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

#### SHOP BURLINGTON COUNTY FIRST PRESENTATION

David Wyche made a presentation on the Shop Burlington County First Program. Mr. Wyche stated that he is the Shared Services Coordinator for the Burlington County Bridge The Bridge Commission serves as the Improvement Authority for Commission. Burlington County. What they do is assist the municipalities with shared service opportunities. In 2012, the Freeholders approached the Bridge Commission and asked them to come up with a program to help local businesses compete with the big box stores. In June of 2013, we launched Shop Burlington County First. It is a program to help local independently owned businesses market themselves. We provide them with the tools and they work with the local Business Associations and Chambers of Commerce. Mr. Wyche walked Council through some of the tools that they provide. The website is www.shopburlingtoncounty.com. They have fifteen local partners mostly local Business Associations. They encourage residents to pledge, which is nothing more than providing your e-mail address to keep them updated on the program. Each week they highlight a local business. On the website there is also a calendar of events. It is free for any business to join the program, the only rule is they must be a member of their local Business Association. Once the business has joined the program all of their information is listed on the Shop Burlington County website.

The next item to discuss are Burlington Bucks. They are designed not to cost the businesses anything. The work just like cash. There is no magnetic strip and they maintain no balance. There are also no surcharges. The businesses then turn in those cards for the cash value of the Burlington Bucks.

Mr. Paris asked what happens if he has a \$25 Burlington Bucks card and the item cost \$15.00. How does he get the difference.

Mr. Wyche stated that the merchant will give you the difference in cash. Merchants can set a minimum purchase amount. We encourage them to make the minimum purchase price 25%-50% of the Burlington Bucks.

Mr. Wyche discussed what the Township can do to help the program. First, you can pledge and receive information. You can also follow us on Facebook and like or share

the page. Mr. Wyche asked that Council add the Shop Burlington County link on the Township. They also drafted a letter of support that Council could authorize to be posted on the Township website. Another thing that would be helpful would be to promote and get the Burlington Bucks assessable to the residents of Delran. The Delran Business Association would need to purchase the cards and they could be made available for purchase at the municipal building. If that is something that the Township would be interested in, he can send the template agreement.

After discussion, Council agreed to link their website to the Township website. Mr. Wyche will send a sample copy of the letter of support for Council to review and also the sample agreement to allow the Township to make the Burlington Bucks available to the residents.

### **DELRAN HOCKEY**

Dave Hermansky stated that the Hockey Club wanted to stop by to keep the relationship between the league and Township more than a piece of paper to use the rink. Last year they attended a meeting to discuss a project to replace the boards at the rink. They spent about \$17,000 on material. They were able to replace the boards and this weekend they replace the wooden bench areas. The next project they would like to undertake is to resurface the rink. They were able to replace the boards mostly through local sponsorships but they have come to an end. They are looking to see if they could receive funding from the Township for this project. The estimate is around \$12,000. They wanted to get this on the Township radar for funding.

Bert Hermansky asked about the potential to use Open Space funding for this project.

Mr. Catrambone stated that with Delran Community Park, he is not sure whether there would be funding for this project. Most of the Open Space funding had been committed.

Mr. Hatcher stated that he will take a closer look but what Council intended to do was use the Open Space funds to pay the debt service on the improvements to Delran Community Park.

Bert Hermansky stated that they do not want to see the rink deteriorate to the level that it can't be utilized.

Dave Hermansky stated that there is a lot of interest in a younger league. Right now they are referred to the Moorestown league. He has talked to individuals and there is interest in starting a younger league back up in Delran. They can help this program get started. That will be a whole new group of individuals using that rink. They will continue looking for sponsorships to help with the funding of the resurfacing.

Mr. Catrambone stated that they recognize the value of the rink and they will keep this on the radar for the 2016 budget. Mr. Catrambone stated that they appreciate the all of the efforts from league and if it was not from their organization the rink would most likely have been torn down by now.

## BID REPORT AND RECOMMENDATION OF AWARD FOR IMPROVEMENTS TO TENBY CHASE DRIVE

Mr. Winckowski stated that we received bids for the project on April 2, 2015 for the final phase of Tenby Chase Drive from Parry Road to Haines Mill Road. This is a DOT funded project. Six bids were received but he low bidder was from Arawak Paving. They have reviewed the bid documents and everything is in order. We have worked with them before and there have been a few issues but nothing that would exclude them as a qualified bidder.

Mr. Long stated that any action that Council takes tonight would be pending their review of the bid documents. We have had issues in the past and had conversations of the work in past. If they are deemed as a qualified bidder, the contract has to be awarded to Arawak Paving. Mr. Long suggested that Council table this discussion until Council can discuss this issue in executive session at the next work session.

# TOWNSHIP OF DELRAN RESOLUTION 2015-50

### AWARDING CONTRACT FOR IMPROVEMENTS TO TENBY CHASE DRIVE

WHEREAS, Delran Township accepted bids for the April 2, 2015, and

**WHEREAS**, the bids received were as follows:

CONTRACTOR	BASE BID
Arawak Paving Company	\$277,900.00
American Asphalt Company	\$322,507.00
Jads Construction Company	\$323,671.20
Bogey's Trucking and Paving	\$332,121.85
Earle Asphalt Company	\$347,513.13
Cardinal Contracting Company	\$367,033.50

**NOW, THEREFORE BE IT RESOLVED** that as recommended by a letter from the Township Engineer that the contract for Improvements to Tenby Chase Drive be awarded to the low bidder Arawak Paving Company, 7503 Weymouth Road, Hammonton, NJ 08037 for the base bid in the amount of \$277,900.00.

**BE IT FURTHER RESOLVED** that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Mr. O'Connell made a motion to table Resolution 2015-50, seconded by Ms. Pangia.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

#### Motion Approved

## BID REPORT AND RECOMMENDATION OF AWARD FOR IMPROVEMENTS TO 2014 ROAD PROGRAM

Mr. Winckowski stated the Township received bids on April 2, 2015 for the above project. There were four bids received and the low bid was from Jads Construction. He recommends award of the contract to Jads Construction pending the Solicitor's review of the bid documents.

# TOWNSHIP OF DELRAN RESOLUTION 2015-51

### AWARDING CONTRACT FOR 2014 ROAD PROGRAM

WHEREAS, Delran Township accepted bids for the April 2, 2015, and

**WHEREAS**, the bids received were as follows:

CONTRACTOR	BASE BID	ADD A	TOTAL
Jads Construction Company	\$544,921.80	\$52,393.00	\$597,314.80
American Asphalt	\$795,881.25	\$57,749.75	\$853,631.00
Earle Asphalt Company	\$814,613.13	\$80,400.00	\$895,013.13
Cardinal Contracting Company	\$849,289.00	\$62,235.00	\$914,524.00

**NOW, THEREFORE BE IT RESOLVED** that as recommended by a letter from the Township Engineer that the contract for 2014 Road Program be awarded to the low bidder Jads Construction Company for the base bid plus add A in the amount of \$597,314.80.

**BE IT FURTHER RESOLVED** that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-51.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

#### Motion Approved

#### ORDINANCE FOR ROADSIDE FUNDRAISING

Mr. Long stated that if Council is satisfied with the draft they can add this to the public meeting agenda. Council agreed to place this on the public meeting agenda for May 5<sup>th</sup>.

Mrs. Kolodi recommended that we send a notice to the schools and athletic group about this new procedure to register with the Police Department.

#### **SALARY FOR NON-UNION EMPLOYEES**

Mr. Hatcher stated that we have approximately 25 employee plus about 15 crossing guards that are not covered by a collective bargaining agreement. All union employees have received their 2015 increase at 2%. We budgeted 2% for all non-union employees and he is bringing this for Council to determine how they want to proceed. If they want to give 2% across board or individuals increase. If they would like to discuss individual increases we would have to Rice Notice the employees.

Mr. Schwartz stated that he still feels that the positions should categorized as far crossing guard, management and clerical employees.

Mr. Catrambone asked if he is suggesting a different salary increase base on the categories.

Mr. Schwartz stated that he is not necessary making any recommendations.

Mr. Catrambone stated that there are approximately twenty-five positions listed in the salary ordinance. That may take a large amount of time to determine the different categories. He appreciates the recommendation but in an effort to ensure expediency maybe we move this forward as proposed with a 2% increase for all non-union employees.

Ms. Pangia recommended that Mr. Schwartz come up with his recommendation for next year for Council to review.

After discussion, Council agreed to a 2% salary increase across the board for non-union employees. The salary range ordinance will be introduced at the next public meeting.

### **PROCUREMENT CARDS**

Mr. Hatcher stated that Council has discussed this issue and we met with TD Bank to fine tune some items. Right now the Township cannot make purchases at certain stores because they will not take a purchase order. The state makes available procurement cards with specific guidelines we have to follow as far as monthly reports, maximum

purchase amounts and who is authorized to utilize the cards. We have spelled out those items in the Resolution provided. If Council is in agreement, we would like to move this forward. Even with the cards the departments will still go through the same purchase order process.

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

#### PROPERTY MAINTENANCE DISCUSSION

Mr. Catrambone stated that Mr. Schwartz added this item to the agenda and asked him to lead the discussion on the issues.

Mr. Schwartz stated that at the public meeting a resident from River Drive discussed concerns over abandoned home not removing snow from sidewalks. In light of moving forward with property maintenance issue he asked if there is a way that we can speed up the process for requiring property owners to remove snow for sidewalks. It we need to send notice and give them 10 days to comply by then the snow has melted.

Mr. Catrambone stated that the issue is can we make removal of snow a special case and not provide a property owner 10 days to comply.

Mr. Long stated that maintaining the sidewalks is the responsibility of the homeowner. He wants to say yes that we can do that, put he would like to review the statute. Mr. Long will provide a report on this issue.

#### MERCANTILE LICENSE DISCUSSION

Ms. Pangia made a motion to table this discussion, seconded by Mr. O'Connell. All were in favor, motion approved.

#### **PUBLIC PORTION**

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

Mr. Schwartz stated that he wanted to make a statement before Mrs. Olivio began. She is the resident on Fifth Street that had the sewer backup in February and March of 2015. She installed a ball value under the recommendation of her plumber to prevent future backups. The DEP has been out and issued his report indicating that by the time they inspected everything looked okay. They did indicated a few sags in the line where there the Fifth Street feeds into Chester Avenue. Mr. Schwartz stated that he has been working with Troy Singleton and he may ask the DEP for a more extensive report. The Township unfortunately inherited this problem. Mrs. Olivio made upgrades to her sewer lateral after a 2005 backup and those improvements were done under the code at the time. The problem is her property and surrounding neighbor are at a low point and when there is a problem at the main it creates backflow to their properties unless the install protective measures. One of the recommendations was quarterly cleanings of the main but he is not sure if that falls under the jurisdiction of the Delran or Riverside.

Mrs. Olivio, Fifth Street, read a statement to Council explaining her issues over the last forty years. She was notified in 2005 to install a backflow preventer. She installed a sewer vent that a licensed plumber recommended because the backflow preventer could have problems if a piece of toilet paper became stuck in it. She reached out to the County Health Department and they recommended that she contact the NJDEP. The DEP indicated that there was no issues but indicated that her property is in a low area and that if there was a problem with the main she would have another backup. Mrs. Olivio does not believe a backflow preventer is the answer. She indicated that she received a letter from Mr. Hatcher after Council discussed this issue at the last meeting notifying her that Council did not approve the reimbursement request and asked that she fill out the claim forms to be submitted to the insurance. There was nothing on the form filled out on the form. She is aware that there is a dip in the lines at Chester Avenue that contribute to her problems. She stated that her demand is to have an honest, reliable overseer to hold the Delran Sewer Department accountable to them and get a record each time the lines are cleaned every three months. Not just a piece of paper but physical proof of what was done. Records can be altered. She never sees anyone come and clean the sewers unless there is a problem. Routine maintenance was promised to her. She asked if there are dips at Chester Avenue, why can't we dig up the pipes and fix them because it is going to create a bigger problem.

Mr. Catrambone thanked Mrs. Olivio for taking the time to explain the problems to them from her point of view. He wants to be careful, because Mrs. Olivio indicated that there was fraud involved and we cannot endorse that. Mr. Catrambone asked that if everyone from the DEP down to the Sewer Department is indicating that a backflow preventer would solve the problem, why she is not installing one.

Mrs. Olivio stated that she had two licensed plumbers that indicated that the backflow preventer would cause additional problem. She recently had a plumber install a ball valve that she can close manually and nothing will back up into the house. She feels that she has had enough of an inconvenience dealing with these issues and the Township should take care of it. She also questioned why we sent her a blank insurance form.

Mr. Hatcher stated that when the form is returned we fill in the information and submit the form to the insurance company.

Mr. Catrambone stated that we gave her our recommendation on how to solve the problem and she opted to install something different now she is asking for reimbursement. If she installed what the Township recommended and there was a problem, this would be a different conversation.

Mrs. Olivio stated that she felt the plumber recommendation was the right choice.

Mr. Schwartz stated that backflow preventers are not required to be installed in homes. We are asking her to install something at her expense to fix a problem that is created at the main.

Mr. Catrambone asked Mr. Winckowski to explain the problem, where it is created and who is responsible.

Mr. Winckowski stated that the problem is within Riverside's sewer system. The main on Chester Avenue is owned and the responsibility of Riverside. You can maintain the system regularly and

this clog can still happen. What the Delran Sewerage Authority told her in the past was how to protect their own property. In order to do that you would need to install a gate valve, ball valve or backflow preventer to keep the sewer from backing up into the home. It is a similar situation with flooding issues. If you live near a stream, you have to take measures to protect your property. Placing a backflow preventer on her property will not correct the issue with the main.

Mr. Paris stated that at the last meeting we agreed that we would address the issue with Riverside.

Mrs. Olivio asked if they are talking about digging up the street and replacing the pipe.

Mr. Paris stated that we can only discuss with them the issues that our residents are having.

Mr. Schwartz stated that it is her lateral that connects to our pipe that connects to the main owned by Riverside.

Mr. Long stated that he would have to understand the issue.

Mr. Williams, Sewer Director of Operations, stated that on Chester Avenue between Fourth and Fifth Street and Fourth and Third Street there are dips in the line. Delran Sewer Department inspected the lines and our camera actually went under water. This becomes a slow moving area. A backup of grease in the line can happen overnight. A week prior to this the line was free flowing. It that area is blocked it backups into Fifth Street area.

Mr. Catrambone stated that if Mrs. Olivio completes the form it will be submitted to the insurance company and they will make the determination. We have to be very careful not to set any precedence with this issue.

Jeffrey Olivio asked how many times this has happened in the past where a resident has asked for a reimbursement.

Mr. Paris stated that if happens for different reasons. We had a resident in Swedes Run where a resident had to dig up their front lawn because of a backup and it cost them thousands of dollars.

Mr. Olivio asked if the Township has ever made a reimbursement without going through the insurance company.

Mr. Paris stated that we have not.

Mr. Schwartz stated that he disagrees, since he has been in office we did reimburse a resident for their expenses due to the sewer problem but it was not the same situation. That issue was caused by a jetter. Mr. Schwartz stated that the problem is not happening on their property and we have asked them to install extraordinary equipment when it is the dips in the lines that are causing the problems. He feels that reimbursing her for her expenses is the right thing to do.

Mr. Catrambone stated that he have asked them to install the right equipment and they have opted not to do that.

Mr. Olivio stated that they it was the right equipment as far as the Township was concerned.

Mr. Catrambone stated that it was the equipment that the experts advised her to install but she opted to not to install that equipment.

Ms. Pangia stated that Mr. Winckowski mentioned three different pieces of equipment that would protect the property from a backup. She asked if they are all equal in value.

Mr. Winckowski stated that a backflow preventer works automatically. What the plumber indicated was that it could clog and what they recommended was a manual value. They all function the same. What the debate seems to be is whether Council will pay for the expenses.

Mr. Long asked if the claim was been submitted yet.

Mr. Hatcher stated that it has not.

Mrs. Olivio stated that she does not feel she should have to through with submitting the claim.

Mr. Catrambone stated that we have asked Mrs. Olivio to complete the paperwork.

Mrs. Olivio asked what happens if they do not pay her, does she come back to Council.

Ms. Pangia stated that she had concerns about filling out the form without any information filled out by the Township. She asked if Mrs. Olivio would be more comfortable filling out and signing the paper once the Township completed the information.

Mr. Hatcher stated that he has no problem filling out the paperwork first and then sending it to Mrs. Olivio for completion.

Mr. Schwartz asked if Mr. Hatcher could be diligent in getting the paperwork submitted to the insurance company as fast as he can.

Mr. Catrambone stated that Council will be updated on the status.

Barbara Gallagher, 22 Sharrow Vale Road, discussed with Council the condition of her road and provided pictures of areas that have been patched over the years. She was hoping that this intersection was being included in the bid being discussed tonight.

Mr. Catrambone stated that the intersection is on the list. The contract was awarded tonight and the project will be completed this spring.

Individuals from the Turkish Cultural Center discussed with Council the possibility of having a Cultural and Food festival. The festival would include all cultural organizations in Burlington County. They are looking to Council for support and to determine what steps they need to take.

Mr. Catrambone asked when they would like to hold this festival.

They indicated that they would like to hold a two day festival on August 15<sup>th</sup> and 16<sup>th</sup>.

Mr. Catrambone asked that they provide the Township a list outlining the event. Mr. Catrambone stated that since this is a new park we need to come up with procedures for this type of event. Once the insurance company signs off on the event, Council will be able to approve the event. Mr. Catrambone stated that there will also be no bathrooms at the park.

They asked if there will be any fees for the park and if the Township can provide the insurance requirements.

Bob Kennedy, President of the AA, discussed with Council the possibility of using Delran Community Park

Mr. Catrambone stated that there are no fees required.

Mr. Hatcher stated that he will provide them an outline of the insurance requirements. Mr. Hatcher stated that the faster that they provide the information the faster we can work through any issues.

Bob Kennedy, President of the AA, discussed with Council the possibility of using Delran Community Park two weeks early.

Mr. DeSanto stated that he just seeded today and they still have one more field.

Mr. Kennedy stated that they are hosting a tournament and were hoping not to have to rent fields outside of town. They are willing to only have the younger girls play on the fields. Anything they do would be helpful.

Mr. Catrambone stated that Council was told May 30<sup>th</sup> is the safest opening date and we are hopeful. The only field ready to be used is the turf field and once we open that field people will be all over the other fields.

Mr. Kennedy asked if the turf field is available for the special needs program and tee ball.

Mr. Catrambone stated that it will be available on May 30th.

Mr. Paris stated that it is not that we don't want to open the fields.

Mr. Kennedy asked whether he needed to get a permit or go to the Planning Board for approval to construct the shed at Delran Community Park.

Mr. Winckowski stated that a building permit may be required. They Township may be able to waive a portion of the fees. They will need a plot plan approved by Council.

Mr. Kennedy asked where he gets the plot plan.

Mr. Winckowski stated that he can get Mr. Kennedy a plot plan and then he will have to draw the shed onto the plan to show the location.

Mr. Kennedy stated that instead of placing three or four smaller sheds on the property, they will be placing one larger shed.

Mr. Kennedy stated that the sprinkler system at Summerhill is leaking again.

Mr. DeSanto stated that someone did some digging and broke the pipe.

Mr. Kennedy asked if we could get a few 6 foot signs at Summerhill to stop individuals from parking on the grass.

Mr. Hatcher asked that Mr. Kennedy provide him with the locations. Mr. Hatcher asked if Council would rather install a barrier instead of signs.

Mr. Catrambone stated that we will place something there temporary and if it does not work we will look at something more permanent.

Mr. Kennedy stated that he will have the drone video of the complex ready for the April 20<sup>th</sup> meeting.

Mary Parento, 25 S. Bridgeboro Street, thanked Ms. Eggers for processing the check reimbursement for the Easter Egg Hunt.

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.

#### **REPORTS**

**Mr. DeSanto** – Mr. DeSanto stated that are out there every day getting the fields ready and also collecting leaves. The Department is down two employees so they are struggling a little bit.

**Mr. Williams** – Mr. Williams stated that the major construction at the plant in nearly complete.

**Ms. Eggers** – No report.

**Mr.** Hatcher – Mr. Hatcher stated that last year we had an issue with grants offered for the police. The state pays \$50.00 per hour and the Township has to make up the difference based on the overtime rate. We received notification of a Click-it-or-Ticket grant in the amount of \$4,000.00. We know exactly how much this will cost the Township in terms of overtime. We agreed last year to come back to Council on approval for on grants that the Township would be interested in receiving. The highest overtime rate is \$81.70 per hour. It the highest paid officer worked each shift, it would cost the Township \$2,630. Mr. Hatcher stated that he is looking for direction on whether Council would like to apply for this grant. It does generate some revenue for the Township and we have sufficient funds in the budget for the overtime costs. Council agreed to move forward with this grant.

Mr. Hatcher stated when we introduced the budget there was one item that was not included and that was the Safe and Secure Grant that is approximately \$60,000. This grant does not impact the budget. The same money that comes in goes out. We will need to adopt a Chapter 159 Resolution at a future meeting.

**Mr. Winckowski** – Mr. Winckowski reported that the remaining punch list items at Delran Community Park have been completed by Mathis Construction. We should be able to close them out shortly.

Bogey Construction was supposed to complete the final punch list items on Brown Street last week but were held off because of the rain. We expect them out there as soon as possible.

Mr. Winckowski reported that our permit is pending for the Swedes Lake improvement.

The sidewalks have been completed on Fairview Street.

The lighting at Delran Community Park is under construction and is moving along very well.

Mr. Winckowski reported that the Township has been turned down for funding under the Shoreline Protection Grant. We are meeting to look at different grant opportunities.

**Mr.** Long – No report.

**Mr. O'Connell** – No report.

**Ms. Pangia** – Ms. Pangia asked if we have replaced the sign at the outfall value on Stewart Avenue because boats are getting very close.

Mr. DeSanto stated that he was going to bring this up to Mr. Winckowski when they met on Friday. We need to come up with a solution in place of a sign.

Mr. Winckowski stated that he will work on a solution. We may be able to attach something to the pipe.

Ms. Pangia asked if anyone has approached Council regarding the parking on Conrow Road during school hours. Especially when there is an event being held.

Mr. Winckowski stated that they should not be parking where there is no shoulder. Council would need to determine whether they wanted to institute a no parking ordinance.

Ms. Pangia stated that the Delran Citizens Facebook page had a big post about the safety of Haines Mill Road and Conrow Road because there was a recent accident. They were asking about a three way stop sign. Ms. Pangia stated she is sure there is logic why a three way stop would not be permitted but she would like to respond to the post with the correct information.

Mr. Catrambone stated that some other items that they brought up were speed humps and stop signs to slow traffic. We all know that stop signs cannot be used as traffic calming measures. Ultimately, the question is whether a three way stop is feasible at that location.

Mr. Winckowski reported that there are strict guidelines as far as traffic control that includes stop sign and speed limits and when they can be implemented. There are

specific warrants that need to be met to install a three way stop. Mr. Winckowski stated that just because there is an accident does not mean that there should be a three way stop. The area would need to be studied.

Ms. Pangia stated that she will respond.

Ms. Pangia reported that she and Mrs. Kolodi talked to the individuals at Jake's Place today to start working on the agenda for the April 20<sup>th</sup> meeting. They also may be taking over Trunk-or-Treat.

**Mr. Schwartz** – No report.

**Mrs.** Kolodi – Mrs. Kolodi handed out the fundraising material that they are thinking about for the Township's fundraising portion for Delran Community Park. Before they move ahead she would like to make sure no one has any problems. If anyone has any recommendation they can reach out to her with any ideas. We need to decide if this is okay to present at the meeting on April 20<sup>th</sup>.

Mr. Hatcher stated that we need to make sure that the County agreement does not impact this issue. Mr. Hatcher stated that he will also look into the bidding laws.

Mrs. Kolodi stated that if anyone has any suggestions or if there are any legal issue please let her know as soon as possible.

**Mr. Catrambone** – Mr. Catrambone stated that for the park meeting, please let him know what they want to talk about and what Jake's Place would like to talk about so that we can put together a logical agenda.

Ms. Pangia stated she talked with Mrs. Kolodi and they had not planned on speaking at the meeting. It will be the Engineer with the park design and then Jake's Place with their design.

Mr. Catrambone stated that if anyone has any information he can input that into the power point.

Mr. Paris asked if Mr. Hatcher could provide him with as much history on the property in order to present that at the meeting.

Mr. Catrambone mentioned that the last conversation with had with the individuals from Stellwag Farms it seemed we were all in agreement. He asked Mr. Long what we need to do next.

Mr. Long stated that the next step is to move forward to negotiate the redevelopment plan or reject their plan and start over. They will work together with CME Associates to negotiate the agreement. The agreement is be around the concept plan.

Mr. Catrambone stated that the next step for Council would be to authorize the professionals to move forward with the Redevelopment Plan and Agreement.

Mr. Long stated that Council needs to make a motion to authorize moving forward. Once the Redevelopment Plan and Agreement is negotiated, they will come back to Council for approval.

Mr. Schwartz made a motion authorizing the professionals to move forward to negotiate a Redevelopment Plan and Agreement, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Catrambone mentioned that he had conversations with Mal Anderson regarding signs and they just wanted to make sure that they are still on track. They are up to about ten signs. They still need approval from the Construction Office and from the property owners.

Mr. Catrambone reminder every to make sure they submit their Financial Disclosure Forms.

Mr. Catrambone asked that Ms. Egger move forward with purchasing Adobe Professional since the budget is now approved.

**Mr. Paris** – Mr. Paris stated there are some large pot holes on Hartford Road between Bridgeboro and Route 130.

Mr. Schwartz made a motion to adjourn the meeting, seconded by Mr. O'Connell. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk