

**WORK SESSION
MUNICIPAL BUILDING**

**SEPTEMBER 22, 2015
DELRAN, N.J.**

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, 2014 and posted on the bulletin board on the same date.

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

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

Mr. Schwartz made a motion to add the Oak Avenue and Simon & Schuster discussion to the agenda, seconded by Mrs. Kolodi. All were in favor, motion approved.

OAK AVENUE

Linda Lisicki, 905 Oak Avenue stated that they have some audio and video that they wanted to present to Council regarding the issues with the neighbor. Mrs. Lisicki stated that the video is terrible and neighbors are fearful of leaving their children outside.

Hope Sanderson, 904 Oak Avenue, presented the video to Al Parente, Chief of Police.

Mr. Catrambone asked Mr. Hatcher to update everyone on the property at 903 Oak Avenue.

Mr. Hatcher stated that the residents have been cited for illegal cars at the location by the Police Department. Warning notices have been also been sent regarding unregistered vehicle. The Code Enforcement Officer has cited them for property violations which is pending in court. A letter has been sent to the mortgage company to provide notice of foreclosure action. A letter has been sent to the homeowner requesting that they file a landlord registration. We have received no response from the mortgage company or the homeowner. The Construction Code Official cited them for failure to file the documents. Mr. Hatcher stated that the Township Solicitor sent a letter to the legal firm representing the mortgage company in the foreclosure process to try and get a response.

Linda Lisicki stated that today they refused a letter from the Delran Police. What happens if they keep refusing, this could go on forever.

Mr. Marmero stated that ultimately there will default judgement issued by the court if they continue to refuse the notice or fail to appear in court. The bank will also be involved and will receive the notices since this is now an active foreclosure.

Mr. Schwartz stated that we heard the bank was following through on the eviction process and he asked if that has been verified.

Mr. Hatcher stated that the information has not been verified. The Police Department has been trying to contact the bank directly and has not been successful. That is why we asked the Solicitor to write a letter to the legal representative.

Mr. Marmero stated that what he tried to communicate in the letter was that everyone we have been able to contact has pointed the finger at someone else.

Mr. Catrambone asked if we are in the position to cite the bank under our ordinance and begin issuing fines.

Mr. Marmero stated that yes, we are already at that point. Ultimately the fines are set by the Municipal Court Judge. The fines can go up to \$2500 per day for not putting the town on notice of the foreclosure.

Mr. Schwartz asked if there was any follow up to the issue with central communications.

Chief Parente stated that there was a miscommunication regarding the severity of the call. The department was tied up with the Emergency Squad on a bad motor vehicle accident.

Mr. Schwartz stated that he was the one that made the call when he was notified by the resident. Initially it was a vehicle call, which he understands does not take priority.

Chief Parente stated that once we received the second call the police responded.

Mr. Catrambone stated that the residents should always call 911 first.

Mrs. Lisicki stated that she is afraid about retaliation. When she made a call to the police regarding the neighbors illegally hooking up electric, four cars pulled up to her house. She told central about the situation and indicated that she did not want officers to come to her house. Ever since then, it has been hell for her and the neighbors.

Chief Parente stated that she can tell central that she wishes to remain anonymous. In situations like this it is very difficult if the victim doesn't want to get involved. Chief Parente stated that he has had vehicles stationed outside the house and nothing goes on. The residents can sign a complaint if they are being harassed or if there noise violations.

Mr. Lisicki, 905 Oak Avenue, stated that the Attorney at the last meeting mentioned that that there are ordinances against having refrigerators in back yards. He asked if there are ordinances against unregistered vehicles in the driveways.

Chief Parente stated that they have been cited but he have to give them ten days to remove them.

Mr. Lisicki stated that they were cited for the vehicles in the street and they have been moved into the driveway. Mr. McCurley was out taking pictures and stated that he handles the vehicles on the property and the police handles them if they are in the street.

Mr. Catrambone asked if there is anything else that we could be doing.

Mr. Marmero stated that at this point there is nothing else. Seems like we need to keep up on the enforcement. It is important that each time there is an issue, they call the police so there is documentation. The neighbors could also file a complaint.

Mr. Catrambone asked that we keep doing everything we can do. He reminded the residents that the faster way to get a response is to call 911.

Mrs. Lisicki stated that she feels if she calls the police and they come out and don't see anything, they are going to think she is the issue.

Mr. Schwartz stated that was part of his concern. By the third 911 call he made he got a nice lecture from the operator that there is nothing they can do, why is he calling. He notified Mr. Hatcher the next day that there may be an issue. The Chief indicated that he will make sure central is aware of the issues.

Myla Rodgers, 300 Arch Street, asked when the fines start accruing. Do they have to wait for court or can they start the day they are notified.

Mr. Marmero stated that the Township can cite them but the judge determines the fines. The ordinance reads that every day they are not in compliance is a separate violation. The fines can technically start the day the foreclosure notice was filed and the Township was not notified. This is pretty new legislation so he has not seen any completed cases.

Mrs. Lisicki stated that for the record, the squatters have been there since June 9th.

Mr. Catrambone thanked the residents and stated that we will continue to move forward on this issue.

SIMON & SCHUSTER

Mr. Catrambone stated that the item we wanted to discuss tonight was the use of Third Street for the construction traffic. Mr. Catrambone stated that Council was under the impression that they would not be using Third Street and would use Front Street. We asked them to discuss why they were not able to abide by that agreement.

Lee Kartsaklis stated that they were under the belief that that the contractor would be pouring the concrete from Chester Avenue towards the building in one complete strip. The slab actually consist of two different components. The slab where the racks will be located had to be done first and then the other area in done in segments. That prohibited us from bringing trucks in from Front Street.

Mr. Paris asked why they didn't come to Council when this change was made.

Mr. Kartsaklis stated that they we not aware until the pour happened. They were not trying to deceive anyone.

Mr. Catrambone asked how far into the pour they are.

Mr. Kartsaklis stated that there are nine more pours for the slab and then the walls. Mr. Kartsaklis stated that where their entrance is on Third Street there is only two residential properties they are crossing. He does not know why they were using Brown Street at all but that has stopped.

Mr. Paris asked what time the trucks are coming into the facility.

Mr. Kartsaklis stated that they were coming in at 6:00 A.M. If there was another way they would do it but there is no other access. There is a total of nineteen more pour days.

Ms. Pangia asked if there is damage done to the properties have they considered offering compensation to the residents.

Mr. Kartsaklis stated that this is the first he is hearing of damages. The trucks that come through on a regular basis are heavier than the concrete trucks.

Mr. Paris stated that Third Street was built to handle the truck traffic. He asked if there was any thought given to relocating the residents during construction.

Mr. Kartsaklis stated that they have no problem with that since they made that commitment.

Mr. Egan asked if pours will begin at 6:00 A.M. He stated that his son's school bus stop is on Third Street and asked if they will be able to get to the bus stop if there are concrete trucks parked on the street.

Mr. Kartsaklis stated that the construction does begin at 6:00 A.M. There are no concrete trucks parked on Third Street or Chester Avenue. They continue right onto the site.

Myla Rogers, 300 Arch Street, asked how the trucks are coming into the site.

Mr. Kartsaklis stated that they are coming down Taylor's Lane to River Road to Chester Avenue and onto Third Street.

Myla Rogers stated that there are a lot of high school students walking to the bus stop at 7:00 A.M. on Brown Street.

Mr. Catrambone stated that they are not using Brown Street.

Myla Rodgers stated that the vibrations she is feeling at her house are unbelievable. They are more than she ever felt from any tractor-trailer.

Mr. Kartsaklis stated that before the slab was poured they had machines that compacted the soil. That part of the construction is over.

Myla stated that you can tell the vibrations are from the trucks.

Mr. Catrambone asked Mr. Schwartz if he has any additional information to add.

Mr. Schwartz stated that his personal opinion is that it is a construction planning issue not a Township issue. They came to Council with a plan and that plan is not being followed. In the best interest of the residents, they need to come up with an alternative to Third Street.

Mr. Catrambone stated that if they can't come off of Chester Avenue or Front Street, there are no other alternatives. Council has two options, let them use Third Street at start at 6:00 A.M. or let them use Third Street and not permit them to start at 6:00 A.M.

Mr. Kartsaklis stated that they are in the situation where this is a ten million dollar project and they can only get concrete on site one way, which is Third Street.

Mr. Catrambone stated that they have indicated that they are willing to reach out to the residents and offer to relocate them temporarily during construction. Two things are in play here, one the road was constructed to handle the truck traffic because it was next to of Simon & Schuster. Second, they are allowed to use that road. The only reason they came to Council was for permission to begin at 6:00 A.M. Our only choice now is do we let them continue to start at 6:00 A.M. or not. There is no ordinance that stops them from using Third Street.

Mr. Marmero stated that there are only two ways they can be prohibited from using Third Street. There would either have to be an ordinance that prohibits truck traffic on Third Street or it would have had to be a condition of their approval at the Zoning Board. Neither one is the case in this issue. They are permitted to use Third Street.

Mr. Kartsaklis stated that once the construction is completed, 2/3 of the truck traffic will no longer go down Brown Street to Third Street.

Mrs. Kolodi stated that it is unfortunate but she would not want to see this project shut down. Simon & Schuster has been a good partner in the community and she would like to see that continue.

Myla Rodgers asked what time they stop pouring.

Mr. Kartsaklis stated that they stop pretty early.

Myla asked why they can't back up the time a little and start later.

Mr. Kartsaklis stated that they stop the pour around 3:00 P.M. but they are still working on the finishing until about 7:00 P.M.

Myla Rodgers stated that we talked a lot about noise but who knows what the rumbling is doing to the foundations.

Tony Egan, 108 Shelly Lane, asked if there is a noise ordinance.

Mr. Catrambone stated that the noise ordinance does not permit construction before 7:00 A.M.

Mr. Catrambone asked Simon & Schuster asked if could start at 7:00 A.M. instead of 6:00 A.M.

Mr. Kartsaklis stated that they could but then we has concern about the end time. He asked if construction had to stop at 6:00 P.M or 7:00 P.M.

Mr. Schwartz stated that construction must stop at 7:00 P.M.

Mrs. Kolodi made a motion to permit them to continue to start construction at 6:00 A.M, seconded by Mr. O'Connell.

Roll Call: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 4

Nays: 1

Motion Approved

REQUEST FROM DELRAN SENIORS

Mr. Catrambone stated that a request was made to permit the Delran Seniors to hold a Zumba class in the municipal building. The Green Team has offered to cover the cost through the grant we received.

Mr. Hatcher stated that we would want the instructor to provide insurance and a hold harmless agreement. Also all participants would need to sign a release and hold harmless agreement.

Mrs. Kolodi asked if they would prefer holding the class in a gym facility instead of the municipal building. She asked if music will interfere with the operations.

Alvina Wilson, President of the Delran Seniors, stated that they plan to hold the class on Mondays at 11:00 A.M. There is very little activity in the community rooms at that time. They would prefer to hold the class in the daytime because that works best for the seniors.

Mr. Catrambone stated that he would like it to be restricted to members only.

Mr. Marmero stated that we want to make sure that the insurance policy is in place and we are named as an additional insured. We would also want to make sure that the instructor signs a hold harmless agreement and the participants sign a release.

Mr. O'Connell asked how many participants and will the room be big enough.

Alvina stated that there is plenty of room.

Mr. Catrambone asked Mr. Hatcher if he feels this will create a disruption for Public Works which is close to the community room.

Mr. Hatcher stated that the doors will need to be closed and the music will not be able to be extremely loud.

Mr. Catrambone recommended that we allow this as a trial basis as long as it does not disrupt the daily operations of the Township.

Ms. Pangia made a motion to approve the use of the community room for the Zumba class with the following stipulations:

- Proper insurance, hold harmless agreements and release form are in place
- Class is restricted to members of the Delran Seniors

The motion was seconded by Mr. Schwartz.

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: 0

Motion Approved

Alvina stated that they willing to work with everyone and if any issues arise they will be handled.

Debra Hammond, Green Team, stated that if an event comes up at the building and the Township feels the class will cause an issue, they can always cancel the class that week.

MUNICIPAL CONSORTIUM – DR. ROBERT BURCHELL

Mr. Catrambone reported that the Municipal Consortium is looking to replace Dr. Burchell with Econsult, Inc. Dr. Burchell unfortunately suffered a stroke and will not be able to act as the expert for the Municipal Consortium with respect to the statewide affordable housing testimony.

Mr. Marmero stated that they provided a memo which was included in the packet for Council. The Municipal Consortium is now switching to Econsult, Inc. They will provide the same report and there will be no change in the cost. The only action that needs to take place is adoption of a

Resolution to amend the shared services agreement to remove Dr. Burchell and add Econsult, Inc. The Municipal Consortium would like to have this action take place by the end of the month. The copy of the Resolution was provided for Council to take action tonight if there were no issues.

**TOWNSHIP OF DELRAN
RESOLUTION NO. 2015-126**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE MUNICIPAL
CONSORTIUM TO SUBSTITUTE ECONSULT SOLUTIONS, INC. FOR DR. ROBERT
BURCHELL AS ITS EXPERT AND AUTHORIZING THE AMENDMENT OF THE MUNICIPAL
SHARED SERVICE DEFENSE AGREEMENT**

WHEREAS, the Township Council of the Township of Delran entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Township of Delran’s Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate its agreement with the Municipal Consortium (“Research Agreement”), as permitted under the terms of the Research Agreement; and

WHEREAS, the MSSDA requires modification to allow the Municipal Consortium to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Township Council of the Township of Delran recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Township Council of the Township of Delran has determined that it is in the best interests of the citizens of the Township of Delran to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize designated counsel to take actions on behalf of the Township of Delran with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.

2. The Mayor and Township Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Township Council of the Township of Delran hereby authorizes Mr. Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Township of Delran with Econsult Solutions, Inc., in order to substitute Econsult Solutions, Inc. as the common expert in place of Dr. Robert Burchell.

The Township Council of the Township of Delran hereby authorizes Mr. Jeffrey R. Surenian, Esq., to execute on behalf of the Township of Delran, with the approval of the Township of Delran's designated counsel Long Marmero & Associates, LLP ("Designated Counsel"), such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended and to allow for the effective and expeditious pursuit the Litigation.

4. The Township Council of the Township of Delran further authorizes its Designated Counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the Township of Delran with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA, provided that any such action will not require the Township of Delran to appropriate and commit any additional funding for the MSSDA.
5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by Designated Counsel without further action from the Township of Delran.
6. This Resolution shall take effect immediately.

Mr. Schwartz made a motion to adopt Resolution 2015-126, seconded by Mr. O'Connell.

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: 0

Motion Approved

SECURITY CAMERAS – COMMUNITY PARK

Mr. Catrambone reported that there were two proposals received from PACKETTALK, LLC. The more expensive quote of \$70,099 provides a wireless system which would be expandable. If we go with the less expensive option of \$62,499, the system would not be wireless. We would have to deal with Comcast and incur a monthly charge somewhere between \$39.00 and \$50.00 per month.

Mr. Hatcher reported that we provided \$60,000 in the capital budget but we have funds in another ordinance that could provide the additional funds. The vendor is under a state contract. The system could be expanded to other parks.

After additional discussion, Council agreed to approve a Resolution at the next meeting awarding the state contract for \$70,099.

ABRASIVE ALLOYS

Mr. Hatcher reported that the grant funds would be used to examine and identify environmental hazards on the property which would be completed by CME Associates. We need to introduce a bond ordinance at the public meeting to provide temporary funding since this is a reimbursement grant and authorize the proposal from CME Associates. Council agreed.

EXCEL ENVIRONMENTAL

Mr. Hatcher stated that Council can review this proposal once the environmental hazards are identified on the Abrasive Alloys property.

POLICE UNIFORM BID

Mr. Catrambone stated that the Chief of Police would like Council's approval to advertise the bid for the 2015 Police Uniform Contract.

Mrs. Kolodi made a motion, seconded by Ms. Pangia to authorize the advertisement. All were in favor, motion approved.

REQUEST FROM GIRL SCOUTS

Mr. Catrambone reported that we received a request from the Girl Scouts for use of the foyer at the municipal building to host a clothing drop off event on a Friday evening/Saturday morning in October. Donations will be able to be dropped off on both days and they will be picked up Saturday around noon.

Ms. Pangia made a motion, seconded by Mr. Schwartz to approve the request. All were in favor, motion approved.

MEETING SCHEDULE AND TIME LIMITATION DISCUSSION

Mr. Schwartz reported that this was brought up to at the last meeting and we placed it on the agenda in case anyone had additional recommendations.

Mr. Catrambone stated that he no inclination to add an additional meeting. He would ask that we continue to be as prepared as possible and not bring up topics that have already been discussed unless there is new information. He asked Council if they had any other recommendations.

Mr. Schwartz agreed that the way the meeting was handled tonight seems to have worked well.

Council had no additional recommendations.

RESOLUTION SUPPORTING IDLE FREE ZONES

Mr. Marmero reported that this is govern by state and federal regulations. What the Green Team has asked us to adopt a Resolution supporting idle free zones. If Council agrees, they can adopt the Resolution at the public meeting.

Council agreed to place the Resolution on the agenda for the public meeting.

ORDINANCE TO PROHIBIT SMOKING IN TOWNSHIP PARKS

Mr. Catrambone stated that he was surprised but happy to see that it prohibits electronic devices.

Mr. Marmero stated that an ordinance was drafted to amend the code to prohibit smoking at all Township parks. Other municipalities include area such as municipal building which he did not include in the amendment.

Mr. Catrambone stated that his only concern is enforcement.

Mr. Paris asked if we can include a fine to try and minimize the issue.

Mr. Marmero stated that there are fines associated for any ordinance violation which is a maximum of \$1250.00. That will ultimately set by the judge.

After discussion, Council agreed to place this item on the public meeting agenda for first reading.

SURPLUS EQUIPMENT

Mr. Catrambone stated that Riverside Township contacted the Township indicating that they would like to acquire surplus equipment that is no longer of use to us and also utilize one of our trucks for CDL testing. . The equipment includes a vent hood that we can no longer utilize but does have some value and also an old leaf machine.

Mr. Hatcher stated that they have agreed to purchase the leaf machine for \$3,000.00. In terms of the vent hood, there is absolutely no value to us and we like to give them the hood as it is just sitting in the yard at the Sewer Plant. Riverside does not have a truck that is legal for CDL testing and they have requested to use one of ours for testing.

Mr. O'Connell made a motion to approve the above requests, seconded by Mrs. Kolodi. All were in favor, motion approved.

REPORTS

Chief Parente – No report.

Ms. Eggers – No report.

Mr. Hatcher – No report.

Mr. Marmero – No report.

Ms. Pangia – Ms. Pangia asked that Council approve Trunk-or-Treat on October 24th. Calvary Church will possibly provide a bounce house and she will provide Mr. Hatcher with all the information.

Mrs. Kolodi made a motion to approve the event, seconded by Mr. O'Connell.

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

Ayes: 4

Nays: 0

Abstained: 1

Motion Approved

Mr. O'Connell – No report.

Mr. Schwartz – No report.

Mrs. Kolodi – No report.

Mr. Catrambone – No report.

Mr. Paris – No report.

PUBLIC PORTION

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

Deb Hammond, Green Team, thanked Council for moving forward with the Idling Resolution and No Smoking Ordinance.

Myla Rodgers, 300 Arch Street, stated that they really need help in the morning at the school zones. Hartford Road is a disaster. There is a school crossing sign on Hartford Road that has been bent for a while. There is only one sign and she is asking for additional signs. The signs are not as clear when entering a school zone. Also there is a school bus stops on Hartford Road right near the High School and parents pull right up on the sidewalk to drop kids off. The bus stop is for BCIT. Ms. Rodgers asked if unregistered vehicles parked on the grass is a police issues or a Township issue.

Mr. Hatcher stated that it is a property maintenance issue. Mr. McCurley would handle these complaints.

Myla Rodgers stated that there are issues with a property on Arch Street where the vehicles have not moved for over two years. She asked if the process has started for removal.

Mr. Hatcher stated that he will get the status of the property.

Myla stated that a lot of trees are overgrown and blocking corners and stop signs.

Mr. Hatcher requested that she contact Public Works with the locations.

Myla stated that there are still issues with basketball courts. That are a lot of individuals that drive buses, trash trucks and other vehicles who feel this is an issue.

Mr. Catrambone stated that they are not permitted to be in the street. We have asked the Chief that if they are in an unsafe location the Police Department request the homeowner to move them.

Myla asked if there is any update on the issue of clothing bins.

Mr. Catrambone stated that Council is in the middle of discussions on the issue. The last conversation was allowing them if they benefited a Delran based non-profit. The discussion is still taking place. Until a decision is made it cannot be enforced.

Tony Egan, 108 Shelly Lane, stated that we saw on the Mayor's message that we received a grant for sidewalks. He asked where that will be done.

Mr. Paris stated that the grant is for sidewalks along Route 130 to connect all the areas that do not have sidewalks. Our Engineer is looking at the project to determine the areas where the sidewalks will be placed.

Mr. Egan stated that is no sidewalk in the area from the gas station at the corner of Route 130 and Chester Avenue to Firestone.

Mr. Egan asked if there is anything being done to add lighting along Route 130.

Mr. Catrambone stated that we do not have jurisdiction along the highway.

Mr. Egan stated that it is important to the pedestrians crossing the highway. Cinnaminson, Willingboro and Edgewater Park are bright and you get to Delran and it is dark.

Mr. Catrambone stated we can talk to the state officials and see if that is the case and what can be done.

Ms. Pangia stated that the DOT was testing new lighting in Cinnaminson. The state chose the location.

Mrs. Kolodi made a motion to end the public portion of the meeting. The motion was seconded by Ms. Pangia. All were in favor, motion approved.

Mr. O'Connell made a motion, seconded by Ms. Pangia to enter into closed session for discussion on the following issues: Collective Bargaining Issue - 2016 Salary Discussion, Settlement Agreement – Willowbrook. All were in favor, motion approved.

Mr. O'Connell made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Mr. Schwartz. All were in favor, motion approved.

Mr. Schwartz 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