CINNAMINSON TOWNSHIP COMMITTEE

May 7, 2018

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. Segrest, Mayor Evans. Also present: Julia Edmondson, CFO; Kelly Grant, Solicitor; Michael Minton, Economic Development Director

Mayor Evans opens the meeting with the Pledge of Allegiance.

Riverton Country Club Fireworks

Mayor Evans advises that he has been notified by Fire Marshal Danny Norman that the Riverton Country Club has contacted him regarding their fireworks display. They are doing the same as the have in previous years. The Country Club has communicated with the Fire Department and the Police Department. Process will be the same as last year. Committee gives approval.

Community Service Project

Mayor Evans introduces Reverend Buckwalter. They have reached out to him because they would like to get more involved with the community based organizations to engage in local community service events. Mayor Evans asks Mr. Segrest to help coordinate. Mr. Brauckmann also to assist. Rev. Buckwalter asks about safety and health concerns within the community. Lt. Young is present and offers to help coordinate with the police department. Mayor Evans has also reached out to Officer Czarzasty. Ms. Edmondson states she will supply contact info for the Municipal Alliance Grant.

Resolution 2018 – 63 Cancellation of Balances on Capital Fund Balance Sheet

Mr. Brauckmann asks if this includes the Route 90 project. Ms. Edmondson and Mr. Horner confirm that it does. This will close out the Route 90 project. Ms. Edmondson confirmed with the superintendent that no more monies were needed. There is an easement on the site that will need to be dealt with. We need to establish and maintain that access. MOTION TO APPROVE RESOLUTION 2018 – 63 MADE BY MR. HORNER, seconded by Mr. McGill. Roll call vote. Ayes – Mr. Brauckmann, Mr. Horner, Mr. McGill, Mr. Segrest, Mayor Evans. Nays – None. Resolution is approved.

MOTION TO INTRODUCE ORDINANCE 2018 – 10 AMENDING ZONING PERMITS FOR ACCESSORY BUILDINGS TO 200 SQUARE FEET AND UNDER MADE BY MR. MCGILL, seconded by Mr. Brauckmann. Voice vote. All aye. Ordinance is introduced. To be published in the Burlington County Times with public hearing to be on June 4, 2018.

Reverend Doll, Asbury Methodist Church announces that they are having a special event – BYOB Event – "Bring Your Own Box". They will be sleeping outside in a box at the Asbury Methodist Church, Route 130 and Andover Road on May 18, 2018 to raise money for the Triboro Clergy Association emergency fund for homelessness. Reverend Doll invites everyone to participate.

Presentation from Ali Dadyan, Visual LLC regarding Starbucks. Mr. Minton presents to committee action by property owner. This time last year, township committee as redevelopment agency considered a Starbucks project at Route 130 and Wynwood Drive. Gave approvals. PB also gave approval. PB referred back to committee for certain revisions. There are 4 items for which he is asking committee's approval. 1) Instead of removing awning, he would like to keep the awning and change shingles to metal awning. 2) Parking lot/asphalt grading and use of bollards. Color of bollards can be whatever the Township prefers. 3) Parking lot lighting. Mr. Dadyan is requesting to use solar powered lamp posts instead of electric lamp posts. Style of lights is discussed. 4) Modifications to the retaining wall to be installed at the rear of the property. Committee to discuss further in closed session and will convey decision to Economic Development Committee.

Used Car Ordinance

Mr. Horner asks if all members have reviewed the letter from the Planning Board. Committee does not believe that the Planning Board addressed whether or not the ordinance is consistent with the Master Plan. That needs to be confirmed before there can be further consideration. Committee also believes that the Planning Board attorney was not in attendance when the ordinance was discussed. Committee to send back to the Planning Board for confirmation of compliance with the Master Plan and attorney review.

Public Comments on Consent Agenda items only

Cindy Pierson, 622 S. Pompess Ave. – Asks how you go about applying for work at Public Works. Ms. Edmondson responds that the application is on the Township website.

Consent Agenda

Resolution 2018 – 61 Temporary Parking for St. Charles Carnival **Approval of Resolution 2018 – 62** DPW Tax Lien – 1500 Wynwood Drive **Motion to Authorize** the hiring of summer help for Public Works/Parks (2) **Motion to Authorize** the hiring of one full time employee for DPW **End of consent Agenda**

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

Minutes

MOTION TO APPROVE THE MINUTES OF APRIL 16, 2018 MADE BY MR. MCGILL, seconded by Mr. Segrest. Voice vote. All aye. Minutes are approved.

MOTION TO APPROVE MINUTES OF APRIL 16, 2018 CLOSED, APRIL 23, 2018 AND APRIL 23, 2018 CLOSED MADE BY MR. MCGILL, seconded by Mr. Horner. Voice vote. Ayes – Mr. Horner, Mr. McGill, Mr. Segrest, Mayor Evans. Mr. Brauckmann abstains. Minutes are approved.

Bill List

MOTION TO ADD PO #18-000554 FOR FUMO & ASSOCIATES FOR \$2,500.00 TO THE BILL LIST MADE BY MAYOR EVANS, seconded by Mr. Brauckmann. Voice vote. All aye. PO is added to the bill list.

MOTION TO APPROVE THE BILL LIST AS AMENDED MADE BY MR. BRAUCKMANN, seconded by Mr. McGill. Voice vote. All aye. Bill list is approved.

Public Comment

Mayor Evans opens the meeting for Comments from Public

Cindy Pierson, 622 S. Pompess Ave. – Reminds everyone that there is a new moon next week and the turtles will be out to nest. She reminds everyone to drive carefully.

Richard Dietrich, 19 Emerson Drive – Invites committee members or anyone else interested to attend a meeting of the Fire District. The next meeting is Tuesday, May 15th at 7:30 pm.

Seeing no one else come forward Mayor Evans 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, seconded by Mr. Brauckmann. Voice vote. All aye. No opposed.

7:38 pm

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

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

8:00 pm

Duly passed and adopted:

Respectfully submitted:

Lisa A. Passione, RMC Municipal Clerk