

**ACTION MEETING
MUNICIPAL BUILDING**

**March 16, 2011
DELRAN, NJ**

Sunshine Statement: Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on December 23, 2010 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz., Mr. Moran and Mr. Morrow were present. Mr. Catrambone was absent.

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

Public Hearing for comments on an application to the County of Burlington for Open Space, Recreation, Farmland and Historic Preservation Trust Funds under the Burlington County Municipal Park Development Program

Mr. Moran made a motion, seconded by Mrs. Kolodi to open the meeting to the public for comments. All were in favor, motion approved.

This application is for a \$250,000 grant from the County for the development of the Myers Tract.

Pat Pomeranz, 21 Alden Avenue, asked what the money will be used for.

Mr. Morrow stated that the money will be used for the development of a special needs field at the Myers Tract.

There were no other comments.

Mr. Moran made a motion, seconded by Mrs. Kolodi to close the public portion. All were in favor, motion approved.

**TOWNSHIP OF DELRAN
RESOLUTION 2011-37**

MUNICIPAL PARK DEVELOPMENT PROGRAM

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program") to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes as well as for municipal public park and recreation development purposes; and

WHEREAS, the governing body of the Township of Delran desires to obtain Municipal Park Development Program funds in the amount of \$250,000 to fund the Myers Tract and Recreation Park (Lots 12 & 13, Block 83); and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$1,300,000; and

WHEREAS, the Township of Delran is the owner of and controls the project site; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that:

1. Jeffrey S. Hatcher is authorized to make an application to the County of Burlington.
2. The Township of Delran is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Jeffrey S. Hatcher is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved Funds; and
5. This resolution shall take effect immediately.

Mr. Moran made a motion, seconded by Mr. Schwartz to adopt the Resolution 2011-37.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran and Mr. Morrow voted aye.

Ayes: 4
Nays: None

Motion Approved

SECOND READING AND PUBLIC HEARING TOWNSHIP OF DELRAN, NEW JERSEY ORDINANCE 2011-3 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$76,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$72,200;

MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Moran made a motion to open the meeting to the public for comments, seconded by Mrs. Kolodi. All were in favor, motion approved.

Pat Pomeranz asked if Council knows what the cost of the construction will be for the right hand turn lane.

Mr. Hatcher stated that the cost will be approximately \$150,000.

Pat Pomeranz stated that she feels it may be a little dangerous with cars inching out onto Hartford Road to be able to see around each other.

Mr. Moran stated that this issue will be looked at during the planning of the project.

Mrs. Fox, Conrow Road, stated that the residents are inconvenienced, but in today's economy, unless it is a safety issue it may not be necessary.

Mr. Moran stated that this intersection has been an area of concern for many years with the residents.

Mr. Long stated that financially there has never been a better to complete this project. The interest rates are extremely low and the construction costs are down. Council has had many discussions about the safety concerns.

Chief Parente stated that the number of accidents has increased.

Mrs. Fox asked if Council discussed a three way stop.

Mr. Valesi, Township Engineer, stated that the intersection would need to be studied and he feels that the study would determine what we already know, that we can not stop traffic on the main line of a T-intersection.

Mr. Paris stated that we will also be putting together a fair share agreement for any development in that area.

Mr. Morrow stated that we would not be doing this if we felt it would hurt us financially. It has been a big concern for many residents in that area.

Mr. Moran made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Moran made a motion, seconded by Mrs. Kolodi to adopt the Ordinance 2011-3

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran and Mr. Morrow voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2011-38
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and
WHEREAS, it is necessary to close the conference meeting of March 16, 2011 for the following reason:

1. TAR Construction

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2011-38.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran and Mr. Morrow voted aye.

Ayes: 4
Nays: None

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk