

CINNAMINSON TOWNSHIP COMMITTEE

September 12, 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, Mrs. Fitzpatrick, Mr. Minniti, 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

Motion to Introduce Ordinance 2016-13 Amending Chapter 108 of the Code of the Township of Cinnaminson entitled Salaries and Compensation "The 2016 Salary Ordinance" made by Mr. Young.

MRS. FITZPATRICK: What exactly is changing in the salary ordinance?

DIRECTOR KING: It is for the Court Administrator and Deputy Court Administrator to come in line with neighboring towns that have smaller courts and less court load.

MRS. EDMONDSON: Yes and also for the Qualified Purchasing Agent.

Motion to introduce Ordinance 2016-13 made by Mr. Young, seconded by Mr. Minniti. Ayes: Mr.

Minniti, Mr. Young, Mayor McCarthy. Opposed: Mr. Brauckmann, Mrs. Fitzpatrick

Ordinance is introduced. Public hearing will be Sept 26, 2016.

Donations to the parks

MR. BRAUCKMANN: I've had a business and several families in town approach me regarding donating benches or other things to be incorporated with the Memorial Walk project.

MR. YOUNG: I'd like us to back burner this until we get the other project out of the way.

Project to be deferred until the beginning of the year.

DIRECTOR KING: Cinnaminson Home and School Association is going to do a raffle. They would like to use Wood Park when they award the prize. The raffle will not take place in the park. They anticipate a little over a thousand people. My recommendation would be to approve the request and waive any fees. We would have to assess whether we would need law enforcement. We will advise them of the costs for Public Works as per the Township ordinance. Committee authorizes use of Wood Park for this event.

MR. YOUNG: Motion to add Taylor's Farm to Old Business, seconded by Mr. Brauckmann. All aye.

Old Business

Employee Assistance Program

DIRECTOR KING: We located a company that provides separately for fire and law enforcement. We can do a shared service with the Fire District. The cost would be \$30 per employee per year with a total cost of \$1,860.

Motion to approve made by Mr. Young, seconded by Mayor McCarthy. All aye. Program is approved.

Motion to Introduce Ordinance 2016-2 an ordinance of the Township of Cinnaminson, County of Burlington, State of New Jersey amending the Township code to include prohibited parking during snow emergencies. Public hearing will be Sept 26, 2016. Motion to introduce made by Mayor McCarthy, seconded by Mr. Minniti. All aye. Ordinance is introduced.

Public Hearing for Adoption of Ordinance 2016-11 An Ordinance Of The Township Of Cinnaminson, In The County Of Burlington, New Jersey, Providing For The Acquisition of Certain Properties along Route 130 In And For The Township, Appropriating \$7,000,000 Therefore, And Authorizing The Issuance Of \$6,650,000 In General Improvement Bonds Or Notes Of The Township To Finance The Same.

MR. GILLESPIE makes statement explaining what the ordinance is for.

MAYOR MCCARTHY: At this time we will open the floor to the public for any questions or comments. Please state your name for the record.

GREGORY D. SAPUTELLI, ESQ of Hovatter, Friedman, Saputelli & Levi PC, representing Dr. Paul DiFiore who is a Friendly's franchisee. Mr. Saputelli questions committee and the solicitor.

MAYOR MCCARTHY: Is there anybody else from the public that has questions or comments on this? Seeing no one coming forward we will close that portion of the meeting. Anymore comments or questions from committee.

Mr. MINNITI: I'd like to echo Mr. Gillespie's comments that when we redeveloped the south end of Route 130, a lot of the time the Township assumed an almost managerial role. We had a greater ability to organize and coordinate.

Mayor McCarthy closes comments from committee.

Motion to adopt Ordinance 2016-11 made by Mr. Minniti, seconded by Mr. Young. Roll call vote: Aye: Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Abstain: Mrs. Fitzpatrick

Public Hearing for Adoption of Ordinance 2016-12 an ordinance of the Township of Cinnaminson in the County of Burlington, New Jersey cancelling certain funded capital appropriation balances in the amount of \$223,422.00 and re-appropriating said funds for additional capital projects.

MAYOR MCCARTHY asks if there are any questions from the public. No one comes forward. No questions or comments from committee.

Motion to adopt ordinance 2016-12 made by Mr. Young, seconded by Mr. Brauckmann. Roll call vote: All aye. Ordinance is adopted.

Taylor's Farm

MR. YOUNG: This is about the brush agreement with Taylor's farm. We will pay \$6000 per year for use of approximately 3 acres with a 2% increase and a two year agreement. We will supply him with one load of mulch and one load of compost each week per his request.

This will be done as a formal agreement and resolution at the meeting of Sept 26, 2016. Committee is in favor of this agreement. Motion to authorize Parker McCay to draft agreement made by Mr. Young, seconded by Mayor McCarthy. All aye.

Motion to add to the consent agenda authorizing Administrator to hire Banish Assoc. as affordable housing planner subject to funding, a formal agreement and resolution to be on Sept 26, 2016 agenda.

Motion to add to consent agenda made by Mr. Minniti, seconded by Mr. Young. All aye.

Public Comments on Consent Agenda only – None

Committee Comments on Consent Agenda only

MR. BRAUCKMAN: I would like to table Resolution 2016-94.

MAYOR MCCARTHY: The only problem is that American Water has a schedule to paint. They will only paint what is already there. If we change anything the cost will be on us.

Discussion ensues on what surrounding towns have on their water towers and whether or not it should be changed.

Mrs. Fitzpatrick has questions regarding hiring a Qualified Purchasing Agents and the range of the salary. Mrs. Edmondson reviews with committee what the benefits will be to having a QPA. Director King states that this will allow us to do things the right way. Mr. Young comments that we now have a \$17,500 threshold. Having a QPA will raise the threshold to \$36,000. Mrs. Fitzpatrick motions to move authorization to hire Qualified Purchasing Agent off of the consent agenda, seconded by Mr. Brauckmann. All aye. Item removed.

Mr. Brauckmann motions to remove Resolution 2016-94 from the consent agenda, seconded by Mr. Minniti. Resolution 2016-94 is removed from the consent agenda. All aye.

Mrs. Fitzpatrick motions to remove Resolution 2016-100 from the consent agenda, seconded by Mr. Brauckmann. All aye. Resolution 2016-100 is removed from the consent agenda.

Consent Agenda

Motion to Approve raffle Cherry Hill Food and Outreach Council

Motion to Approve raffles for Rotary Club of Burlington

Motion to Approve raffle Durand

Motion to Approve raffle for Cinnaminson Home and School

Resolution 2016-95 Refund of overpayment of taxes 1415 Siena Drive

Resolution 2016-96 Refund of overpayment of taxes 1260 Evergreen Lane

Resolution 2016-97 Refund of overpayment of taxes 1941 Broad Street

Resolution 2016-98 Refund of overpayment of taxes 1101 Broad Street

Resolution 2016-99 Liens for DPW work

Resolution 2016-101 Route 130 Redevelopment Planning/Engineering Consultant

Motion to Authorize Administrator to hire Banish Assoc. as affordable housing planner subject to funding, a formal agreement and resolution to be on Sept 26, 2016 agenda.

Motion to approve consent agenda made by Mr. Brauckmann, seconded by Mr. Young. All aye.
Consent agenda approved.

Resolution 2016-94 Authorizing the Township to enter into an agreement with New Jersey American Water regarding the Township's identification on the water tower. Motion for approval made by Mr. Minniti, seconded by Mayor McCarthy. Roll call vote. Ayes: Mr. Minniti, Mr. Young, Mayor McCarthy. Nays: Mr. Brauckmann, Mrs. Fitzpatrick. Resolution is approved.

Motion to Authorize Administrator to hire a Qualified Purchasing Agent. Motion to approve made by Mr. Minniti, seconded by Mr. Young. Aye: Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Mrs. Fitzpatrick abstains. Motion is approved.

Resolution 2016-100 Award of contract Cinnaminson Police Pole Barn. Motion to adopt made by Mr. Young, seconded by Mayor McCarthy.

Mrs. Fitzpatrick questions what we are now doing for storage. Director King responds that things are being stored in multiple places now. It will be used for storage for stolen vehicles. Mr. Young states this was originally presented for approval to planning board in 2013. It was bid in 2015 but came in over budget at that time.

MAYOR MCCARTHY: Hearing no other questions we can motion for approval. Mr. Brauckmann motions to approve, seconded by Mr. Young. All aye. Resolution is approved.

Minutes Motion to approve minutes August 1, 2016 made by Mr. Young, seconded by Mayor McCarthy. Aye: Mr. Brauckmann, Mr. Minniti, Mr. Young, Mayor McCarthy. Mrs. Fitzpatrick abstains. Minutes approved.

Motion to table Aug 15, 2016 closed session minutes to Sept 26 made by Mayor McCarthy, seconded by Mr. Brauckmann. All aye.

Motion to approve regular minutes August 15, 2016 made by Mr. Brauckmann, seconded by Mayor McCarthy. All aye. Minutes approved.

Bill List – Motion to add to bill list the following made by Mr. Young, seconded by Mayor McCarthy. PO's are added to the bill list.

#16-01173 to Coba Inc. for \$10,000.00 for Deposit of Land Purchase (Azalea Farm)

#16-01242 to Asphalt Paving Systems Inc. for \$103,600.03 for Cuthbert Rd Reconstruction

#16-01243 to Curb Con Inc. for \$68,739.16 for ADA Curbs and Ramps

Mr. Young asks if the bill for Asphalt Paving is the total bill. Mrs. Edmondson believes it is a partial bill.

Motion to approve bill list made by Mayor McCarthy, seconded by Mr. Young. Bill list approved.

PUBLIC COMMENT –

Jeff Gural, 816 Windsor Drive, comments on Ordinance 2016-11 and his exchange with Committeeman Minniti over social media beginning Aug 21, 2016. Mr. Gural states that Mr. Minniti's response was inappropriate.

Daniel Verbaro, 2525 Pine St. has concerns regarding parking during soccer games on his street and asks if something could be done to stop people from parking on the street instead of in the school's parking lot. He would like to have a meeting with responsible parties to discuss parking issues. Mayor McCarthy concurs.

COMMENT FROM COMMITTEE –

MR. YOUNG comments on the article in the Philadelphia Inquirer on Cinnaminson Township by Rosanne Gentile and what a nice light it sheds on Cinnaminson. It was an excellent article. Rosanne deserves a thank you. It reinforces the fact that if you want to sell your house you better have a good school system.

MR. GILLESPIE comments that there was a judgment in favor of the Township on quiet title for the property of the library, police station and cell tower. He distributes a quote for title insurance and requests that committee review. He states that he will draft a resolution for the next meeting authorizing the purchase of title insurance so we do not have to go through this again.

Motion to go into closed session made by Mr., Young, seconded by Mr. Brauckmann. (8:10pm)

Motion to return to regular session made by Mr. Minniti, seconded by Mr. Young.

Motion to adjourn made by Mr. Brauckmann, seconded by Mayor McCarthy. Meeting adjourned 8:26pm

Duly passed and adopted

Respectfully submitted

Lisa A. Passione