CINNAMINSON TOWNSHIP COMMITTEE

January 14, 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: Eric Schubiger, Administrator; Stuart Platt, Solicitor;

Mayor McGill opens the meeting with the Pledge of Allegiance

Liaison Reports:

Administration and Health & Senior Services – Committee Member Conda As far as administration I have a couple items. The first edition of the online newsletter should appear on the Township website sometime this week and continue on a monthly basis at the beginning of each month. I'd like to thank Mr. Schubiger and all of the involved staff as well as Mrs. Kravil for making this happen so quickly. Secondly, the Master Plan is due to be reexamined this year. The Master Plan is important in that it is the roadmap used to guide future development in Cinnaminson. The Township committee is looking forward to working with the Planning Board to update it.

For Health and Senior Services – Cinnaminson is currently partnering with Quality Insights to provide senior Diabetes workshops. They will be held in the community center starting Friday, February 1st and ever Friday until March 8th from 10:00 am until noon. To register you can call Jarmaine Williams at Quality Insights at (732)955-8168. The Clerk has assured me that the link to their website will be on the Township website shortly.

Public Works - Committee Member Segrest

Dept. of Public works since our December meeting – leaf pickup concluded in December. The dept. completed the first round of Christmas tree pickup. This will continue once a week for the rest of this month. Public Works continues to remove dead trees, repairing three catch basins and filling of potholes. They are also preparing equipment for snow removal and have salted the roads this past Sunday. Also cleanup at the parks. Rabies clinic was held this past Saturday with 138 free vaccinations given.

Finance and Veterans Affairs – Committee Member Kravil

The finance subcommittee, consisting of myself, Deputy Mayor Horner, Mr. Schubiger and Ms. Edmondson will be meeting in the next couple of weeks to closeout 2018 and begin reviewing department requests for 2019. The committee will be meeting quarterly. Although the annual budget is typically adopted in May, the budget is a year round process.

I want to keep everyone apprised of where things stood with the subcommittee for retail marijuana. I am happy to report that a number of residents have expressed interest in participating in the subcommittee, which will examine this timely and controversial issue. I look forward to moving forward with plans and reaching out to those residents very soon. Thank you.

Parks & Recreation and Economic Development – Deputy Mayor Horner In regards to Parks and Rec we will have our first meeting this Thursday, January 17th. In regards to Economic Development, we will have our first meeting on January 22nd. At that point I will be able to give a more comprehensive report at our next public meeting.

Public Safety - Mayor McGill

Since our December meeting we have had 1007 total incidents, total arrests 100, quick calls 1125, motor vehicle stops 365, total motor vehicle summonses 320 and a total of 6 DWI arrests. This concludes my report

Mayor McGill appoint to Parks and Recreation Commission Debra Wojcik, term to expire 12/31/2021 and Rich Wojnar, term to expire 12/31/2021. Roll call vote. All aye

Public Comment on Consent Agenda only

Ben Young, 116 Woodview Lane – Asks about release of the performance bond for Siena and how we are covering the remaining work to be completed. Mr. Schubiger responds that he has confirmation from our Township engineer and zoning officer n that the new developer is taking over responsibility and has submitted a performance guarantee. This is releasing Hovnanian but not closing out the project.

CONSENT AGENDA:

Resolution 2019 – 31	Authorizing Release of Performance Bond Hovbros
	Cinnaminson Urban Renewal LLC
Resolution 2019 – 32	Amending term for Municipal Judge Corey Ahart to
	Dec 31, 2021
Motion to Authorize	Sponsorship of Delegates Boys State and Girls State (\$300 each)
Authorization to Accept	Emergency Management Coordinator's recommendations for 2019 CERT members
Approval of Raffles	Springville Elementary PTO (March 15, 2019)
	Cinnaminson High School Home and School Project Graduation (April 12, 2019)

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

Approval of Minutes:

Mayor McGill asks for a motion to approve the minutes of Dec. 3, 2018 Closed. MOTION TO APPROVE MINUTES OF DEC. 3, 2018 CLOSED MADE BY MR. SEGREST, seconded by Mr. Conda. Voice vote. All aye. Mr. Conda abstains. Minutes are approved.

MOTION TO APPROVE MINUTES OF DEC. 17, 2018 MADE BY MR. HORNER, seconded by Mrs. Kravil. Voice vote. All ayes. Mr. Segrest and Mr. Conda abstain. Minutes are approved.

MOTION TO APPROVE MINUTES OF DEC. 31, 2018 MADE BY MRS. KRAVIL, seconded by Mr. Segrest. Voice vote. Mr. Horner and Mr. Conda abstain. Mrs. Kravil, Mayor McGill and Mr. Segrest 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 MR. SEGREST, seconded by Mr. Horner. Voice vote. All aye. Bill list is approved.

Staff and Professional Comments: - None

Public Comment:

Ben Young, 116 Woodview Lane – Asks if there is a pothole reporting system. Mr. Day responds that they can be called into Public Works or reported online via the website. Mr. Young also inquires if the Wayne Drive bridge is included in the capital budget and that Alaimo can bring committee up to speed. Mr. Schubiger thanks him and says that they will take it under advisement.

Seeing no one else come forward, Mayor McGill closes the public comment portion of the meeting.

Mayor McGill asks for any comments from committee. As there are no comments Mayor McGill closes this portion of the meeting.

MR. SEGREST MAKES A MOTION TO GO INTO CLOSED SESSION FOR CONTRACT NEGOTIATIONS, seconded by Mrs. Kravil. Voice vote. All aye. 6:45 pm

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

7:08 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC Municipal Clerk