

**WORK SESSION
MUNICIPAL BUILDING**

**July 25, 2017
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 11, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone were present. Mr. Schwartz arrived at 7:15 P.M.

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

DISCUSSION OF ELECTRIC CAR CHARGING STATIONS

Dan Fichana, discussed the three types of charging stations. The first types are the Level 3 charger which include superchargers and chademo chargers. Tesla will pay for the installation and electricity usage for superchargers. Chademo chargers can be leased or purchased and give back about 180 miles per car. Level 2 chargers are 220/30 or 220/40 chargers that give back about 20-30 miles. Level 1 chargers are 110 typical household outlets. These chargers would be more for residential use and not to drive business into town. Mr. Fichana stated that Tesla is considering installing a charger in our area and hopefully we make that happen in Delran. There are currently 13,000 electric cars in NJ with an estimated 10,000 new purchases in 2018. The value of the charging stations is to drive business into the community. Mr. Fichana stated that the best location would be near Dooney's Pub, Target center or the old Sam's Club property when that is developed. Other potential locations include near Meadows, Red Lobster or Throwbacks. Mr. Fichana stated that depending on who runs the chargers, it could be free for consumers or at a reduced rate. NJ also offers grants for the certain charging stations.

Mr. Catrambone asked if Tesla installed and paid for the chargers would they only fit Tesla vehicle.

Mr. Fichana stated for now yes, but they are in talks with others.

Mr. Paris asked who would be responsible for maintenance.

Mr. Fichana stated that it would depend on the provider.

Mr. Paris asked if there is a security concern.

Mr. Fichana stated that there isn't much concern.

Mrs. Kolodi asked what type of charger is at the Hamilton location.

Mr. Fichana stated that is a Tesla charger,

Mrs. Kolodi asked how many chargers they normally install.

Mr. Fichana stated that it could be anywhere from 4-12.

Mrs. Kolodi asked how long a vehicle would need to charge.

Mr. Fichana stated about one hour.

Mr. Catrambone thanked Mr. Fichana for his presentation tonight and stated that Council will take some time to digest the information and reach out to him with any questions.

MEMBERSHIP RENEWAL BURLCO JIF

Mr. Catrambone stated that everyone had a chance to review the information and asked if anyone on Council has any questions. Council had no questions.

Mr. Catrambone stated a Resolution will need to be adopted at the public meeting. Council agreed.

HARDSHIP WAIVER – 99 FOXGLOVE DRIVE

Mr. Hatcher stated that this property has been marketed for the required amount of time and no income qualified buyer was found. They have requested a hardship waiver for approval to sell to a non-income qualified buyer. This process has been granted in the past and allows the Township to maintain their affordable housing credit. Council agreed to issue the hardship waiver.

DISCUSSION ON SETTING UP PUBLIC FORUM TO DISCUSS CURRENT COAH ISSUES FACED BY THE TOWNSHIP

Mr. Catrambone stated that we would have the Planner in attendance to give the background and have the Township Solicitor there to make sure nothing is said that would put the Township in jeopardy with the pending litigations. Then we would open the meeting up to the public for questions. Mr. Catrambone suggested that the August 8th meeting be moved to August 15th at 7:00 P.M. and we would set this meeting aside for the COAH meeting.

AUGUST WORK SESSION SCHEDULE

Council agreed to cancel the August 8th work session. The COAH meeting will be held on August 15th and the next work session on August 22nd.

RANCOCAS CREEK GREENWAY

Mr. Catrambone asked Mr. Winckowski if he reviewed the plan.

Mr. Winckowski stated that Matt Johnson, from the County, reached out to them to informally review the plan and receive input. They ran into a tight condition as you cross the Sewer Plant. There is a plan to move the trail into the road in that area but by doing that it cut downs the cart way width and parking would need to be eliminated on River Drive from Norman Avenue to Alden Avenue. Mr. Winckowski stated that he doesn't see an issue.

Mr. Williams, Sewer Director of Operations, stated that when construction is taking place at the plant that is where the contractor will park.

Mr. Winckowski stated that some of the landscaping would have to be removed in front of the Sewer Plant for the installation of the trail and we indicated that we would want it replaced to create a buffer. They indicated that they would replace the landscaping that is removed. They will also need to move the curb back approximately two feet on the one side to get the width for the twenty foot cartway. If Council is okay, we will give them the okay to proceed. Council agreed. Mr. Winckowski will draft a letter confirming Council's decision.

Council also agreed to request that the County allow parking at Amico Island should there be a need to during construction at the Sewer Plant. That would prevent the need to shut down the bike lane due to construction vehicles.

ROAD CLOSURE

Mr. Hatcher stated that Creek Road will be closed for bridge construction will take place from August 3rd-11th. They provided detour information which will be Borton Landing Road and Bridgeboro Road.

SEWER ADJUSTMENT

Block 183, Lot 8 – Resident indicated that there was a mistake on the bill from NJAW company and an adjustment was made. The resident was billed four months of usage in January 2016 which created an error in the sewer billing causing an increase in the usage provided by NJAW. Mr. Hatcher stated that after review of usage in prior years and the current year, he recommends the billing be adjusted to 18,000 gallons. If Council agrees, a Resolution will be placed on the Public Meeting agenda. Council agreed.

NEW PROPERTY OWNER ADJUSTMENT

Mr. Hatcher stated that the sewer regulations stated that new property owners be adjusted to the minimum sewer billing. The following properties are under new ownership and as per the Township sewer regulations, they will be adjusted to the minimum sewer billing for 2017.

Block 118/Lot 4.03/C0113 – 113 Natalie Road
Block 53, Lot 5 – 509 Moravian Avenue
Block 118/Lot 4/C103 – 103 Castleton Road
Block 3/Lot 7 – 60 Alden Avenue
Block 118/Lot 4/C220 – 220 Hawthorne Way
Block 31, Lot 4 – 306 Chester Avenue
Block 37.01, Lot 21 – 514 Main Street
Block 151, Lot 11 – 282 Tenby Chase Drive
Block 165, Lot 7 – 152 York Road

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

STREET SIGNS

Mr. Hatcher stated there was a requirement that we replace the Township street signs and the older signs are currently being stored in Public Works. We previously discussed selling the signs and giving the profits to the Historical Society. Mr. Hatcher stated that he provided Mayor and Council with a list of all the signs. We had discussion on coordinating the sale with Delran Day but there are a larger number of signs and there may not be enough interest at the event. We also discussed having them listed online and have a specific date and time where individuals can bid on the signs.

Mr. Catrambone stated that the issue is whether this will be competitive or whether we want to sell them at a set price.

Mayor Paris suggested that we have the silent auction at Delran Day and then sell any remaining signs at the Municipal Building for a set price.

Elaine McCabe, Vice President Historical Society, stated that they are willing to help any way they can.

Mr. Hatcher stated that if Mayor and Council want to have the silent auction at Delran Day and then sell any remaining signs, he will work out the details with the Historical Society. Council agreed.

REPORTS

Mr. Williams – Mr. Williams reported that the man holes on Bridgeboro Road will finally be replaced. They are just waiting on final approval from the County.

Mr. Williams reported that construction for the replacement of sand filters has begun. He will pass along pictures as construction progresses.

Ms. Eggers – Ms. Eggers reported that the next Blood Drive will be held at the municipal building on Wednesday, August 30th from 1:30-6:30 P.M. If anyone is interested in scheduling an appointment they can contact the Clerk's Office or visit the Red Cross website.

Ms. Eggers reported that we received a request from the Girl Scouts for use of the Community Room on Friday, August 4th to prepare bag lunches for the homeless. The lunches will be handed out on Saturday. Council agreed.

Mr. Hatcher – Mr. Hatcher reported that back in May he provided Council with a memo on some promotions and new hires for the Police Department. The new officers, Nicholas Araco and Robert Fisher, will be hired as of August 1st and will be attending the Camden County Police Academy.

Mr. Shotts – No report.

Mr. Winckowski – Mr. Winckowski reported that the pre-construction meeting for the 2016/2017 Road Program will be held tomorrow and they will push to get the project moving.

Mrs. Kolodi stated that she received a call from a resident of Whitemarsh Way asking when the road work will begin and end.

Mr. Winckowski stated that he will have additional information after the meeting tomorrow as to the order of the streets for paving but they expect concrete work to begin in August.

Mr. O'Connell – Mr. O'Connell thanked Mr. Hatcher and Public Works for handling an issue with a refrigerator dumped in the common area of the Summerhill development. Mr. O'Connell stated that social media is a great way to communicate but with an issue like this we remind residents to contact the Township.

Mr. Burrell – No report.

Mr. Schwartz – No report.

Mrs. Kolodi – No report.

Mr. Catrambone – Mr. Catrambone reported that we will be live streaming the meetings starting with the August 1st public meeting. We are working on issues with sound and lighting for the court room. Video for prior meetings are up on the website.

Mr. Paris – No report.

PUBLIC PORTION

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

Jennifer Reppert, 174 Westover Court, thanked Ms. Eggers for posting the video of the meetings on the website. She was not able to attend the prior meeting but was able to view the video and indicated that the sound was good.

Mal Anderson, 725 Perkins Lane, Edgewater Park, reported that the Historical Society has been working on a Mayor's photo project. There have been a total of forty-one Mayor's and they were able to secure pictures for thirty-one of them. Many that couldn't be found were from the early years.

Mr. Anderson reported that they conducted personal interviews of long-time residents of Delran. They have included the High School history students and the video department in the interviews. The Historical Society also held a ceremony for the reburial of the time capsule.

Mr. Anderson reported that Historical Society received an award from the County for the historical sign project. They will continue working on the project this year.

Mr. Anderson stated that they submit a monthly article to the Positive Press highlighting something of value to the residents. They also have a website which is managed by Deb Hammond, a member of the Historical Society and they are trying to get those articles linked to the website.

Mr. Anderson stated that they are hosting fundraisers to help cover the cost of their non-profit status and other reproduction costs. With the help of Vid's deli tickets are available for their annual hoagie sale and they also looking to run a bus trip to Longwood Gardens at the end of November.

Mr. Anderson reported that they meet at the municipal building on the 3rd Tuesday of each month and they are hoping to have additional presentations at the meetings.

Mr. Anderson stated that they participated in the County Farm Fair and will participate in Delran Day again this year. This is the third year they will present an award to a high school history student and this year they have enough funds to present two awards.

Mr. Anderson stated that all the members are doing a fantastic job.

Mr. Anderson asked if the contract for the paving on Cleveland Avenue has been closed out. Mr. Anderson stated that he discussed previously with Mr. Winckowski about improvements to the resident driveways adjacent to the Fire Department.

Mr. Winckowski stated that the contract has not been closed out. We originally discussed putting paved driveways into the right-of-way line but felt it would add additional problems.

Mr. Anderson asked Mr. Winckowski to take a look at the side entrance to the Fire Department on Bridgeboro Road were they placed a brick walkway.

Mr. Winckowski stated that he will look into the issue.

Chuck Stahl, 184 Natalie Road, asked how long an affordable unit must be on the market prior to a hardship waiver.

Mr. Shotts stated that he believes the timeframe is six months.

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

Mrs. Kolodi made a motion, seconded by Mr. Burrell to enter into closed session for discussion on the following issues: CWA Contract Negotiations, Litigation – 903 Oak Avenue. All were in favor, motion approved.

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

Mr. O'Connell stated that he feels with the issues we had with trash collection of the 4th of July holiday, we should post the holiday trash schedules on Facebook and the Township website. We also need to think about what to do if we ever have another issue like the 4th of July weekend due to the truck breaking down.

Mr. Hatcher stated that the Clerk's Office contacted Republic Services on Friday with the roads they were notified of that were missed. They sent a worker that was not familiar with the route and only those roads were collected. Not realizing that there was a larger number of roads were missed. Mr. Hatcher stated that part of the issue is the Township was closed on Monday.

Mr. Hatcher reported that in looking at the landfill fees since February, we are saving approximately 10% per month. The only month where we didn't see that reduction was May. Overall the reduction is 6% which is approximately \$20,000 per year.

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

Respectfully submitted,

Jamey Eggers, Township Clerk