Please Note: Agenda is subject to change.

**Click link below:** 

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**Cinnaminson Township Committee Meeting December 30, 2024** 

**Zoom Meeting ID 878 0810 6353** 

For Dial in – 1 929 205 6099 (New York) Password (for Dial by Phone only) 251341

#### **CINNAMINSON TOWNSHIP COMMITTEE**

WORK SESSION AGENDA Monday, December 30, 2024 10:30 a.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 Zoom meeting was published in the Burlington County Times and the Courier Post on December 20, 2024.

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

Conda

**CONSENT AGENDA:** 

**Resolution 2024 – 140** Authorize Cancellation of Certain Balances on the General Capital

Fund Balance Sheet

**Resolution 2024 – 141** Authorize Submission of Grant Application and Execution of a

Grant Contract with The New Jersey Department Of Transportation for 2025 Local Freight Impact Fund

**Resolution 2024 – 142** Retirement of K-9 Ace and Transfer of Ownership to Lt. Michael

Curran

END OF CONSENT AGENDA

PUBLIC COMMENT ON CONSENT AGENDA ONLY:

**APPROVAL OF MINUTES:** 

December 16, 2024

**APPROVAL OF BILLS:** 

STAFF AND PROFESSIONAL COMMENTS:

**PUBLIC COMMENT:** 

**COMMITTEE COMMENT:** 

**ADJOURNMENT:** 

Next Meeting: Monday, January 6, 2025 at 6:30 pm

# TOWNSHIP OF CINNAMINSON COUNTY OF BURLINGTON

### **RESOLUTION 2024-140**

# A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN BALANCES ON THE GENERAL CAPITAL FUND BALANCE SHEET

**WHEREAS**, the Chief Financial Officer has recommended that said unexpended balances be cancelled as follows.

Unfunded amounts are to be cancelled to Deferred Charges to Future Taxation - Unfunded; and Funded Balances shall be cancelled to Reserve for payment of Debt Service *which will be used to offset the debt service associated with these projects*.

**NOW, THEREFORE, BE IT RESOLVED**, by the Committee of Cinnaminson Township, County of Burlington, New Jersey, that the following unexpended balances on the General Capital Fund balance sheet be canceled:

# Improvement Authorization – Funded

Ord. 2000-15	Contributions and Payments for Low and Moderate Housing Units	\$379,600.00
Ord. 2009-05	Various Capital Improvements	918.78
Ord.2010-10	Various Capital Improvements	33,463.05
Ord. 2011-04	Various Capital Improvements	36,832.25
Ord. 2012-08	Various Capital Improvements	48,673.13
Ord. 2013-06	Various Capital Improvements	84,989.33
Ord. 2015-08	Various Capital Improvements	13,646.00
Ord. 2016-07	Various Capital Improvements	293,517.80
Ord. 2016-11	Acquisition of Route 130 Properties	767,742.08

# **Improvement Authorization – Unfunded**

Total

ADOPTED:

ATTEST:	CINNAMINSON TOWNSHIP
Lisa A. Passione, Municipal Clerk	Paul Conda, Mayor

\$1,659,382.42

#### TOWNSHIP OF CINNAMINSON

## **RESOLUTION 2024 – 141**

# AUTHORIZE SUBMISSION OF GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY' 2025 LOCAL FREIGHT IMPACT FUND RESURFACING OF INDUSTRIAL HIGHWAY

WHEREAS, it has been determined that roadway improvements would be eligible for a grant contract with the New Jersey Department of Transportation for the Local Freight Impact Fund (LFIF); and

**WHEREAS,** the Township Committee of the Township of Cinnaminson, County of Burlington, formally approves the grant application for the above stated project.

**NOW, THEREFORE BE IT RESOLVED,** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2025-FY' 2025 LFIF Resurfacing of Industrial Highway-00035 to the New Jersey Department of Transportation on behalf of Cinnaminson Township.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Cinnaminson Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified to be a true copy of a Resolution adopted by the Cinnaminson Township Committee on the
30 <sup>th</sup> day of December, 2024.
Ling A. Daggione, Manising I Clark
Lisa A. Passione, Municipal Clerk
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute
acceptance of the terms and conditions of the grant agreement and approve the execution of the
grant agreement as authorized by the resolution above.
ATTEST and AFFIX SEAL
(Clerk) (Mayor)

## TOWNSHIP OF CINNAMINSON

#### **RESOLUTION 2024 – 142**

## TRANSFERRING OWNERSHIP OF RETIRING POLICE K-9

**WHEREAS**, Police Department K-9 Ace has faithfully served Cinnaminson Township for ten years; and

**WHEREAS**, as part of proper training techniques and to allow for expedited response times, Ace has lived with his handler, Lieutenant Michael Curran, since the training concluded; and

**WHEREAS**, the Township has determined that it is time to retire Ace from active duty with the Cinnaminson Township Police Department; and

**WHEREAS**, Lieutenant Curran has requested that Ace be transferred from Township ownership to his personal ownership; and

**WHEREAS**, it is proper that Lieutenant Curran be granted ownership of his K-9 partner to ease Ace's retirement transition;

**NOW, THEREFORE, BE IT RESOLVED**, that Cinnaminson Township hereby transfers the ownership of retiring K-9 Ace to Lieutenant Michael Curran based upon the terms and conditions identified in the attached agreement;

**BE IT FURTHER RESOLVED**, that Cinnaminson Township thanks Ace for his faithful service to our community.

# CINNAMINSON TOWNSHIP COMMITTEE

Certified to be a true copy of a Resolution adopted by the C	Cinnaminson Township
Committee on the 30 <sup>th</sup> day of December, 2024.	
The Arman State of the State of	
Lisa A. Passione, RMC, Municipal Clerk	