

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

Lisa Passione will introduce **Rush School Music Makers** to sing the National Anthem.

Lisa Passione will introduce **Reverend John W. Doll of Asbury Methodist Church** for the Invocation

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

Township Clerk - 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

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

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

Introduction of past Mayors of Cinnaminson Township in attendance

Introduction of Dignitaries in Attendance

Presentation of plaque to outgoing committee member(s) by Mayor Evans

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

Resolution No. 2018 -1 re: "Professional Services," Township Solicitor designating Capehart & Scatchard, P.A.

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

Township Committee's Recognition of Outstanding Cinnaminson Citizen's (TC-ROCC) - Mayor Evans to state purpose and intent.

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

Public comment on consent agenda only

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 – 24 Use of Photo/Video at Township Meetings
- 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 – 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](#) – Motion to approve- Roll Call Vote

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

Comments from the Public (Concise comments are appreciated. Please remember to state your name and address for the record)

Benediction will be offered by **Reverend John W. Doll of Asbury Methodist Church**

Meeting is adjourned