CINNAMINSON TOWNSHIP COMMITTEE February 22, 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.

Committee Members Present: Mr. Brauckmann, Mrs. Fitzpatrick, Mr. Young, Mayor McCarthy. Also Present: Attorney George Morris, Director King, Administrator,

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Liaison Reports

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

Parks and Recreation - Mr. Brauckmann

Spring sports season will begin on March 1st. On behalf of Township Committee I wish all of our spring teams the best of luck in their seasons coming up this year. I also want to thank our Parks and Recreation committee for screening and making their permit recommendations that will be before our Committee this evening for approval. This committee continues to do a great job with these requests and trying to balance our requests against our available space. It's a daunting task but this group does a good job of making the recommendations that become before this committee for approval. I'd also like to thank our Parks and Recreation secretary, Pat Hafner. She's been doing this job for 29 years. I don't think there is a more knowledgeable person when it comes to how things have been handled. She has a wealth of information; she handles all of these requests and coordinates with the Township. She does a great job. I would encourage anyone that wants a great perspective of how things are done or how we are doing she is a good person to reach out to. I wanted to give her a special recognition for a job well done. Brick orders are now closed. We sold 450 bricks. I've met with Ben Young, Mickey King and Public Works personnel. We've discussed on the construction layout. The best time to move forward is in the summer months. This will give us time to prepare for bids and also gives our spring sports season time to be completed without disruption. With unpredictable weather in March and April, should move forward at the beginning of the summer. Unfortunately orders have been closed toallow for proper planning.

Concerts are booked for our summer concert series. We still continue to get requests.

Public Works – Mr. Young

Good evening everyone. We've been very fortunate with the weather. We've only had to do a couple of light salt passes on our roads. The winter storm in January cost the town approximately \$50,000. So we've used a large chunk of our budget. Because of the better weather we've been able to work on some of the catch up items; potholes. We've had a crew on pothole repairs and we're still only using because cold patch because there's no hot asphalt available but this will hold us over for the time being. In accordance with the DEP Storm water Management regulations we've been cleaning and inspecting the various catch basins and drainage head walls in many sections of our community. We also need to inspect the various retention and retention basins because they also fall under this category. We need to address these issues since we are required to file an annual report with the State. This is the same report that monitors our brush and leaf collections. With weather permitting we've had our bucket truck and support equipment continuing to address the dead trees in various locations in town. From this activity we've collected a great amount of material in our brush yard. The crew working in the brush yard addressing the various types of materials we've collected and separating them out to see which materials we can use for mulch etc. As many of you may know we cannot grind larger diameter trees. We have been able to connect

with a couple local sources that can use these materials and we have passed these items to them. This saves on our cost to haul and dump these items at the county landfill.

We've been taking care of building maintenance items at the police station, town hall and public works complex. Performing this work at this time of year helps us to keep our crews productive even in bad weather. We're also working in the various areas where we have materials, turning leaf piles to compost. Most of you should be aware that we have a problem with disposal of electronic waste, particularly TV's and CRT computer screens. There was a bill passed in the legislature in January to address the lack of funding to dispose of these items by having the manufacture sharing in the cost to recycle and dispose. The Governor used his veto power to prevent the bill from becoming law. The end result is that the recyclers have stopped taking these materials at no charge. The bill has been reintroduced in the new section and is currently working its way through the State. In the meantime the towns around us have stopped taking any electronics. Even the county landfill has put a cap on what they will take. Currently the cap is two items at no charge and \$20 for each item after that. We as a town have some funds on hand for recycling to dispose of our inventory on hand. Until we can decide on a plan of action going forward or the bill passes and becomes law we have suspended taking any new items. We've had some discussions about following the County lead at the landfill but have not yet come up with a solution. We will continue to work on this problem and advise all as soon as we have more information.

Lastly if the weather holds we will begin our first pass on brush collection starting on March 7th.

Administration and Finance and Public Safety – Mr. McCarthy

The Cinnaminson Police Department would like to let everyone know that the community policing events anticipated for this summer are the High School Youth Police Academy, the Cookout with the Cops and National Night Out which this year will be at Memorial Park. There will be more details to follow as the events are finalized.

For administration we are currently undergoing our annual audit by Bowman and Co, certified municipal accountant firm and the budget team is diligently working to finalize the 2016 budget. Several meetings are scheduled for March with the budget subcommittees. We hope that all goes well.

I'd also like to point out that we received an email today from the director of Emergency Management, Danny Norman, giving everyone in town a heads up about the rain tomorrow. If you are in low lying areas please be careful. It looks like a lot of rain in a short period of time. Thank you Danny for bringing that to our attention. That's all I have.

New Business

Introduction of Ordinance 2016-1 Anti Nepotism Policy. A public hearing is scheduled for 3/12/16. Notice will be published in the Burlington County Times.

MOTION FOR INTRODUCTIN MADE BY MR. YOUNG, seconded by Mayor McCarthy.

MR. BRAUCKMANN asks what is an unclassified position? Who in the Township is unclassified? DIRECTOR KING, Civil Service positions. Most are in civil service titles. Anything that's governed by civil service testing would not be affected by this policy. This would affect everyone but the Police Department.

All in favor of introduction of Ordinance 2016-1. All aye. Ordinance is introduced.

Introduction of Ordinance 2016-2 Amending the Township Code to include prohibited parking during snow emergencies. Public hearing is scheduled for 3/21/16 and notice will be published in the Burlington County Times.

George Morris states that Mr. Gillespie had raised some issues and needed to know if they were resolved. He thought that this would be moved to the next work session. He asks that this be tabled. MK Will meet with the residents of the Harbour next Monday and would want their concerns incorporated into this ordinance and so requests that this be tabled. Mr. Mayor requests it be motioned off the agenda until March 7th work session.

A MOTION IS MADE BY MR. YOUNG, seconded by Mr. Brauckmann. Ordinance tabled until 3/7/16.

INTRODUCTION OF Ordinance 2016-3 amending certain chapters 176, 379,445, 442 and 446 and reconcile inconsistencies in notice, enforcement and penalty provisions. Public hearing is scheduled for 3/21/16 and notice will be published in the Burlington County Times.

MR. YOUNG states you can put brush out 7 days prior to collection. We have been notifying residents that branches and leaves must be moved up onto the curb. People have been complying. We send schedules out 3 times a year and post it.

Mr. Brauckmann asks where the 48 hours is in ordinance.

DIRECTOR KING, Residents were upset by the wording of the violation notice, that it was very offensive; ie that liens were going to be put on their property. This has been corrected. Concern of extending over 48 hours you could be out of the cycle. My recommendation is to make the 48 hours and 3 days over the weekend. Violation notice has been corrected.

MOTION TO INTRODUCE ORDINACE 2016 -3 MADE BY MR. BRAUCKMANN. Seconded by Mr. Young.

Mrs. Fitzpatrick abstains. All aye. The ordinance is introduced.

Brauckmann Introduction of Ordinance 2016-4 amending Ordinance 2014-9 to expand improvements to be undertaken at wood park. A public hearing is scheduled for 3/21/16 and notice will be published in the Burlington County Times. MOTION TO INTRODUCE BY MS. FITZPATRICK, seconded by Mr. Brauckmann.

All aye. Introduction is approved.

Public Comment on Consent Agenda

No comment

Committee Comment on Consent Agenda

Consent Agenda Resolution 2016-43 Authorizing an Application for Tonnage Grant Resolution 2016-44 Transfer of 2015 Budget Appropriations Motion to Authorize using the Recycling Tonnage Grant to remove electronics from DPW Motion to Authorize the Administrator to hire a DPW laborer to a laborer who is resigning Motion to Approve Social Affairs Permit for St. Charles Carnival Motion to Approve raffle licenses for Burlington Rotary for 3/4/16 Motion to Approve raffle licenses for Temple Sinai for 5/3/16 Motion to Approve raffle licenses for Burlington Farm Fair for 12/5/16 Motion to Approve raffle licenses for Legacy Treatment Services Foundation Motion to Accept and File Monthly Municipal Court Report of Receipts and Disbursements for month ending January 31, 2016 End of consent Agenda

No comments.

MOTION TO APPROVE CONSENT AGENDA MADE BY MR.YOUNG, seconded by Mrs. Fitzpatrick. All aye. Consent agenda is approved.

MOTION TO APPROVE FIELD USAGE PERMITS FOR 2016 SEASON MADE BY MRS. FITZPATRICK, seconded by Mr. Brauckmann.

It is discussed at length what teams are designated Cinnaminson Sports teams and what percentage of members of the lacrosse team are Cinnaminson residents and how the new fee schedule affects these teams. Consensus is to approve the permits submitted with the stipulation that the teams may owe more money in the future.

MOTION TO APPROVE FIELD USAGE PERMITS AS PRESENTED BY MR. YOUNG, seconded by Mr. Brauckmann. Voice vote. All aye. Permits approved.

CPW Temporary Position-

DIRECTOR KING – This is for a Certified Public Works manager. I reached out to two entities, Jersey Professional Management and our own engineer Remington & Vernick. Remington & Vernick has the ability to provide that service. I would propose for a 6 month window that they would provide us at what they charge us now for engineering and not to exceed \$40,600. It is my recommendation for Committee to accept that so we can get them on board for 6 months.

MOTION TO APPROVE TEMPORARY POSITION IS MADE BY MR. BRAUCKMANN, seconded by Mr. Young. All aye. Motion approved.

Minutes

A MOTION TO APPROVE MINUTES FROM JANUARY 25, 2016 IS MADE BY MR. YOUNG, seconded by Mayor McCarthy. All aye. Mrs. Fitzpatrick abstains. Minutes approved.

A MOTION TO APPROVE MINUTES FROM FEBRUARY 1, 2016 IS MADE BY MR. YOUNG, seconded by Mayor McCarthy. All aye. Mr. Brauckamnn abstains. Minutes approved.

Bill List MOTION TO PAY BILLS MADE BY MS. FITZPATRICK., seconded by Mayor McCarthy. All aye. Bill list is approved.

Public Comments

CINDY PIERSON, 622 S. Pompess Ave., Cinnaminson, NJ 08077 – For electronic recycling she would be happy to pay \$10 each for first two items and \$20 after that . Also when will we receive the extra bricks that are duplicates but will not go in walkway? Mr. Brauckmann says they have not begun processing yet. He will find out.

Does anyone know status of historic barn that sits behind Riverton Pool and Garden? Mr. Young comments that it is not on the historical register.

It is George Washington's 283rd birthday today. States 2 quotes from George Washington.

Comments from Committee

KATHY FITZPATRICK – My daughters play lacrosse. I fully hope that we're going to work through this ordinance so that we can continue helping our kids.

DON BRAUCKMANN: I don't know if we can charge a fee for electronic recycling. BEN YOUNG – This was addressed at the work session. There is no problem at the next work session that we can adopt something to put a fee schedule on it and continue to do it. MOTION TO GO INTO CLOSED SESSION MADE BY MR. BRAUCKMANN, seconded by Mr. Young. All aye. Meeting adjourned.

Duly passed and adopted

Respectfully submitted

Lisa Passione