

## CINNAMINSON TOWNSHIP COMMITTEE

August 6, 2018

The Work Session Meeting of the Township Committee was called to order by Mayor Brauckmann at 6:35 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Brauckmann announced that 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: Mrs. Kravil, Mr. McGill, Mr. Segrest, Mayor Brauckmann. Also present: Julia Edmondson, CFO/Acting Administrator; Kelly Grant, Solicitor; Michael Minton, Economic Development Director, Ronald Morgan, Parker McCay and Frank Banisch, Banisch and Associates.

Mayor Brauckmann opens the meeting with the Pledge of Allegiance.

### PSE&G Maintenance Project

Mike Coyle from PSE&G gives presentation regarding Maintenance Project on the power lines in the Township beginning in September of 2018 and running through November on PSE&G substations beginning in Willingboro, through Cinnaminson and ending in Camden. They will be replacing the existing static wire which is on top of the tower with an optical ground wire. They will be accessing the right of way and running through with various vehicles. There may be a need for rubber matting to protect the ground. They will be using a crane for one area north of Orchard Way. To maintain safety, they will be installing clearance poles around Labor Day. Mr. Coyle leaves to meet separately with residents that may have any questions.

MOTION TO GO INTO CLOSED SESSION FOR COAH MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All ayes.

6:40 pm

Committee returns to open session 7:10 pm.

### PSE&G Grant

Todd Day presents to committee a grant program to replace lighting at the Department of Public Works and the library. They will fund 70% of the cost, the remaining 30% can be paid over three years or at one time. The program is to replace all lighting with LED lights and HVAC units. The energy savings would be \$10,000 a month for lighting and \$5,000 a month for HVAC at the library. Estimated cost of work would be \$100,000 of which 70% would be covered.

Motion to enter into PSE&G Program made by Mrs. Kravil, seconded by Mr. McGill. Voice vote. All aye. Mr. Segrest abstains. Motion is approved.

**Introduction of Ordinance 2018 – 14** Amending Chapter 108 of the Code of Cinnaminson Entitled Salaries and Compensation "The Salary "Ordinance "(public hearing to be 09/17/18 6:30 pm with publication in the Burlington County Times) MOTION TO INTRODUCE ORDINANCE 2018 – 14 MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All aye. Ordinance is introduced.

**Approval of Resolution 2018 – 100** Authorizing Affordable Housing Settlement Agreement. Mayor Brauckmann requests Mr. Morgan give a summary of the background of affordable housing and what the settlement agreement means. Cinnaminson Township is required to have 315 affordable housing units. We currently have 114 units which means we have 201 units as an unmet need. The settlement allows for overlay zoning whereby designated properties that are redeveloped over time will have the option to do affordable housing. The underlying property rights are not affected. Fair Share Housing and the Court Master strongly encouraged the Township to consider doing a transit village near the train station and the light rail line. Fair Share also encouraged Cinnaminson to do some overlays along Route 130. Committee identified a 22-acre parcel consisting of the Pep Boys Plaza, Haines Farm and Garden Center and one or two other properties. The resolution on tonight's agenda is to authorize the Township to sign the agreement. There will then be a fairness hearing. All effected properties will be notified. If Judge Bookbinder approves, he will establish a date for completion, which is typically 120 days. Everything should be completed by spring or summer of 2019. Mayor Brauckmann thanks Mr. Morgan and Mr. Banisch for their hard work in getting the Township to this point. Mr. Minton congratulates committee and the professionals.

MOTION TO APPROVE RESOLUTION 2018 – 100 MADE BY MR. BRAUCKMANN, seconded by Mr. Segrest. Voice vote. All ayes. Resolution is approved.

**Approval of Resolution 2018 – 101** Change order for Memorial Park Field Improvement project to exceed 20%. Todd Day explains that originally they planned on bidding for three fields but decided to bid for two fields. The bids came in well under what was estimated. He then requested a quote from contractor for the third field. The quote came in at \$50,000. This was still under what was estimated for the full three fields. It will be cheaper to approve this change order than to rebid as a new project. Timing of getting work done is also important. MOTION TO APPROVE CHANGE ORDER MADE BY MAYOR BRAUCKMANN, seconded by Mr. Segrest. Roll call vote. Ayes – Mrs. Kravil, Mr. McGill, Mr. Segrest, Mayor Brauckmann. Nays – None. Resolution is approved.

### **Public Comments on Consent Agenda items only**

Seeing no one come forward Mayor Brauckmann closes the public comment of consent agenda items.

### **Consent Agenda**

**Approval of Resolution 2018 – 95** Cancel taxes for Totally Disabled Veteran, 725 Westfield Drive

**Approval of Resolution 2018 – 96** Cancel taxes for Totally Disabled Veteran, 804 Sweetwater Drive

**Approval of Resolution 2018 – 97** DPW Lien 2304 Beverly Rd.

**Approval of Resolution 2018 – 98** Authorizing Extension of grace period for 3rd Quarter taxes to Sep 7, 2018

**Approval of Resolution 2018 – 99** Award of 2018 Police Uniforms and Equipment Contract

**End of consent Agenda**

MOTION TO APPROVE CONSENT AGENDA MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All aye. Consent agenda is approved.

Mayor Brauckmann asks for a motion to add to the agenda authorization for the Cinnaminson Police Department to hire an officer to replace retired Officer Hess. MOTION TO ADD TO THE AGENDA MADE BY MR. MCGILL, seconded by Mr. Segrest. MOTION TO APPROVE MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All ayes. Motion is approved.

### **Minutes**

Mr. McGill notes that a correction is needed in minutes of July 16, 2018 Work Session where it states Mayor Evans but should state Mayor Brauckmann. Clerk to make correction  
MOTION TO APPROVE MINUTES OF JUNE 28, 2018, JULY 9, 2018, JULY 9, 2018 CLOSED, JULY 10, 2018, JULY 10, 2018 CLOSED, JULY 16, 2018 WORK SESSION AS AMENDED AND JULY 16, 2018 CLOSED MADE BY MR. SEGREST, seconded by Mr. McGill. Voice vote. Ayes – Mr. McGill, Mr. Segrest, Mayor Brauckmann. Mrs. Kravil abstains. Minutes are approved.

MOTION TO APPROVE MINUTES OF JULY 16, 2018 REGULAR SESSION MADE BY MRS. KRAVIL, seconded by Mr. Segrest. Voice vote. All ayes. Minutes are approved.

### **Bill List**

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

### **Public Comment**

Mayor Brauckmann opens the meeting for Comments from Public.

Michael Banas, 194 Fairfax Drive – He is having a serious issue with bamboo growing into and damaging his property from a neighbor's property. He would like to see the township create an ordinance that would not allow bamboo to be planted and for fines to be issued. Mayor Brauckmann comments that we can explore what other townships have ordinances regarding bamboo.

Chief Bill Kramer, Cinnaminson Fire District – Welcomes Mrs. Kravil to committee. States that at the last meeting there was discussion during public comment regarding the police department's acquisition of a drone and the Fire District's already having one. He feels that it may have caused some confusion. He would like to clarify that this is not a duplication of services. We have been working with the police department on this program for well over a year. Ours was donated and is three years old with limited capabilities. The police department was able to purchase one that has many more capabilities including night vision and the ability to carry a payload which ours does not. That is important to us as rescuers, especially in areas that we do not have quick access to. The Fire District has been working with Lt. Calabrese and Sgt. Bohn. This has also been expanded to Mount Laurel.

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

### **Comments from Committee**

Mr. McGill reminds everyone that National Night Out is tomorrow night at Wood Park from 6:00 to 9:15 with fireworks at 9:20. Invites everyone to come out.

8:00 PM

MOTION TO GO INTO CLOSED SESSION FOR ECONOMIC DEVELOPMENT AND PERSONNEL MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All aye.

MOTION TO ADJOURN MEETING MADE BY MR. MCGILL, seconded by Mrs. Kravil. Voice vote. All aye. Meeting is adjourned.

8:50 pm

Duly passed and adopted:

Respectfully submitted:

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Lisa A. Passione, RMC  
Municipal Clerk