CINNAMINSON TOWNSHIP COMMITTEE August 15, 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, Mrs. Fitzpatrick, Mr. Minniti, Mr. Young, and Mayor McCarthy. Also Present: Attorney John Gillespie, Director King, Administrator, Chief Financial Officer Julia Edmondson, Director of Economic Development Michael Minton

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Burlington County Highway Presentation on Riverton-Branch-Parry Roundabout – Joseph Brickley and Michael Nye from Burlington County Engineer's Office. Construction of roundabout to begin on or about August 29, 2016. There will be detours due to construction. The first phase will not involve any road closures. In Phase II there will be closures of Riverton and Parry Road. Branch Pike will be open for two way traffic. In Phase III we'll be closing Branch Pike and reopening Riverton Road. Traffic will be able to use the roundabout for that last phase. Phase II should be 65 calendar days. Phase III is expected to last no more than two weeks.

Liaison Reports

Economic Development – Mr. Minniti – none.

Health/Senior Services and Veterans Affairs – Mrs. Fitzpatrick – none.

Parks and Recreation – Mr. Brauckmann

The following is a list of the remaining Cinnaminson Parks & Recreation activities scheduled for this year. Please mark your calendars:

• Summer concerts remaining (3) at Wood Park, 8/18 "Irish Heritage Night" - Gallagher Brothers sponsored by AOH Div 4...

8/25 "Beatles Night - Sexy Sadie Band

9/1 Oldies Night – RB Express

- Cinnaminson Movie Night 9/10 Wood Park, Disney's Zootopia
- Cinnaminson Day 2016 10/9 Wood Park, noon to 3pm,

• Cinnaminson Trunk or Treat Community Halloween Event - 10/22 – Wood Park, Eventbrite registration information will be forthcoming soon.

• Cinnaminson Christmas Tree Lighting - 12/9 – Wood Park

There is also a Car Show sponsored by Cinnaminson Girls Softball this weekend at Wood Park on Saturday, 8/20. This is their 5th annual event and Cinnaminson Girls Softball thanks the township for our continued support. There is request on the agenda tonight with recommended approval for this event by Administrator King. There was an issue raised regarding allowing vendors to participate in their event but after speaking with the event organizers, they've assured me there will be no vendors on township property. If you're in the area on Saturday, stop by as they typically have 150 to 200 cars on scene.

IMPORTANT DATE CHANGE: RE: Cinnaminson Day 2016

The Cinnaminson Day organizing committee met yesterday and for a number of different reasons, a decision was made to change the date of Cinnaminson Day 2016 to 10/9/2016 with a rain date of 10/16/2016. The event will be at Wood Park from noon until 3pm.

The township letter regarding registration has been sent out and is posted on social media. Please RSVP to Pat Rucci at town hall if you would like to host a table. We limit tables to Cinnaminson businesses or to our Cinnaminson residents that's own businesses.

I've spoken with the event organizers of the support law enforcement Thin Blue Line signs and they advised me they sold over 620 signs and raised \$1,836 that will be donated to the National Law Enforcement Officer Memorial Fund. Although not a township event, I felt it important to recognize this community effort and the volunteers that made it happen.

Residents are reminded that if you want to bring something to the attention of Cinnaminson Township, to please contact us using the link on our website and to not post your inquiry on a social media page. When requests are properly submitted using the link below, they are tracked so we know that they are properly addressed. Social media page comments may not get noticed by the appropriate department and there is no proper tracking to insure the concern is addressed. Thank you

Administration and Finance and Public Safety – Mayor McCarthy I want to congratulate the Township building employees. I've been getting reports that morale and customer service is reported to be improving every day. That's a good thing when we get positve feedback.

Cookout with cops has been rescheduled for Sunday, Sep 25,2016 at the Police Station. This had been rained out in June.

National Night Out was a huge success on Aug 2nd. Congratulations and thank you to all involved including Director Mickey King, Officer Mike Czarstay and the entire Cinnaminson Police Department, Mike McDonald, John Force and the entire Public Works Department and of course the local businesses who donated all the food and helped with the supplies. The fireworks were covered by a local business also.

I'd like to read two responses from residents. Mayor McCarthy reads two notes from residents.

That's all I have.

Public Works - Mr. Young

We have completed phase 1 of our paving program and the streets in the Palmyra Extension area along with the court at Meetinghouse, Devon Court and Georgian Drive have been finished. We are currently in a holding pattern in Brynwood Square at Hemlock, Lilac, and Fernwood as we wait for the water company to finish the installation of the new water mains. Hunter Street in East Riverton is also affected by Water company work. We expect to begin milling next week in these areas to be followed immediately with the repaving.

We have 3 streets scheduled to begin milling in the Sherwood section of town the week of 8/29. We intend to follow up within days with the repaving work in the milled areas. We do have one issue on Ivystone to be addressed where there is a sinkhole between Susan and Grant. We will be holding that for next year as we need to determine the extent of the issue and then take bids on the repair. That time frame will take the work beyond the paving season for this year.

We are in the process of completing a separate paving operation on Cuthbert in Palmyra Extension that is a 3rd party contractor project. This is the grant from Community Development block grant awarded by the county last year. I have already received a complaint from a local resident about a POD being delivered and tearing up the new paving on the very day that it was completed and I have that being investigated.

All of the intersection curbing in the areas where we are repaving this year have had the current approved ADA ramps installed so they are compliant. In addition to these areas, we have also replaced the standard curbs w/ADA ramps at the intersection at Fountain Ave & Willow Drive across from Fountain Farms Park. We also created an ADA ramp on the park side of the street and connected it with a painted crosswalk to provide access for those persons coming to visit the park or to watch the sports teams' practices. Please exercise caution when traveling in this area as the fall sports teams have begun practicing.

As you will note by coming by town hall, we are in the process of replacing the sidewalks where they have sunk over the years as well and bringing the ADA ramps to current code. This work is being completed by the same contractor who did the ADA intersections prior to our repaying this year. Of course our timing has been impeccable as you can all observe this work as you come by to pay your quarterly taxes. This contractor has done a very good job for us throughout the community where he has done the scope of work required.

Lastly, we have taken bids and will be awarding the storm drainage project on New Albany Road. This project is schedule along New Albany from Arleigh to Endicott with a side hookup on Endicott from New Albany to just beyond Conrow. We will meeting with residents right after Labor Day to make them aware of the project and will be working to get maximum coordination.

We have been able to get all of the above accomplished while continuing to maintain our zone brush collection schedule.

That completes my report. Thank you

New Business

Introduction of Ordinance 2016 – 12 To amend capital project for Memorial Park Parking Lot and Concession Stands.

MR. YOUNG: This ordinance is being introduced because we have been unable to get price bids under what we expected on three projects involved in the parks this year, the Memorial Park Parking Lot, the Concession Stand concrete work which has now been incorporated into the Memorial Brick Program. The third one was to create three soccer playground areas off of the baseball fields. Due to our inability to get them all funded we chose two projects. We moved the monies that were left for the soccer fields to the Memorial Parking Lot and the Concession Stand projects. That is what this ordinance does, it moves the money for the two projects.

MR. BRAUCKMANN: Those programs would start as soon as possible. Our concern with the soccer fields was to provide grading to make the playing surface more playable. The time of the year conflicts with the fall sports. Even if the money was available we wouldn't be proceeding in the fall. We're almost looking at the next capital budget anyway. I'm just happy that we have enough money in the capital to get these two other projects done. MR. YOUNG: Don and I talked about this. I also talked to Beau Adams., the commissioner of soccer. I learned that they have a whole set of soccer field sizes. So we'll be dealing with a whole new arrangement.

Motion to introduce Ordinance 2016-12 made by Mr. Young, seconded by Mr. Brauckmann. All aye. Ordinance introduced.

Cinnaminson Girls Softball Car Show at Wood Park

Mr. BRAUCKMANN: Thank you Mayor. There was a car show planned in the beginning of the season. It was communicated to the administrator. The administrator reviewed the request. There is a small request from Public Works that seems to be accommodated. The only other question was regarding vending. I've been assured by the coordinators of the car show and the commissioner of softball that there will be no vending on Township property. This is the fifth year.

Old Business

Motion to Adopt Ordinance 2016-10 amending Chapter 265 fees for tax sale certificates consistent with State law.

MAYOR MCCARTHY: Any questions from the public?

MR. YOUNG: Can you explain to us what this is?

MRS. EDMONDSON: Yes, this is for when lien redemptions come in. Sandy is getting multiple requests for figures and then the mortgage company isn't paying. By statute we can charge for requests after the first two. There are over 100 that are owned by the same bank that keep coming in for requests and then don't pay. This will prevent that from happening.

MAYOR MCCARTHY: Any other questions from the public? Hearing none we will close that portion.

Motion to adopt 2016-10 made by Mr. Young, seconded by Mayor McCarthy. All aye. Ordinance is adopted.

Public Comment on Consent Agenda only – No comments.

Committee comments on Consent Agenda.

Consent Agenda

Resolution 2016- 86 extending grace period for 3rd qtr. taxes
Resolution 2016-87 refund of taxes to exempt property owner Margaret A. Smith
Resolution 2016-88 Budget Amendment for Clean Communities Grant
Resolution 2016-89 Purchase of 4 Dodge Charges for Cinnaminson Police Dept.
Resolution 2016-90 Release of Performance Bond Ingelsby Funeral Home
Resolution 2016-91 Award of contract for Wayne Bridge Reconstruction

Motion to Approve raffles for Cinnaminson High School HAS **Motion to Approve** raffles for Camden County Bar Association End of consent Agenda

Approval of Consent agenda made by Mr. Young, seconded by Mayor McCarthy. All aye. Mrs. Fitzpatrick abstains. Consent Agenda is approved.

Bill List

A Motion to add on PO 16-0111 Motor Vehicle \$60to bill list made by Mr. Young, seconded by Mayor McCarthy. All aye. PO is added. Motion to approve bill list is made by Mr. Brauckmann seconded by Mr. Young. All aye. Mrs. Fitzpatrick abstains. Bill list approved in the amount of \$3,454,032.61.

Public Comment

Patrick Smith, 1202 Highland Ave. – Our concerns are about Cherry Lane between Highland and Washington. We've been here for approximately 17 years. From day one, I'd say year two into it I would take care of it, cut things back. It is an overgrown mess back there. My concern is power line for Washington St. runs directly through this alleyway. There's absolutely no way PSE&G could get back there to repair a line if it went down. There's poison ivy, poison oak.

Lisa Smith: When we first moved here the person who headed up Public Works would send guys out every year to clean it out. When that guy retired and someone else took over we were told that guy retired and this is not a priority for us.

Patrick Smith: This year it is 5' into our yard. Our neighbor's dog goes back there and keeps coming out with poison ivy. Our one neighbor keeps getting poison ivy over and over again. Lisa Smith: I like the privacy of it. We've taken care of the properties for the last several years. There are huge limbs that fall back there. We just want the property maintained. With all of the rain that we've gotten it is like a jungle back there. It's covering our pool pump.

Patrick Smith: Directly behind my house there is a house that just sold. I was told with my complaints to the Township we're not going to get back there and clean it out. We don't like to make people move their stuff to clean out. The house is on the corner of Washington. MR. YOUNG: It's not Cherry Lane. It's actually Plum Lane. It's under the power lines. This is an access easement. It's actually public land. The most recent discussions I've had with Public Works employees is that we don't work under trees. It's really Public Service that we need to get back there and clean it out. I've asked Scott to reach out to them. I will follow up with them. It is my understanding that this is purely an easement. No promises but we'll see what we can do.

End of Public Comment

Comments from Committee

MAYOR MCCARTHY: I was going to comment on social media. Just an encouragement to our residents to reach out to us using the link from the Township website. You will get a response. Mr. Smith did post on Facebook and I stumbled on it. We won't respond or interact on Facebook. If he had reached out via the website he would have gotten the same response. As always dial 911 if you're not sure. MR. GILLESPIE: We do Mr. Mayor. I've asked the committee to adopt resolution authorizing executive session so we can discuss the proposed acquisition of some property, negotiations regarding same and the attorney client privilege associated with those discussions.

MR. YOUNG: I also have the Taylor Farms negotiation.

Motion to go into closed session made by Mr. Brauckmann, seconded by Mr. Young.

Motion to add to the agenda Bond Ordinance 2016-11 for seven million dollars, emergency appropriation resolution that funds the down payment and resolution approving to acquire the azalea farm for \$435,000 subject to solicitor's final review and approval of documents made by Mr. Minniti, seconded by Mr. Young. All aye. Motion approved.

MR. GILLESPIE: Introduction of Bond Ordinance 2016-11 providing for the acquisition of Block 1304, Lots 18, 19 and 20 in and for the Township appropriating \$7,000,000 therefore, and authorizing the issuance of \$6,650,000 in general improvement bonds or notes of the Township to finance the same.

Motion to introduce made by Mr. Minniti, seconded by Mr. Brauckmann. Roll call vote. Mrs. Fitzpatrick abstains. All aye.

Motion to approve Resolution 2016-92 Resolution authorizing emergency appropriation in the amount of \$350,000 to fund the down payment for Ordinance 2016-11 made by Mr. Minniti, seconded by Mr. Brauckmann. Roll call vote. Mrs. Fitzpatrick abstains. All aye.

Motion to approve Resolution 2016-93 Authorize Mayor and Clerk to sign agreement of sale subject to solicitor's review and approval entering into a legal contract for purchase of the azalea farm. Motion made by Mr. Minniti, seconded by Mr. Brauckmann. All aye

A Motion to adjourn is made by Mr. Brauckmann, seconded by Mr. Young. Meeting adjourned. 8:26 pm

Duly passed and adopted

Respectfully submitted,

Lisa A. Passione
