CINNAMINSON TOWNSHIP COMMITTEE

October 3, 2016

The Work Session Meeting of the Township Committee is being held at 6:30 p.m. in the Municipal Building, 1621 Riverton Road, Cinnaminson, NJ 08077. This meeting is being held in accordance with the "Open Public Meetings Act," P.L. 1975 c.231, having been advertised in the Burlington County Times on January 5, 2016 and sent to the Courier Post on March 22, 2016.

Committee Members Present: Mr. Brauckmann, Mr. Young, and Mayor McCarthy. Also Present: Attorney John Gillespie, Director King, Administrator, CFO Julia Edmondson

Mayor McCarthy opens the meeting with the Pledge of Allegiance

New Business

Insurance and waiver requirements for sports activities at Township Parks – moved for future agenda

Revised Employee Handbook

Director King states that they have been reviewing and revising the handbook over the last six months with input from Joe Bentley and Liz Garcia. Revised employee handbooks have been sent to committee members for review so that a resolution can be done on October 17th so that we will be in compliance with best practices.

Mr. Brauckmann asks if handbook supersedes police policy. Mr. King confirms that there are no conflicts between the two and the bargaining agreement supersedes the handbook. Mr. Gillespie asks that any questions or comments be emailed.

Review Fire District and Sewerage Authority as per Best Practices for

Director King states that per Best Practices we are to review the Fire District and Sewerage Authority practices. Does committee want to invite them to a meeting or have a committee member reach out to them? It is decided that Mr. Young will reach out to the Sewerage Authority and Mr. Brauckmann will speak to the Fire District. Reports to be submitted for the Oct 17th meeting.

Old Business

None

Public Comments on Consent Agenda - None

Consent Agenda
Resolution 2016-109 Liens for DPW work
Motion to Approve raffle for St. Charles Borromeo
End of Consent Agenda

Motion to approve consent agenda made by Mr. Young, seconded by Mayor McCarthy. All aye

Minutes – Minutes for Sep 26, 2016 and Sept 26, 2016 Closed. Moved to Oct 17, 2016 meeting due to there not being quorum to vote.

Bill List

Motion to add PO #16-01242 to Asphalt Paving Systems for \$2114.29 for Release of Retainage-Cuthbert Rd Reconstruction made by Mr. Young, seconded by Mr. Brauckmann. All aye. PO added.

Motion to approve bill list made by Mr. Brauckmann, seconded by Mr. Young. All aye. Bill list is approved.

PUBLIC COMMENT – Daniel Verbaro, 2525 Pine St. – Submits petition from residents of Pine Street regarding parking issue on Pine Street. They would like to meet with Committee and Soccer Association. He is also concerned with trash that is left on soccer fields after soccer games that blows into his yard. Mayor McCarthy offers to have more trash cans added to the fields. Mr. Verbaro would like games scheduled on other fields before they are scheduled at the middle school field. Director King advised that it is a public street and that you cannot prohibit the public from parking on a public street. Mayor McCarthy to schedule meeting and contact Mr. Verbaro.

COMMENT FROM COMMITTEE - None

Motion to go into closed session made by Mr. Young seconded by Mr. Brauckmann. All aye. (7:30pm) Resolution 2016-110

A motion is made by Mr. Young seconded by Mr. Brauckmann to return to regular session. Voice vote: All Aye, no opposed, motion passes.

A motion is made by Mayor McCarthy, seconded by Mr. Young to adjourn the meeting. Voice Vote: All aye, no opposed, motion passes. The meeting is adjourned. (8:02 p.m.)

Duly passed and adopted	Respectfully submitted
	Lisa A. Passione