

CINNAMINSON TOWNSHIP COMMITTEE

June 4, 2018

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 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; Michael Minton, Economic Development Director

Mayor Evans opens the meeting with the Pledge of Allegiance.

Introduction of Ordinance 2018 – 11 Bond ordinance for Memorial Park Multi-Use Field Improvements. MOTION TO INTRODUCE ORDINANCE 2018 – 11 MADE BY MR. BRAUCKMANN, seconded by Mr. McGill. Voice vote. All ayes. Ordinance is introduced with public hearing to be June 18, 2018.

Introduction of Ordinance 2018 – 12 Repeal of Director of Public Safety; Addition of Chief of Police. Solicitor explains what the process will be, also distributes sample local ordinances for the position of Chief to committee members for review. Discussion tabled so that committee members have a chance to review samples and forward comments to the solicitor.

Public Hearing of Ordinance 2018 – 9 Creating Article V, “Tree Removal” of Chapter 450 of the Municipal Code of the Township of Cinnaminson. Solicitor explains that the draft ordinance has been revised to state that when a tree is removed that the stump will be required to be at grade level not ground down below grade. If Township removes the tree, then the stump will be ground below grade. Mayor Evans opens for public comment on Ordinance 2018 – 9.

Ben Young, 116 Woodview Lane – Questions when the effective date of the ordinance will be. Committee confirms that it will be effective going forward upon passage of the ordinance.

MOTION TO ADOPT ORDINANCE 2018 – 9 MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. All ayes. Ordinance is adopted.

Public Hearing of Ordinance 2018 – 10 Amending Section 525-102.A to Require Zoning Permits for Accessory Building 200 square feet and under. Mayor Evans opens for public comment on Ordinance 2018 – 10. Seeing no one come forward Mayor Evans closes the public comment. Mayor Evans asks for a motion to adopt.

MOTION TO ADOPT ORDINANCE 2018 – 10 MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All ayes. Ordinance is adopted.

Mayor Evans opens discussion of the design waivers specified in memo of June 4, 2018 from Director of Economic Development Michael Minton regarding Starbucks. Mr. Minton summarizes changes for committee. There will be a mansard roof finish in a patina green color. In lieu of a masonry retaining wall the owner will put a pressure treated lumber/I beam in front of existing wall. There will be limited reconstruction of the parking lot. He will use curb stops instead of bollards. Lastly he would like to use solar lighting. We do not have the final cut sheets on lighting yet. Mr. Minton requests committee allow the Economic Development Committee to grant the final approval on the lighting issue. MOTION TO ADD APPROVAL OF WAIVERS FOR STARBUCKS TO THE AGENDA MADE BY MR. HORNER, seconded by Mr. Brauckmann. Voice vote. All ayes. Motion is approved.

MOTION TO ACCEPT THE DESIGN WAIVERS CONTINGENT ON THE SOLAR LIGHT FIXTURE BEING PRESENTED TO AND APPROVED BY THE ECONOMIC DEVELOPMENT COMMITTEE MADE BY MR. HORNER, seconded by Mr. Brauckmann. Voice vote. All aye. Motion is approved.

MOTION TO ADD RESOLUTION 2018 – 72 Reappointing Dennis DeKlerk as Tax Assessor retroactive to July 1, 2016 to the consent agenda made by Mr. McGill, seconded by Mr. Segrest. Voice vote. All ayes. Resolution is added to consent agenda.

MOTION TO ADD RESOLUTION 2018 – 73 CANCELLATION AND REFUND OF OVERPAYMENT OF TAXES TO R & M BROTHERS, LLC MADE BY MR. SEGREST, seconded by Mr. Horner. Voice vote. All ayes. Resolution is added to the consent agenda.

Public Comments on Consent Agenda items only

Ben Young, 116 Woodview Lane – Asks about the resolution for DPW liens.

Seeing no one else come forward Mayor Evans closes the public comment of consent agenda items.

Consent Agenda

Approval of Resolution 2018 – 70 Liens for DPW work

Approval of Resolution 2018 – 71 Award of contract 2018 ADA Curb Ramp Program

Approval of Resolution 2018 – 72 Reappointing Dennis DeKlerk as Tax Assessor retroactive to July 1, 2016

Approval of Resolution 2018 – 73 Cancellation of and refund of overpayment of taxes to R & M Brothers, LLC

Authorization for Police Dept. to hire replacement Records Clerk

Approval of Park Permits for Cinnaminson Police Dept. – Wood Park

Approval of Raffles Providence House (10/10/18)

End of consent Agenda

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

Bill List

MOTION TO ADD PO#18-00675 TO R & M BROTHERS, LLC, REFUND OF OVERPAYMENT OF TAXES \$10,532.01 MADE BY MR. HORNER, seconded by Mr. Segrest. Voice vote. All ayes. PO is added to bill list

MOTION TO APPROVE THE BILL LIST AS AMENDED MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. All aye. Bill list is approved.

Public Comment

Mayor Evans opens the meeting for Comments from Public. Seeing no one else come forward Mayor Evans closes the public comment session of the meeting.

Comments from Committee

Mr. Brauckmann thanks Public Works for their care of the sports fields. The fields looked great for the softball tournament this past weekend. We received a lot of compliments and positive feedback.

Mayor Evans comments on flooding of Police Dept. Building from the Sally Port. There is apparently an oil tank under there. Police, Fire and Public Works all responded. They did a fantastic job, commendable. Thank you for that.

6:53 PM

MOTION TO GO INTO CLOSED SESSION FOR ECONOMIC DEVELOPMENT AND PERSONNEL MADE BY MR. MCGILL, seconded by Mr. Brauckmann.

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

7:50 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC
Municipal Clerk