

**CINNAMINSON TOWNSHIP COMMITTEE**  
**February 13, 2017**

The Special Meeting of the Township Committee is being held at 6:00 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 February 9, 2017

Committee Members Present: Mr. Brauckmann, Mr. Evans, Mr. McCarthy, Mr. Young, Mayor Minniti (arrives 6:40 pm). Also present: Attorneys John Gillespie and Gregory Ricciardi, Director King, Administrator, CFO Julia Edmondson.

Deputy Mayor Young – Pledge of Allegiance

**Comments from Public** - None

**Comments from Committee** – None

Mr. Gillespie advises Committee that both items on the agenda are for closed session.

**Closed session**

Motion to go into closed session to discuss Redevelopment along Route 130 and Highland Ave and GRC mediation under Resolution 2017-46 made by Mr. Evans, seconded by Mr. McCarthy. All aye, no opposed. Motion passes.

Motion to return to open session made by Mr. Young, seconded by Mayor Minniti. All aye. Motion passes.

Motion to add to agenda Resolution 2017-47 authorizing the Mayor and Municipal Clerk to execute the revisions to the agreement of sale with Lidl LLC as well as access agreements. Motion to add to agenda made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion passes.

Motion to adopt Resolution 2017-47 made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye. Resolution is adopted.

Committee authorizes the Economic Development Committee, John Gillespie and ERI to begin preparation of a redevelopment plan.

Committee authorizes the Economic Development Committee, John Gillespie and ERI to accelerate discussions with Friendly's, their franchisee and all parties involved.

Committee authorizes solicitor to reject mediation offer from GRC, to have George Morris prepare redaction and redaction log of closed session minutes and advise GRC of cost.

Committee authorizes Parker McCay going forward to, no less than semiannually and no more than quarterly, redact the closed session minutes for the current year; necessity to be determined by the Administrator.

**Adjourn Meeting**

Motion to adjourn made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye. Meeting adjourned.

7:12 pm

Duly passed and adopted

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Respectfully submitted

Lisa A. Passione