WORK SESSION MUNICIPAL BUILDING

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

ALSO PRESENT: Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

TURKISH CULTURAL FESTIVAL 2015

The representative from the Turkish Cultural Center stated that they are here to answer any questions that Council may have regarding the festival to be held on August 30th. They hope to continue this festival every year.

Mr. Hatcher stated that they will have to provide an insurance certificate and a hold harmless agreement. We were looking to get an idea of how many people they anticipate and also how they intend to handle overflow parking.

They indicated that they are hoping to use the parking lot at Delran High School and if that does work they would shuttle from Holy Cross. They would also like to hire the police for traffic control and safety.

Mr. Hatcher stated that he will provide them with an agreement with for police outside employment. He will also provide information for the amusements.

Mr. Schwartz made a motion approving the event and the use of Delran Community Park, seconded by Ms. Pangia. All were in favor, motion approved.

19 FOXGLOVE DRIVE HARDSHIP WAIVER REQUEST

Mr. Hatcher stated that we have seen these in the past and in most circumstances Council has approved the waiver to maintain the COAH credit. If Council is in agreement we need a motion to approve the hardship waiver.

Mr. Pangia made a motion to approve the hardship waiver for 19 Foxglove Drive, seconded by Mr. Schwartz. All were in favor, motion approved.

SEWER ADJUSTMENTS

30 Haines Mill Road – The property owner submitted the request after the thirty day deadline to file for an adjustment. NJAW Company billed them in error for 24,000 during the month of February 2014 and made the adjustment in April. It appears that

the property would have utilized between 10,000 and 12,000 gallons per quarter if billed correctly. Council agreed to adjust the billing to 12,000 gallons.

1200 Fairview Street – The resident submitted the request after the deadline and the information that they provided would not impact the billing until next year. Council agreed that no adjustment should be made for the 2015 billing. Mr. Hatcher will send the resident a letter explaining the situation.

1011 Chester Avenue – Mr. Hatcher stated that Council reviewed this request before and asked for additional information. The resident indicated that a pipe broke in January/February of 2014 and 40,000 gallons of water leaked into the basement. The property was vacant at the time and is still vacant. They provided pictures of the pipe as well as water bills indicate that there is no water usage. Council agree to reduce the billing to the minimum.

NEW OWNERS SEWER

Mr. Hatcher stated that the following properties have new owners and have been reduce to the minimum:

449 Dorchester Drive
16 Miller's Run
200 Arch Street
859 Waterford Drive
94 Suburban Blvd.
24 Grande Blvd

This is for information only and to be part of the record.

TAXI LICENSE APPROVAL

Mr. Catrambone stated that it seems he applicant has met all the requirements accept for the residency requirement.

Mr. Hatcher stated that he either has met the requirements or will met them. He does not want to move forward with purchasing the insurance if Council will not waive the residency requirement. He has been working on this for about a year.

Mr. Schwartz asked if a secondary use is permitted since he already has a mercantile license for a used car dealer.

Mr. Long stated that it is permitted.

Mr. Catrambone stated that he has some concerns that the background check only indicated that the applicant does not have a criminal record in Delran. He asked if that is all the police can search for.

Mr. Hatcher stated that he is not sure if they are limited in the scope but he will check on that issue.

Mr. Catrambone stated that he is not sure that we are ready to make a decision until we hear back from the Chief.

Ms. Pangia asked if we can approve it conditionally.

Mr. Long stated that Council is only waiving the residency requirement.

Ms. Pangia made a motion to waive the residency requirement under the ordinance, seconded by Mr. Schwartz. All were in favor.

Ms. Eggers asked Mr. Long to take a look at the section of the ordinance that deals with Power of Attorney.

BURLINGTON COUNTY 911 AGREEMENT

Mr. Hatcher stated that there is some language in the agreement that makes it appear that this is for a town just coming into the agreement.

Mr. Long stated that the language does not impact the terms of the agreement.

Council agreed to place a Resolution on the public meeting agenda for approval of the agreement.

BURLINGTON COUNTY MUTUAL AID AGREEMENT

Mr. Hatcher stated that this agreement provides shared services for emergency services.

Mr. Long stated that Mr. Marmero reviewed the agreement and had no issues with the language.

Council agreed to place a Resolution on the public meeting agenda for approval of the agreement.

CHIPPING REQUIREMENTS

Mr. Catrambone stated that he feels the notice provided seems a little stern and he would like to take a look at softening the notice.

Mr. DeSanto stated that he doesn't have a problem with him making changing he is just looking for some guidance.

Ms. Pangia stated that she felt the notice was very clear.

Mr. Catrambone stated that he will work on the notice and send it back to Council for review. He asked that Mr. DeSanto send him a copy of the picture he would like to use.

REPORTS

Mr. DeSanto – Mr. DeSanto stated that the company that inspected the roof indicated that most of the water issues are coming from the skylights. He got a hold of a contractor that works with the skylights and he agrees that the glass in the skylights

needs to be replaced. The cost estimate is \$17,000. He is having difficulty finding other contractor to receive additional quotes.

Mr. Hatcher stated that as long as we attempt to get three quotes we should be good. We just wanted to make sure Council is aware of this.

Mr. DeSanto stated that after the skylights are repaired there is will be about \$2,000 in roof repairs that will need to be done.

Mr. Hatcher stated that we have funding in a prior capital ordinance to cover the cost.

Council had no objection to the repairs.

Ms. Eggers – No report.

Mr. Hatcher – No report.

Mr. Long – No report.

Ms. Pangia – Ms. Pangia reported that Jake's Place raised about \$2,000 at their wing event on Sunday and are continuing to move forward with fundraisers. They will also be taking over Trunk-or-Treat as a fundraiser.

Mr. Schwartz – No report.

Mr. Catrambone – No report.

PUBLIC PORTION

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

John Stypinski, Johnnie's Plumbing, discussed with Council the sewer connection for Starke Lane. Mr. Stypinski stated that Mr. Hand has hired an Attorney and they would like to have a meeting with the Township Solicitor. Mr. Stypinski stated that he feels that the Township Engineer is asking for too much. This is a cut and dry line to service five homes. They are asking for the plans to be signed off on by an Engineer which would cost the resident another \$20,000.

Mr. Long stated that he cannot comment on the issue but provided Mr. Stypinski with his contact information and indicated that he will review the documents and get to a resolution.

Mr. Catrambone stated that he understands the frustration and we are all for getting together to work on an agreement.

Ms. Eggers stated that she will provide Mr. Long with the application, plans and review letters on file.

Mr. Catrambone stated that we rely on the information from the Township Engineer.

Mr. Long stated that the discussion is bouncing all over of the place. He needs to get the information to understand the issue.

Mr. Stypinski asked if he can be on the agenda for the next work session.

Mr. Long stated that as long as he receives the information, he can have a report for the next meeting.

Mr. Stypinski thanked Council for their time.

Ms. Pangia made a motion to end the public portion of the meeting. The motion was seconded by Mr. Schwartz. 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