

## CINNAMINSON TOWNSHIP COMMITTEE

February 1, 2021

### Meeting Minutes

Mayor Segrest announced that the Regular Meeting of the Township Committee was being held electronically via Zoom. This meeting was held in accordance with the “Open Public Meetings Act,” P.L. 1975 c.231, having been duly noticed to the Burlington County Times and the Courier Post on January 8, 2021.

In attendance: Mr. Conda, Mr. Horner, Mr. McGill, Deputy Mayor Kravil, Mayor Segrest. Also present: Administrator Eric Schubiger, CFO Julia Edmondson, Municipal Clerk Lisa Passione; Stuart Platt, Solicitor; Kevin Gauntt, Superintendent of Public Works

Mayor Segrest opened the meeting with the Pledge of Allegiance.

### ORDINANCE INTRODUCTION

**Ordinance 2021 – 1** Authorizing Execution of a Financial Agreement Between the Township of Cinnaminson And Commerce Pursuit Capital, LP Or Its Designee (“Developer” Or “Entity”) For the Construction of a Senior Living Facility on Block 1304, Lot 18 on the Official Tax Map of The Township of Cinnaminson Pursuant to The Long-Term Tax Exemption Law, N.J.S.A. 40a:20-1 *Et Seq.*

Mr. Platt explained that this ordinance authorizes a financial agreement for part of the Azalea Farm property, approximately 3 acres of the site. This financial agreement provides the Township with a PILOT payment in lieu of taxes based on 2% of cost of construction which is twenty three million dollars. The term is less then maximum, projected to be twenty four years. This project is for a 150 unit senior living community to include independent living, personal care and memory care.

Mayor Segrest asked for a motion to introduce Ordinance 2021 – 1. MOTION TO INTRODUCE ORDINANCE 2021 – 1 MADE BY MR. HORNER, seconded by Mr. McGill. Roll call vote. Mr. Conda – aye, Mr. Horner – aye, Mrs. Kravil – aye, Mr. McGill – aye, Mayor Segrest – aye. Ordinance 2021 – 1 was introduced. To be published in the Burlington County Times with a public hearing on February 22, 2021 at 6:30 pm.

Mayor Segrest requested that Resolution 2021 – 38 be removed from the consent agenda to avoid any potential conflict of interest as he was previously employed by Delco Development. MOTION TO REMOVE RESOLUTION 2021 – 38 FROM THE CONSENT AGENDA MADE BY MR. MCGILL, seconded by Deputy Mayor Kravil. Voice vote. All aye.

MOTION TO OPEN PUBLIC COMMENT ON 2021 – 38 MADE BY MR. CONDA, seconded by Mr. Horner. Voice vote. All aye.

Seeing no one come forward Mayor Segrest asked for a motion to close public comment on Resolution 2021 – 38. MOTION TO CLOSE PUBLIC COMMENT MADE BY MR. CONDA, seconded by Mr. McGill. Voice vote. All aye.

MOTION TO APPROVE RESOLUTION 2021 – 38 MADE BY DEPUTY MAYOR KRAVIL, seconded by Mr. Horner. Roll call vote. Mr. Conda – aye, Mr. Horner – aye, Mrs. Kravil – aye, Mr. McGill – aye, Mayor Segrest recused himself. Resolution 2021 – 38 was approved.

## **CONSENT AGENDA**

<b>Resolution 2021 – 39</b>	Transfer of Appropriations
<b>Resolution 2021 – 40</b>	Refund of Taxes for Veterans Exemption
<b>Resolution 2021 – 41</b>	Authorizing Agreement with Burlington County Mosquito Control for 2021
<b>Resolution 2021 – 42</b>	Appointment of James Wujcik to Cinnaminson Sewerage Authority Board
<b>Resolution 2021 – 43</b>	Release of Performance and Maintenance Bonds for Brixmor, Block 1407, Lot 29.01
<b>Approval of Raffles</b>	St. Charles Borromeo (April 3, 2021)

## **END OF CONSENT AGENDA**

Mayor Segrest asked for a motion to open public comment on consent agenda only. MOTION TO OPEN PUBLIC COMMENT ON CONSENT AGENDA ITEMS MADE BY MR. CONDA, seconded by Mayor Segrest. Voice vote. All aye.

As no one came forward, Mayor Segrest asked for a motion to close public comment on the consent agenda.

MOTION TO CLOSE PUBLIC COMMENT ON CONSENT AGENDA MADE BY MR. MCGILL, seconded by Mayor Segrest. Voice vote. All aye.

Mayor Segrest asked for a motion to approve the consent agenda. MOTION TO APPROVE THE CONSENT AGENDA MADE BY MR. HORNER, seconded by Mayor Segrest. Roll call vote. Mr. Conda – aye, Mr. Horner – aye, Mrs. Kravil – aye, Mr. McGill – aye, Mayor Segrest – aye. Consent agenda was approved.

## **APPROVAL OF MINUTES**

Mayor Segrest asked for a motion to approve the minutes of January 4, 2021 and January 11, 2021. MOTION TO APPROVE MINUTES MADE BY MR. CONDA, seconded by Deputy Mayor Kravil. Roll call vote. Mr. Conda – aye, Mr. Horner – aye, Mrs. Kravil – aye, Mr. McGill – aye, Mayor Segrest – aye. Minutes were approved.

## **APPROVAL OF BILL LIST**

Mayor Segrest asked for a motion to approve the bill list. MOTION TO APPROVE THE BILL LIST MADE BY MR. MCGILL, seconded by Mayor Segrest. Roll call vote. Mr. Conda – aye, Mr. Horner – aye, Mrs. Kravil – aye, Mr. McGill – aye, Mayor Segrest – aye. Bill list was approved.

## **STAFF AND PROFESSIONAL COMMENTS**

Mr. Schubiger thanked Public Works, Police and Emergency Responders for helping with this storm. Best wishes to everyone.

## **PUBLIC COMMENT**

Mayor Segrest asked for a motion to open the Public Comment portion of the meeting. MOTION TO OPEN PUBLIC COMMENT MADE BY MR. CONDA, seconded by Mayor Segrest. Voice vote. All aye.

As no one came forward, Mayor Segrest asked for a motion to close public comment. MOTION TO CLOSE PUBLIC COMMENT MADE BY MR. CONDA, seconded by Mayor Segrest. Voice vote. All aye. Public comment was closed.

## COMMENTS FROM COMMITTEE

Mr. Conda thanked Kevin Gauntt and DPW employees as well as Chief Calabrese and the police.

Mr. McGill echoed Mr. Conda's comments. He also thanked everyone in the Township that is continuing to do their due diligence and keeping the Township running smoothly.

## CLOSED SESSION

Mayor Segrest asked for a motion to go into closed session for personnel. MOTION TO GO INTO CLOSED SESSION MADE BY MR. CONDA, seconded by Mayor Segrest. Voice vote. All aye.  
6:55 pm

Mayor Segrest asked for a motion to return to open session. MOTION TO RETURN TO OPEN SESSION MADE BY, seconded by. Voice vote. All aye.  
9:14 pm

Mayor Segrest asked for a motion to adjourn the meeting.

MOTION TO ADJOURN MADE BY MR. MCGILL, seconded by Mayor Segrest. Voice vote. All aye. Meeting was adjourned.

9:15 pm

Duly passed and adopted:

Respectfully submitted:

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Lisa A. Passione, RMC  
Municipal Clerk