### CINNAMINSON TOWNSHIP COMMITTEE June 5, 2017

The Work Session 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 noticed to the Burlington County Times and the Courier Post on January 6, 2017.

Members present: Mr. Brauckmann, Mr. McCarthy, Mr. Young, Mayor Minniti. Also present: Michael P. King, Administrator, Julia Edmondson, CFO, George Morris, Solicitor, Michael Minton, Director of Economic Development

Mayor Minniti opens the meeting with the Pledge of Allegiance.

# **New Business**

Riverton Country Club Fireworks Display

Director King advises committee that he and the Fire Marshall met with the Riverton Country Club. They are looking for approval to have their fireworks display on June 29<sup>th</sup>. They will pay all expenses as in past years. Mr. Young motions for this to be authorized, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion is approved.

Planning Board ordinance regarding submission of site plans.

Mr. Minton advises that the Planning Board would like to require that site plans be required to be submitted electronically. He would like a chance to review, along with Director King and John Marshall, the ordinances regarding this issue along with other ordinances. Mr. Minton recommends that committee accept the recommendation as presented and direct the Economic Development committee to further review the ordinances for possible updates. Township Committee gives authorization. Mayor Minniti requests that this issue be revisited at the Sept 11, 2017 work session meeting.

Approval of Resolution 2017-83 Authorizing First Amendment to Purchase and Sale Agreement with Lidl US Operations, LLC. Motion to approve made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Resolution is approved.

Motion to add to the consent agenda Resolution 2017-88 Authorizing addendum to agreement of sale with R&M Brothers, LLC made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Resolution is added to consent agenda.

Public comment on consent agenda only - None

## **Consent Agenda**

Approval of Resolution 2017-82 Liens for DPW work performed

Approval of Resolution 2017-84 Authorizing Execution of Shared Services Agreement with the County of Burlington

**Approval of Resolution 2017-85** Awarding Contracts #1, #2 and #3 for Milling of Roadways in Advance of Municipal Paving

**Approval of Resolution 2017-86** Authorizing Budget Amendment for Grant Appropriation (Ch. 159) Clean Communities Grant in the amount of \$34,016.14

Approval of Resolution 2017-87 Authorizing execution of documents with Developer and Redeveloper of Siena.

Approval of Resolution 2017-88 Authorizing addendum to agreement of sale with R&M Brothers, LLC Approval of Park permit for Garfield Park - Cinnaminson Lacrosse Club for clinic (7/18, 7/19 and 7/20) Approval of Raffles – Providence House/Catholic Charities (10/11/17) End of consent Agenda

Motion to approve consent agenda made by Mr. McCarthy, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Mr. McCarthy asks if the streets for repaying are listed on the website. Director King states that Villinger will be the first to be done. Mr. McCarthy requests that this information be added to the website.

**Minutes** – Mr. Young requests amendment of public comments by Mr. Gural to reflect that he had gone to the prosecutor and the Attorney General. Motion to approve minutes of May 15, 2017 with corrections made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Minutes are approved.

**Bill List** – Mr. Young requests that the payment to Pierson Asphalt be removed from the bill list.Motion to have bill removed from bill list made by Mr. Young, seconded by Mr. Brauckmann. Motion to approve bill list as amended made by Mr. Young, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Bill List is approved.

# **Comments from Public**

Katerina from The Meditation Center, 910 Riverton Road – States that they offer their services to all and are free of charge. She also invites anyone interested to a June 24<sup>th</sup> Mega Event "Awakening the Gift of Happiness" happening be in Edison.

Eamonn Cullen, 114 Warwick Ave. – Reads a letter that he sent to the newspaper regarding the loss of his son, Sean Cullen on March 8, 2016 and the response that they have received from the community, officials, law enforcement, school officials and what he feels is the failure of this Township Committee to recognize his son. Questions why the Mayor and Deputy Mayor did not attend the ceremony for the Memorial Walk where a brick with Sean's name on it was dedicated.

Hearing no further comments Mayor Minniti closes the public comment.

## **Comments from Committee –**

Mr. Young responds that he was one of the ones that said that it was rushed with only two days to notify everyone. He thought that they should wait until it was done and have a service for Memorial Day. It was a dedication to everyone that purchased a brick for that walk. It was never in disrespect to anyone.

Mayor Minniti states that we can try to appreciate that we did not go far enough with honoring then we should have. We felt that the town as a whole came together to support the family.

Mr. Brauckmann states that he put out the email on Wednesday for the walk; it was done fast. He thought three days was enough. He does not disagree that it was an unfinished project.

Motion to go into closed session for continuing discussions regarding Cinnaminson Home made by Mr. McCarthy, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed.

Motion to return to regular session made by Mr. Brauckmann, seconded by Mr. Young. Voice vote. All aye, no opposed. Return to regular session.

Motion to adjourn made by Mr. Brauckmann, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Meeting is adjourned.

7:30 pm

Adopted:

Respectfully submitted Lisa A. Passione