

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**July 3, 2018
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on January 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

ALSO, PRESENT: Mr. Riso, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

APPROVAL OF MINUTES

Mr. Schwartz made a motion, seconded by Mr. O'Connell to approve the minutes for the May 8, 2018 Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2018-06**

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$613,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$583,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the

Township of Delran, in the County of Burlington, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$613,000, which sum includes a \$200,000 grant expected to be received from the Burlington County Park Improvement Program (the "Grant"), and \$29,500 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$613,000 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$583,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$583,500 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Acquisition of vehicles and equipment for the Department of Public Works, including, but not limited to, a truck, dump body, chipper, and brine machine; and	\$260,000	\$247,600	\$12,400	5 years
(ii) Various improvements and/or acquisitions for the Municipal Building, including, but not limited to, fire alarms and signage; and	\$ 50,000	\$ 47,600	\$2,400	15 Years
(iii) Various improvements and/or acquisitions for municipal parks, including, but not limited to, fencing and basketball court repairs; and	\$ 70,000	\$ 66,600	\$3,400	15 Years
(iv) Acquisition of equipment for the Police Department, including, but not limited to, a computer server, vehicle modems and mobile video; and	\$ 33,000	\$ 31,300	\$1,700	7 years

(v) Construction and design of a fully accessible Tot Lot at Jakes Place Park.	\$200,000 (including a grant in the amount of \$200,000 expected to be received from the Burlington County Park Improvement Program)	\$190,400	\$9,600	15 years
Total:		<u>\$613,000</u>	<u>\$583,500</u>	<u>\$29,500</u>

(b) The above improvements and purposes set forth in Section 3 shall also include, as applicable, all engineering, design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$583,500.

(d) The aggregate estimated cost of said improvements or purposes is \$613,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the aggregate down payments for said purposes in the amount of \$29,500.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Burlington or any other source makes a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Burlington or any other source. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Burlington or any other source shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is

made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations prescribed by the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.32 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$583,500 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$35,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures

toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$583,500. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time, as necessary, a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is, and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all federally tax exempt bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Mr. O'Connell made a motion to open the meeting to the public, seconded by Mr. Schwartz. All were in favor, motion approved.

There were no comments.

Mr. O'Connell made a motion to close the public portion, seconded by Mr. Schwartz. All were in favor, motion approved.

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Ordinance 2018-06 on second reading.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2018- 123

GRANTING PRELIMINARY SEWER CONNECTION AND AUTHORIZING EXECUTION OF NJDEP TWA APPLICATION FOR TIMBER RIDGE AT DELRAN

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-123.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-124

AUTHORIZING 2018 SEWER ADJUSTMENT FOR BLOCK 125, LOT 34

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-124.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-125

RESOLUTION AUTHORIZING GRASS CUTTING FOR VARIOUS PROPERTIES

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-125.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-126**

A RESOLUTION OF THE GOVERNING BODY OF THE TOWNSHIP OF DELRAN ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF DELRAN IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE TOWNSHIP OF DELRAN TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-126.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-127**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS.COM (AS AUTHORIZED BY STATE CONTRACT T-2581)

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-127.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-128**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
WWTP TANK WEIR CLEANING IMPROVEMENTS TO EASTERN ENVIRONMENTAL
CONTRACTORS, INC. IN THE AMOUNT OF \$125,250.00**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-128

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-129**

**APPROVING CONTRACT CLOSE OUT
FOR ENGINEERING SERVICES RELATED TO THE
SWEDES LAKE OUTFALL – PHASE 2 PROJECT**

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-129.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-130**

**APPROVING CONTRACT CLOSE OUT FOR ENGINEERING
SERVICES RELATED TO THE 2014 ROAD PROGRAM**

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-130.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-131**

SETTING RATES FOR POLICE OUTSIDE EMPLOYMENT

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-131.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-132**

**AUTHORIZING ENGINEERING AND PLANNING SERVICES FOR GRANT ASSISTANCE ON
THE 2018 NJDOT LOCAL AID TRANSPORTATION ALTERNATIVES PROGRAM**

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-132.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-133**

**APPROVING CHANGE ORDER #2 FOR THE SAND
FILTER REPLACEMENT PROJECT**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-133.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-134**

SETTING TAX SALE DATE

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-134.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Schwartz made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mr. O'Connell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion accepting the report of the CFO including the June YTD Revenue Report, YTD Budget Report and June Check Register. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mr. Burrell granting the mercantile licenses listed below.

1. Starz Auto Group, 150 G Carriage Lane
2. AKG Motor, LLC, 150-18 Carriage Lane
3. H One Auto, LLC, 207-3 Carriage Lane
4. Cosgrove Auto Brokers, LLC, 207-5 Carriage Lane
5. Bethel Auto & Van Sales, 207-12 Carriage Lane

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher stated that he does not have a report but was asked to read the following statement from the Mayor:

I would like thank Carnegie Pharmaceuticals LLC located at 600 Delran Parkway for inviting Township Council and Administration to an introduction of their staff and presentation on the history of their company as well as a tour of their facility. They currently employee fourteen Delran residents and have anticipated as the company progresses they will employee one hundred employees in the near future.

I would also like to thank them for their generous sponsorship in the amount of \$5,000 which will be applied to the 1st Annual Delran Nigh Out.

Thank you once again to Carnegie Pharmaceuticals.

Solicitor – Mr. Riso thanked the Mayor and Council for the appointment of interim Solicitor. Mr. Riso stated that they are available any time and look forward to a great relationship.

Fire Commissioners – Not in attendance.

Mr. Schwartz – Mr. Schwartz stated that he wanted to make sure there was no confusion regarding his retirement. After August, there will be some personal commitments that will require him to travel. He doesn't want his area of town to be left as an afterthought. It was important to him to give 100% and he could not. Mr. Schwartz stated that what he has decided to do was to retire after the August public meeting.

Mrs. Kolodi – Mrs. Kolodi stated that she was informed that the final stage from the fund raising for Community Park has been completed. The batting cages have been installed, the picnic tables will be in this week or next and the signage has either been installed or ordered. The only thing left is the donor wall. Mrs. Kolodi stated that Bob Kennedy asked if they could work together on Phase II of the fundraising.

Mrs. Kolodi wished everyone a happy and safe 4th of July.

Mr. Burrell – No report.

Mr. O'Connell – Mr. O'Connell wished everyone a happy and safe 4th of July. Please be careful going home tonight with the storm.

Mr. O'Connell stated that this year marks the 50th Anniversary of the Special Olympics. The US games will be held in Seattle from July 1-6. The NJ team left this past Saturday with two participants from Delran and we wanted to join Mayor and Council in wishing them well.

Mr. Catrambone – Mr. Catrambone stated that Carnegie Pharmaceuticals has been in the Princeton area and is making a multi-million dollar investment in Delran. They are looking to hire Delran Township residents and their facilities are incredible. We are very happy to have them in town.

Mr. Catrambone reminded everyone to be careful with 4th of July being mi-week.

PUBLIC PORTION

Mr. O'Connell made a motion, seconded by Mr. Burrell to open the meeting to the public for any questions. All were in favor, the motion was approved.

Balvir Singh, Burlington County Freeholder, stated that in touring the county he wanted to stop by and formally introduce himself. Mr. Singh stated that he is in his first year as a Freeholder and he wants to make sure as the years go on he makes a connection with each town. Mr. Singh stated that he will be in attendance at the Jake's Place ground breaking ceremony.

Luis Mestre, 8 Suburban Blvd., discussed with Council an issue with the stream along Tenby Chase which overflowed during a storm about two weeks ago and cause four feet of water to enter his basement. He incurred several thousand dollars' worth of water damage. From his understanding the water was going over the bridge because the debris was blocking the pipe.

Mr. Hatcher stated that the amount of water during that particular storm exceed the amount of water the pipe could handle. Mr. Hatcher suggested that he provide all the information and submit a claim to the BC Joint Insurance Fund; however, there are no guarantees it will be covered. Mr. Hatcher stated that he did receive a call the following day from one of the neighbors and we sent a crew in to clear any debris.

Mr. Catrambone stated that the first best step in to reach out Mr. Hatcher and file the necessary claim.

Mr. Gilbert, 75 Stewart Avenue, stated that they flooded on Stewart Avenue and they filed a claim for the reimbursement for a washer and dryer and were denied. Nothing was even submitted to the insurance company. Mr. Gilbert asked how come now they are there is insurance that can rectify what he has been paying out of pocket.

Mr. Hatcher stated that we are not saying it will rectify the situation but it is the only process. The process is resident go through flood insurance first and then file a claim. Mr. Hatcher stated that we have not had residents file claims and most in most instances they will not cover flood damage. Flooding was experienced that day all over town as there was more water than the storm sewers could handle.

Mr. Gilbert asked if he could still file a claim from 2012.

Mr. Hatcher stated that a claim has to be filed within thirty days.

Mr. Gilbert stated that it would have been nice if someone had informed him as he never filled out a claim form. In twenty-four years this is the first time he is hearing this.

Mr. O'Connell made a motion to close the meeting to the public, seconded by Mr. Burrell. All were in favor, the motion was approved.

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk