CINNAMINSON TOWNSHIP COMMITTEE

December 3, 2018

The Work Session Meeting of the Township Committee was called to order by Mayor Brauckmann at 6:35 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Brauckmann announces that 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, Mayor Brauckmann. Also present: Eric Schubiger, Administrator; Julia Edmondson, CFO; William Burns, Solicitor; Michael Minton, Economic Development Director, Todd Day, Township Engineer; Lisa Passione, Municipal Clerk

Mayor Brauckmann opens the meeting with the Pledge of Allegiance.

Mayor Brauckmann requests that everyone remain standing for a moment of silence in honor of the passing of President George H. W. Bush.

Presentation by Kimberly Mauroff for Municipal Alliance DEDR Grants. Ms. Mauroff updates committee on the program which is for alcohol and drug abuse prevention in our schools and advises that she is asking for an increase in grant funding. There is a requirement for the Township to match with a twenty-five percent contribution, which is approximately Five Thousand dollars. Mayor Brauckmann thanks her for her presentation.

Mayor Brauckmann asks for a motion to move Resolution 2018 -148 off of the consent agenda as it requires a roll call vote. MOTION TO REMOVE RESOLUTION 2018 -148 FROM CONSENT AGENDA MADE BY MRS. KRAVIL, seconded by Mr. Horner. Voice Vote. All ayes.

Approval of Resolution 2018 – 150 Authorizing and Directing the Cinnaminson Planning Board to Cause a Preliminary Investigation as to Whether Certain Areas along Taylors Lane and Union Landing Road Are Areas in Need of Redevelopment or Rehabilitation

Mr. Minton explains that this is the first step in examining the industrial zone. The area to be designated is bordered by River Road between Taylors Lane and Union Landing Road and the landfill. The Township Committee will refer it to the Planning Board for their recommendations. The Township believes that we have opportunities in this area if we take on the examination at this time.

MOTION TO APPROVE RESOLUTION 2018 – 150 MADE BY MR. HORNER, seconded by Mr. McGill. Voice vote. All ayes. Resolution 2018 – 150 is adopted.

Approval of Resolution 2018 – 148 for Transfer of Appropriations

MOTION TO APPROVE RESOLUTION 2018 – 148 MADE BY MRS. KRAVIL, seconded by Mr. Horner. Roll call vote. Mr. Horner – aye, Mrs. Kravil – aye, Mr. McGill – aye, Mayor Brauckmann – aye. Resolution is approved.

Recognized Sports Organizations

Mayor Brauckmann states that we normally establish our recognized sports organizations in February which allows them to take preference in use of the fields and a lower cost of permits.

This request is for the Cinnaminson Youth Basketball Association. This will be revisited again in February.

MOTION TO APPROVE CINNAMINSON YOUTH BASKETBALL ASSOCIATION AS A RECOGNIZED SPORTS ORGANIZATION FOR THE REMAINDER OF 2018 MADE BY MAYOR BRAUCKMANN, seconded by Mr. Horner. Voice vote. All ayes. Motion is approved.

EMS Contract

Mayor Brauckmann advises that Committee wanted to let all parties concerned know that with the current contract ending at the end of 2019 they will want to have discussions beginning early next year. He thanks EMS staff for everything they do for the Township.

Frank Ellison, Cinnaminson Fire District Commissioner asks if there will a subcommittee for these discussions. Mayor Brauckmann responds that he imagines so but that there will also be public presentations. Mr. Horner comments that it's not necessary for a subcommittee to be involved in every meeting between the Fire District and EMS. He asks that they forward summaries of any meetings they have to the administrator and have both parties confirm what was discussed.

Ira Schonfeld, Fire District asks if committee is looking for two separate proposals or one joint proposal. Mayor Brauckmann responds that they will look at all options and do what is best for our residents.

Kimberly Mauroff asks that there be public discussions well before the decision is made.

Public Comments on Consent Agenda items only

Mayor Brauckmann asks if there are any public comments regarding Consent Agenda items only.

Ben Young, 116 Woodview Lane asks if there has been any increase in what Moorestown pays for use of our courtroom. Ms. Edmondson replies that the fee has increased from \$20,000 per year to \$30,000 per year.

Hearing no further comment Mayor Brauckmann closes the public comment portion.

Consent Agenda

Approval of Resolution 2018 – 147 Authorizing Shared Services with Moorestown for Municipal Court

Approval of Resolution 2018 – 149 Appointing Affordable Housing Administrative Agent **Approval of Raffles** for St Charles Borromeo (1/12/2019 and 3/16/2019) **End of consent Agenda**

MOTION TO APPROVE CONSENT AGENDA MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All aye. Consent agenda is approved.

Minutes

MOTION TO APPROVE THE MINUTES OF NOVEMBER 19, 2018 WORK SESSION, NOVEMBER 19, 2018 REGULAR SESSION AND NOVEMBER 19, 2018 CLOSED I AND CLOSED II MADE BY MAYOR. BRAUCKMANN, seconded by Mr. Horner. Voice vote. All ayes. Minutes are approved.

Bill List

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

Public Comment

Mayor Brauckmann opens the meeting for Comments from the Public.

Thomas Chichester, 702 Wood Lane – Comments on the wording of the opening statement.

Ben Young, 116 Woodview Lane – Suggests expanding the area to be investigated for redevelopment under Resolution 2018 – 150.

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

Comments from Committee

Mrs. Kravil comments regarding the proposed ban of retail sale of marijuana and suggests that a public forum be held to hear our residents' thoughts and concerns prior to the public hearing on December 17th. Mayor Brauckmann believes that this is a good idea if it can be done before the public hearing but he also clarifies that this would not take the place of the public hearing.

Mayor Brauckmann reminds residents that the Tree Lighting / Menorah Lighting Ceremony is on December 15th at Wood Park from 5:30 to 7:30 pm, the Seniors Holiday Dinner is on December 18th and Breakfast with Santa is on December 9th.

MOTION TO GO INTO CLOSED SESSION FOR PERSONNEL MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All aye. 7:22 pm

MOTION TO RETURN TO OPEN SESSION MADE BY MR. HORNER, seconded by Mr. McGill. Voice vote. All ayes 8:00 pm

MOTION TO ADJOURN MEETING MADE BY MRS. KRAVIL, seconded by Mr. McGill. Voice vote. All aye. Meeting is adjourned.

8:02 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC Municipal Clerk