

Please Note: Agenda is subject to change.

Click link below:

[Cinnaminson Township Committee Meeting December 21, 2020](#)

Zoom Meeting ID 814 4094 4289

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CINNAMINSON TOWNSHIP COMMITTEE

REGULAR SESSION AGENDA

Monday, December 21, 2020

6:30 p.m. Regular Session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

This meeting is being held in accordance with the “Open Public Meetings Act,” P.L. 1975, c.231. Notice of this meeting was published in the Burlington County Times and the Courier Post on January 10, 2020.

ROLL CALL: Mr. Conda, Mrs. Kravil, Mr. McGill, Deputy Mayor Segrest, Mayor Horner

COMMITTEE LIAISON REPORTS:

Committee Member Conda: Administration and Health & Senior Services

Committee Member Kravil: Parks & Recreation and Veterans Affairs

Committee Member McGill: Public Safety

Deputy Mayor Segrest: Public Works

Mayor Horner: Finance and Economic Development

ORDINANCE INTRODUCTION:

Ordinance 2020 – 17 Amending Chapter 10 of the General Code of the Township of Cinnaminson Entitled “Administration and Finance” To be published in the Burlington County Times. Public hearing to be December 31, 2020.

Ordinance 2020 – 18 Amending Chapter 10 of the General Code of the Township of Cinnaminson Entitled “Appropriate Authority Designated” To be published in the Burlington County Times. Public hearing to be December 31, 2020.

Ordinance 2020 – 19 Amending Chapter 85 of the General Code of the Township of Cinnaminson Entitled “Composition” To be published in the Burlington County Times. Public hearing to be December 31, 2020.

Ordinance 2020 – 20 Amending Chapter 10 of the Code of the Township of Cinnaminson Entitled “Public Information Officer” To be published in the Burlington County Times. Public hearing to be December 31, 2020.

ORDINANCE PUBLIC HEARING:

Ordinance 2020 – 13 Amending Chapter 498 of the General Code of the Township of Cinnaminson Entitled “Towing and Storage”

Ordinance 2020 – 14 Amending Chapter 444 of the General Code Entitled “Stormwater Control”

Ordinance 2020 – 15 Amending Chapter 442 of the General Code Entitled “Solid Waste; Recycling”

Ordinance 2020 – 16 Amending Chapter 379 Of the General Code of The Township of Cinnaminson Entitled “Parking and Roadway Obstructions”.

PUBLIC COMMENT ON CONSENT AGENDA ONLY:

CONSENT AGENDA:

- | | |
|------------------------------|---|
| Resolution 2020 – 144 | Authorize Renewal of Shared Services Agreement with Moorestown Township to Provide Court Facilities |
| Resolution 2020 – 145 | Authorize Execution of Third Amendment to Agreement of Sale for Sale of Property Known as Block 1304, Lot 18, The “Azalea Farm” |
| Resolution 2020 – 146 | Amending Resolution 2020-9 Amending Calendar of Township Committee Meetings |

APPROVAL OF MINUTES: December 7, 2020

APPROVAL OF BILLS:

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT

COMMITTEE COMMENT:

CLOSED SESSION:

- | | |
|------------------------------|---|
| Resolution 2020 – 147 | Authorizing Executive Session for Attorney-Client matters regarding the following – <ul style="list-style-type: none">• Personnel |
|------------------------------|---|

ADJOURNMENT:

Next Meeting: Monday, December 31, 2020 at 10:30 am

**TOWNSHIP OF CINNAMINSON
RESOLUTION 2020 – 144**

**AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT
BETWEEN CINNAMINSON AND MOORESTOWN TOWNSHIPS TO PROVIDE COURT
FACILITIES**

WHEREAS, Cinnaminson Township (“Cinnaminson”) has approved Municipal Court Facilities at 1621 Riverton Road which include the Court room, Court offices and a small conference room for use by the Municipal Prosecutor as well as appropriate prisoner holding cells and a processing room at the adjacent Cinnaminson Police Department located at 900 Manor Road (the “Facilities”); and

WHEREAS, Moorestown and Cinnaminson desire to enter into an agreement whereby Cinnaminson will provide the Facilities to Moorestown Township to use on Wednesdays to operate the Moorestown Municipal Court; and

WHEREAS, by entering into the Agreement, the Townships agree that the shared service benefits both entities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes and empowers municipalities to enter into shared services agreements; and

WHEREAS, all contractual provisions have been negotiated and an Agreement shall be entered into between the entities; and

WHEREAS, this Agreement shall not establish a Joint Municipal Court or a Shared Municipal Court as those terms are defined by N.J.S.A. 2B:12-1 et seq.

WHEREAS, this Agreement requires the approval of The Honorable Jeanne Covert, A.J.S.C., Burlington County vicinage, or her designee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cinnaminson, County of Burlington, State of New Jersey that the Mayor and Clerk be and are hereby authorized to execute a Shared Services Agreement with the Moorestown Township for the use of Cinnaminson’s Facilities for the operation of the Moorestown Municipal Court, pursuant to N.J.S.A. 40A:65-5, which is incorporated herein by reference.

CINNAMINSON TOWNSHIP COMMITTEE

Certified to be a true copy of a resolution adopted by the Cinnaminson Township Committee on the 21st day of December, 2020.

Lisa A. Passione, RMC, Municipal Clerk

TOWNSHIP OF CINNAMINSON

RESOLUTION 2020 – 145

AUTHORIZING EXECUTION OF THIRD AMENDMENT TO AGREEMENT OF SALE FOR SALE OF PROPERTY KNOWN AS BLOCK 1304, LOT 18, THE “AZALEA FARM”

WHEREAS, the Township of Cinnaminson is the owner of certain real property located at 605 U.S. Route 130, in the Township of Cinnaminson, known as Block 1304 Lot 18 on the official Township tax maps, and familiarly known as The Azalea Farm Property (the “Property”); and

WHEREAS, on February 3, 2020, by Resolution 2020-37, the Township Committee of the Township of Cinnaminson authorized execution of an Agreement of Sale on behalf of the Township for the sale of the Property to Commerce Pursuit Capital, LP (the “Agreement”); and

WHEREAS, on February 26, 2020, the Agreement was executed on behalf of the Township and Commerce Pursuit Capital, LP (“Buyer”); and

WHEREAS, the Agreement provided Buyer with certain time periods to complete due diligence inquiries, obtain amendment of the current redevelopment plan and obtain other development approvals; and

WHEREAS, Buyer requested extensions of said time periods as more particularly set forth in a First Amendment to Agreement of Sale; the Township Committee of the Township of Cinnaminson authorized execution of the First Amendment to Agreement of Sale (the “First Amendment”) on behalf of the Township on June 1, 2020, by Resolution 2020-68 and the First Amendment was thereafter executed by on behalf of both parties; and

WHEREAS, Buyer requested an additional extension of said time periods as more particularly set forth in a Second Amendment to Agreement of Sale; the Township Committee of the Township of Cinnaminson authorized execution of the Second Amendment to Agreement of Sale (the “Second Amendment”) on behalf of the Township on September 21, 2020, by Resolution 2020-100 and the Second Amendment was thereafter executed by on behalf of both parties; and

WHEREAS, Pursuant to on-going circumstances associated with the national pandemic and related marketplace factors impacting the anticipated project schedule which are beyond the Buyer’s or Seller’s control, the Buyer has requested further extensions of the aforesaid time periods as more particularly set forth in a Third Amendment to Agreement of Sale; which Third Amendment to Agreement of Sale (the “Third Amendment”) is attached hereto and made a part of this Resolution; and

WHEREAS, the Township Committee deems it appropriate to agree to the requested extensions as a reasonable accommodation in order to promote the success of the transaction; and

WHEREAS, the Township Committee is desirous of authorizing the Mayor and Clerk, etc. to execute said Third Amendment, subject to approval by the Special Counsel for the Township and the Township Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Cinnaminson, County of Burlington, State of New Jersey that the Mayor, Municipal Clerk, Township Administrator, and such other municipal officials as may be required, are each hereby authorized to execute the attached Third Amendment to Agreement of Sale, or any modifications thereof so long as same are first approved by the Special Counsel and Township Administrator.

CINNAMINSON TOWNSHIP COMMITTEE

Certified to be a true copy of a Resolution adopted by the Cinnaminson Township Committee on the 21st day of December, 2020.

Lisa A. Passione
Municipal Clerk

**TOWNSHIP OF CINNAMINSON
RESOLUTION 2020 - 146**

**RESOLUTION AMENDING RESOLUTION 2020-9 AMENDING CALENDAR OF
TOWNSHIP COMMITTEE MEETINGS**

WHEREAS, the Township Committee of the Township of Cinnaminson, at its Reorganization Meeting on January 6, 2020, adopted Resolution 2020-9, establishing their Calendar of Meetings for the year 2020, and

WHEREAS, the Township Committee of the Township of Cinnaminson wishes to amend the 2020 calendar of meetings to change the close out meeting from December 30, 2020 commencing at 10:30 A.M to December 31, 2020 commencing at 10:30 A.M. subject to public notice in the Burlington County Times.

Now, Therefore, Be It Resolved by the Township Committee of the Township of Cinnaminson, County of Burlington and State of New Jersey that the 2020 calendar of Township Committee meetings be amended to show the close out meeting to be on December 31, 2020 at 10:30 A.M.

Certified to be a true copy of a resolution adopted by the Cinnaminson Township Committee on the 21st day of December 2020.

Lisa A. Passione, RMC
Municipal Clerk

**TOWNSHIP OF CINNAMINSON
COUNTY OF BURLINGTON, NEW JERSEY**

RESOLUTION 2020 – 147

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Cinnaminson, County of Burlington, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Personnel

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee may come back into Regular Session and may take further action
5. This Resolution shall take effect immediately.