**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 28, 2012 and posted on the bulletin board on the same date.

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

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

## MOBILE MAMMOGRAM VAN/MOBILE EYE CARE VAN

Ms. Pangia reported that she is looking for approval to use the community rooms and parking lot for both the Mobile Mammogram Van on May 14, 2013 and the Mobile Eye Care Van for May 7, 2013. Ms. Pangia stated that the appointments for the mammogram van will be scheduled through Atlantic Care and that she will be scheduling the appointments for the eye care van.

Mr. Schwartz made a motion to sanction to two events, seconded by Mrs. Kolodi. All were in favor, motion approved.

## **TOWNSHIP CLEAN UP DAYS**

Mr. Hatcher reported that every year with the Clean Communities Grant we have Township clean up days. We will have dumpsters set up for items such as metal, concrete, electronics and normal trash. The days will be Friday, April 19<sup>th</sup> and Saturday, April 20<sup>th</sup>. The information will be on the website and we will be placing signs throughout town. Council agreed.

## **REPORTS**

**Mr. Winckowski** – Mr. Winckowski reported that the Myers Tract in moving along. We had a minor hold up with PSE&G. We are meeting with the contractor this week to go over updated schedule.

We had a meeting today with the DEP regarding the permit needed for the Stewart Avenue outfall. They had some minor concerns and we will be submitting the update by the end of the week.

Mr. Paris stated that Assemblyman Singleton mentioned using the dirt from the Myers Tract to build up the berm along the creek.

Mr. Winckowski reported that there will be no excess dirt available.

Mr. Winckowski stated that as soon as the contract for the Swedes Lake outfall is awarded the contractor will be ready to go. While RTW Construction is doing the work

on Swedes Lake, they will also resurface the area of Westover Drive disturbed from the storm drain repairs.

Mr. Winckowski reported that the plans for the Fairview Sidewalk project are near completion and they have been submitted for review to the State and County.

Mr. Winckowski reported that they had a meeting with Arawak Paving to go over the punch list items for the 2012 Road Program.

Mr. Morrow asked if the Fairview Street sidewalk project will include curbing.

Mr. Winckowski reported yes that it is designed to include sidewalks but the road restoration will depend on the County review.

Mr. Hatcher stated that we received a \$200,000 reimbursement from the County for the Myers Tract improvements.

Mr. Paris asked when the next round of funding will become available under the County Parks Grant.

Mr. Winckowski stated that he believes May or June.

Mr. Hatcher stated that with the next round we need to be more specific with the application.

Mr. Winckowski stated that a grant has been submitted for the Recreation Trails. They will also be repackaging the shoreline stabilization grant for submission prior to the April 1<sup>st</sup> deadline. Along with that, we will also be applying for a similar grant with the Army Corps of Engineers.

Mr. Paris asked how we go about getting the County to do something with Anderson Farms.

Ms. Pangia stated that we need to start attending the Freeholder meetings.

Mr. Morrow stated that when we begin to talk about the 2013 Road Program we need to look at Lichtenthal Street.

Mr. Winckowski stated that he will take a look at the road with the Public Works Superintendent.

Mr. Winckowski reported that we are still working on the Green Acres reimbursement for the Fairview property. We would also have an answer on Myers Tract shortly.

**Ms.** Eggers – No report.

**Mr. Hatcher** – Mr. Hatcher reported that we need to amend the bond ordinance for both Haines Mill Road and Fairview Street Sidewalks. The amount of the ordinance will not change, we just need to increase the fees for accounting, engineering services and legal fees.

Mr. Hatcher stated that Mr. Catrambone asked him to ask Council to take a look at the letter that we will be sending the residents in the flood areas to go along with the flooding survey. If Council has any issues with the letter, they can let him know.

Mr. Winckowski stated that he will take a look at the questionnaire to determine if they can edit some items to make it a little easier.

Mr. Hatcher reported that he has a meeting on Friday regarding the shared service for Construction Code. He also has a conference call with Moorestown regarding another shared service.

**Ms. Pangia** – Ms. Pangia stated that they are still working on a Mental Health Expo for the end of May. She asked that we put this item on a future agenda.

Ms. Pangia stated that she has been looking into having a Farmer's Market at the Municipal Building. She has sent Mr. Hatcher information from Bordentown Township, who has a very successful program. Before she moved forward, she wanted to know if Council wanted her to pursue this further.

Mr. Hatcher stated that if they are interested in having it at the Municipal Building he would recommend using the side parking lot.

Mr. Morrow recommended that they reach out to the County to see if we could use Anderson Farms or possibly the Vornado property at Route 130 and Chester Avenue.

Council agreed that they would like her to pursue this further.

Mr. Paris expressed his concerns over hurting local businesses and would like to reach out to them to see if they would have any concerns.

**Mr. Schwartz** – No report.

**Mrs. Kolodi** – Mrs. Kolodi reported that she will be meeting with Danielle from the Business Association to go over the Citizen of Year award. She will report back to Council after that meeting.

Mrs. Kolodi stated that a resident asked whether they need a permit for a dumpster to remove a shed on their property.

Mr. Hatcher stated that he believes that they do and they should reach out to the Construction Office.

Mrs. Kolodi asked whether we should discuss naming the Myers Tract.

Mr. Morrow stated that we will discuss this in April when all of Council is here.

**Mr. Morrow** – Mr. Morrow stated that he is happy with the Municipal Budget. The Mayor, Mr. Hatcher and Department Heads did a great job. He has mentioned before that there are grants to switch the vehicles to natural gas and he asked the Engineer to look into the availability.

Mr. Morrow reported that the VFW received their approvals last week at the Planning Board meeting.

**Mr. Paris** – Mr. Paris stated that we are having a lot of problems again at Faunce Park. He has notified both Public Works and the Police and they will be addressing the issues.

Mr. Paris asked if we received a report back on the site issue at the corner of North Drive and Tenby Chase Drive.

Mr. Hatcher stated that the Public Works Superintendent has been out there but he has not received a report.

## **PUBLIC PORTION**

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

There were no comments from the public.

Mr. Schwartz 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. Schwartz made a motion to adjourn the meeting, seconded by Ms. Pangia. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk