

**CINNAMINSON TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 7, 2019
6:30 P.M.**

Meeting is called to order by Municipal Clerk Lisa Passione.

FLAG SALUTE:

Ms. Passione calls for the flag salute.

The Municipal Clerk announces 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 and the Courier Post on January 5, 2018.

ROLL CALL: Mr. Conda, Mr. Horner, Mrs. Kravil, Mr. McGill, Mr. Segrest

Cinnaminson Select Singers sing the National Anthem.

Father Daniel E. Kirk of St. Charles Borromeo gives the Invocation

Municipal Clerk Lisa Passione presents Certificates of Election to newly elected Committee Members Paul Conda, Stephanie Kravil and Albert Segrest.

Ms. Passione administers the Oath of Office to Committee Member Paul Conda.

Richard Strobel administers the Oath of Office to Committee Members Stephanie Kravil and Albert Segrest.

Ms. Passione asks for a nomination for Mayor. MR. HORNER NOMINATES MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All aye. Richard Strobel administers the Oath of Office to Committee Member McGill.

MAYOR MCGILL NOMINATES RYAN HORNER FOR DEPUTY MAYOR, seconded by Mrs. Kravil. Voice vote. All aye. Richard Strobel administer the Oath of Office to Deputy Mayor Ryan Horner.

Mayor McGill introduces past Mayors of Cinnaminson Township in attendance and dignitaries in attendance.

Mayor McGill thanks Mr. Brauckmann and presents him with plaque

Mr. Brauckmann thanks the residents and his family for their support over the last eight years and for the privilege of serving Cinnaminson. Also thanks current committee members.

Resolution No. 2019 -1 re: "Professional Services," Township Solicitor designating Platt & Riso P.C.

Mayor McGill asks for a motion to approve Resolution 2019-1. MOTION TO APPROVE RESOLUTION 2019-1 MADE BY MR. HORNER, seconded by Mr. Segrest. Voice vote. All aye. Resolution 2019-1 is approved.

Mayor McGill announces 2019 Township Committee Liaisons:

Liaison to Public Safety – Ernest McGill

Liaison to Parks & Recreation and Economic Development – Ryan Horner

Liaison to Administration and Senior Services – Paul J. Conda

Liaison to Finance & Veterans Affairs – Stephanie Kravil

Liaison to Public Works – Albert D. Segrest

Mrs. Kravil presents an Outstanding Cinnaminson Citizen's award to Rabbi Marmon of Temple Sinai.

Our first recipient of this year's Outstanding Citizen award is Rabbi Marmon from Temple Sini.

Rabbi Marmon is an exceptional leader and pillar in our Community. He volunteers his time with youth leadership and expanding on Temple Sini's events and community involvement. Rabbi Marmon recognizes that community leadership is not just policies, processes and procedures; more than anything, it is about the people. This can not only be seen in his interaction with his congregation, but with his community outreach, inclusiveness and dedication regardless of faith.

Tonight we recognize an individual who performs deeds silently with an assuring voice, without fanfare, without expectation of rewards. Rabbi Marmon services his community with grace, humility and inclusiveness. It is my honor to ask Rabbi Marmon to come up and accept his certificate or recognition.

Mr. Segrest presents Outstanding Cinnaminson Citizen's award to Francis Leusner.

If you talk with Fran, he would say he is a simple farmer from a hardworking farming family. His values and habits were formed while tending to family farms in our region. He still practices as a farmer growing and tending 150 tomato plants each season and offering tomatoes to residents. Fran officially started his Department of Public Works career with Cinnaminson Twp. in 1953 and worked until 1999. He unofficially worked for the town starting in 1938 hand digging roadways. During that time Fran helped form the Department of Public Works in Cinnaminson. He Played an important role in the creation of the NJ Public Works Association of which he is a lifetime member. Fran also helped Rutgers University create a two-year program for Certified Public Works Director. Fran served as a fireman in our community from 1944-1999. He told me stories of tying up his horse to put out fires.

Sitting and talking with Fran you quickly realize he embodies good citizenship. He cares about this town and he is not shy about that. He cares about his neighbors and would help almost anyone. Thank you Fran Leusner for all you have done and continue to do for Cinnaminson.

CONSENT AGENDA

Mayor McGill states items on the consent agenda for approval then asks for public comment on consent agenda items only.

Seeing no one come forward Mayor McGill closes public comment on consent agenda.

MOTION TO APPROVE THE CONSENT AGENDA MADE BY MR. HORNER, seconded by Mrs. Kravil. Voice vote. All aye. Consent agenda is approved.

Consent Agenda

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| Finance Committee: | Committee Member Stephanie Kravil 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 Municipal Clerk and Deputy Registrar of Vital Statistics: | Patricia Rucci |
| Domestic Animal Registrar: | Lisa A. Passione |
| Municipal Improvement Search Clerk - | Lisa A. Passione |
| Official Newspaper | Burlington County Times /Alternate Courier Post |

- Resolution 2019 – 2 Approval of Cash Management Plan for 2019
- Resolution 2019 – 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 2019 - 4 Designates insured banks and trust companies and insured savings institutions in Burlington County
- Resolution 2019 - 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 2019 – 6 Provides rate of interest on delinquent taxes.
- Resolution 2019 – 7 Designates the Planning Board Secretary as the individual to issue certificates as to approval of subdivision of land.
- Resolution 2019 – 8 Designates dates when Administrative Offices will be closed for holidays.
- Resolution 2019 – 9 Schedule of 2019 Township Committee Meeting Dates
- Resolution 2019 – 10 Authorizes Signatures on Checks
- Resolution 2019 – 11 Approval of Temporary Municipal Budget
- Resolution 2019 – 12 Conflicts/Special Consulting Engineer; Environmental Resolutions Inc,
- Resolution 2019 – 13 Designates Public Defender – James D. Fattorini and Christopher Baxter as Alternate
- Resolution 2019 – 14 Designates Prosecutor as Daniel Gee
- Resolution 2019 – 15 Affirmative Action Officer – Lisa A. Passione
- Resolution 2019 – 16 Additional Penalties; Delinquency on taxes
- Resolution 2019 – 17 Approval/Issuance; Blue Light Permits and ID Cards
- Resolution 2019 – 18 Appointment of Bond Counsel – Capehart & Scatchard, P.A.
- Resolution 2019 – 19 Appointment; Planning Consultant – Barbara Fegley of ERI Consultants
- Resolution 2019 – 20 Appointment of Labor Counsel – Capehart & Scatchard, P.A.
- Resolution 2019 – 21 Authorization to purchase through State Contract
- Resolution 2019 – 22 Cancels or refunds Delinquent Taxes less than \$5
- Resolution 2019 – 23 Appointment; Recycling Coordinator; Karen Zlotnik
- Resolution 2019 – 24 Appointment of Municipal Judge – Corey Ahart
- Resolution 2019 – 25 Appointment of Township Auditor – Bowman & Company
- Resolution 2019 – 26 Appointment of Township Health Insurance Administrator – James A. Bristow
- Resolution 2019 – 27 Appointment of Township Engineer – Pennoni
- Resolution 2019 – 28 Reappointment of Chief Financial Officer – Julia Edmondson
- Resolution 2019 – 29 Appointment of Ronald Morgan, Parker McCay P.A. as Special Counsel for ongoing COAH litigation
- Resolution 2019 – 30 Appointment of Officer of Emergency Management – Danny Norman

Deputy Emergency Management Coordinators for one-year terms; Township Committee accepts the recommendation of our OEM Coordinator, Danny Norman, to appoint Battalion Chief Joseph Congemi and Lt. Andrew Johnson.

Emergency Management Advisory Board: Mayor Ernest T. McGill, Lt. Richard Calabrese, Deputy Chief Kimberly Brown, Chief William E. Kramer, Mark Tindal, Kevin D. Kramer, Administrator Eric Schubiger and Todd Day, one-year terms to expire 12/31/2019

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

Zoning Board of Adjustment – Eileen McStravick term to expire 12/31/2022
 Ronald Trampe term to expire 12/31/2022
Alternate #1 Douglas Sell term to expire 12/31/2020
Alternate #2 Noel Devlin term to expire 12/31/2020

Economic Development Committee- 1 year terms – Ernest McGill, Ryan Horner, Eric Schubiger, Michael Minton, William O’Connor

Parks and Recreation –

Ryan Horner, term to expire 12/31/19
Robert McGough, term to expire 12/31/2021

Planning Board, Class III Member - Township Committee Member – Albert Segrest
Term to expire 12/31/2019

End of Consent Agenda

Mayor McGill asks for a motion to approve the consent agenda. MOTION TO APPROVE CONSENT AGENDA MADE BY MR. HORNER, seconded by Mrs. Kravil. All aye. Consent agenda is approved.

Appointments by the Mayor:

Planning Board

Class I Samuel Jones (Mayor’s designee)
Term to expire 12/31/2019

Class II John Marshall (Township Official)
Term to expire 12/31/2019

Class IV Mariette O’Malley term to expire 12/31/2022
Alternate #2 Kevin McGill, term to expire 12/31/2020

Mayor’s Open Space Committee; One-year term, Terms to expire 12/31/19
Mariette O’Malley, Barbara Jordan, Geri Dietrich, William O’Connor

Mayor’s Advisory Ad Hoc Senior Citizen Committee, 1-year term to expire 12/31/2019:
Thomas Bristow, James A. Bristow, Gerri Dietrich and Paul Conda.

COMMENTS FROM MAYOR AND COMMITTEE

Mr. Conda:

I would like to welcome to everyone who has come out tonight. First and foremost, I would like to thank my wife and family for putting up with me for the past year through this process. I would also like to thank this committee, and everyone who has trusted me with this job.

I am honored and humbled to become a part of this committee, I will never take it for granted. I will always strive to continue the example of good government which has been established by this committee and by the very capable teams of township employees and professionals. I will treat each issue, each person and each opinion with the respect and civility each deserves, in order to do what is best for Cinnaminson.

I understand that this year (same as every year) is not going to be without its challenges, but I’m looking forward to working as part of this team to get through them! That being said, I won’t take up any more time other than to say Thank you again, and I’m ready to get to work!

Mr. Segrest:

First I want to thank my family, without their love, support and understanding I would not be up here. I am grateful to the residents for electing me to the township committee. I promise to work hard to do the right things to help keep our town a great place to live, work and play.

Thank you to the dedicated people involved in keeping this town running smoothly. Our Police, Fire and EMS for keeping us safe. Todd Day and our Public Works team, Eric Schubiger and township administration and the countless volunteers.

Congratulations to the newly elected committee members Paul Conda and Stephanie Kravil. Congratulations to Deputy Mayor Ryan Horner and Mayor Ernie McGill, I know you guys will perform your duties well.

Donald Brauckmann, as a resident, thank you for your 12 years of service. As a colleague, thank you for your steady leadership and guidance. These past few months as our chief you lead us through important decisions and difficult circumstances. You will be dearly missed and I wish you good fortune in everything you do.
Thank you!

Mrs. Kravil:

Good evening everyone. Thank you all for being here and taking part in our Reorganization Meeting. I joined Committee back in July to fill the unexpired term of Bud Evans; I am honored to be able to fulfill the remaining term. Being a part of this Committee is a privilege and an honor and I value and respect the trust that you have in me.

I would like to thank Don Brauckmann for his years of service and dedication to the township. Don's devotion to the residents of Cinnaminson is second to none; we all appreciate his valuable contribution to the welfare of all of our residents. Don your knowledge and passion for serving will be truly missed.

I would like to welcome Paul Conda to the committee. Paul brings with him a wealth of knowledge and civic commitment. Paul will no doubt be an asset to our group. I look forward to working with him.

I would like to congratulate Ernie on becoming Mayor. Your commitment to this town and its residents will allow you to thrive at whatever you do.

I would like to thank and recognize the hard work of our Administrative Staff. Your dedication and hard work are what keep this town running day in and day out. I would like to extend a Special Thank you to our first Responders and Veterans who have dedicated their lives to service and selflessly protect us against all manners of threats.

I would like to thank my friends and family for their continued support. Most importantly, I would like to thank my husband Matt and my children Kelsea, Macy and Logan; they are the driving force behind why I sit before you all today. They make me a better person, they encourage me to be the person that stands up and gets involved for the betterment of the greater good, they push me to succeed and they inspire me every day. I strive to be a better person because of them.

To my fellow Committee members; I look forward to what we can accomplish this year...thank you!

Deputy Mayor Horner:

Congratulations Mayor McGill. Congratulations to the rest of committee. I'm grateful to be sitting up here for another year representing a tremendous community, alongside a dynamic committee and a world class staff. To outgoing mayor Don Brauckmann, I want to thank you for assuming a leadership role that was thrust upon you when Mayor Evans unfortunately had to resign. You were able to provide a calming influence during what was a year marked with numerous changes. Your commitment to public service family and your friends is admirable and I know I'm not alone when I say that we were honored to call you a colleague and lucky to have you as a friend. To Administrator Eric Schubiger, having you join our township has been a major highlight of my first year on committee. Your expertise and professionalism have been a tremendous asset to this community, our residents, as well as the employees. I look forward to have you continue to build on our collaborative successes and being a focal point in providing superior resident responses. Lisa, Julie and the rest of the staff, I would like for you to know that your efforts are appreciated and that as residents we are lucky to have such caring and capable people working in our township. Mr. Mike Minton, thank you for driving our economic development projects forward and for helping to complete some very exciting projects for Cinnaminson and developing more in the near future. To our public safety emergency response teams, thank you for all you do each and every day and your commitment to protect our

community. To Todd Day and our DPW staff thank you for the jobs you do day in and day out on our roads and in our parks. I'd like to thank my wife and children for allowing me the opportunity to use my most precious commodity, which is time, to give back to Cinnaminson by serving on committee. In closing, I know there was plenty of consternation and apprehension about what 2018 would bring. While we saw many things change, the one constant was the singular goal to continue to move Cinnaminson in a positive direction with an open, civil and engaging committee. I believe to a very small degree we achieved that and more. With plenty of great work to do I look forward to the days ahead. I am confident that this committee and our talented staff are up to the challenges before us. Thank you.

Mayor Ernest McGill:

Friends, neighbors, fellow Committee members, distinguished guests and dignitaries, good evening and Happy New Year! I would like to begin by thanking the residents of Cinnaminson and my fellow committee members for putting their faith in me and allowing me to serve you in the capacity of Mayor. It is truly humbling and we cannot wait to get to work with you and for you to continue the work that our previous committees have undertaken for the betterment of our residents. Mr. Brauckmann, thank you for your dedicated service to our town, and your guidance to myself and committee in such an important year of transition.

Just like that, Mr. Horner and myself are your senior committee members. I have always said that good government only works when everyone works together, and this is especially true tonight. We look forward to working together to achieve one common goal: to serve the residents of Cinnaminson with integrity, to do what is best for our constituents, and to leave Cinnaminson a better place than where we found it. With your help, we can do that. We might not always agree as residents, committee members, professionals, or as friends, but we must come together, compromise, and commit to doing the right things for our residents.

Mr. Conda, it has been a great pleasure getting to know you these past two years as a friend and as a colleague. You will be the perfect fit into this committee, and we are all excited to have you on board. You are a fair and honorable man, and I am sure that that will show itself to our residents soon enough. Good luck to you sir.

Mr. Segrest and Mrs. Kravil, the two of you have gained priceless experience sitting on committee for parts of last year. You helped us get through some very important decisions and gave great advice along the way. I look forward to having continuity on committee so that we can keep moving forward with a positive agenda. Your temperaments and selfless attitudes are a model for all of us as residents.

To my Deputy Mayor, Mr. Horner, I would like to thank you for being by my side for the past year on committee, and the past two years in working to put our community first. There is not any other person that I would have rather weathered this storm with. Thank you for always challenging me, and for even keeping me in check when need be. We make a great team.

To Eric, Lisa, Julie, Todd, Lieutenant Calabrese, and our professionals and township employees, I applaud all of your hard work this past year. You are the ones that make the day-to-day operations of this township run smoothly, and you make all of our lives easier. And to all those residents that volunteer on our various boards, sports groups, and assorted charitable functions, thank you. Your time and effort is very much appreciated. We couldn't do what we do without you.

To my wife Tracey and my sons Matthew, Kevin and Kyle. I would like to thank you for being my biggest supporters and helping me get to this point. Thank you for all the pep talks, vent sessions, advice, and encouragement. It means the world to me, and I love you guys more than words can express.

To the residents of Cinnaminson, we look forward to continuing all of the hard work that we've put in for you. There are a lot of exciting things happening in this town, and we are excited to share them with you as residents of this amazing community. And remember, together, we are Cinnaminson strong. To quote President Ronald Reagan, "Live simply, love generously, care deeply, speak kindly, leave the rest to God." I wish you all a very happy, healthy, and prosperous New Year and I thank you all for coming to our 159th township reorganization meeting. That concludes my remarks.

PUBLIC COMMENT:

Mayor McGill opens the meeting for public comment. Seeing no one come forward Mayor McGill closes this portion of the meeting.

Reverend John W. Doll of Asbury Methodist Church gives the benediction.

ADJOURNMENT:

MOTION TO ADJOURN MADE BY MR. CONDA, seconded by Mr. Segrest. Voice vote. All aye.

Meeting is adjourned.

7:22 pm

Next meeting: Monday, January 14, 2019 at 6:30 p.m.