

CINNAMINSON TOWNSHIP COMMITTEE

January 22, 2017

The Work Session Meeting of the Township Committee was called to order by Mayor Evans at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Evans announced that 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 January 5, 2018

In attendance: Mr. Brauckmann, Mr. Horner, Mr. McGill, Mr. McCarthy, Mayor Evans. Also present: Michael P. King, Administrator; Julia Edmondson, CFO; Kelly Grant, Solicitor; Michael Minton, Economic Development Director

Mayor Evans opens the meeting with the Pledge of Allegiance

Motion to Approve Resolution 2018 – 36 Appointing Special Counsel. Mr. Brauckmann distributes letter of recusal to the Mayor, Clerk and Solicitor. Mr. Brauckmann excuses himself and leaves the meeting. Motion by Mr. McGill to approve Resolution 2018-36 made by Mr. McGill, seconded by Mr. McCarthy. Voice vote. All aye. Resolution is approved. Mr. Brauckmann returns to the meeting.

Healthcare Waiver - Mr. King advises committee that best practices and the Local Finance Board says that healthcare waiver reimbursement for healthcare must be approved as a policy by committee. The current maximum amount in our employee handbook is \$4,000. In the past it has been \$5,000. Mr. Kings asks if Committee wants it to be \$4000 or \$5000. Committee approves \$5000 with effective date of January 23, 2018. This is a great savings for the Township. Handbook to be amended for approval at next meeting.

Parks Ordinance – Mr. Brauckmann states that there were recommendations made to the Parks and Rec Commission. He requests minor amendments to be made to the Parks Ordinance. Regarding concessions and profit sharing are not required by Green Acres. Mr. Brauckmann asks solicitor to confirm this is correct and make changes. Also for the \$250 permit fee, request is that it is clarified to state that it is a yearly fee. Mr. McCarthy recommends that the organizations keep records of concessions as a best practice. Committee authorizes solicitor to draft amendments for introduction at the February 5, 2018 meeting.

Water Tower – New Jersey American Water is painting the water tower. Discussion ensues on whether they can put "New Jersey American Water" on the back of the tower. A bulk ordinance can be done. This would need to go through the Zoning Board. Signage options are discussed. The Township can represent NJAWC through the process. There is a question of what the cost to the Township will be. Tabled for discussion for Feb 5th meeting.

Public Comments on Consent Agenda items only – None

Consent Agenda

Authorization to Accept Emergency Management Coordinator's recommendations for 2018 CERT members

Motion to Authorize sponsoring one delegate each to Boys State and Girls State (\$300. each)

Approval of Raffles – Burlington Township Foundation 3/23/18

Approval of Raffle – Temple Sinai (04/26/18)

End of consent Agenda

Motion to approve consent agenda made by Mr. McCarthy, seconded by Mr. McGill. Voice vote. All aye. Consent agenda is approved.

Mayor opens the meeting for Comments from Public

Marie Birbeck, 2513 Chestnut Hill Drive – Asks what Resolution 2018-37 is about. Mayor Evans responds that it is an appointment for special counsel because a complaint has been filed. This is authorization for special counsel should we need it.

Ben Young, 116 Woodview Lane – Past practice was to introduce ordinance at regular sessions. Asks if this is still the case. He also comments on the Park ordinance. Ask about the water tower and comments that last year NJAWC was going to paint Cinnaminson, NJ on the tank at no cost.

John Feghali, 1015 Route 130 – Requests that committee discuss his proposed plans for Riggins Gas Station while in closed session this evening.

Comments from Committee – None

Motion to go into closed session for discussion of Economic Development made by Mr. McCarthy, seconded by Mr. Horner. Voice vote. All aye.

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

7:35 pm