

**WORK SESSION
MUNICIPAL BUILDING**

**May 4, 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. Catrambone and Mr. Morrow were present.

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

5K RUN/WALK FIRE DEPARTMENT

Corey Hullings stated that last year the Chester Avenue Fire Department sponsored a 5K Run/Walk to raise funds for the health and wellness of their members. They are requesting the assistance of Council with the race this year on September 10, 2011. They would like to start the race at the municipal building. The route would be the same as last year. They will use the LED signs to let the residents know that the race is taking place and will also send a notice to all the residents along the race route. They will also notify the surrounding communities notifying them that Chester Avenue will be shut down. Traffic control will be handled by the Fire Department. Council had no issues with the run.

Mrs. Kolodi stated that she would love for the high school students to get involved in the run.

Mr. Morrow mentioned that he would like to have the Fire Department attend a future work session to discuss the possibility of reaching out to other organizations for the possibility of the using the Fire Department sign for different events they may be having.

APPOINTMENT OF A SUB-COMMITTEE TO REPLACE JOHN MORAN

Mr. Catrambone asked if we need to do this and if there is a mandate to do this.

Mr. Long stated that statutorily we do not need to do this but to not waste the public's time the sub-committee will go through the vetting process. They will then bring the recommendations to Council for them to interview at the public meeting and then make their decision.

Mr. Morrow asked when the position needs to be filled by.

Mr. Long stated that you have thirty days so the appointment should be made at the public meeting. In his mind the sub-committee should be selected tonight and then the committee can advertise on the website or in paper, however they wish to bring in candidates, and then Council can interview those candidates at the next work session.

Mr. Kolodi made a motion to appointment Mr. Morrow and Mr. Catrambone to the sub-committee to make recommendations for the replacement of John Moran, seconded by Mr. Schwartz. All were in favor, motion approved.

REPORTS

Mr. Hatcher – Mr. Hatcher stated that a few months ago we had authorized auctioning off a few pieces of equipment that included the animal control truck. We place the truck on government auction site with a reserve of \$25,000 and the highest bid we received was \$14,500. After we removed the vehicle, we received a phone call from a municipality that was interested in purchasing the truck for \$22,000. We placed phone calls out to Riverside and Delanco because they also own this truck and will receive a portion of the sale price. We asked Council if they have a problem with the \$22,000 sale price. Council agreed.

Mr. Hatcher stated that the sewer bills will be going out next week.

Mr. Hatcher stated that he should have a recommendation next week in regards to the Tax Collector and Chief Financial Officer positions.

Mr. Hatcher stated that he received a phone call from Florence McNamara, representative for the CWA. He stated that most of our contracts read the same way, that if you have so many years of service you receive a contribution towards your health benefits. If you have fifteen years of service and you become disabled you receive this reimbursement. Without naming names, she stated that she may have someone that does not meet the fifteen year requirement and she asked if we would be interested in negotiating with this individual.

Mr. Paris asked if this is something that would be tailored to one person or across the board. Mr. Long stated that this would be negotiated for an individual; we would not be changing policy.

Mr. Catrambone stated that if it benefits the Township then he would have no problem having a discussion on the issue. Council agreed.

Mr. Hatcher asked if Council would like to place the capital budget on the agenda for the next meeting. Council agreed.

Mr. Long – Mr. Long stated that there is an item that should have been on the agenda tonight but there has been an issue with the e-mail communication between the Township and his office. The item is an ordinance regarding the re-zoning of the Manhattan Management property. We entered into an MOU and one of the requirements was to make the zoning concurrent with the other zoning in the area. We would also make the area a redevelopment zone and begin negotiations on a PILOT program. The project would allow them to build high end apartment units and in return, we would receive COAH credits on current units that exist at Hunter's Glen. He would like to have the ordinance introduced tonight. He asked that he be permitted to read the title into the record and Council introduce the ordinance by title tonight. We have a compliance hearing coming up and we need to show that we are moving forward on the requirements of the MOU. Council agreed to introduce the ordinance tonight.

**TOWNSHIP OF DELRAN
ORDINANCE 2011-8**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN
TO REVISE AND SUPPLEMENT CHAPTER 355,
ARTICLE III, SECTION 355-8
OF THE TOWNSHIP CODE OF THE
AMENDED ZONING MAP**

Mr. Catrambone made a motion, seconded by Mr. Schwartz to adopt the ordinance on first reading.

There being no question, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

Mr. Catrambone – Mr. Catrambone mentioned that the grass at 217 Sharrow Vale Road needs to be cut.

He also mentioned that there are pot holes on Tenby Chase Drive marked with white paint to be repaired at the corner of Green Briar Road. Mr. Hatcher will look into this.

Mr. Catrambone stated that he his also beginning to receive calls about streets that are in need of repair.

Mr. Catrambone stated that anyone that would like to participate in the Memorial Day parade he will be taking care of the wreath and let Council know of the cost.

Mr. Catrambone thanked Ms. Eggers for her work on the website and also asked if we received confirmation that last years hosting payment has cleared. Ms. Eggers stated that she will look into this. Mr. Catrambone stated that he has someone that will host the site for half the price and he would like to get this changed over. The current company has not been forth coming in giving us access to the site.

Mr. Schwartz – Mr. Schwartz thanked Ms. Eggers for getting his e-mail fixed. He received an e-mail from a resident that Mr. Hatcher spoke to about a pothole on Main Street. The e-mail was very complimentary.

Mr. Schwartz stated that Mr. Catrambone was able to look at some of the roads with him and where the priorities are in Ward I.

Mr. Schwartz stated that he is still getting calls about fire safety concerns on the Green Acres property between Main and Arch Street. He stated that the Fire Company notified him that it is under the jurisdiction of the State Forest Fire Service. He reached out to them and they told him they would perform an inspection within a few weeks but nothing has happened. He is going to ask the Fire Department if they can place a call.

Mr. Morrow stated that he knows some people with the State Forest Fire Service and he can reach out to them.

Mr. Paris – Mr. Paris stated that he had a resident on Autumnwood Road reach out about installing a speed bump. There was recently a vehicle that crashed into a resident's car and then drove away. He asked that maybe we ask the police to have more of a presence.

Mr. Hatcher will notify the Chief of Police.

Ms. Eggers – Ms. Eggers notified Council that the Golden Corral has posted the 50% towards their sewer connection fee.

Mr. Catrambone – Mr. Catrambone asked when the speed limit signs are going back up on Haines Mill Road.

Mr. Hatcher will check on this.

Mr. Catrambone mentioned that the School Board Budget passed.

Mr. Morrow – Mr. Morrow stated that he does not know how much longer we can wait to repave Roland Avenue. He asked that Public Works put some patch down.

Mr. Hatcher stated that he will check on the status of the grant.

Mr. Catrambone asked whether we should put down the temporary patch or is it too expensive.

Mr. Hatcher stated that there is almost nothing there for the patch to adhere. Mr. Hatcher stated that we can include Roland as an option in the bond ordinance for the road program and stated that it will be partially funded by a grant.

Mr. Schwartz made a motion to open the meeting to the public. The motion was seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Schwartz made a motion to end the public portion. The motion was seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Catrambone made a motion to adjourn the meeting, seconded by Mrs. Kolodi. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk