

CINNAMINSON TOWNSHIP COMMITTEE

December 27, 2017

The Closeout Meeting of the Township Committee was called to order by Deputy Mayor Young at 10:30 a.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Deputy Mayor Young announces 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 Courier Post on January 6, 2017.

In Attendance: Mr. Brauckmann, Mr. Evans, Mr. McCarthy, Mr. Young. Also present: Michael P. King, Administrator, Julia Edmondson, CFO

Mr. Young opens the meeting with the Pledge of Allegiance.

New Business

Motion to add Approval of Resolution 2017-161 Authorizing Transfer of 2017 Appropriations made by Mr. Evans, seconded by Mr. McCarthy. Voice vote. All aye. Resolution is added to agenda.

Motion to approve Resolution 2017-161 made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye. Resolution is approved.

Public Comment on Consent Agenda Items Only – None

Consent Agenda

Approval of Resolution 2017-156 Approval of submission of Grant Application with New Jersey Dept. of Transportation for Reconstruction of Union Landing Road project.

Approval of Resolution 2017-157 Authorizing filing of Municipal Alliance grant application

Approval of Resolution 2017- 158 Refund for overpayment of taxes 1403 Riverton Road and 2301 Beverly Road

Approval of Resolution 2017-159 Refund of Senior Citizens/Veterans exemptions

Approval of Resolution 2017-160 Authorizing Dept. of Public Works to Purchase Bucket Truck \$29,500.00

End of consent Agenda

Motion to approve consent agenda as amended made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. Consent agenda is approved.

Minutes

Motion to approve minutes of Dec 18, 2017 made by Mr. McCarthy, seconded by Mr. Evans. Voice vote. All aye. Minutes are approved.

Bill List

Motion to approve bill list made by Mr. Young, seconded by Mr. Evans. Voice vote. All aye, no opposed. Bill List is approved.

Public Comment - None

Hearing no comments Mr. Young closes the public comment portion of the meeting.

Comments from Committee - None

Motion to adjourn made by Mr. Young, seconded by Mr. McCarthy. Voice vote. All aye, no opposed.

Meeting is adjourned. 10:35 am