CINNAMINSON TOWNSHIP COMMITTEE

REGULAR SESSION AGENDA Monday, February 4, 2019 6:30 p.m. Regular Session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975, c.231. Notice of this meeting was published in the Burlington County Times and the Courier Post on January 11, 2019.

ROLL CALL: Mayor McGill, Deputy Mayor Horner, Committee Member Conda,

Committee Member Kravil, Committee Member Segrest.

Resolution 2019-34 Appointment of Chief of Police

Swearing in of Police Chief Richard Calabrese

COMMITTEE LIAISON REPORTS:

Committee Member Conda: Administration/Health and Senior Services

Committee Member Kravil: Finance/Veterans Affairs

Committee Member Segrest: Public Works

Deputy Mayor Horner: Parks and Recreation/Economic Development

Mayor McGill: Public Safety

PUBLIC HEARING:

Resolution 2019-35 Authorizing Filing of 2019 Community Development Block Grant

Application for Reconstruction of Barclay & Chalfont Streets

Public Hearing on Grant Application

RESOLUTIONS

Resolution 2019-36 Transfer Appropriations

PUBLIC COMMENT ON CONSENT AGENDA ONLY:

CONSENT AGENDA:

Resolution 2019-37 Adopting Policies and Procedures Governing Purchase Orders,

Pursuant to Section 40-8 of the Township Code

Resolution 2019-38 Adopting Rules of Conduct and Decorum for Public Participation

during Township Committee Meetings Pursuant to Section 10-8 of

the Township Code

Resolution 2019-39 Authorizing Application for 2019 Recycling Tonnage Grant

Resolution 2019-40 Authorizing Shared Services Agreement with Burlington County

for Snow Removal

Resolution 2019-41 Authorizing Change Order for Reconstruction of Fork Landing

Road Project

Resolution 2019-42 Authorizing Change Order and Payment for ADA Curb Ramp

Project

Resolution 2019-43 Cancellation of Taxes for Totally Disabled Veteran (Block 2504,

Lot 11)

APPROVAL OF RAFFLES:

PRC Rotary Charities, Inc. (March 7, 2019)

Legacy Treatment Services Foundation, Inc. (March 16, 2019)

Cinnaminson High School Home and School Casino Night (March 29, 2019)

Burlington Township Foundation (March 29, 2019)

St. Charles Borromeo Church (March 16, 2019)

St Charles Borromeo Church (June 10 – June 15, 2019)

END OF CONSENT AGENDA

APPROVAL OF MINUTES:

January 7, 2019 (Reorganization Meeting)

January 14, 2019 (Regular Session)

January 14, 2019 (Closed Session)

APPROVAL OF BILLS:

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

CLOSED SESSION:

Resolution 2019-44

Authorizing Executive Session –

- Attorney Client Matter Regarding Redevelopment
- Litigation Brooks vs. Cinnaminson

ADJOURNMENT:

Next Meeting: Monday, March 4, 2019 at 6:30pm