CINNAMINSON TOWNSHIP COMMITTEE REORGANIZATION MEETING JANUARY 2, 2018 6:30 P.M.

Significance of our Pledge of Allegiance – CMS Student Council Members: Nick Poore, Claudia Masciantonio and Kelly Teague

Ryan Peters, Burlington County Freeholder, opens the meeting with the Pledge of Allegiance

Municipal Clerk introduces the **Rush School Music Makers** to sing the National Anthem.

Municipal Clerk introduces Reverend John W. Doll of Asbury Methodist Church for the Invocation

Alyssa Brauckmann explains Cinnaminson's Form of Government – A Township Committee Form of Government

Township Clerk states that this meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975, c.231, Notice was published in the Burlington County Times on January 6, 2017.

Certificate of Election presented to Ryan F. Horner and Ernest T. McGill by Township Clerk

Oath of Office administered to Ryan Horner by Richard Strobel, Esq.

Oath of Office administered to Ernest T. McGill by Richard Strobel, Esq.

Clerk calls for nominations for the Office of Mayor.

MOTION BY MR. BRAUCKMANN, seconded by Mr. McGill that Howard "Bud" Evans serve as Mayor for 2018. Voice Vote: All aye. Motion passes

Oath of Office administered to Mayor Evans by Freeholder/Assemblyman Elect Ryan Peters.

Mayor Evans calls for nominations for the Office of Deputy Mayor.

MOTION BY MAYOR EVANS, seconded by Ryan Horner, that Donald Brauckmann serve as Deputy Mayor for 2018. Voice Vote: All aye. Motion passes.

Oath of Office administered to Deputy Mayor Brauckmann by Richard Strobel, Esq.

Mayor Evans introduces past Mayors of Cinnaminson Township in attendance

Mayor Evans introduces Dignitaries in Attendance

Mayor Evans presents plaque to outgoing committee member William "Ben" Young

Mayor: appointments are in compliance with Affirmative Action Rules, N.J.A.C. 17:27, P.L. 1975, c.127.

A MOTION IS MADE BY MR. BRAUCKMANN, seconded by Mr. McGill to adopt Resolution No. 2018 -1 re: "Professional Services," designating Capehart & Scatchard, P.A. as Township Solicitor. Voice Vote: All aye, no opposed. Motion passes

Appointments by Township Committee:

Liaison to Public Safety & Veterans Affairs - Howard "Bud" Evans

Liaison to Public Works – Ernest McGill

Liaison to Economic Development & Finance - Ryan Horner

Liaison to Parks & Recreation - Donald Brauckmann

Liaison to Administration and Health & Senior Services – John McCarthy

Mayor Evans states purpose of the Township Committee's Recognition of Outstanding Cinnaminson Citizen's (TC-ROCC)

- Christine Turner is presented by Deputy Mayor Donald Brauckmann for Volunteerism
- Clair Hunter is presented by Committeeman Ryan Horner for Hunter's Heroes Foundation
- Helen Strobel is presented by Committeeman Ernest McGill for Volunteerism

Public comment on consent agenda only - None

MR. BRAUCKMANN motions to have Resolution 2018-24 removed from the consent agenda. Per Solicitor's recommendation an ordinance for same will be introduced at the January 22, 2018 meeting. Seconded by Mr. McGill. VOICE VOTE: All aye, no opposed. Motion passes.

Consent Agenda

Finance Committee: Committeemen Howard "Bud" Evans and Ryan Horner

Liaison to Burlington County Community Development Block Grant Executive Board: Ernest McGill

Tax Search Clerk - Sandra J. Root Deputy Tax Collector; Julia Edmondson Registrar of Vital Statistics: Lisa A. Passione

Deputy Township Clerk; Deputy Registrar of Vital Statistics: Patricia Rucci

Domestic Animal Registrar: Lisa A. Passione

Burlington County Times as primary Official Newspaper and as Alternate: Courier Post

Municipal Improvement Search Clerk - Lisa A. Passione

Resolution 2018 – 2	Permits Township Treasurer to invest excess and surplus funds in the New Jersey Cash Management Fund to produce interest income.
Resolution 2018 – 3	Permits the Township Treasurer to invest excess and surplus funds in Treasury Notes/Government Securities up to \$500,000 with approval of the Finance Liaison; investments over \$500,000.00 require approval of Township Committee
Resolution 2018 - 4	Designates insured banks and trust companies and insured savings institutions in Burlington County
Resolution 2018 - 5	Permits Mayor to give interim approval to vouchers for payrolls, utility payments, and Social Security payments; authorizes the signatures of the officials for necessary checks.
Resolution 2018 - 6	Provides rate of interest on delinquent taxes.
Resolution 2018 – 7	Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.
Resolution 2018 - 8	Designates dates when Administrative Offices will be

closed for holidays.

Resolution 2018 – 9 Designates dates, place and time for Executive Sessions and Regular Meetings of the Township Committee

Resolution 2018 – 10 Authorizes Signatures on Checks

Resolution 2018 – 11 Temporary Budget until Regular Budget is adopted

Resolution 2018 – 12 Conflicts/Special Consulting Engineer; Remington & Vernick, CME, ERI, Alaimo and Pennoni

Resolution 2018 – 13 Designates Public Defender – James D. Fattorini and Christopher Baxter as alternate

Resolution 2018 –14 Designates Prosecutor as Daniel Gee. Designates Conflict Prosecutor to be any other municipal prosecutor duly appointed in any other municipality in Burlington County

Resolution 2018 – 15 Affirmative Action Officer – Lisa A. Passione Resolution 2018 – 16 Additional Penalties; Delinquency on taxes

Resolution 2018 – 17 Approval/Issuance; Blue Light Permits and ID Cards Resolution 2018 – 18 Appointment of Bond Counsel – Capehart & Scatchard, P.A.

Resolution 2018 – 19 Appointment; Planning Consultant – Barbara Fegley of ERI Consultants

Resolution 2018 - 20 Appointment of Labor Counsel - Capehart & Scatchard, P.A.

Resolution 2018 – 21 Authorization to purchase through State Contract
Resolution 2018 – 22 Cancels or refunds Delinquent Taxes less than \$5
Resolution 2018 – 23 Appointment; Recycling Coordinator; Karen Zlotnik
Resolution 2018 – 25 Appointing Township Auditor- Bowman & Company

Resolution 2018 – 26 Appointing Township Health Insurance Administrator James A. Bristow

Resolution 2018 – 27 Appointing Remington & Vernick as Township Engineer

Resolution 2018 – 28 Appointing Fairways Insurance as Risk Management Consultant Resolution 2018 – 29 Appointing Julia Edmondson as Acting Qualified Purchasing Agent

Resolution 2018 – 29 Appointing Julia Edmondson as Acting Qualified Purchasing Agent Resolution 2018 – 30 Appointing Ronald Morgan, Parker McCay P.A. as special counsel for ongoing

Resolution 2018 – 30 Appointing Ronald Morgan, Parker McCay P.A. as special counsel for ongoing COAH litigation

Deputy Emergency Management Coordinators for one-year terms; Township Committee accepts the recommendation of our OEM Coordinator, Danny Norman, to appoint Director Michael King and Joseph Congemi.

Emergency Management Advisory Board: Ernest T. McGill, Deputy Chief Kim Brown, Chief William E. Kramer, Mark Tindal, Kevin D. Kramer and Todd Day, one-year terms to expire 12/31/2018

Route 130 Advisory Committee - Michael D. Minton and Ryan F. Horner

Zoning Board of Adjustment – Jay Conaway term to expire 12/31/2021

Karen Wolaniuk term to expire 12/31/2021 Roger Hare to fill unexpired term to 12/31/2020

Alternate #1 John Conville to fill unexpired term to expire

12/31/18

Alternate #2 Ronald Trampe term to expire 12/31/18

Cinnaminson Sewer Authority Richard Strobel term to expire 01/31/23

Frank Szymkowski to fill unexpired term to 01/31/2020 (to replace Carmen Saginario-resignation eff 01/01/2018)

Economic Development Committee- 1 year terms – Howard "Bud" Evans, Ryan Horner, Michael P. King, Michael Minton, John Marshall, William O'Connor

Parks and Recreation – Donald Brauckmann, term to expire 12/31/18 Brian Devone, term to expire 12/31/20.

Planning Board, Class III Member - Township Committee Member - Ryan Horner

End of Consent Agenda

A MOTION IS MADE BY MR. MCCARTHY, seconded by Mr. Horner to approve the consent agent. Voice Vote: All aye, no opposed. Consent Agenda is approved.

Mayor Evans announces the following appointments

Appointments by the Mayor:

Planning Board Class I Jeffrey T. Burns (Mayor's designee)

Class II John Marshall (Township Official)

Class IV Ed Bednarek term to expire 12/31/2020

William Brennan term to expire 12/31/2019 Cynthia Lamon term to expire 12/31/2021

Alternate #1 Christopher J. Sztenderwicz, 2-year term to

expire 12/31/2019

Alternate #2 Robert G. Gorgone, 1-year term to expire

12/31/2018

Mayor's Open Space Committee; One-year term, Terms to expire 12/31/18 Mariette O'Malley, Barbara Jordan, Geri Dietrich, William O'Connor

Mayor's Advisory Ad Hoc Senior Citizen Committee, 1-year term to expire 12/31/2018: Grace Campbell, James A. Bristow, Geri Dietrich and Paul Conda.

COMMENTS FROM MAYOR AND COMMITTEE

MR. MCCARTHY - Thank you Mr. Mayor. Welcome everyone.

Thank you for showing your interest in the township and joining us tonight.

As always I like start by thanking those who serve and work every day, here in this administration building, and throughout the township. Of course, I apologize in advance if I have missed any names. Thank you Julie Edmondson, Our Township CFO you represent this town well! Thank you to our Court Administrator Dana Aldrich & Deputy Court Administrators Bridget Gentile & Kim Horsley.

Thank you to our Tax Assessor Dennis DeKlerk, Sandy Root our tax collector, and our assistant tax collector Paula Fillmyer. Your jobs are by far not the easiest or most fun. But throughout the year I always hear positive and good reports and praise about the tax office. Thank you our payroll and accounts payable clerk Jennifer Scarpa. Thank you to our construction inspectors Brad Regn, Robert Yearly, and Anthony Cimino and our construction office assistant, Lori Neely. Thank you to Pat Rucci, PB & ZB Secretary. Thank you to Our Zoning Officer John Marshal, you are a true professional. You are clearly dedicated to the betterment of the township. Thank you to our Municipal Clerk Lisa Passione, you have done a great job this year!

To our economic development team of Mickey King and former mayor and committee person Mike Minton thank you. You two, along w/ Tony, have done a great job over the past few years! I look forward to seeing many of the projects you have started and have been working on for so long, FINALLY come to fruition!

To Todd Day our new director of Public Works, welcome and I wish you all the best. I hope you have a long productive, successful career here in Cinnaminson.

To our Public Works Supervisors, Scott Salvano, Mike McDonald, John Force, thank you for your leadership, professionalism, and dedication to the township over the past few years! Of course, thank you to all our PW employees! You do a fantastic job every day!

To our first responders, the officers of our outstanding & professional Police Department, all those who serve on the Cinnaminson Fire Department, and the Palmyra- Riverton EMS Squad, and Danny Norman our Director of Emergency Management, thank you for your service to the community. Thank you for keeping us safe! Thank you to the community representatives who serve as volunteers and represent the township at monthly meetings on our Planning & Zoning Boards, Parks & Rec Board and the Sewer Authority.

To the Law firm of Parker McKay, John Gillespie, George Morris and team, thank you for your service and dedication to the township of Cinnaminson over the past years. Of course, I would like to welcome to the Township the law firm of Capehart & Scatchard, and to Kelly Grant our new township solicitor. I am sure you will represent Cinnaminson well.

Of course, a special thank you to our Township Administrator & Director of Public Safety, Mickey King. Thank you for your dedication to this town and for the sincere professionalism that you display every day. It's a pleasure to work with you!

Congratulations to Ernie and Ryan. I wish you all the best in your new positions. I offer any assistance, guidance, or input you might ask for or seek out. I look forward to working with you both. Enjoy this special night!

Congratulations to our new mayor and deputy mayor, Bud and Don. Last year was to say the least, an interesting and challenging year. Bud, I look forward to your leadership and a much better and improved year. I look forward to the upcoming year and serving on this committee with you.

To Tony and Ben, our outgoing committee members, you both know how I feel about you, thank you for your service, thank you for your commitment and thank you for your dedication to the township. I wish you both all the best. Please enjoy your new found quiet time!

Thank you to everyone who help with and participated in our meeting tonight especially the Rush Middle School Choir, what a nice way to start our night! And finally to the residents of Cinnaminson I wish you all a happy, healthy, peaceful, productive, successful and forward looking, New Year!

MR. MCGILL – I would like to begin by thanking my wife, my three boys, my mom, and countless other family members and friends, without whom I would not be sitting here on this dais today. 2017 was a tumultuous year for our town, and on June 6 and November 7, our voters asserted that they no longer want negativity or hostility out of our township committee. The four committeemen sitting by my side will stand with me in a united front to bring positivity and togetherness back to Cinnaminson.

I have lived in this town my whole life, and I have seen the incredible potential that Cinnaminson possesses. From our award winning Fire District, our police department that I am proud to call my brothers and sisters in blue, our incredible school district with its committed teachers, administrators and staff, our public works department and sewerage authority that work all hours of the day and night to make sure that our town is maintained, our volunteers and our sports programs that give up their time to make our community a better place, our seniors who give us the wisdom to move forward, our township employees that keep the inner workings of this town run smoothly, to the small businesses that make Cinnaminson feel like home and make us feel welcomed. If I have forgotten anyone here, that is because there is so much that goes into making this town great that they could not all possibly be listed in one place. There is so much to be thankful for in Cinnaminson, and we will make it our duty to preserve what makes Cinnaminson such a great place to live, and I will do anything I can to help Cinnaminson live up to that potential. I cannot wait to get to work and to serve you, and I encourage anyone and everyone to attend township meetings and help us help you. Government only works when we work together. Thank you and Happy New Year.

MR. HORNER – Fellow committee members, residence of Cinnaminson Township, friends and family, it is truly an honor to be sitting here this evening.

I thank you all for giving me this opportunity to continue to repay a community that has given my family so much.

As I have stated many times before it was and I dating back to January 11, 2011 that showed me with Cinnaminson township as a community was all about. That this is a township building on the backs of civic pride neighborly love and compassion for each other. it's those principles and values displayed that night and the 16 months after that Have driven me to make a positive impact in this community in any endeavor that I partake in.

Thank you to the individuals that work each and every day in making this Township as great as it is. Thank you to the Emergency personnel ranging from the Police to the Fire department. My family has personally benefitted from your selfless actions and you are very much

appreciated. Thank you to our Public Works department who are quick to be criticized but not so quick to be praised. I look forward to learning from you all and working closely with you to get an even greater appreciation of your daily efforts. Mr. King, Ms. Edmonson and Ms. Passione, thank you for the job you do in managing the daily affairs of Cinnaminson Township. I am anxious to get to you in 2018 and continuing to build on the great job you have done.

Thank you to those that have served in the past and have offered your wisdom and knowledge to me as we move forward. To Mayor Minniti, thank you for the kind and thoughtful advice this past week and heartfelt wishes. I hope to work as tirelessly as you did to push Cinnaminson forward. To all those that volunteer on our various boards, sports groups, and charitable endeavors thank you. Your time is well spent and you are appreciated.

Last but certainly not least thank you to my family and friends. To my children it is an honor and a privilege to be your father. Watching you grow and excel each and every day is a gift. I am proud of you all and being your father will always be my greatest accomplishment. To my mother and father-in-law thank you for embracing me as one of your own and we will continue to move forward together as a family and meet any obstacles head on. Monica, my wife and best friend, thank you for your strength and courage to be by my side through our life 's journey. You have given me so much for which I can never begin to explain or repay but know that I love you more each and every day. I look forward to both the good days and the occasional bad days serving Cinnaminson Township. I believe that the power of we is much stronger than the power of I and I have no doubt that together WE can continue to push Cinnaminson to greater heights. Thank you.

MR. BRAUCKMANN – Mr. Mayor, my fellow committeeman, Cinnaminson employees, residents, family and friends. Good Evening and Happy New Year. As I enter my last year of my third term on township committee which was preceded by another term on our school board, I find myself in unfamiliar territory because for the first time in over a decade of elected public service, I am the senior serving member on a governing body.

I want all our residents to know that I accept this new role with humility, but also with confidence because I know that I am surrounded by competent people sitting beside me as well as in every aspect of our organization. I have full faith in my fellow elected committee members and the team that we have put together through our appointments. This combined with our existing staff of dedicated township employees and public servants will serve our resident well, I have no doubt.

With that said, I promise to do everything in my power to be the best statesmen I can be in this regard. I will draw on my own personal experiences as an elected official, as a public employee both here and in a neighboring township for just under 25 years, and as a former United States Marine. I will also call upon, as I have in the past, those members who have served with dignity and respect before me to tap into their experiences and wisdom to help guide me.

I will also call upon our experienced staff and professionals to do the job that we've hired them to do. As everyone knows, in Cinnaminson we are fortunate to have a great staff of dedicated employees that very efficiently and consistently perform at a very high level. I want each one of our employees to know that we all appreciate all you do for us. We have also appointed well respected and renowned attorneys, engineers, and other professionals that will help guide your township committee and our employees as we manage our township.

Another incredibly important component of our organization is our land use boards which is our planning and zoning boards, our sewer authority, and our parks & recreation advisory board. These boards serve with us to provide advice, to make recommendations and in some instances, to make important decisions regarding items that fall under their purview. I absolutely know that this township committee will listen to these boards as the subject matter experts that they are and I know that this township committee will show these groups the respect they deserve. On behalf of this township committee, thank you for all you do for us and Cinnaminson Township.

Finally, at the head of our organization is the five members you see sitting before you. These five individuals are exactly that, individuals. Each equal in their authority and who's authority is only derived only when a majority of the five agree. I stress Individuals because I feel that each of the five of us will have different opinions and feelings regarding issues that will come before us. This debate is healthy and is the backbone of any effective government. The other key to any effective government is that this debate will be respectful, civil, and representative of what you would expect from your elected officials. I have full faith and confidence that FINALLY, each member of this committee will have equal say and an equal voice as your elected officials moving forward as it should always be in a township committee form of government.

Bud, Ryan, Ernie, and John, I look forward to working with all of you this year. Ernie and Ryan, congratulations on your successful election and for reaching so many of our residents with your positive message. Bud, I will assist you whenever I can, as I am sure John will, as you take the helm as Cinnaminson's $158^{\rm th}$ Mayor.

In 2012 when I was last Mayor, my re-organization speech focused on the concept of being a team, and it will take exactly that, a combination of all the above components to insure our continued success moving forward. Together Everyone Achieves More and together we.... the group seated before you.... know, understand, and fully will embrace this concept.

The challenges before us large but we are up to the task. We will continue to be a fiscally responsible government by control spending to watch over your tax dollars while maintaining our township services. We will continue to improve on the successes of our past with regards to our business and retail development projects while aggressively exploring new ideas that will hopefully bring new, desired retail, service, and dining options to our township. We will continue to explore shared services where possible and will continually strive to improve the quality of service we provide to our residents. Most importantly, this township committee pledges that we will always treat everyone with civility, dignity and respect.

In closing, I want to thank the residents of Cinnaminson Township for their continued support of me over the years but especially this last year. From new residents....to multi-generational, from young....to our seniors, from friends....to people I've never met, your kind words of support and encouragement have kept me going through the years. Finally, to my family, Dalton, Alyssa and my wife Michelle, who have endured more than people will ever know, I am forever grateful. I could never be where I am today if it wasn't for your continued support of me and your pushing me to stand up for myself and what I believe in. I love you guys more that words can say.

I wish you all a very happy, healthy, and prosperous New Year and I thank you all for coming to our 158th township reorganization meeting. Mr. Mayor, this concludes my remarks.

MAYOR EVANS – Assemblyman-Elect Peters, Honored Delegates, fellow Members of Committee, Friends, Family and Residents of Cinnaminson Township good evening and Happy New Year. Gentlemen, I respectfully accept the challenge you have laid before me. I did not ask for this position, and I'm humbled with the nomination by my peers. So, here I sit a 2nd-year public servant in a seat vacated by a 15-year committee veteran. My wing commander, when asked about deployments, used the analogy of a constantly running treadmill. You jump on, hope you can keep up and expect the people running with you to hold you up until you gain your footing. When you're done, the next guy jumps on; you help him out until he gets the pace and then you jump off. I can relate. I'm jumping on this treadmill but, not alone, I'm jumping on with 4 others.

I'm taking this leap of faith having confidence in the individuals sitting with me, confidence in the employees of this township and confidence in the professionals with whom I'll work this coming year. I proceed knowing that if one advances confidently in the direction of his dreams, and endeavors to live the life, which he has imagined, he will meet with a success unexpected in common hours. (Thoreau)

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.

Last year I said, "I look forward to engaging with the members of this committee in this endeavor for the betterment of this Township. We are a team and must work together in the future as such... We will work together; we will be better; we will achieve – together or we will fail together. "I will treat this post as it was intended, as Mayor, I am 1 of 5 nothing more. I am a servant of the people and I serve at your will. No one person, however small in stature or position is insignificant. It is our obligation as a committee to ensure everyone has a voice.

Mr. McGill and Mr. Horner, I have faith you will take up this mantle. We will not always agree, we will not always see things in the same light and I welcome the difference of opinion. Dr. King said, "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." Gentlemen, I expect to be challenged, I expect to be questioned and I promise I will challenge and question you leaving no one's opinions excluded.

Messer's Brauckmann and McCarthy, I'll depend on your experience and wisdom over the next year. As always I'd appreciate your candor and will expect no sugar coating when the good-idea fairy comes to visit the newly elected members or me. I thank the members of the committee for placing me in this position and look forward to the opportunity serving with you.

In accepting this honor, I realize the sacrifices that will be endured by my family. I cannot effectively express the deep feeling of gratitude towards my wife Stephanie and my son Frank for encouraging me to serve the over 15,000 members of this community. The past year has been difficult for our family. 2017 came in like a lamb, mauled us like a lion, then kicked us in the shins and walked out. Throughout this year during my times of doubt and discontent, the stable foundation in my home was

my wife. Ever faithful, always smiling, my calm within the storm; together we've accomplished many feats. Not because of my strength but, simply because you told me we could. Standing beside me in times of doubt, pointing me towards my faith when I'd believed I'd lost it, pushing me to drive on when I thought all my energy had been expended, I draw my strength from you and hope, in turn, my strength is enough for when you need. I wouldn't be here if not for you.

Frank, my son, you've grown to be a better man than I could have asked for and a better son than sometimes I deserve. My drive to serve others kindled a fire within you to serve others as well. I marvel at your achievements and learned from you as much as I taught. My pride as a father allows me to dote; my position of service allows me to watch in awe as you serve the sick and dying, providing comfort where others see no comfort to give. I'm proud of you.

Ladies and Gentlemen, we have challenges before us. Challenge breeds innovation, innovation creates an opportunity for change. I look at the members of this committee and fail to see inexperience instead; I choose to see opportunity. We shall succeed if we work together. Together we will move forward. Mark Twain said, "The secret to getting ahead is getting started." So ladies and gentlemen, let's get started.

Comments from the Public - None

Benediction is offered by Reverend John W. Doll of Asbury Methodist Church

MOTION TO ADJOURN MADE BY MR. MCGILL, seconded by Mr. McCarthy. VOICE VOTE: All aye, no opposed. Meeting is adjourned

7:43 pm	
Duly passed and adopted:	Respectfully submitted,
	Lisa A. Passione, RMC Municipal Clerk