

CINNAMINSON TOWNSHIP COMMITTEE
April 3, 2017

The Work Session Meeting of the Township Committee is being held at 6:30 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 noticed to the Burlington County Times and the Courier Post on January 6, 2017.

Members present: Mr. Brauckmann, Mr. Evans, Mr. McCarthy, Mr. Young, Mayor Minniti. Also present: Michael P. King, Administrator, Julia Edmondson, CFO, John Gillispie, Solicitor

Mayor Minniti opens the meeting with the Pledge of Allegiance.

Mr. Minton advises that Palmyra Ambulance now occupies building directly across from town hall.

New Business

Resolution 2017-62 A Resolution establishing policy regarding use of electronic devices during Township Committee meetings.

Mr. Brauckmann comments that for his job he is on call and needs to have his cell phone on and available during meetings. Committee makes consensus that for emergency purposes allowances will be made for all use of phones for members. Mr. Gillespie to amend resolution to reflect this change. Motion to approve made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. Resolution is adopted as amended.

Resolution 2017-63 A resolution establishing policies on participation at Township Committee meetings through means of electronic devices. It is discussed that if Mr. Evans should need to participate electronically due to deployment this would be acceptable. Mr. Gillespie to amend resolution to reflect same. Motion to approve made by Mr. McCarthy, seconded by Mr. Young. Voice vote. All aye, no opposed. Resolution is adopted.

Resolution 2017-67 establishing certain bidding requirements for municipally-sponsored or municipally-subsidized construction/Public Works projects. This would mandate training and apprenticeships that apply under the project labor agreements. This would not apply to private developments. This would be applicable to municipally sponsored projects. Mr. Young states that this may substantially increase costs and decrease the pool of contractors that we have available to bid projects. The possibility of a trigger at \$500,000 or more is discussed. Also an inclusion of a sunset clause whereby it would be reviewed and renewed annually is mentioned. Also whether nonprofits and affordable housing projects would be excluded. Committee decides to table discussion until May 1, 2017 meeting and to forward any comments or questions to the solicitor's office. Mr. Gillespie will have draft for May 1st meeting.

Old Business

Mr. Minton advises that the Planning Board has approved

Facebook Page – Motion to appoint CFO Julia Edmondson as administrator for the Township Facebook page made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion passes.

CDBG - Mr. McCarthy makes a motion to add Community Development Block Grant eligibility to the agenda, seconded by Mr. Young. Voice vote. All aye, no opposed. Item is added to agenda. Motion to send letter of participation made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Motion passes.

Public Works Superintendent position - Mr. Evans motions to add to agenda discussion of using third party agency in the job search for the public works superintendent, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Mr. Young abstains. Item is added to agenda.

Mayor Minniti requests authorization to dissolve current subcommittee and start new search process using a third party agency. The company being suggested is First Jersey Municipal Assistance LLC. Mayor Minniti gives a background of their qualifications. Committee would need a proposal before they could move forward. Mr. McCarthy agrees. Mr. Brauckmann asks if there are other agencies that we should approach also. Mr. Gillespie to draft resolution for the April 17th meeting. Motion is made to dissolve the existing subcommittee and go out for proposal made by Mr. McCarthy, seconded by Mr. Evans. Voice vote. All aye, no opposed. Mr. Young abstains. Motion passes.

Motion to add to agenda delivery of free newspapers into driveways made by Mr. Young, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Item is added to agenda.

Mayor Minniti states this is about the free newspapers such as Shopper's Guide and Cinnaminson Sun that are delivered for free and left in resident's driveways. The Township has received multiple complaints from residents. They are not by subscription; they can't be cancelled. They pile up in driveways when residents are away which is a security issue. Township committee directs Mr. Gillespie to research to see if there are any legal options to solve this issue. Item is tabled to the May 1st meeting.

Mr. Brauckmann requests to add to the agenda consideration of if we can restrict by ordinance resident's going into each other's trash. Motion to add made by Mr. Young, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Item is added to agenda. Committee directs Mr. Gillespie to research what the Township's options would be.

Public Comments on Consent Agenda items only – Cindy Pierson, 622 S. Pompess Ave asks for clarification on what Resolution 2017-65 is about. Mayor Committee explains that is an extension of the Agreement with Mend. Matthew Reilly, President and CEO, MEND explains that this is an extension of the approvals that were given in 2015 that now need to be extended so that we can reapply to the State for the tax credits.

Mr. Young explains that this is part of the requirements for COAH.

Consent Agenda

Motion to Approve Resolution 2017-64 – Resolution designating Moorestown Ecumenical Neighborhood Development, Inc. ("MEND") as redeveloper to implement the redevelopment plan for the Cinnaminson Home located on 1410 Riverton Road, Block 1004, Lot 45

Motion to Approve Resolution 2017-65 authorizing first amendment to Affordable Housing Agreement with Moorestown Ecumenical Neighborhood Development, Inc. (MEND) to develop affordable housing at Cinnaminson Home

Motion to Approve Resolution 2017-66 authorizing first amendment to redevelopment agreement on Cinnaminson Home Redevelopment area

Motion to Approve raffle licenses for American Cancer Society 04/29/17

End of consent Agenda

Motion to approve consent agenda made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. Consent Agenda is approved.

Minutes – Motion to approve minutes for February 13, 2017 Special amended, March 6, 2017 and March 20, 2017 made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Minutes are approved.

Motion to approve March 20, 2017 Closed made by Mr. Young, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Mayor Minniti abstains. Minutes are approved.

Bill List Motion to approve bill list made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Bill list is approved.

Comments from Public

Marie Birbeck, 2513 Chestnut Hill Drive - comments about the Dept. of Public Works position. She is glad that committee has listened to the public and is going out to third party agency.

Cindy Pierson, 622 S. Pompess Ave - asks if there are other third party agencies that can be used and if Director King is part of the group that is being considered. Mayor Minniti states that he is not. Congratulates Mr. Evans. Invites anyone interested to go to Washington DC for Earth Day.

Harold Mead, 439 Willow Drive – Asks what will be done with Siena and why is it not being maintained. Mr. Minton and committee members confirm that they are aware of the situation and that the Township is actively working to resolve this issue.

Comments from Committee - None

Motion to go into closed session for continuing negotiations with Siena made by Mr. McCarthy, seconded by Mr. Young. Voice vote. All aye, no opposed.

Motion to return to regular session made by Mr. Evans, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Return to regular session.

Motion to adjourn made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. Meeting is adjourned.

7:48 pm

Adopted:

Respectfully submitted

Lisa A. Passione