#### CINNAMINSON TOWNSHIP COMMITTEE

## June 18, 2018

Mayor Evans 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. Brauckmann, Mr. Horner, Mr. McGill, Mr. Segrest, Mayor Evans. Also present: Julia Edmondson, CFO; Kelly Grant, Solicitor.

Mayor Evans opens the meeting with the Pledge of Allegiance.

Mayor Evans reads Proclamation for Retiring Police Officer Randy Hess

Mayor Evans reads statement:

Members of Committee, Friends, Family and Residents of Cinnaminson Township good evening and Happy Father's Day. I sit before you with a bittersweet message. I have filed a letter of resignation with the Township effective today. I requested my last act as Mayor be that of positivity and was granted the opportunity to officiate a wedding for an old friend and read a proclamation closing an incredible 25-year law enforcement career for Officer Randy Hess.

Upon reflection, I realized this entire position has been a positive experience. I started this looking for a way to perform a community service and have received so much more than I gave. Although the past year and a half have been challenging, at times devastating and time consuming, they have overall been educational and fulfilling. During this year we have made major steps towards and achieved a unified committee, a healthy town and a constantly growing development of our economy. Sienna is coming, Starbucks is coming, Burger King is coming and several other developments are currently in the final stages of completion or agreement within our incredible town. The work put forth by members of this committee on the dais and behind the scenes I can't begin to convey.

The employees of this township are of high quality and each is a consummate professional in their position. Our hired professionals are second to none and have performed admirably under what seemed to many to be dire times. Services are improved and the ones that aren't are currently and vigorously being worked upon by your DPW and Administration. I'm proud of the accomplishments we've made together, I'm proud to have been at the helm as we moved forward and found the path as a unified team.

The police department is moving towards a new organizational structure and will be testing for Chief, I wish I could be a part of the final look as I'm excited to see the direction we move towards. Officer Randy Hess gave an incredible insight into the workings of the department and several of his recommendations will be incorporated into our way forward. Although my intention was to meet and speak to every member of the department, I was only able to get to a few all have high regards for this town, it's leadership and have confidence that we will not let them down. We have made a move towards greater school security. With more work to be done, we are fostering the partnership with the School Board to make that happen efficiently, effectively and with financial responsibility while maintaining a fair environment for currently serving Township Personnel. We have received incredible resumes for the Township Administrator Position, all are highly qualified, and I'm excited for the prospect of seeing that come to fruition.

Now the reason: Due to circumstances of my current employment, I've been advised I'm ineligible to serve in the capacity as either mayor or hold any elected partisan position or any partisan seat in an elected government. My intent when assuming this respectable position was to leave Cinnaminson Township "better than when I got here". I hope, in the short period I've served, I've achieved in some small account, that goal and have shown my core values of Integrity, Service before self and Excellence to be true and on point with my execution of duties. Although I believe we've accomplished much, I'm leaving so many projects on the table. I'm leaving a great team of wonderful people in whom I have the utmost faith you will all progress in this positive direction without me.

Members of Committee, it has been an honor sitting beside you on this governing body. It is my sincere appreciation for everything we've accomplished together that makes our time together worthwhile. We've recognized citizens who embody service-before-self in the ROCC; we've honored our fallen emergency responders by memorializing them in a fitting manner; we've made fun of ourselves while supporting charity in a dunk tank and we've walked together through some tough times and came out still together for the betterment of this town.

Mr. Conda, sir you were chosen because you are a thinker and you are fearless. I look forward to seeing what you do starting next year provided you win in November, which I am confident you will. Mr. Segrest you are subtle and smart. Sometimes the loudest voices in the room are the ones that don't have to say too much. Keep a spot open for me on that volunteer board please. Mr. McGill if there is anyone on this committee that I would go to a Jimmy Buffet concert with it is you. Mr. Horner you are a financial guru. You stepped into this running. You are a coach and a true leader on this committee and I appreciate your economic development insight and your finance acumen. Mr. Brauckmann you are my friend; you are my confidant. You are a leader and a hard charger. You wear your heart on your sleeve. Over the past few years since I've come to know you I know this, never have you had a negative bone in your body. You rush into things headlong thinking with your heart first and that is why I love you and why I call you a true friend.

Employees and Professionals, your guidance and assistance during my attempt to find direction have been greatly helpful. I'll take what I've learned from each of you and utilize those lessons in future endeavors.

Mr. Minton I wanted commend you on your economic development. Your team has done some incredible things in this town and I needed to thank you. You are a hard charger and a closer and without you I know several of these things would not be currently going on. Lisa you kept me in line no matter how many mistakes I made. Thank you ma'am. Julie you are quietly confident and a budgetary monster. You can balance a budget no matter how bad we screw it up. That is fantastic and I thank you for everything you've done while I was on this board. Mr. Marshall, who is not here, I commend him. I never had a hard time understanding exactly where I stood with Mr. Marshall. He is true and never falters on his position. Pat Rucci is not here but I appreciate kept that board moving - always smiling

Todd - quiet but brilliant - still confused about the B1G

"The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands in times of challenge and controversy." ~MLK In January I said, "We stand on the precipice of a new beginning. We can choose to look at the future without faith, as though we are at the edge of a daunting cliff with zero experience on how to traverse; or we can admire the view, revel in this new horizon and realize the benefit of new thoughts, new ideas and a new direction for Cinnaminson. So, we can look at the past, we can dwell on what was, or we can keep moving forward. I choose to move forward. I choose to look towards the sun and allow the shadows

to fall behind us." The next time I look towards the sun on a Monday afternoon it will be at the Jersey shore, I'll look to the east let my shadow fall towards the west knowing my shadow points the way home, to Cinnaminson, where although you're behind me, I can rest easy knowing you have my back.

Thank you.

Mr. Brauckmann asks for a motion to accept Mr. Evan's resignation. MOTION TO ACCEPT THE RESIGNATION OF HOWARD "BUD" EVANS MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All aye. Resignation is accepted.

# **Liaison Reports**

Parks and Recreation-Mr. Brauckmann

For my Parks and Recreation report, I have the following to offer:

On tonight's agenda, there are two resolutions authorizing park improvement programs to start in the second half of our year. Ordinance 2018-11 will approve a bond to complete the field improvements to Memorial Park that will level out the open area under the power lines and create several multiple-purpose fields. This project is expected to cover grading, top soil, irrigation, and sod or grass replacement.

The second authorization incorporates into our budget 130,000 of grant money from the Burlington County Park Development Grant Program which will be used to make much needed improvements to Ravenswood Park. Improvements will be made including a new children's play area, tennis court resurfacing, and basketball improvements as well as some other general improvements to this park. This project is expected to start in the next few months and will complete our improvements to every park that have been made over the last 15 years. We started making improvements back then starting with Extension Park and have worked our way thought all seven township parks. Special Thanks to our Burlington County Freeholders for making this open space money available through these grants to help improve our park systems. We couldn't have done it without them and our parks are now beautiful as everyone will agree.

Registration is now open form our summer tennis lessons at Wood Park. This program offers instruction for our township children during three different times for different age groups. Please check out our registration link on the township webpage to register.

Our summer concerts are also about to start. We will have four concerts this summer which we are calling our "Decades Series". Bands will feature music during each concert for music from the 50's and 60's, 70's, 80's, and 90's & Beyond. Concerts will be Thursday nights at Wood Park starting July 12th and concluding August 2nd. This concludes my report for the month of June.

Economic Development and Finance – Mr. Horner

- 1. Siena Capital Senior Living is fully prepared to begin construction on the remaining 7 senior units, totaling 119 apartments and a clubhouse. Construction permits have been submitted and are being finalized and they should be in the ground within 60 days.
- 2. Starbucks Former Paula's US Route 130 and Wynwood Road. This project is well underway with all approvals received. The Township is working with the owner to "fast track" site plan issues while Starbuck makes their final selection of exterior fixtures and other finishes.
- 3. LIDL: Azalea Farm/Garden State Inn/Barone's /Friendly's US Route 130 and Highland Avenue. We have closed and taken possession of the former Garden State Inn. LIDL is finalizing their site plan and they will review it with Committee at a public meeting either in July or August

following which they will be prepared to submit to the Planning Board for land use approvals.

- 4. Shoppes at Cinnaminson. Construction of Chase Bank has begun and will be complete this fall.
- 5. Wawa Church Road and US Route 130. The project is well underway anticipating completion in mid-fall. Some additional signage and striping is being undertaken by the Township in proximity to Sweetwater Bar and Grille to provide better way finding and is scheduled to be complete by June 30th. A subsequent field visit will occur mid-July to evaluate effectiveness. A "Welcome to Cinnaminson" sign is included in the project and being approved.
- 6. US Route 130 and Riverton Road. The long vacated 7-11 is being renovated for a bagel/gelato retailer.
- 7. US Route 130 near Chestnut Hill Drive. Construction has begun, albeit disappointingly slower than desired, for a new Burger King at the site of the former 1st Colonial Bank and it should be open by the end of the year.
- 8. Wawa US Route 130 and Taylor's Lane (South). With the finalization of the Taylor's Lane sewer connection site development is now almost completed. The building steel frame is being erected and we foresee completion of the entire project by the end of the calendar year.
- 9. Wal-Mart US Route 130 and Andover Road. The Wal-Mart expansion project is about 50% complete. The store is being remodeled to provide for greater food selection as well as other amenities. The exterior will be updated with paint, lighting and parking lot improvements.
- 10. Cinnaminson Home-MEND-Riverton Road. Cinnaminson Home, a senior-affordable housing project being developed by MEND has received all local approvals. NJ State Historic Preservation Office has requested additional documentation. We expect construction to get underway this year. Administration and Health & Senior Services Mr. Segrest

For administration we have posted the job listing for Township Business Administrator. The posting went live May 30<sup>th</sup>. As of now we have 23 applicants. The deadline for submission is this Friday, June 22<sup>nd</sup>. With any luck we'll be interviewing at the beginning of July. That concludes my report.

# Public Works – Mr. McGill

DPW activities since the May 21<sup>st</sup> meeting – Maintenance of the parks including cutting and liming of the fields for various sports, preparation of Memorial and Wood Parks for baseball and softball tournaments, brush pickups, continuing processing of leaves at DPW, mulch deliveries, completion of inspections and begin repairs of storm water inlets throughout town, pothole repairs, full construction of two intersections with severe pothole and drainage issues. We began street sweeping on June 4<sup>th</sup>. We had a few tree take downs and stump removals. We have continuing daily recycling hours from 7:30 am to noon. One of the issues we have is with our trash company, Republic. The Superintendent, Todd Day sent a letter to them on May 10<sup>th</sup> and deducted money from their bill due to the contract and the things they've missed. He also met with their general manager and municipal services representative here at the municipal building. They have been pretty good since then. He is ready to send another failure to collect letter for delayed pickup on June 8<sup>th</sup>. He believes they will be back on track after that and we shouldn't have any problems. If you do have a problem, please contact Public Works so that we can document and keep on top of. That concludes my report

As everyone has seen there are discussions going on right now with the school district regarding adding what's called Special Law Enforcement Officers or SLEO's Class III's. Essentially they are retired police officers who within a certain period of time that can work for a school district or a Township

MOTION TO ADD SHERWIN WILLIAMS PLAZA RELEASE OF PERFORMANCE BOND TO AGENDA MADE BY MR. BRAUCKMANN, seconded by Mr. McGill. Voice vote. All aye. Added to agenda.

#### **New Business**

### Sherwin Williams Plaza

Clerk Lisa Passione states that the performance bond was never returned because the maintenance bond was never posted. We have received a letter from the engineer that it has been five years and they are satisfied with the site and recommending the performance bond be released. If committee approves then a resolution will be on the July 16<sup>th</sup> agenda for approval. Committee approves.

**Introduction of Ordinance 2018 – 13** Amending the Code of Cinnaminson Township regarding Special Law Enforcement Officer Class III's (to be advertised in the Burlington County Times with public hearing July 16, 2018)

MOTION TO INTRODUCE ORDINANCE 2018 – 13 MADE BY MR. SEGREST, seconded by Mr. McGill. Voice vote. All aye. Ordinance is introduced.

### **Old Business**

**Public Hearing on Ordinance 2018 – 11** Bond ordinance for Memorial Park Multi-Use Field Improvements.

Acting Mayor Brauckmann opens for public comment.

Ben Young, 116 Woodview Lane – Asks what is the total budget? Ms. Edmondson responds that it is \$300,000. Mr. Young asks where the balance of monies needed are coming from. Ms. Edmondson states that it was funded two years ago. Mr. Brauckmann confirms that this bond is strictly for the soccer fields.

Seeing no one else come forward Mr. Brauckmann closes the public comment portion of the hearing.

MOTION TO APPROVE ORDINANCE 2018-11 MADE BY MR. BRAUCKMANN, seconded by Mr. Horner. Voice vote. All aye. Ordinance is adopted.

MOTION TO ADD TO CONSENT AGENDA PARK PERMIT FOR FAMILY REUNION AT WOOD PARK, JUNE 30, 2018 MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All ayes. Permit is added to consent agenda.

Public Comments on Consent Agenda items only – None

### **Consent Agenda**

**Approval of Resolution 2018 – 75** Liquor license renewals for 2017-2018

**Approval of Resolution 2018 – 76** Authorizing Budget Amendment for Grant Appropriation (Ch. 159) Burlington County Park Development and Improvement Program - \$130,000

**Approval of Resolution 2018 – 77** Authorizing Budget Amendment for Grant Appropriation (Ch. 159) Clean Communities Grant - \$32,583.76

**Approval of Resolution 2018 – 78** Authorizing Budget Amendment for Grant Appropriation (Ch. 159) Burlington County Community Development Block Grant Program - \$78,000

**Approval of Resolution 2018 – 79** Liens for DPW work

**Approval of Resolution 2018 – 80** Authorizing Fourth Amendment to Redevelopment Agreement for Siena Project

**Approval of Park Permits -** Healthy Kids Running Series, Memorial Park

Summer Youth Running Program, Memorial Park

Family Reunion, Wood Park, June 30, 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 TO APPROVE MINUTES OF MAY 21, 2018 MADE BY MR. BRAUCKMANN, seconded by Mr. Segrest. Voice vote. All aye. Minutes are approved.

MOTION TO APPROVE MINUTES OF MAY 21, 2018 CLOSED MADE BY MR. SEGREST, seconded by Mr. McGill. Voice vote. Ayes – Mr. Horner, Mr. McGill, Mr. Segrest. Mr. Brauckmann recuses himself. Minutes are approved.

MOTION TO APPROVE MINUTES OF JUNE 4, 2018 AND JUNE 4, 2018 CLOSED MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All ayes. Minutes are approved.

### **Bill List**

MOTION TO APPROVE THE BILL LIST MADE BY MR. BRAUCKMANN, seconded by Mr. McGill. Voice vote. All aye. Bill list is approved.

Comments from the public

Roger Hare, 2603 Yellowstone Road – Thanks committee members on behalf of the Republican Club and St. Charles Church for coming out to participate in the Dunk Tank at the carnival. Thanks Mr. Evans for his service to our country.

Richard Dietrich, 19 Emerson Drive – Thanks Mr. Evans for his service to our country and to the Township. Asks if there is an ordinance regarding maintenance of sidewalks. Mr. Brauckmann will have the staff look into it.

Ken Miller, 2418 Yellowstone Rd. – Thanks committee for participating in the dunk tank at the St. Charles carnival. Thanks Mr. Evans for all that he has done for the town.

Paula Alessi and Jeff Alessi, 2805 Somerset Drive – Asks how they can get information about the road construction that will be starting in August. Asks if it will address curbs and aprons and if the engineer will let them know.

Ben Young, 116 Woodview Lane – Asks about the Taylors Lane reconstruction. Sewerage Authority will be doing their section mid-July. Asks what the water service or sewerage authority will be topping the road with and will the developer repave the road curb to curb? He believes that they self-inspect. Mr. Day is in attendance and states that the Township will be inspecting.

William Covert, 1315 Broadwood Ave. – Compliments Mr. Evans on his service to the Township Seeing no one else come forward Mr. Brauckmann closes the public comment portion of the meeting.

#### Comments from Committee

Mr. Horner – Thanks Mr. Evans for his service and for being a mentor and most importantly for his friendship.

Mr. Segrest – Thanks Mr. Evans for his support and help.

Mr. McGill – Thanks Mr. Evans for his service to our country. Wishes him and his family the best of luck

Mr. Brauckmann – Addresses Mr. Evans. States that we will take him up on his volunteerism. Thanks him for everything.

Motion to go into closed session for personnel made by Mr. McGill, seconded by Mr. Horner. Voice vote. All aye 7:20 pm

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

8:35 pm

Duly passed and adopted:

Respectfully Submitted

Lisa A. Passione, RMC Municipal Clerk