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 December 22, 2017 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. Shotts, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Erica DeMichele, Sustainability Coordinator for the School District made a presentation highlighting the past and future projects between the Green Teams from the various schools and the Delran Township Green Team.

Mayor Paris presented a Proclamation for the Green Team from the Delran High School, Middle School, Intermediate School and Millbridge Elementary School.

Mayor Paris presented a Proclamation to the Delran Township Green Team.

Mayor Paris presented a Proclamation to the members and staff of the Golden Regiment Marching Band.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for January 9, 2018 Work Session and Closed Session Meetings.

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

Mrs. Kolodi made a motion, seconded by Mr. Burrell to approve the minutes for January 23, 2018 Work Session Meeting.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None Abstained: 1

Motion Approved

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve the minutes for January February 6, 2018 Public Meeting.

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. Burrell made a motion, seconded by Mrs. Kolodi to approve the minutes for February 13, 2018 Work Session Meeting.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None Abstained: 1

Motion Approved

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2018-02 on first reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: 1

Motion Approved

ORDINANCE ON SECOND READING

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY ORDINANCE 2018-02

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,597,000 THEREFOR (INCLUDING A \$193,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$1,337,000 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 sum of \$1,597,000, which sum includes \$193,000 as the amount of a grant expected to be received from the New Jersey Department of Transportation (the "NJDOT Grant"), and \$67,000 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation 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 \$1,597,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,337,000 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 \$1,337,000 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 bonds or notes are to be issued are (i) the reconstruction of Lichtenthal Street and Litle Avenue from Faunce Street to Wills Street in the Township, including, but not limited to, as applicable, milling, striping, excavation, paving and/or repaving with pavement having a useful life or durability at least equal to that of a <u>Class B Roadway</u> (as defined under the Local Bond Law), drainage and curbing repair, as needed, and sidewalk improvements, and (ii) the reconstruction of Hartford Road from Bridgeboro Road to the Moorestown Township border, Antietam Road from Waterford Drive to Windmoor Road, and Windmoor Road to Fox Chase Drive in the Township, including, but not limited to, as applicable, milling, striping, paving and/or repaving with an overlay pavement. The improvements and purposes set forth in Section 3(a) shall also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,337,000.
- (c) The estimated cost of said improvements or purposes is \$1,597,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, is the down payment in the amount of \$67,000 for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, 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, 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, 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 ordinance 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 a current expense 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 of 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 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 \$1,337,000 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 \$300,000 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 Section 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 by this bond ordinance 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 by this bond ordinance 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 \$1,337,000. 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 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance 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 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 bonds and notes issued under this ordinance.

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

Mr. Burrell made a motion to open the meeting to the public, seconded by Ms. Kolodi. All were in favor, motion approved.

There were no comments.

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

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2018-02 on second reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: 1

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2018-43

AUTHORIZING VARIOUS 2018 SEWER ADJUSTMENTS FOR VARIOUS PROPERTIES

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-43.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-44

CANCELLING INTEREST ON SEWER ACCOUNT BLOCK 118.21, LOT 1, C0249

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-44.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-45

APPOINTING COREY E. AHART AS THE MUNICIPAL COURT JUDGE

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-45.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-46

AWARDING CONTRACT FOR ANNUAL MAINTENANCE & REPAIR OF ELECTRICAL APPARATUS

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-46.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-47

AWARDING CONTRACT FOR ANNUAL MAINTENANCE & REPAIR OF MECHANICAL APPARATUS

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-47.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-48

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR BOILER REPAIRS TO TEMPTROL WM CORP

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-48.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-49 CORRECTING SEWER BILLING FOR BLOCK 83, LOT 24

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-49.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-50

AUTHORIZING THE CREATION OF 2018 SEWER ACCOUNTS FOR VARIOUS PROPERTIES

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-50. 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

TOWNSHIP OF DELRAN RESOLUTION 2018-51

APPROVING RAFFLE LICENSE 538 & 539 FOR THE CHURCH OF THE RESURRECTION

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-51. 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

TOWNSHIP OF DELRAN RESOLUTION 2018-52

AUTHORIZING RELEASE OF PLANNING BOARD ESCROW FOR SOLARE AMERICA

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-52.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-53

CANCELLATION OF TAXES ON PROPERTY OBTAINED BY NEW JERSEY HOUSING AND MORTGAGE AGENCY

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-53.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-54

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR MUNICIPAL BUILDING ROOF REPLACEMENT TO VMG GROUP

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-54.

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

TOWNSHIP OF DELRAN RESOLUTION 2018-55

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF ELECTRICAL CONSUMPTION OPTIMIZING EQUIPMENT TO ADIRONDACK ENERGY CONSERVATION, LLC

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-55.

There being no questions, the roll was called.

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

Ayes: 4 Nays: 1

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-56

AUTHORIZING 2017 BUDGET TRANSFERS

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-56.

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

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

Mrs. Kolodi 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 February YTD Revenue Report, YTD Budget Report and February 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 Mrs. Kolodi granting the mercantile licenses listed below.

- 1. B & D Digital Solutions, LLC 1819 Underwood Blvd., Unit 1
- 2. Dan Nolder Distributing, LLC 1819 Underwood Blvd., Unit 4

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 reminded residents that with the snow expected please do not direct the snow blowers to blow the snow into the streets.

Mr. Hatcher reported that the 2018 Municipal Budget will be introduced on March 13th with public hearing and adoption scheduled for April 10th.

Mr. Hatcher stated that we have been contacted by NJAW regarding hydrant flushing in Delran between September 24th and October 20th. As this gets closer we will post the information on the Township website.

Solicitor – No report.

Mr. Schwartz – Mr. Schwartz stated that with the upcoming storm a state of emergency has been issued and reminded residents to stay safe during the severe weather.

Mr. Schwartz reported that as of July 3rd he will be officially retiring from Council. This is a positive move for him and his family. This will also help with the transition of the new Council member.

Mr. Burrell – Mr. Burrell announced that the 16th Annual Egg Hunt will be held at Delran Community Park on Saturday, March 24th at 12:00 PM.

Mrs. Kolodi – No report.

Mr. O'Connell – Mr. O'Connell thanked the Delran Fire District for the invitation to attend the 90th Anniversary of Company No. 2 this past Saturday night. It was a nice evening and he was happy to attend.

Mr. Catrambone – Mr. Catrambone encouraged all residents to stay safe during the upcoming storm and thanked the Public Works Department for all their work.

Mr. Catrambone congratulated Mr. Schwartz on his upcoming retirement.

Mr. Paris – Mr. Paris stated that he appreciated the invitation from the Fire Department for their 90th anniversary dinner.

Mr. Paris reported that there was some vandalism at Notre Dame Park. We try and keep up on the parks and it is disappointing that this happened.

Mr. Paris asked that all residents be careful during the upcoming storm. If any residents have branches, please hold them on your property for now and we will resume collection after the snow.

Mr. Paris stated that it has been a pleasure working with Mr. Schwartz and we appreciate his service.

PUBLIC PORTION

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

Joe Parento, Chairman of the RAC, stated that the RAC will be holding a Diabetes Seminar on April 27th at the Delran Municipal Building from 6-9 PM. Mr. Parento asked Township Council for approval in order for them to begin advertising the event.

Mrs. Kolodi made a motion supporting the Diabetes Seminar hosted by the RAC on April 27th, seconded by Mr. O'Connell. All were in favor, motion approved.

Monica Miasek, 183 Westover Court, discussed with Council her concerns over the open space behind her home leading to the Swim Club. They are having a serious issue with the property including kids drinking and one child being bullied. This happens mostly between 3-6 PM and on the weekends.

Mr. Catrambone stated that we all understand the issue and the best advice is to call the police when it is happening. Mr. Catrambone stated that we will talk to the Chief about this issue.

Mrs. Miaske asked whose responsibility it is to maintain the property from the trees and limbs that have fallen.

Mr. Hatcher stated that on Green Acres property unless it is causing a hazard we leave in it in its natural state. After winter, he will have the Public Works Superintendent look at the area.

Mr. O'Connell made a motion to close the meeting to the public, seconded by Mrs. Kolodi. 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