

CINNAMINSON TOWNSHIP COMMITTEE

Feb 5, 2017

The Work Session Meeting of the Township Committee was called to order by Mayor Evans at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Evans announced 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 the Courier Post on January 5, 2018

In attendance: Mr. Brauckmann, Mr. Horner, Mr. McGill, Mr. McCarthy, Mayor Evans. Also present: Michael P. King, Administrator; Julia Edmondson, CFO; Kelly Grant, Solicitor; Michael Minton, Economic Development Director

Mayor Evans opens the meeting with the Pledge of Allegiance

Mayor Evans reads Proclamation for Burlington County Footlighters 80th Anniversary

Approval of Resolution 2018-38 Transfer of 2017 Appropriations. MOTION TO APPROVE MADE BY MR. BRAUCKMANN, seconded by Mr. McGill. Voice vote. All aye, no opposed. Resolution is approved.

Cinnaminson Library Grant – Mayor Evans states that he was advised there is a library grant available, amount to be determined. Cinnaminson may be a favorite to receive this grant. Grant is to make the Cinnaminson Branch the hub for digitalization of all documents/photographs of historical references. The positive aspect is that it gives us the opportunity to renovate the library. Most grants do not allow for brick and mortar renovations; this one does. We will have more information at our next meeting.

Proposed Tree Ordinance – Mr. King states that committee has been given a draft for a potential tree ordinance to review. Superintendent Todd Day is in attendance to answer any questions. Committee to review and discuss at March work session meeting.

Personnel Handbook – Committee memorializes approval of amending personnel handbook to reflect \$5,000 reimbursement for waiver of healthcare as approved at January 22, 2018 Work Session meeting.

Water Tower – Mr. Brauckmann updates committee that the project is going well. The enclosure should be down shortly. Mr. Brauckmann distributes to committee members sample of what signage will look like. Tower will have lettering of "Cinnaminson", still undetermined if New Jersey American Water logo will be placed on the opposite side. He has asked them if Cinnaminson can be on both sides with a smaller NJAWC logo.

MOTION TO ADD INTRODUCTION OF ORDINANCE 2018-2 MADE BY MR. MCGILL, seconded by Mr. McCarthy. **Introduction of Ordinance 2018-2** Providing for Financial Agreement with Siena for Continuation of Existing P.I.L.O.T. and Associated Tax Issues. Voice vote. All aye, no opposed. Introduction of Ordinance 2018-2 is added to the agenda.

MOTION TO INTRODUCE ORDINANCE 2018-2 MADE BY MR. BRAUCKMANN, seconded by Mr. Horner. Voice vote. All aye, no opposed. Ordinance is introduced. To be advertised in the Burlington County Times with public hearing on February 26, 2018.

MOTION MADE BY MR. MCCARTHY, seconded by Mr. McGill to add Resolution 2018 – 40 Reaffirmation of Redeveloper's Agreement and assignment of third amendment for Siena and Resolution 2018 – 41 Authorizing second amendment to Purchase Sale Agreements for Lidl/Garden State Inn/Azalea Farm to consent agenda. Voice vote. All aye, no opposed. Resolutions are added to consent agenda.

Public Comments on Consent Agenda items only

Marie Birbeck, 2513 Chestnut Hill Drive – Questions committee regarding Resolution 2018-41. Mr. Minton reviews for Ms. Birbeck what the resolution is for.

Consent Agenda

Approval of Resolution 2018- 39 Refund of duplicate tax payment, 2160 Chestnut Lane

Approval of Resolution 2018 – 40 Reaffirmation of Redeveloper’s Agreement and Assignment of Third Amendment for Siena

Approval of Resolution 2018 – 41 Authorizing Second Amendment to Purchase Sale Agreements for Lidl/Garden State Inn/Azalea Farm

Approval of Raffle Legacy Treatment Services Foundation (3/10/18)

Approval of Raffle Cinnaminson Youth Basketball Assoc. (3/24/18)

Approval of Social Affair Permit for St. Charles Borromeo for June 11-16, 2018

End of consent Agenda

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

Minutes

MOTION MADE BY MR. MCGILL, seconded by Mr. Brauckmann to approve minutes of Jan 22, 2018 Special Meeting, Jan 22, 2018 Work Session, Jan 22, 2018 Regular Session, Jan 22, 2018 Closed I and Jan 22, 2018 Closed II. Voice vote. All aye. Minutes are approved.

Bill List

MOTION MADE BY MR. BRAUCKMANN, seconded by Mr. Horner to approve the bill list. Voice vote. All aye, no opposed. Bill list is approved.

Mayor opens the meeting for Comments from Public

Marie Birbeck, 2513 Chestnut Hill Drive – Questions why she would be charged a fee for her OPRA request for stipend report and why redaction is needed. Mayor to confer with solicitor and get back to her.

Chief William Kramer, Cinnaminson Fire District – Briefs Committee on their 2018 budget which will be voted on Feb 17, 2018 from 2:00 – 9:00 pm. There will be a presentation on February 15, 2018 at 7:00 pm at the Cinnaminson Avenue station. Chief Kramer invites everyone to attend. The Fire District is always trying to reduce costs and increase revenue of tax dollars. They have instituted billing of insurance companies for fire responses to motor vehicle accidents where they have used disposable items or their equipment that needs to be maintained. They have also assumed jurisdiction from the State for multiple dwelling inspections and get reimbursed from the State.

Richard Dietrich, 19 Emerson Drive – Asks Ms. Edmondson what the definition of a stipend is and is it taxable and/or pensionable? Ms. Edmondson responds that it is outside of ordinary duties. It is taxable; it is not pensionable.

Comments from Committee – None

MR. MCCARTHY MAKES A MOTION to go into closed session for discussion of contract negotiations, seconded by Mr. Horner. Voice vote. All aye. No opposed.

MOTION TO ADJOURN MEETING MADE BY MR. MCGILL, seconded by Mr. McCarthy. Voice vote. All aye. Meeting is adjourned.

7:35 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC
Municipal Clerk