

CINNAMINSON TOWNSHIP COMMITTEE

April 2, 2018

The Work Session Meeting of the Township Committee was called to order by Mayor Evans at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Evans announced that this meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975 c.231, having been noticed to the Burlington County Times and the Courier Post on January 5, 2018

In attendance: Mr. Brauckmann, Mr. Horner, Mr. McGill, Mr. Segrest, Mayor Evans. Also present: Julia Edmondson, CFO; Kelly Grant, Solicitor; Michael Minton, Economic Development Director

Mayor Evans opens the meeting with the Pledge of Allegiance.

Mayor Evans introduces Albert D. Segrest as the new committee member to complete the unexpired term of Mr. McCarthy.

Mr. Segrest is sworn into office by Richard Strobel, Esq.

Approval of Resolution 2018 – 52 Emergency Appropriations Extending the Temporary Budget Period through May 21, 2018

MOTION TO APPROVE RESOLUTION 2018 – 52 MADE BY MR. MCGILL, seconded by Mr. Brauckmann, Roll call vote. Ayes – Mr. Brauckmann, Mr. Horner, Mr. McGill, Mayor Evans. Mr. Segrest abstains. Resolution is approved.

Chief William Kramer addresses committee regarding the contract with Palmyra Ambulance Association. The Cinnaminson Fire District had submitted a proposal to committee in 2016; they would like to make a new presentation to committee. He requests that he be provided with copies of monthly reports submitted by Palmyra Ambulance to the Township for review. Mayor Evans responds that he will need to get back to Chief Kramer on his requests and that he would like an opportunity to speak to Palmyra Ambulance also so that committee can make an informed decision.

Eva Schultz from Palmyra Ambulance comments that it is a 3-year contract that was signed on December 16, 2017. Mayor Evans asks that she provide committee with a copy. Mayor Evans requests Mr. Ben Young be the go-between for meetings between himself and the Palmyra Ambulance Association.

Public Comments on Consent Agenda items only

Marie Birbeck, 2513 Chestnut Hill Drive – Asks if Resolution 2018 – 53 is part of the cleanup that will be reimbursed from Lidl. Mayor Evans confirms that it is.

Consent Agenda

Approval of Resolution 2018 – 53 Award of contract for Site Remediation Barone's

Approval of Raffle Devereux Foundation (4/21/18)

Approval of Raffle Temple Sinai (5/6/18)

Approval of Raffles St. Charles Borromeo (4/28/18)

End of consent Agenda

MOTION TO APPROVE CONSENT AGENDA MADE BY MR. BRAUCKMANN, seconded by Mr. McGill. Voice vote. All aye. Consent agenda is approved.

Minutes

MOTION TO APPROVE MINUTES OF MARCH 19, 2018 REGULAR SESSION MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. Ayes – Mr. Brauckmann, Mr. Horner, Mr. McGill, Mayor Evans. Mr. Segrest abstains. Minutes are approved.

MOTION TO APPROVE MINUTES OF MARCH 19, 2018 CLOSED I MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. Ayes – Mr. Horner, Mr. McGill, Mayor Evans. Mr. Brauckmann and Mr. Segrest abstain. Minutes are approved.

MOTION TO APPROVE MINUTES OF MARCH 19, 2018 CLOSED II MADE BY MR. BRAUCKMANN, seconded by Mr. Horner. Voice vote. Ayes – Mr. Brauckmann, Mr. Horner, Mr. McGill, Mayor Evans. Mr. Segrest abstains. Minutes are approved.

Bill List

MOTION MADE BY MR. MCGILL, seconded by Mr. Horner to approve the bill list. Voice vote. Ayes – Mr. Brauckmann, Mr. Horner, Mr. McGill, Mayor Evans. Mr. Segrest abstains. Bill list is approved.

Public Comment

Mayor Evans opens the meeting for Comments from Public

Jason Burke, 2805 Burgundy Drive – Regarding the open tract of land on Rt. 73 asks if the Township has looked into the option of it being used as a solar field that could be cost effective in lighting Memorial Park. Mr. McGill states that he and Mr. Horner have discussed for this year.

Seeing no one else come forward Mayor Evans closes the public comment session of the meeting.

Comments from Committee

Mr. Horner welcomes Mr. Segrest.

Mr. Brauckmann also welcomes Mr. Segrest. He reminds residents that opening day for baseball is this Saturday, April 7th at 9:00 am. We will be dedicating two baseball fields in honor of Lt. Chris Hunter and Trooper Sean Cullen. Cinnaminson Baseball provided the monies to purchase the markers. He encourages residents to attend.

Mayor Evans states that New Jersey legislature passed a resolution designating April as Sikh Awareness and Appreciation Month. We recognize and honor our Sikh American neighbors, colleagues and friends.

Mr. McGill also congratulates and welcomes Mr. Segrest.

MR. MCGILL MAKES A MOTION to go into closed session for discussion of contract negotiations, seconded by Mr. Horner. Voice vote. All aye. No opposed.

MOTION TO RETURN TO OPEN SESSION MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. All aye. No opposed

MOTION TO ADJOURN MEETING MADE BY MR. HORNER, seconded by Mr. Segrest. Voice vote. All aye. Meeting is adjourned.

7:50 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC
Municipal Clerk