESOLUTION 2018 – 107 AUTHORIZING AGREEMENT WITH SIGNATURE INVESTIGATIVE GROUP FOR SERVICES RELATED TO INTERNAL AFFAIRS INVESTIGATION MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All ayes. Resolution is added to agenda.

Mayor Brauckmann states that there will be a 45-day window on this and costs are not to exceed \$5,750.00 which is under the quote threshold.

MOTION TO APPROVE RESOLUTION 2018 – 107 MADE BY MR. MR. SEGREST, seconded by Mrs. Kravil. Voice vote. All ayes. Resolution is approved.

MOTION TO ADJOURN MADE BY MAYOR BRAUCKMANN, seconded by Mr. Horner. Voice vote. All aye. Meeting is adjourned.

7:25 pm

Duly passed and adopted: Respectfully Submitted

Lisa A. Passione, RMC Municipal Clerk