CINNAMINSON TOWNSHIP COMMITTEE

WORK SESSION AGENDA Monday, December 4, 2023 6:30 p.m. Work Session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

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 6, 2023.

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

ORDINANCE INTRODUCTION:

ORDINANCE 2023 – 9 An Ordinance of The Township of Cinnaminson, County of

Burlington, and State Of New Jersey, Repealing Chapter 97 of the Code of The Township Of Cinnaminson Entitled "Recreation Advisory Board" (to be published in the Burlington County Times. Public Hearing is scheduled for December 18,

2023)

PUBLIC HEARING:

Resolution 2023 – 136 Authorize Submission of Grant Application and Execute a Grant

Contract with Burlington County for FY 2024 Community
Development Block Grant Funding for Improvements to the

Municipal Building

CONSENT AGENDA:

Resolution 2023 – **137** Authorize Submission of Grant Application and Execute a Grant

Contract with the New Jersey Department of Transportation for the FY' 2024 Local Freight Impact Fund Resurfacing of Wallace

Boulevard

Resolution 2023 - 138 Award of Contract to Hustler Turf for Purchase of Zero Turn

Lawnmower through Sourcewell Cooperative Purchase

Resolution 2023 – 139 Award of Sole Source Contract to Advanced Electronic Design

Inc. for Purchase of Laptops for Police Department

Resolution 2023 – 140 Authorize Change Order and Final Payment for 2021 Road

Material Purchase Contract

Resolution 2023 – 141 Authorize Shared Services Agreement with Burlington County

Board of Commissioners to Perform Certain Work/Repairs

Resolution 2023 – 142 Review and Approval of Fire Commissioners Compensation

Resolution 2023 – 143 Authorize Reduction of Performance Guarantees for 1001 Taylors

Lane LLC

Resolution 2023 – 144 Authorize Memorandum of Agreement Between Cinnaminson

Township and International Brotherhood of Teamsters Local 676

with Department of Public Works Laborers

Resolution 2023 – 145 Transfer of Appropriations

PUBLIC COMMENT ON CONSENT AGENDA ONLY:

APPROVAL OF MINUTES:

November 13, 2023

APPROVAL OF BILLS:

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

COMMITTEE COMMENT:

CLOSED SESSION:

Resolution 2023 – 146 Authorizing Executive Session for the following –

Attorney Client Matters

ADJOURNMENT:

Next Meeting: Monday, December 18, 2023 at 6:30 pm