

CINNAMINSON TOWNSHIP COMMITTEE
August 1, 2016

The Regular 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 advertised in the Burlington County Times on January 5, 2016 and sent to the Courier Post on March 22, 2016.

Committee Members Present: Mr. Brauckmann, Mr. Minniti, Mr. Young, and Mayor McCarthy. Also Present: Attorney Liz Garcia, Director King, Administrator, CFO Julia Edmondson

Mayor McCarthy opens the meeting with the Pledge of Allegiance

New Business

Employee Assistance Program presentation from Director King. We are looking into it as a shared service with the Fire District. There would be two programs, one for municipal employees and one for police and fire. We should have a proposal for the September meeting.

Liz Garcia comments that in case of an emergency civil service does have a program although it is more directed at State employees.

Cinnaminson Fire District requests approval to have helicopter land at Wood Park on Cinnaminson Day. Director King recommends approval. Committee is okay as long as helicopter is on the ground prior to the beginning of events and takes off after event. Motion to approve made by Mayor McCarthy, seconded by Mr. Brauckmann. All aye. Approved.

Introduction of Ordinance 2016-10 Amending Chapter 265 fees for State tax sales certificates. Motion to introduce made by Mr. Young, seconded by Mr. Minniti. All aye. Ordinance is introduced.

Motion to approve 2015 Zoning Board Annual Report made by Mr. Young, seconded by Mayor McCarthy. All aye. Report is approved.

Mr. Brauckmann motions to add Police Facebook page to agenda, seconded by Mayor McCarthy. All aye.

MR. BRAUCKMANN: We've had a tremendous amount of discussion about social media. I'm absolutely in favor of the police having a Facebook page. Anything we can do to get the word out is a positive thing. I think that it should be something the governing body should decide that we want one of our departments to operate. What kind of controls are in place?

DIRECTOR KING: I approve everything that goes on to the Facebook page. We are not going to have anything negative on it. The introductory message was a very positive message. We also state that if you post anything negative it will be removed and you will be banned from the site. We've done six months out of what we want on there. I am very confident that we have checks and balances in place. We actually rolled out a new page because we were not sure who had administrative rights to the old page.

MR. BRAUCKMANN: Thank you Mickey. The previous page was never approved. I don't know if we should have a social media policy.

LIZ GARCIA: There's a rather lengthy one in your policy manual that we'll be talking about later.

MR. BRAUCKMANN: The only other thing that I don't know is if someone outside the police department, all of the controls are in the police department. Not that that's a bad thing. I don't know if the governing body would have wanted that seven or eight years ago.

MR. MINNITI: I think ultimately the administrator and director of public safety answers to Township committee so if a committee in the future decides it's not a good idea the Township has the authority to direct the administrator of the site to take it down.

DIRECTOR KING: I did speak to George Morris when the questions first came up. George said that anytime we take something down we should take a screen shot of it first so that we will always have the ability to reproduce it.

MR. YOUNG: I think the timing is perfect because we need every bit of communication we can have right now with the police department and better from the police department than from anybody else. The community and the residents have to be comfortable.

MR. BRAUCKMANN: So a policy will be coming shortly though correct?

DIRECTOR KING: We actually rewrote the employee handbook about six months ago. It went to Liz last week; she returned it. We just have to do a telephone conference. It should be coming out to you in about a month.

MR. MINNITI: I would just ask that when we are developing the social media policy that there is something in there about the posting of inappropriate content.

MAYOR MCCARTHY: Are you doing a police department webpage?

DIRECTOR KING: Yes, we are writing the RFP so that we can put it out for bid.

Old Business

Status of Route 90

MR. YOUNG: Back in late last year we had refiled the amended Phase II report to the State Historical Preservation Office. We never got anything from them. We used Alan Mounier. We went to him and he hadn't heard anything either. Mickey reached out to the guy in Trenton. He said it had been mailed back to Mounier in January. We finally got a copy of it. It was extensive. We fell under the historical artifacts. They asked additional questions in terms of what Mounier's report turned up. Mounier said what they were asking was over and above what his report should have asked. They were extending it in. He wanted more money and that was about the time we started talking about whether or not we wanted to do this thing. We did reach out to Todd Day and asked Todd to give him a blank site plan so he could mark up what they were looking for. He did a draft of all the things they wanted to comment on. That's where it stopped because we didn't know how much more money we wanted to put into this thing. He was telling us that they were never going to approve this, that they would drag it out.

DIRECTOR KING: Here's a guys that definitely could make money on us telling us...when we asked if there was any end in sight he said no.

MR. MINNITI: The question is this, are we allowed to build over top of it or is that out of the question?

MR. YOUNG: We can cap it but the problem with capping it is you'd have to do it to such an extent; you could do no drainage, because all of the drainage would require an archeological consultant on site. You are allowed to anything from nine to twelve inches deep which is what is considered plow depth. We do have a couple of issues. We did work in the middle of that site without any approvals. Not sure what but we do know it's been tampered with. We did blending. They have challenged the fact that we've done work without proper approvals. I guess they could penalize us for violating those regs. I cannot locate the soil erosion permit.

MR. MINNITI: We have to have had it otherwise we wouldn't have been out there blending.

MR. YOUNG: I'm not so sure because I cannot locate it and Soils cannot locate it. I talked to the Soil District. They have no record of it. I don't know whether Fred never ever filed it or what happened to it. We did the blending before we ever went out for bids. When he got the letter saying that we didn't need waterfront development we went right into it. He never stopped to get the additional permit. I'd like to put some dirt over there. We have dirt that we'd like to store over there. We've even talked about moving the brush yard there if we have to.

MR. MINNITI: We can't leave it the way it is. Regardless of what the report says we can or can't do we don't have the money to do anything anyway. It is a bit of a blessing because if we had spent all the money and built the park we'd be dealing with the fact that the recession hit and knocked the heck out of our home values. The projections we did are all different now. The things that I think are priority are we've got to secure and improve the access from Forklanding Road that we negotiated with Art Winner before he retakes it. And it has to be fenced and gated to establish it as Township property. We have to do something with the parking by Route 73.

MR. YOUNG: We can't do any drainage because that takes us into the ground which we have no permit to do so. Whatever we do has to be on top of the surface. What we did was essentially a construction entrance.

MR. MINNITI: I think you put something that holds vehicles and gives us access off Rt 73 if we want to dump dirt. I think you just start piling the dirt and brush.

MR. YOUNG: The only thing we want to move if we have to is the brush. We have two options with the brush. One is make the deal with Taylor. The other is try to make the deal, I've got John working with Chad Moose with Waste Management, to see if that other site, to see if we could make a deal with them. This would be the third option. This is the least attractive option.

MR. MINNITI: We got the land for free. We have engineering. We have site plans. We have all the initial soft costs that we would have if we were to develop it or if someone else determines to develop it down the road. We bought it as preservation. It's not undevelopable land. At the right density someone may come in and do the necessary archeology on it.

MRS. EDMONDSON: As of next year our Open Space Reserve will be completely done. The revenues just aren't there. As the rateables drop we're just not covering the debt.

MR. YOUNG: Are we funding any of it now out of the general revenues?

MRS. EDMONDSON: Not this year. There is \$75,000 left in the reserves. Next year we'll run out. Next year we can cancel the bond.

MR. MINNITI: We should be looking at what to do about the access off of Forklanding Road so that we don't lose that. And what if anything we want to do in the immediate future. Let's make sure before we start farming it that we don't put ourselves back into another situation where taking it back....Gillespie is going to have to write an agreement.

MR. YOUNG: That leads to a new conversation; what is the load limit going to be when they build the new bridge? Could we take small trucks across there? I think 10 ton is going to be the max.

DIRECTOR KING: When I met with them they confirmed that it was going to be 10 ton and still a single lane. At our request they will put up flashing lights for when it's flooded out and a gate that we can close.

MR. MINNITI: Install the necessary infrastructure. We should put a park sign up saying Cinnaminson Township. It does not have to be a sports complex to be open space. That's incorrect. Julie, when can we cancel the bond?

MRS. EDMONDSON: In 2017.

MR. MINNITI: If we cancelled it how much could we save.

MRS. EDMONDSON: Those debt payments go up to \$300,000. If we cancel it that will really help the budget. We've spent right under a million.

MR. YOUNG: Have we determined what part of Kay is in or out of that?

MR. MINNITI: We seem to be going around and around on that. That money was allocated so Christy couldn't grab it. When we purchased Kay why didn't we file to get our matching 50% from the State and 25% from the County?

MR. YOUNG: At the time it was an offset.

MR. MINNITI: It's still open space. Can we retroactively go back and apply? It's qualified open space. Is there any vehicle to recapture those funds?

Mrs. Edmondson to check into this.

Motion to add authorization to hire Acting Court Administrator and Acting Deputy Court Administrator made by Mayor McCarthy, seconded by Mr. Minniti. All aye.

Comments on Consent Agenda only – No comments

Consent Agenda

Resolution 2016-85 Liens for DPW work

Motion to Approve Raffle for Cinnaminson Elementary Home and School

Motion to Approve Crossing Guard Hiring

Authorization to hire Acting Court Administrator and Acting Deputy Court Administrator

Motion to approve consent agenda made by Mr. Young, seconded by Mr. Minniti. All aye. Consent agenda approved.

Minutes Motion to approve minutes of June 20, 2016, June 20 2016 Closed session and July 18, 2016 made by Mr. Brauckmann, seconded by Mr. Young. All aye. Mr. Minniti abstains. Minutes approved.

Bill List – Motion to add PO for Sam’s Club \$234.00 to the bill list made by Mr. Young, seconded by Mr. Brauckmann. PO added. Motion to approve bill list made by Mr. Young, seconded by Mr. Brauckmann. Bill list approved.

PUBLIC COMMENT - None

COMMENT FROM COMMITTEE - None

Motion to adjourn made by Mr. Brauckmann, seconded by Mayor McCarthy. Meeting adjourned 8:00 pm

Duly passed and adopted

Respectfully submitted

Sept 12, 2016

Lisa A. Passione