CINNAMINSON TOWNSHIP COMMITTEE February 1, 2016

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 advertised in the Burlington County Times on January 5, 2016.

Committee Members Present: Mr. Minniti, Mrs. Fitzpatrick, Mr. Young, Mr. McCarthy. Also Present: Mr. Gillespie, Attorney, Director King, Administrator, Mr. Minton, Economic Development Coordinator.

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Brixmor – Shoppes presentation

MR. MINTON: Brixmor is here to discuss three new pad sites that they will explain. RICK GOLDSTIEN, Attorney – The full plan was approved years ago. We're looking for amended preliminary and final on three pad sites.

BILL GRIEMEL, VP Construction – We're looking at Chipolte, PDQ and I-Hop. We're looking at another monument sign to help aid in the site to the right. Also, lighting changes. There are decorative lights on the site and we'd like to go with more efficient lighting on the major part of the site. We'd like to in the ground about June for the pads.

MR. GOLDSTIEN: The remediation has to be done prior to that.

SCOTT QUIGLEY, Engineer – We would move the trash enclosures on Bldg. G. Bldgs A and B would be flipped to be next to each other. (he shows the façade of the buildings)

MR. GILLESPIE: We can amend the Redevelopment Plan and introduce in March and adopt at the public hearing in March.

MR. MINNITI: Ben and I were talking and your sign is too small. I'd rather you increase the size of the original sign rather than add one. Maybe you can rework it and come back to us.

MR. YOUNG: Then you're not cluttering up the front with signs.

MR. GILLESPIE: I will have something for you before the March work session. COMMITTEE agrees.

A MOTION IS MADE BY MR. YOUNG, seconded by Mayor McCarthy to move the Harbour parking/snow item up on the agenda. VOICE VOTE: ALL AYE, no opposed, motion passes. MAYOR MCCARTHY: After the snow we spoke with Harbour residents.

BOB REGAN, 228 Nathan Drive – parking is an issue regularly and putting two cars in the driveway would help.

DIRECTOR KING: Cars on both sides of Harbour is impossible to plow.

AZIZ TAHIRA, 215 Harbour Drive – The apartments use the spaces along the road.

MR. REGAN: Encouraging parking in overflow lots will be best.

MR. MINNITI: We could have Kaplan creat a parking lot where the commercial area was supposed to be.

323HARBOUR DRIVE – The renters don't care where they park. They'll be gone in a year.

WENDING MATTINGLY, 223 Nathan Drive – The apartment should have the required number of spaces.

MR. MINNITI: The RSIS were too tight. We need to review the GDP because that's coming up on 20 years.

MRS. FITZPATRICK: So, should Committee wait on this until we talk with Kaplan and resolve this to suite the residents?

DIRECTOR KING: The apartment side of Harbour, no parking all the time. I can come to one of your HOA meetings and explain things.

Old Business

Park Ordinance – A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. McCarthy to postpone this to a future meeting. VOICE VOTE: ALL AYE, no opposed, motion.

Brick Program

MR. MINNITI: I understand these are being handled by Parks and Rec but Committee should be approving them. I'm concerned with installation and the cost to do so.

MRS. FITZPATRICK: There isn't a cost to the town and I don't think we should over manage. I think the break even was 150 bricks.

MR. MINNITI: We can't change these projects on the fly. We should have a resolution or something. We approved capital projects list and some are just changed.

New Business

East Riverton Park – A MOTION IS MADE BY MR. YOUNG, seconded by Mrs. Fitzpatrick to table this discussion to March. VOICE VOTE: ALL AYE, no opposed, motion passes.

Township Facebook Page

MR. MINNITI: We need the Administrator to be approving and posting content.

MRS. FITZPATRICK: Don asked that this be postponed to March.

MR. MINNITI: We need to get Mr. Gillespie's input with OPRA.

A MOTION IS MADE BY MR. YOUNG, seconded by Mayor McCarthy to table to March. VOICE VOTE: ALL AYE, no opposed, motion passes.

Brush Pile location

MR. YOUNG: Peter Taylor made us aware we are on the wrong piece of ground. Looking at this paperwork, it was agreed we use it for free. He wants to charge now, \$2,000/mo. We are looking into other alternatives. I'd like permission to continue to talk to Peter and Suzanne Day. COMMITTEE agrees.

E-Waste Legislation

MR. YOUNG: The Governor vetoed the bill. We're trying to get the bill approved to have the manufacturers of TV's, etc., contribute to recycling. No one is taking electronics any more. MR. GILLESPIE: I" ll see what Evesham does. They have a whole area out there.

Draft Ord. - enforcement of codes CH. 176,379, 405,442 and 446

MR, YOUNG: Katie developed this ordinance and violation form. This is brought down to two issues that we enforce. I'd like to have it introduced and moved forward. Abatement says "10 days"- I don't think that's what we need. I'd suggest 36 hours.

MRS. FITZPATRICK: How about 2 days? This is the first time we've enforce it.

DIRECTOR KING: People had more concerns with the way the notice was worded. It was a little harsh.

COMMITTEE agrees on 36 hours and removes the "10 days".

A MOTION IS MADE BY MR. YOUNG, seconded by Mayor McCarthy to introduce on 2/22. VOICE VOTE: ALL AYE, no opposed, motion passes.

Anti-Nepotism Policy

MR. BRAUCKMAN wants this postponed and Mr. Minniti wants to continue the discussion.

MR. MINNITI: This was all part of the pay to play packet years ago and we didn't address it. This exempts bargaining units. It's relations to Committee and the Adminstrator. MR. GILLESPIE: It's for unclassified positions.

A MOTION IS MADE BY MR YOUNG, second by Mayor McCarthy to introduce on 2/22. VOICE VOTE: ALL AYE, no opposed, motion passes.

Public Comments on Consent Agenda items only - none Consent Agenda

Resolution 2016-42 Release Performance Bond – PSEG – maintenance required Motion to Approve raffle licenses for Temple Sinai, May 3, 2016 **End of consent Agenda** A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to adopt the Consent Agenda as listed. VOICE VOTE: ALL AYE, no opposed, motion passes.

Minutes

A MOTION IS MADE BY MR. YOUNG, seconded by Mayor McCarthy to adopt the minutes of **December 28, 2015** as submitted. VOICE VOTE: ALL AYE, no opposed, Mrs. Fitzpatrick abstained, motion passes.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to approve the minutes of **January 4, 2016** with two spelling changes. VOICE VOTE: ALL AYE, no opposed, motion passes.

Bill List

A MOTION IS MADE BY MR YOUNG, seconded by Mr. Minniti to approve the bill list as submitted. VOICE VOTE: ALL AYE, no opposed, motion passes.

Comments from Public

CINDY PIERSON, 622 S. Pompess Ave - I'd like to thank DPW for the plowing. MAYOR MCCARTHY closes the public portion of the meeting since there are no further comments.

MR. GILLESPIE: Delco Development – do you want to authorize the amendment? MR. MINTON: I'd suggest you table it. COMMITTEE agrees to do so.

A MOTION IS MADE BY MRS. FITZPATRICK, seconded by Mr. Young to adjourn the meeting. VOICE VOTE: ALL AYE, no opposed, motion passes. The meeting is adjourned at 7:40 p.m.

Duly passed and adopted

Respectfully submitted,

Pamela McCartney