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 10, 2020 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

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

ST. MIHIEL DRIVE OUTFALL

Mr. Hatcher stated that this is a project from the 2019 budget and the Engineer needs authorization to begin the engineering work. This project is a stormwater outfall that we have an easement and agreement to maintain the goes out to the harbor district. The authorization would include the Engineer preparing permits and specifications for the project.

Mr. Catrambone asked for a motion to adopt the following Resolution.

TOWNSHIP OF DELRAN RESOLUTION 2020-27

AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE STORMWATER OUTFALL AT 49 ST. MIHIEL DRIVE IN AN AMOUNT NOT TO EXCEED \$39,500.00

Mr. Mormando made a motion adopting Resolution 2020-27. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

2020 ROAD PROGRAM

Mr. Catrambone stated that this is out first look at the 2020 Road Program recommendations.

Mr. Winckowski stated that the list is basically what Council saw last year with the exception of Creek Road (from Bridgeboro to Route 130). Diane Avenue (from Swedes Run to Jacqueline Avenue) is listed under considerations as that is starting to get bad. Mr. Winckowski stated that the projects are based upon a potential \$1,000,000 road program which is what has been done

in prior years. Conrow Road is included in the list and although we will have to budget a portion of the road, \$503,000 of that will be reimbursed from NJ DOT Municipal Aid Grants. The roads that were included in the preliminary estimate for 2020 are:

•	Front Street (Leon Avenue to Brown Street)	\$145,000.00
•	Brown Street (Front Street to Third Street)	\$200,000.00
•	Pine Valley Road (including Drew & Randall Court)	\$150,000.00
•	Creek Road	\$ 80,000.00
•	Conrow Road	\$100,000.00
•	TBD (possibly Baylor Street)	\$625,000.00

After discussion, Council agreed that they are looking to stay within the \$1,000,000.00 range.

Mr. Winckowski stated that he will redefine the numbers and give a projection for the next few years.

Mr. Hatcher stated that he will provide the tax implication based on those figures.

Council will discuss this issue at the next work session.

LATERAL TRANSFER PROGRAM

Mr. Hatcher stated that the Police Chief asked him to discuss this issue. The normal process that would take place is to hire someone off of our civil service list. They would be a resident of Delran and would be sent to the Police Academy, which starts in March. Once they have completed the academy, they have internal training and would not be on the road until December. The Chief has asked if the Township would consider hiring off of the lateral transfer list. That would mean hiring someone from another department that has an interest in coming to Delran. Both communities would have to agree to the transfer. We do not know what will be out there but it is an option to get an officer on the road quicker. We did this once before back in 2002. It would require the Township to waive their currently process requiring that the individual must be a resident of Delran. There is no obligation for the Township to hire off the lateral transfer list. Mr. Hatcher stated that in the meantime, we are moving forward with requesting the civil service list for Patrolman, Sergeant and Lieutenant.

Mr. Platt stated that the Council doesn't really need to do anything at this point but wants to make them aware that there needs to be sufficient good cause to overcome the residency requirement in the ordinance.

After discussion, Council agreed to allow Mr. Hatcher to move forward with the administrative process.

Mr. Hatcher stated once an individual is identified, he will report back to Council before a decision is made.

AMENDMENT TO ORDINANCE 2019-15

Mr. Catrambone stated that there was an error is the original ordinance as the front yard setback was listed at 560 feet and should have read 60 feet.

Mr. Platt stated that If Council agrees we can introduce an ordinance tonight by title. The ordinance would then be sent to the Planning Board for their review before coming back to Council for public hearing and adoption.

Mr. Catrambone asked for a motion to introduce the following ordinance.

ORDINANCE 2020-02

AMENDING ORDINANCE ESTABLISHING THE INCLUSIONARY DEVELOPMENT-1 (ID-1) DISTRICT IN BLOCK 46, PORTIONS OF LOT 2 AND 3

Mr. Mormando made a motion, seconded by Mr. Burrell to introduce Ordinance 2020-02.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

MOSQUITO SPRAYING

Mr. Hatcher stated that this is the same program every year. The county is asking for authorization to spray in swampy areas and bodies of water. The spraying will take place from April 1st through November 30th.

TOWNSHIP OF DELRAN RESOLUTION 2020-28

AUTHORIZING THE MAYOR TO EXECUTE THE 2020 AUTHORIZATION FOR MOSQUITO CONTROL

WHEREAS, the Mayor and Township Council has determined that it is in the best interest of the Township to have the Burlington County Department of Public Works – Division of Mosquito Control perform aerial mosquito control within the Township of Delran during the calendar year 2020.

NOW, THEREFORE BE IT RESOLVED that the Township Council hereby authorizes and directs the Mayor to execute the agreement on behalf of the Township of Delran.

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2020-28.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

2020 FLOATING HOLIDAYS

Mr. Catrambone reported that the CWA has requested Monday, July 6th and Thursday, December 24th as the floating holidays for 2020.

Mr. Hatcher stated that he sees no issue with either date.

Mr. Lyon made a motion, seconded by Mr. Burrell approving Monday, July 6th and Thursday, December 24th as the floating holidays for 2020. All were in favor, motion approved.

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that the advertisement for the secretary position in his office is posted on the website and will be advertised in the paper tomorrow. Also, there is a part-time position that the is posted for the Clerk's Office.

Mr. Platt - No report.

Mr. Winckowski – Mr. Winckowski stated that the contractor is finishing up the concrete work on Norman Avenue and if the weather cooperates they should be paving within the next two weeks. After that, we will be waiting on the County in order to move forward on River Road. That work may be completed in the summer and we have sent a notice to all the residents.

Mr. Winckowski stated that there are several bid structures on the Abrasive Alloy property. Mr. Winckowski asked if Council would be willing to have those structures demolished using COAH funds.

Mr. Platt stated that the judge has approved the use of the funds for demolition. We are currently negotiating with potential affordable housing developers for that site.

Mr. Catrambone stated that it has been a safety concerns for many years and he feels we need to look at removing the structure.

Mr. Winckowski stated that there is asbestos out there and that will be part of the demolition.

Mr. Paris asked how we are with the COAH funds.

Mr. Hatcher stated that at the end of last year we had approximately \$900,000 in the COAH fund. We did spend some money so he will have to look at the numbers again.

Mr. Winckowski stated that, with soft cost, Council should budget approximately \$250,000 for the demolition. Mr. Winckowski stated that he will prepare the cost estimate for Council to review at the next meeting.

Mr. Hatcher will also review the COAH funds prior to the next meeting.

Mr. Winckowski stated that we also need to go out to bid the netting at Community Park. We have received a reimbursement from the insurance claim in the amount of \$55,000. The cost estimate for the replacement is approximately the same. We need to go out for public bid on this project. They will need to budget more than \$55,000 for the contracts and administration. Mr.

Winckowski stated that by replacing the netting in the same design, the risk still occurs if there should be another storm like the one that damaged them the last time. The other alternative is to replace the netting with vertical nets which cost substantially more. The estimate for the vertical netting can range from \$220,000 to \$250,000.

After discussion, Council agreed to hold off until the next meeting to gather additional information on the insurance and the cost estimate for possible removal of the netting during the winter.

Mr. Lyon – No report.

Mr. Mormando – No report.

Ms. Parejo – No report.

Mr. Mormando - No report.

Mr. Catrambone – Mr. Catrambone reported that Mal Anderson, from the Historical Society, reached out to him to have their annual meeting with them. Mr. Lyon will attend along with Mr. Catrambone. Mr. Catrambone stated that he will report back once they have a date set.

Mr. Catrambone asked if there is any update on the new sound and video equipment for the court room.

Mr. Hatcher stated that that microphones and additional equipment has been ordered. We need to work on a few things for the court equipment because it exceeds the thresholds.

Mr. Catrambone mentioned that today is his 25th wedding anniversary.

Mr. Paris – Mr. Paris reported that they need to use come up with a date for the next River Coalition meeting.

Mr. Paris stated that he is appointing Greg Carlson to the Planning Board as a Class IV for a term to expire December 31, 2023.

PUBLIC PORTION

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

Sharon Coryell, 7 Marsha Drive, stated that she would like to understand the expediency of the demolition of Abrasive Alloy. There is no doubt that it is unsafe but why are we moving now when it has been that way for years. Also, ground has not even been broken on the other three sites at Chester Avenue, next to Home Depot and Stellwag.

Mr. Catrambone stated that this is not related to the other sites. This is about the safety issues as the buildings on the Abrasive Alloy site continue to deteriorate and rust. We continue to monitor the site and the condition. The other sites are privately owned and the Abrasive Alloy property is owned by the Township and we feel the structure is unsafe. We would rather demolish the structure rather than having it fall.

Mrs. Coryell asked if the property will be put up for sale for development in compliance with the affordable housing plan.

Mr. Catrambone stated that it is in the overall affordable plan as a 100% affordable project.

Louis Coryell, 7 Marsha Drive, stated that Hartford Road, just south of Fairview Blvd. is nothing but patches for several hundred feet.

Mr. Catrambone stated that there is an ongoing negotiation that may help to get that issue corrected.

Mr. Lyon made a motion to close the public portion, seconded by Mr. Burrell. All were in favor, the motion was approved.

Mr. Mormando made a motion, seconded by Mr. Burrell to enter into closed session for discussion on the following issue: Contract Negotiations – Delran Emergency Squad, Contract Negotiations – Delran Sergeant's Association, Contract Negotiations – Delran land Investment, Negotiations – Riverside Township Shared Services Agreement.

Mr. Mormando 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.

There was no action taken after executive session.

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

Respectfully submitted,

Jamey Eggers, Township Clerk