

CINNAMINSON TOWNSHIP COMMITTEE

WORK SESSION AGENDA

Monday, March 4, 2019

6:30 p.m.

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: Mr. Conda, Mrs. Kravil, Mr. Segrest, Deputy Mayor Horner, Mayor McGill,

DISCUSSION ITEMS

Amendment of Ordinance – Chapter 19 regarding changes to Local Public Contracts Law Payment process

PUBLIC COMMENT ON CONSENT AGENDA ONLY:

CONSENT AGENDA:

- | | |
|---------------------------|---|
| Resolution 2019-41 | Authorizing Change Order for Reconstruction of Fork Landing Road Project |
| Resolution 2019-46 | Authorizing Refund of Duplicate Tax Payment, Block 422, lot 3, 711 S. Warrington Ave. |
| Resolution 2019-47 | Authorizing Agreement with Burlington County for Aerial Mosquito Control |
| Resolution 2019-48 | Authorizing Purchasing Contract with Sourcewell for Equipment for Department of Public Works |
| Resolution 2019-49 | Award of Contract for Township Planner to Environmental Resolutions, Inc. |
| Resolution 2019-50 | Appointment of Global Cinnaminson, LLC as Conditional Redeveloper for the old Acme Redevelopment Area |

APPROVAL OF RAFFLES

Kaiser Din Foundation Inc., (April 6, 2019)
Delta Sigma Theta Sorority (May 4, 2019)
Burlington County Farm Fair (December 2, 2019)

APPROVAL OF MINUTES: February 4, 2019
February 4, 2019 Closed

APPROVAL OF BILLS:

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

COMMITTEE COMMENT:

CLOSED SESSION:

- Resolution 2019-51** Authorizing Executive Session –
- Attorney Client Matter Regarding Redevelopment
 - Litigation – Brooks vs. Cinnaminson
 - Potential Litigation – 1500 Wynwood Drive

ADJOURNMENT:

Next Meeting: Monday, March 18, 2019 at 6:30 pm