

CINNAMINSON TOWNSHIP COMMITTEE
September 26, 2016

The Regular 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. Minniti, Mr. Young, and Mayor McCarthy. Also Present: Attorney John Gillespie, Director King, Administrator, Chief Financial Officer Julia Edmondson

Mayor McCarthy opens the meeting with the Pledge of Allegiance

Liaison Reports

Economic Development – Mr. Minniti – none

Health/Senior Services and Veterans Affairs – none

Parks and Recreation – none

Public Works – Mr. Young

First of all I wish to remind everyone that our fall cleanup day is scheduled for this Saturday, Oct 1st. We will be there from 8 am to 2 pm. It is available to Cinnaminson residents only.

We completed our annual street paving program last week. We have one remaining street, Ivystone Lane which has been deferred to next year due to a sink hole. We are getting prices to repair. Indications are that it's a crushed storm drain about 10' below grade. We do still have to change out grates for the storm drain inlets. There will be no more interruptions for paving.

We've rewarded the reconstruction work for the Wood Park tennis courts. It is currently scheduled to begin at the end of the high school tennis season which is late October. Funding for this capital project is a joint venture between the Cinnaminson School District along with our capital and our open space grant from the County. These courts are our high school tennis team's home courts.

We continue to work on a number of projects that are in various stages of progress and development of project scopes for bid purposes. We will be awarding the Memorial Park parking lot and concession stand in the next two weeks.

Administration, Finance and Public Safety – Mayor McCarthy,

I only want to say congratulations to Mickey King, Lt. Young and all of the police officers who were involved yesterday in the Cookout with the Cops. It was a great day. It was really good participation. There were a lot of residents there. If you weren't there I hope you

consider coming next year. It is a great way to meet the police officers that serve you and almost every one of them were there. Besides the games, the trampoline, the basketball shooting, the water tank, they were also giving out the police officer baseball cards. That's a great thing to collect and for the kids to get to know the police officers. Good job by everyone. That's all I have.

New Business - None

Old Business

Police Sally Port Addition

Mr. Gillespie reviews the issues of the low bid contractor requesting to withdraw his bid and what is required. Should we wait until next year out of capital improvements or should we bond for it? If the Township is going to wait until 2017 then allowing the bidder to withdraw his bid would be the fair thing to do.

Director King comments that we should review with architect as to why all of the other bids came in so much higher before we proceed. Committee concludes that it is best to not proceed with the project at this time.

Mr. Young makes a motion to allow contractor to withdraw bid without penalty, seconded by Mayor McCarthy. All aye.

Public Hearing on Ordinance 2016-13 Amending Chapter 108 of the Code of the Township of Cinnaminson entitled Salaries and Compensation "The 2016 Salary Ordinance"

Public comment on Ordinance 2016-13 – None

Motion to approve made by Mr. Young, seconded by Mayor McCarthy. Roll call vote. All aye.

Motion to add the following to consent agenda made by Mr. Young, seconded by Mr. Minniti. All aye. Items added to consent agenda:

Resolution 2016-104 Releasing performance bond for St. Charles under certain conditions

Resolution 2016-105 Authorizing the purchase of Title Insurance

Resolution 2016-106 Resolution establishing salaries for specific positions

Resolution 2016-107 Approving change order and final payment for Cuthbert Road Project and releasing the performance bond.

Public Comment on Consent Agenda only – None

Committee comments on Consent Agenda – None

Consent Agenda

Resolution 2016-102 A resolution authorizing the Tax Collector to reimburse and cancel taxes pursuant to exemption for Totally Disabled Veteran Peter Wickman

Resolution 2016-103 Resolution awarding contract for affordable housing consultant/planner services

Resolution 2016-104 Releasing performance bond for St. Charles under certain conditions

Resolution 2016-105 Authorizing the purchase of Title Insurance

Resolution 2016-106 Resolution establishing salaries for specific positions

Resolution 2016-107 Approving change order and final payment for Cuthbert Road Project and releasing the performance bond.

Motion to Approve raffle for Moorestown Theater company

Motion to Approve raffle for Junior Achievement of New Jersey Inc.

End of consent Agenda

Approval of Consent agenda made by Mr. Young, seconded by Mayor McCarthy. All aye. Consent Agenda is approved.

Minutes – Aug 15, 2016 closed, Sep 12, 2016 and Sep 12, 2016 closed. Motion to approve is made by Mr. Minniti, seconded by Mr. Young. All aye. Minutes are approved.

Bill List

Motion to add the following PO's is made by Mr. Young, seconded by Mayor McCarthy.

#16-01134 to 1101 Holdings for \$1382.51 for refund of tax overpayment on Block 407 Lot 3

#16-01047 to NJ Motor Vehicle Commission for \$60 for registration on 2004 Nissan Titan

#16-01266 to PSE&G for gas and electric bills for \$60,840.14

#16-01162 to Sam's Club for \$299.98 for a fire proof safe for the court.

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

Public Comment

Bud Evans, 314 Nathan Drive – The Burlington County Masonic Lodge is holding a “Take a Veteran to Lunch” program. He requests that it be posted to the website and Cinnaminson Friends and Neighbors page. The event will be Saturday, Nov 12th.

Michael Milnes, 2406 St. Charles Place – Asking the status of maintenance of the retention basin near St. Charles Place. Mr. Young informs him that we have two bids and are waiting for one more bid to come in. The bid is to clean out the basin and should be within the next month. Director King comments that he has contacted the Health Department. They cannot treat it again because the treatment that they did for mosquitos is good through the winter. We recognize that it is an issue.

End of Public Comment

Comments from Committee

Mr. Young comments that the Cookout with the Cops was a great event. It was a good day and a lot of fun had by all. Congratulations, well done.

Mr. Minniti comments that again Cinnaminson is ahead of the curve on this. You hear talk given the climate about police departments reaching out to the community. Director King and our police are several years into this. It shows a forward thinking department.

Mr. Gillespie states that there are two issues that need to be discussed in closed session regarding potential litigation.

Motion to go into closed session made by Mr. Young, seconded by Mayor McCarthy. All aye.

A Motion to adjourn is made by Mr. Young, seconded by Mr. Minniti. Meeting adjourned.
7:37 pm

Duly passed and adopted

Respectfully submitted,

Lisa A. Passione