

CINNAMINSON TOWNSHIP COMMITTEE

July 16, 2018

The Work Session Meeting of the Township Committee was called to order by Acting Mayor Brauckmann at 6:30 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 noticed to the Burlington County Times and the Courier Post on January 5, 2018

In attendance: Mr. Brauckmann, Mr. Horner, Mr. McGill, Mr. Segrest, Also present: Julia Edmondson, CFO and Acting Administrator; Kelly Grant, Solicitor; Michael Minton, Economic Development Director

Acting Mayor Brauckmann opens the meeting with the Pledge of Allegiance.

Acting Mayor Brauckmann requests committee's approval of a car show at Wood Park that was previously approved for this past weekend but had to be canceled due to weather. They have rescheduled for August 19, 2018 from 10:00 am to 3:00 pm. Committee approves.

Public Comments on Consent Agenda items only

Ben Young, 116 Woodview Lane – Asks about Resolution 2018 – 93. Is this an addendum to the agreement with the foreman? The clerk clarifies that the agenda should read "Addendum to the Agreement" not "Extension of the Agreement". Mayor Brauckmann states that this is to clarify an issue with their overtime rate because there was a discrepancy.

Thomas Chichester, 702 Wood Lane – Asks if there can be better explanations of what the consent agenda items are.

Consent Agenda

Approval of Resolution 2018 – 84 Extending 2017 Pavement Milling contract with Richard E. Pierson Construction Company

Approval of Resolution 2018 – 85 Awarding contract for 2018 Road Materials

Approval of Resolution 2018 – 86 Liens for DPW work

Approval of Resolution 2018 – 87 Cancellation of Taxes for Totally Disable Veteran, 716 Pear Avenue

Approval of Resolution 2018 – 92 Authorizing Addendum to Shared Services Agreement with Moorestown for Tax Assessor Support Services

Approval of Resolution 2018 – 93 Authorizing Addendum to Agreement with Teamster Local 676 - Foremen

Approval of Raffles for Cinnaminson High School (10/26/18, 12/2/18 and 5/20/19)

End of consent Agenda

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

Public Comment

Mayor Brauckmann opens the meeting for Comments from the Public

Ben Young, 116 Woodview Lane – Asks if the public can be given an update on where the Township is with the COAH negotiations. Mr. Brauckmann states that we are close to an agreement. The Solicitor advises that they cannot comment further at this time.

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

Comments from Committee - None

MR. MCGILL MAKES A MOTION TO GO INTO CLOSED SESSION FOR DISCUSSION OF ECONOMIC DEVELOPMENT, COAH AND LEGAL AND PERSONNEL MATTERS seconded by Mr. Horner. Voice vote. All aye. No opposed.

6:42 pm

MOTION TO RETURN TO OPEN SESSION MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All aye. No opposed

7:18 pm

Mayor Brauckmann asks for a motion to authorize Ms. Edmondson to make a conditional offer of employment to a potential candidate. MOTION TO APPROVE MADE BY MR. HORNER, seconded by Mr. Segrest. Voice vote. All ayes. Motion is approved.

MOTION TO ADJOURN MEETING MADE BY MR. SEGREST, seconded by Mr. McGill. Voice vote. All aye. Meeting is adjourned.

7:20 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC
Municipal Clerk