

**WORK SESSION
MUNICIPAL BUILDING**

**November 26, 2019
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 January 4, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

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

CHICKEN ADVISORY BOARD MEMBERS

Mr. Catrambone asked for a motion to table this discussion as we do not have any recommendations from the board members.

Mr. Mormando made a motion table, seconded by Mr. Lyon. All were in favor, motion approved.

CHESTER AVENUE ROAD CLOSURE FOR WINTER FESTIVAL

Mr. Hatcher reported that in order to close Chester Avenue for the Winter Festival, the County has requested two things. First, they requested insurance which is not an issue. Second, they requested an indemnification for the road which he forwarded to the Township Attorney for their review. Mr. Arnautovic responded that there were some concerns over the language but the County will not make any changes because there is not enough time to get those changes approved before the event.

Mr. Arnautovic discussed the concerns on the agreement.

After additional discussion, Council agreed to add language in paragraph one of the release and indemnification agreement.

Mr. Catrambone asked for a motion to approved Resolution 2019-225.

**TOWNSHIP OF DELRAN
RESOLUTION 2019-225**

**AUTHORIZING THE EXECUTION OF THE RELEASE AND INDEMNIFICATION
AGREEMENT BY JEFFREY HATCHER WITH INSERTION OF THE APPROPRIATE
LANGUAGE THAT THE AGREEMENT WOULD BE SPECIFIC TO THE WINTER FESTIVAL
AND WILL BE APPROVED BY THE TOWNSHIP SOLICITOR**

Mr. Burrell made a motion to approve Resolution 2019-225, seconded by Mr. Mormando. All were in favor, motion approved.

215 LEON AVENUE – PROPERTY MAINTENANCE

Mr. Hatcher stated that the grass at 215 Leon Avenue was not being cut. They were notified and did not respond. The property was put on the grass cutting list and the contractor continued to cut the grass as approved. There was a sale of the property and notification from the County does not happen for six to eight weeks. During that time frame the contractor cut the grass five times. The property owner was not residing in the property but when they showed up the grass was already cut and they were never notified. We are recommending that Council waive the grass cutting charges by Resolution.

Council agreed to adopt a Resolution at the public meeting.

JIF DIVIDEND

Mr. Hatcher reported that we have a JIF dividend in the amount of \$60,548. Our assessment for this year will be \$581,853.00. Based upon the sewer portion, which we would like to assign 20% and the reimbursement from the Delran Emergency Squad in the amount of \$22,000, if we assign the entire dividend against the assessment, there should not be an increase needed in the budget. Mr. Hatcher stated that he is recommending that we assign the \$60,548 to the 2020 assessment. He is not recommending that we use any ALECF funds this year.

After discuss, Council agreed.

Mr. Lyon made a motion, seconded by Mr. Burrell to authorize the Mayor to sign the release. All were in favor, motion approved.

REQUEST TO FILM WITHIN THE TOWNSHIP

Mr. Catrambone stated that this request is no longer applicable.

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher stated that his Secretary has been out of the office and if anyone needs to reach him, please us ext. 115, his direct line or his cell phone.

Mr. Winckowski – Mr. Winckowski reported that contractor will be remobilizing for the 2019 Road Program on Monday to finish on Norman Avenue and Lake Street. They will pick up on River Drive in the spring.

Mr. Winckowski reported that we received another DOT grant in the amount of \$248,000 for Conrow Road. That will be combined with the grant we received last year and will cover approximately 90% of the total cost. In December, we will start discussion for the 2020 Road Program.

Mr. Paris asked Mr. Winckowski to look into the parking concerns from the school when reviewing Conrow Road.

Mr. Catrambone asked where the Fairview Blvd. island removal project stands.

Mr. Winckowski reported that we have plans and specifications ready, we were waiting on PSE&G figures to relocate the light pole. We will be looking to have the project advertised in December.

Mr. Arnautovic – No report.

Mr. Parento – Mr. Parento thanked Council for approving the road closure for the Winter Festival. Everything looks good and we hoping the weather holds out.

Mr. Lyon – Mr. Lyon asked if there is any update on traffic concerns for Grande Blvd.

Mr. Winckowski reported that they have looked at the concerns and they are looking to have information to discuss for the capital budget.

Mr. Burrell – No report.

Ms. Parejo – No report.

Mr. Mormando – Mr. Mormando congratulated that Delran High School Boys' Soccer team. They competed last week in the state championships. They did not prevail but made it very far into the season and their efforts should be congratulated.

Mr. Mormando asked if there is any updated on the Tenby Chase speeding issues.

Mr. Winckowski reported that he was treating it the same as Grande Blvd. to be discussed during the capital budget.

Mr. Catrambone – No report.

Mr. Paris – Mr. Paris congratulated the Delran School District on the grand opening of their Innovations and Fabrication Lab. He attended the event along with Ms. Parejo and the lab is amazing.

Mr. Paris welcomed Ashley Furniture and Sport's Paradise to the Township.

PUBLIC PORTION

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

There were no comments.

Mr. Mormando made a motion to close the public portion, seconded by Ms. Parejo. All were in favor, the motion was approved.

Mr. Burrell made a motion, seconded by Mr. Mormando to enter into closed session for discussion on the following issue: Contract Award - Clay Street Pump Station Rehabilitation, Litigation – JIF Claims Update, Contract Negotiations - Police

Mr. Burrell made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Ms. Parejo. All were in favor, motion approved.

There was no action taken after executive session.

Mr. Lyon made a motion to adjourn the meeting, seconded by Mr. Burrell. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk