

## CINNAMINSON TOWNSHIP COMMITTEE

**April 16, 2018**

Mayor Evans announces that the Regular Meeting of the Township Committee is being held at 6:38 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975 c.231, having been duly noticed to the Burlington County Times and the Courier Post on January 5, 2018.

In attendance: Mr. Brauckmann, Mr. Horner, Mr. McGill, Mayor Evans. Also present: Julia Edmondson, CFO; Kelly Grant, Solicitor.

Mayor Evans opens the meeting with the Pledge of Allegiance.

MR. HORNER MAKES A MOTION TO TABLE RESOLUTIONS 2018 – 55 REMOVAL OF TOWNSHIP ADMINISTRATOR AND PUBLIC SAFETY DIRECTOR AND RESOLUTION 2018 – 56 APPOINTING JULIA EDMONDSON AS ACTING TOWNSHIP ADMINISTRATOR, seconded by Mr. Segrest. Voice vote. Ayes – Mr. Horner, Mr. Segrest, Mayor Evans. Nays – None. Mr. Brauckmann and Mr. McGill abstain.

### **Liaison Reports**

Parks and Recreation – Mr. Brauckmann – Nothing to report

Economic Development and Finance – Mr. Horner – Nothing to report

Administration and Health & Senior Services – Mr. Segrest – Nothing to report

Public Works – Mr. McGill

From Superintendent Todd Day – We've had two crews out every day plus three crews for two Saturdays including the grinder and the brush yard. They will work another Saturday in the next week or two so that we don't get behind on other items such as potholes and large road repairs. The parks crew has been out and reconstructed the baseball field at East Riverton Park and was also able to prep Memorial and Wood Park for the baseball and softball opening days. Also on May 19, 2018 between 8:00 am and 2:00 pm Public Works will be open to accept paints, motor oil, tires, TV's, auto batteries, large trash items, metal items, electronic items, brush and tree branches, fluorescent bulbs and four foot tubes. No construction debris, residents only and ID is required. That concludes my report.

**Introduction of Ordinance 2018 – 6** to Exceed the Municipal Appropriation Limits and to establish a Cap Bank

MOTION TO INTRODUCE ORDINANCE 2018 – 6 MADE BY MR. HORNER, seconded by Mr. McGill. Voice vote. All aye. Ordinance is introduced. (To be published in the Burlington County Times with a public hearing on May 21, 2018).

**Introduction of Ordinance 2018 – 7** Authorizing Capital Improvements: Appropriating \$1,580,000; Authorizing the Issuance of General Obligation Bonds in the Aggregate Principal Amount of \$1,501,000

MOTION TO INTRODUCE ORDINANCE 2018 – 7 MADE BY MR. BRAUCKMANN, seconded by Mr. Segrest. Voice vote. All aye. Ordinance is introduced (To be published in the Burlington County Times with a public hearing on May 21, 2018)

**Introduction of Resolution 2018 – 57** 2018 Municipal Budget (to be advertised in the Burlington County Times. Public Hearing is scheduled for May 21, 2018)

MOTION TO INTRODUCE RESOLUTION 2018 – 57 MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All aye. Resolution is introduced (To be published in the Burlington County Times with a public hearing on May 21, 2018)

**Introduction of Ordinance 2018 – 8** 2018 Salary Ordinance

MOTION TO INTRODUCE ORDINANCE 2018 – 8 MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All aye. Ordinance is introduced. (To be published in the Burlington County Times with a Public Hearing on May 21, 2018)

**Introduction of Ordinance 2018 – 9** Creating Article V, “Tree Removal” of Chapter 450 of the Municipal Code of the Township of Cinnaminson

MOTION TO INTRODUCE ORDINANCE 2018 – 9 MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. All aye. Ordinance is introduced. (To be published in the Burlington County Times with a Public Hearing on May 21, 2018)

**Mayor Evans opens the Public Hearing on Ordinance 2018 – 5** Amending Chapter 265 (“Fees”), Section 12 (“Licenses”) of the Township Code. Seeing no one come forward Mayor Evans closes the public comment portion.

MR. BRAUCKMANN MAKES A MOTION TO ADOPT ORDINANCE 2018-5, seconded by Mr. McGill. Roll call vote. Ayes – Mr. Brauckmann, Mr. Horner, Mr. McGill, Mr. Segrest, Mayor Evans; Nays – None. Ordinance is adopted.

**Public Comments on Consent Agenda items only**

Ben Young, 116 Woodview Lane – Asks about the award of the contract for reconstruction of Fork Landing Rd.; what part is being done and what is the budget? Superintendent Todd Day is in attendance and responds that the low bid was \$223,600 The grant amount is \$193,000. We will be doing curbs, not sidewalks.

**Consent Agenda**

**Approval of Resolution 2018 – 58** Award of Contract for Reconstruction of Fork Landing Road

**Approval of Raffles** St. Charles Borromeo Church (6/11/18 – 6/16/18)

**End of consent Agenda**

MOTION TO APPROVE CONSENT AGENDA MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All aye. No opposed. Consent agenda is approved.

**Minutes**

MOTION TO APPROVE THE MINUTES OF APRIL 2, 2018 AND APRIL 2 2018 CLOSED I MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. All aye. Minutes are approved.

MOTION TO APPROVE THE MINUTES OF APRIL 2, 2018 CLOSED II MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. Ayes – Mr. Horner, Mr. McGill, Mr. Segrest, Mayor Evans. Nays – None. Mr. Brauckmann abstains.

**Bill List**

MOTION TO APPROVE THE BILL LIST MADE BY MR. SEGREST, seconded by Mr. McGill. Voice vote. All aye. Bill list is approved.

Solicitor Kelly Grant comments regarding the tabling of Resolutions 2018-55 and 2018-56. Although the Township has not been served with a copy of the pending lawsuit, we have had a chance to review it. It has also been sent to the Township’s insurance carrier, which is consistent with the Township’s policies for these matters. The Township’s insurance carrier requires additional time to review the litigation and therefore we have decided not to proceed with taking any formal action regarding Mr. King’s employment this evening. This is the extent of which we can speak publicly regarding this matter.

**Comments from the public**

Mayor Evans opens the meeting for comments from the public.

Eamonn Cullen, 114 Warwick Ave. – Thanks Township Committee and Cinnaminson Baseball for the dedication of the baseball field in memory of his son Trooper Sean Cullen.

Ken Miller, 2418 Yellowstone Road – Asks committee why the two resolutions were pulled from the agenda. Ms. Grant responds that the insurance carrier has requested time to review the litigation. The committee hasn't changed their defense strategy in any regard.

Leo Blake for Ann Blake, 1309 Franklin Ave – Asks for assistance from committee resolving an issue with a tree in front of his mother's property. He has a letter for Mr. McGill. Letter given to Clerk to be forwarded to all committee members.

Seeing no one else come forward the Mayor closes the public portion of the meeting.

**Comments from Committee - None**

MOTION TO ADJOURN MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. All aye. Meeting is adjourned.

6:55 pm

Duly passed and adopted:

Respectfully submitted:

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Lisa A. Passione, RMC  
Municipal Clerk