

CINNAMINSON TOWNSHIP COMMITTEE

October 16, 2017

The Regular Meeting of the Township Committee was called to order by Mayor Minniti at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. Mayor Minniti 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; Gregory Ricciardi, Solicitor; Michael Minton, Economic Development Director

Deputy Mayor Young opens the meeting with the Pledge of Allegiance.

Liaison Reports

Health and Senior Services and Veterans Affairs – Mr. Evans

Good evening everyone and welcome. First I've been working diligently to fill the home at 553 Inman St. with Ashley from Habitat for Humanity. It appears as though we finally have that filled. It's good to see a military family in need be provided with a helping hand. We'll begin accepting applications for two veteran's builds which appear to be moving quickly in Palmyra.

We have a date for the Senior dinner. Mr. King, Office Mike and I will be working on that over the next couple of months. We are looking to have it outside the community center for maximum participation from the seniors. I'll have more on that as time progresses.

I'll be working with Mr. Valkenberg and a Memorial Day committee for next year. It's my expectation that weather permitting we'll be able to hold this at Memorial Park. Mr. Brauckmann has been kind enough to help us out with that. He is participating as a liaison for Parks and Rec.

Saturday, Nov 18, 2017 at 12:00 is Take a Veteran to Lunch Day at The Burlington Masonic Lodge #32. It's off of 47A. I'll have more information on that as time progresses.

That is all I have.

Parks and Recreation – Mr. Brauckmann

For October's Parks and Recreation report I have the following to offer. Our Parks and Recreation Advisory Committee met in the beginning of the month and we will be scheduling a meeting with all of our sports boards as well as regular users of our parks. We plan to advise them of the requirements of the newly adopted parks ordinance and to make sure they understand its requirements for end of the year reporting to our Administrator. We will also be requesting their feedback on the parks ordinance for changes and modifications next year if necessary.

Also, due to the advisory board diminished role over the past several years, there were discussions about requesting to disband the group entirely next year or to minimizing our meetings to only several key times of the year. With hopes of a better future starting January 1st, the group decided to maintain the course but to limit our meetings to several key times of the year. These times will be: February when permit request are turned in, reviewed, and recommended to approval as well as the permit requirements which can be properly explained if necessary, before summer for mid-year issues that may arise, and in November to again conduct an end of the year brief and to prepare our park permit users of their end of the year reporting requirements.

There have been several exciting improvements being made to our parks and I want to thank our public works department for all of their continued hard work to make improvements to our parks and for all the continued upkeep and maintenance. I receive a lot of compliments while in our parks which I am in quite a bit and I too notice so I just want to relay to our employees everyone's appreciation, myself included.

Last month at the end of the meeting there was a comment made from another committeeman attempting to place blame on me for letting the 9/11 memorial efforts go into Limbo. While this committeeman was correct about our last ceremony being in 2013, not 2012, he was incorrect in stating that I was on the committee that was formed as a result of the last memorial ceremony we had in 2013. In fact, after word of this committeeman's comments got out to our public, I was contacted by several of the members who were in fact on the 9/11 memorial committee and was also forwarded several email chains which ended in November of 2015, not 2013. Again, let the record reflect that I was not included in this email chain because I was not on this committee. None the less, I am not the type of person to cast blame on anyone for this delay but I will say that since my comments on 9/11 of this year, there has been renewed discussion and interest in getting something done soon. This time I plan on being included in the plans with this group, that talks have restarted, and we hope to have something done sometime next year.

Finally, this past Sunday we had our Cinnaminson Day. This year's event was in my estimation, one of our largest attended events. Special thanks to all of our participants, food vendors, and township services including our Public Works Department, Fire Department, Police, EMS Services and also to CHS Project Graduation for hosting the car show. I also wanted to send a special thank you to the Armed Forces Mobile Heritage Museum for accepting our invite and participating. I want to give special praise and recognition to Pat Rucci for all of her coordination and Christine Turner for assisting with check in and set up this morning. These two people exemplify great citizens who always go above and beyond for their community. Finally, to our public works department for setting everything up and breaking everything down. This event is a true TEAM effort and couldn't be possible without everyone that was involved to make it the success it is.

From our businesses, to our sports groups, community and school organizations, to our township services, Cinnaminson Day is a day that highlights everything that makes our town such a wonderful place. If anyone ever wanted to see what Cinnaminson is really about, this was certainly the place. Everyone there was smiling and very appreciative of our largest community event. For me, it exemplifies what makes our community such a wonderful place. With all the

negative things going on in the news recently, this event shows the true character of our community. I had so many people coming up to me and telling me how much they appreciate this event and are excited for Cinnaminson's future. This event always makes me smile but this year was extra special as people really went out of their way to let me know how much they appreciate everything and how sincerely supportive they are. Cinnaminson Day is all about our people and our community and this event showed yet again, that we are #CinnaminsonStrong and #CinnaminsonProud

Deputy Mayor, this concludes my report.

Public Works – Mr. Young

Good evening Mr. Mayor and to all.

First of all, I am pleased to report that our fall clean-up day at Public Works was very successful. We had more than 210 residents visit us with materials for disposal and recycling. Some even came more than once. We collected more than two (2) truckloads of electronics to be recycled.

We are currently making our final pass of the year through town for the pickup of brush. If we have been through your section of town this month, we have made our last trip. We want to remind all of our residents that we will not be picking up brush again until March of 2018, weather permitting.

We will begin our fall leaf pick up schedule the first full week of November, which will be starting Monday, November 6th and will continue through the end of December. State regulations for leaf handling are very restrictive so please do not put your leaves in the street prior to the weekend of your area's scheduled pickup. Please do not mix any brush with leaves or we will not be able to pick up and process.

We have completed our major paving program for the year. Our last project was the complete reconstruction of approximately 2,000LF of Union Landing Road. The work could not have been completed without the full cooperation of the local residents of both the homes and the business entities that were affected during the construction period. Good weather also was a major factor in our success. I want to take this opportunity to mention the efforts of the affected businesses with the major parties of both Seabox and Hoeganaes being a very significant key to creating and implementing a plan that enabled us to take the business traffic off the road for nearly a week. Through the joint cooperation of Hoeganaes and Seabox, we were able to create an alternate access for the Union Landing business operators, allowing them to enter and exit from Taylors Lane through the Hoeganaes property. Seabox constructed a connection ramp between themselves and Hoeganaes and an opening was created through the common fence allowing for all parties to exit out onto Taylors Lane for the construction period. We worked with Jill Morrison of Airgas to get them to take early deliveries and then delay any new incoming materials for the next 4 days. Airgas could not get a driveway connection w/Seabox, but were able to bring their employees through Hoeganaes and Seabox allowed them to park in the lower end of their property where they were able to utilize the personnel gate that connects the properties for employee access. Jay Myles of the Myles Transportation group created an access between his facility and Seabox so they could utilize the alternate route to Taylors Lane. This access was also set up and available to be utilized by Airgas if an emergency response should occur at their facility. The success of the project was the result of all of these collective

efforts and we extend our deepest thanks and appreciation for the team effort and cooperation of all the business owners and management involved.

In conclusion, my thanks to the entire Public Works staff for their efforts in helping the town have another successful and enjoyable Cinnaminson Day yesterday. This is a group effort and once again they have done a great job.

Mr. Mayor, this concludes my report. Thank you.

Administration and Finance – Mr. McCarthy

Thank you Mr. Young. First, as an employee of Sea Box I'd like to say that the reconstruction of Union Landing Road went very smoothly. I have nothing new to report on Administration and Public Safety however I would like to read this invitation from Cinnaminson Municipal Alliance. They will be hosting "A Drug Free New Jersey" It's called a 15-minute Child Break Program. It's Monday, Nov 20th, from 6:00 pm at the Cinnaminson High School. They welcome all Burlington County parents and residents to attend. Dinner will be served at 6:00 pm. The workshop will begin at 6:30. Contact is Kim Mauroff, MauroffK@cinnaminson.com. I think this is important and I think it's something that a lot of parents would like to attend. This information will be posted to the website

New Business

Introduction of Ordinance 2017-14 Flood Damage – in Title Only. Public hearing to be November 20, 2017 and advertised in the Burlington County Times. Mr. Young explains that this ordinance is required by FEMA. We are obligated to do or we could lose FEMA protection in the event of a storm if we have not done so. Motion to introduce made by Mr. Brauckmann, seconded by Mr. Evans. Voice vote. All aye, no opposed. Motion is approved.

2016 Annual Report of Zoning Board of Adjustment. Mr. Young asks if members have reviewed the report. Mr. Evans motions for this to be tabled to November 20, 2017, Mr. Brauckmann seconds. Voice vote. All aye, no opposed. Motion is approved.

Old Business

Public Hearing on Ordinance 2017-12 Vacating of Arch Street

Mr. Young opens the public hearing on Ordinance 2017-12 Vacating of Arch Street. Mr. Young explains that this is a paper street next to 198 Fairfax Drive. Hearing no public comment Mr. Young closes the public comment portion. Mr. Young states that the land was offered to the property owners on both sides. Only one wanted it. There is no cost to the township. Motion to adopt made by Mr. McCarthy, seconded by Mr. Evans. Voice vote. All aye, no opposed. Motion is approved.

Public Hearing on Ordinance 2017-13 Microcell Antenna Equipment

Mr. Young opens the public hearing on Ordinance 2017-13. Hearing no public comment Mr. Young closes the public comment portion. No comments from committee. Motion to adopt made by Mr. Evans, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion is approved.

Minutes – Motion to approve minutes from Sep 25, 2017 made by Mr. Evans, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Motion to approve minutes Sep 25, 2017 Closed made by Mr. McCarthy, seconded by Mr. Evans. Voice vote. Mr. Brauckmann abstains, Mr. Evans, aye; Mr. McCarthy, aye; Mr. Young, aye. Minutes are approved.

Motion to add Resolution 2017-131 to Consent Agenda authorizing the Tax Collector to cancel taxes for totally disabled Veteran, 604 Hamilton Drive, made by Mr. Evans, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Resolution is added to agenda.

Motion to add to Consent Agenda approval of Request for Authorization for Outside Employment form for Best Practices Survey made by Mr. McCarthy, seconded by Mr. Evans. Voice vote. All aye, no opposed. Motion is approved.

Mr. Evans makes a motion to remove Resolution 2017-126 from Consent Agenda, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Public Comments on Consent Agenda Items only –

Marie Birbeck, 2513 Chestnut Hill Drive – asks for clarification about Resolution 2017-130. She thought appraisals had already been done. Mr. Ricciardi explains that prior appraisals were for acquisition. This appraisal is for the potential sale of that property and some additional land.

Consent Agenda

Motion to Approve Resolution 2017-127 Curfew for Mischief Night and Halloween

Motion to Approve Resolution 2017-128 Approval to submit Grant Application NJDOT Trust Fund for Reconstruction of Union Landing Road

Motion to Approve Resolution 2017-129 Lien for DPW work

Motion to Approve Resolution 2017-130 Awarding Contract for Appraisal of Block 1304, Lot 18/Part of Lot 19 (known as The Azalea Farm)

Motion to Approve Resolution 2017-131 Authorizing the Tax Collector to cancel taxes pursuant to Exemption for Totally Disabled Veteran's Status for 604 Hamilton Drive

Motion to Approve Request for Authorization for Outside Employment Form

Motion to Release March 21, 2016, Aug 3, 2017, Aug 21, 2017, Sep 11, 2017 and Sep 25, 2017 Closed Session Minutes Pursuant to the Open Public Records Act. (The Solicitor has determined that certain sentences, words or phrases are protected by the attorney-client privilege or because of on-going negotiations. Release is authorized with those redactions.)

Approval of Raffle – St. Charles Borromeo (12/17/17)

End of Consent Agenda

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

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

Public Comment

Robert Baranowski- He is the attorney representing CORT Furniture. Asks if Resolution 2017-126 will be on the November 20th agenda. Committee confirms that it will be.

George Kyrtatas, Sweetwater Grill – His block and lot are still showing as being in the redevelopment zone. Can he have it extinguished or assign him as developer. What is the status? Mr. Minton responds that it is being referred back to the Planning Board with a goal that they would have a recommendation back to Township Committee by the end of the year.

Ken Miller, 2418 Yellowstone Road – Comments on item being tabled at this meeting. Feels that should have been done last month.

Gary White, 289 Old Coat Road, Mountainside, NJ – Asks if committee would consider supporting an initiative for FOP disease. He is requesting that committee adopts either a proclamation or resolution in support of his FOP Awareness Initiative. Committee members request that he send information and sample resolution to the clerk.

Ernest McGill, 501 Lexington Drive – Comments that Mr. Brauckmann and Public Works did a fantastic job with Cinnamon Day.

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

Comments from Committee – None

Motion to go into closed session for personnel and contract negotiations made by Mr. Evans, seconded by Mr. McCarthy. Formal action may be taken. Voice vote. All aye, no opposed. Motion is approved.

7:10 pm

Motion to return to open session made by Mr. Evans, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion is approved.

Motion to authorize Administrator King to make an offer of employment for the position of Superintendent of Public Works made by Mr. Evans, seconded by Mr. McCarthy. Voice vote. All aye, no opposed. Motion is approved.

Motion to move forward with appraisal of Azalea Farm and award contract for appraisal to J. McHale and Associates for \$3,000 made by Mr. McCarthy, seconded by Mr. Brauckmann. Voice vote. All aye, no opposed. Motion is approved.

Motion to adjourn made by Mr. McCarthy, seconded by Mr. Evans. Voice vote. All aye, no opposed. Meeting is adjourned.

7:40 pm

Duly passed and adopted:

Respectfully submitted

Lisa A. Passione, RMC
Municipal Clerk