

**WORK SESSION
MUNICIPAL BUILDING**

**November 12, 2013
DELRAN, NEW JERSEY**

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: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator, Ms. Eggers, Township Clerk, Mr. Winckowski, Township Engineer and Mr. Long, Solicitor.

TENBY CHASE SWIM CLUB – GRANT REPORT UPDATE

Mr. Winckowski reported that this is a grant through Rutgers Cooperative Extension. We originally met with them and were working with them on a project on Westover Drive to rebuild the head wall and trash rack when the issue came up with the Swim Club. They were on board to include the improvements along the parking lot at the Swim Club as part of the grant. We needed to provide additional information which we did about a month ago. Mr. Winckowski will reach out to them tomorrow to see what the next steps are at this time.

Gina Reed, 157 Oxford Road, asked what the project will include.

Mr. Winckowski stated that it will be to build a water quality swale along the parking lot to keep the water draining into the stream. That should keep the water from ponding the parking lot and also take the water off the parking lot. There will also be additional plantings.

Mrs. Reed asked if this project will be completed by May of next year.

Mr. Winckowski stated that he has not worked with Rutgers before so he is not sure. He will talk to them and get a better idea.

Mr. Morrow asked if any permits are needed.

Mr. Winckowski stated that there are no permits needed for the Tenby Chase Swim Club project. For the Westover Drive project, we would need certain permits if we reshaped the stream but we are not sure whether that is even permitted. We may abandon that project and just replace the trash rack since that is our number one project.

Scott Buek, 181 Westover Drive, stated that some of the money from this grant was supposed to go to Moorestown to correct the Whitesell property. He asked if they abandoned that project.

Mr. Hatcher stated that Pompeston Creek has abandoned that project.

Mr. Buek stated that when they design the project it would be nice if some of the residents could be involved and have some input into the project. With the Swim Club, he feels retention basins would help slow that water down.

COMPUTER PURCHASE

Michele Ciuro, United Computer, All Covered, discussed with Council the issue that Microsoft is ending the support for XP on April 8, 2014. The Township will need to look at replacing work stations if they are older than 2010.

Mr. Catrambone asked if they are proposing Windows 8.

Michele stated that they propose Window 7.

Mr. Catrambone asked why they are proposing a 32 bit instead of 64 bit.

Michele stated that they recommend 64 bit processors but it is a budgetary quote.

Mr. Catrambone asked what in the Township is backup.

Michele stated that we are backing up everything on the server. We would recommend that you change to a NAS device for backup.

Mr. Catrambone asked who uses the five remote licenses for desktop services.

Michele stated that this is for the Edmunds system and these are in groups of five. We use one for all the department in the building. We would need an additional one for the Sewer Plant. Michele stated that antivirus programs will also not support XP work stations.

Mr. Catrambone asked what we are using right now.

Michele stated that you are using a managed service plan that is managed at the help desk in the call center in Cherry Hill.

Mr. Catrambone asked if we will be able to include wireless internet service in this room and the court room. He was given a cost of \$900.00.

Michele stated the cost of \$900.00 included a piece of equipment that costs \$530.00. We did bring a letter explaining why they choose that product. This product is very efficient, it knows if it needs to reboot. They can place it in the ceiling. The cost also includes several hours of installations.

Mr. Catrambone asked if we can use one of the cables into the port already in the room.

Michele stated that she is not sure if the ports are usable but she can have someone look at them. We understand the budget issue but we want to give you a secure product that will not cause problems.

Jay, United Computers, stated that it was his understanding that we were looking for wireless access, if we are looking to plug into the ports then it will not cost \$900.00.

Mr. Catrambone stated that he understands the safety concerns but we can unplug the router once the meeting is over.

Jay stated that it is strictly a security concern.

Mr. Catrambone stated that he would like to see if we can get one of the ports in the room to work.

Mr. Paris asked how much downtime we are looking at.

Michele stated that they would go from workstation to workstation, so it would be anywhere from 20-45 minutes per computer. The server could take up to a day.

Ms. Pangia asked how long for total installation.

Michele stated it would be two employees about one week.

Ms. Pangia stated that she is still having a hard time getting her head around the numbers. The numbers for the purchase of the computers add up to what she could find on the internet.

Michele stated that the computers would be purchased off of state contract. The bottom part of the quote would be the additional hardware, installation and the warranty.

BURLINGTON COUNTY JOINT INSURANCE FUND DIVIDEND ANNOUNCEMENT

Mr. Hatcher stated that we received notice that the dividend amount will be \$52,722. Mr. Hatcher recommended that we apply \$32,722 of the dividend against the 2014 assessment and \$20,000 of the dividend be applied to the Aggregate Excess Loss Contingency Fund. This will help keep the budget increase flat. Council agreed and we will adopt a Resolution at the public meeting.

COMMUNITY ROOM USE BY PROVIDENCE HOUSE

The Providence House has requested use of the Community Room for their Holiday Party on December 16, 2013 from 4-8 PM. This is outside our normal use out we have approved this for the last few years and have had no issues. Council agreed.

JIF AND MEL QUARTERLY REPORTS

Mr. Hatcher reported that he provided a copy of the reports and 2009 and 2011 were bad years and 2010 was not that great either. Years 2007 and 2008 were good years and 2012 was also a good year. They use a five year claims experience to base assessment and with the money in the Loss Contingency Fund we should be in a good position for next year. The MEL loss ratio claims are excellent and the EPL and Public Official Liability claims look real good.

CHRISTMAS PARADE

Ms. Pangia stated herself and Mr. Schwartz were invited to a meeting in Riverside to discuss their Christmas Parade. They are looking to make their parade a little bigger and would like to incorporate Delran and Delanco.

Mr. Paris stated that he has also been discussing this with Moorestown. When he was discussing this with Lorraine Hatcher he did not think this was happening this year.

Ms. Pangia stated that this is Riverside's normal parade. They would just like to add Delran and Delanco to the event to invite the surrounding communities. They also have a holiday house decorating contest.

Mr. Morrow asked if this is something they may want to work with the RAC on in the future.

Ms. Pangia stated that moving forward they may want to.

Mr. Paris stated that he feels that this should be worked though the RAC. He does not feel Council needs to be involved with all of these events.

Ms. Pangia stated that her volunteers are not on the RAC. They have helped with events that have not been part of the RAC like the Farmers' Market. She will be attending the upcoming RAC meeting.

Mr. Paris stated that he feels these are all great ideas but the volunteers could help support and run them through the RAC.

Mr. Schwartz stated that before we get too far off tract all he has heard was that they asked us to support the event. Did they ask Council to participate.

Ms. Pangia stated that they did ask Council to participate and to light the tree with their Council. We could also hold a house decorating contest along with Riverside and she will provide the award for the winner.

Mr. Paris stated that if Council wants to agree to this that is fine, but he has been discussing with Moorestown about the possibility of participating in their parade. That will not happen this year but then Council will have to decide if they want to do two parades.

Mr. Morrow recommended that if they want to grow this parade then they work this through the RAC next year.

Mr. Catrambone asked if we run the Memorial Day Parade through the RAC.
Mr. Paris stated that we do not because all we do is walk in the parade.

Ms. Pangia stated that the volunteers that she works with will be reaching out to the organizations like the AA, the Delran Soccer and other clubs to see if they want to participate.

Mr. Paris asked Mary Parento, member of the RAC, how she feels.

Mary stated that they are approached and asked about the events and they have to explain that they are not sponsoring the events.

Mrs. Kolodi stated that maybe we need to define what events need to be turned over to the RAC.

Ms. Pangia asked if they have enough people to run the events.

Mr. Paris stated that they get volunteers to help. They work with the Delran Business Association on Delran Day.

Mr. Morrow recommended that they work together with all the volunteers.

Mary stated they do not want to run and organize every event. They would like to be aware and assist them if needed. They received a lot of questions on Trunk-or-Treat and they did not have any knowledge.

Ms. Pangia stated that when she started with the mammogram van, Council was recognizing the events. This event would be the same.

Mr. Paris stated that he does not consider the mammogram van something that would have to go through the RAC. They run all the holiday events like the Easter Egg Hunt, Tree Lighting, and other community events like yard sale and the summer camp.

Ms. Pangia stated that this has not come up before about getting the RAC involved.

Mr. Catrambone stated that we are going down a path that is not going to help anybody. We need to figure out how we want to have events planned whether we want them to go through the RAC or keep them in the loop and have them work together.

Mr. Paris stated that he only brought this here because he got hit with questions from the RAC about why events were not being ran through them. They have been around for a long time and he does not want to see them disappear.

Mr. Schwartz stated that Ms. Pangia and I were invited to a meeting about a parade and they asked if Council wanted to participate. That is the question that we need to decide. Ms. Pangia stated that her volunteers would be reaching out to organizations to ask if they would like to participate. We would be walking in the parade and we need to determine whether we want to do the house decorating contest.

Mr. Morrow stated that we have a Councilperson in Lona that is full of energy and wants to do these events, which is great. We also have an RAC, which already does many things and maybe we need to combine these two things. Maybe moving forward we need to have these discussions.

Mr. Catrambone stated that Mayor and Council oversees the RAC and having a member of Council work together with the RAC is a great idea. The question on the agenda was do we want to participate in the parade by marching.

Ms. Pangia stated that we would need some type of float because the parade is at night.

Mary stated that she cannot speak for the RAC but they can discuss this at the meeting.

ORDINANCE-NEW SEWER CONNECTION FEES

Mr. Hatcher stated the Attorney has drafted the ordinance based on the information provided from the Township Engineer and if everyone is in agreement we can move forward with introduction.

Mr. Catrambone asked what the differences are in the new ordinance compared to the old.

Mr. Hatcher stated that rates have decreased slightly because the debt has decreased.

Mr. Winckowski stated that the user also increased. He also stated that the fees should be calculated every year as new debt is added.

Mr. Long stated that Council had a conversation about the proposed development that is half in Delran and half in Cinnaminson. They are looking for a Resolution from Council that they will accept the flow from Cinnaminson.

Mr. Paris asked if we know what they are proposing in Cinnaminson.

Mr. Winckowski stated that they have not received site plan approval yet, they have only received approval to be removed from the sewer service area. Now they need to be accepted by Delran and then that will go to the County. Delran cannot control what Cinnaminson approves but they have told us that it will be mixed office and retail. We are still waiting them to post escrow. Mr. Winckowski stated that he e-mail their Engineer tomorrow and try to get them to post additional escrow.

5th STREET PUMP STATION

Mr. Hatcher stated that this is confirmation that Council received the report. He is not looking for any direction tonight. This was in the ten year capital plan. We have an NJEIT application in for next year.

Mr. Winckowski stated that plans will need to be submitted by March if Council would like to move forward. He will have the detailed estimates within the next month for approval in January.

SPYGLASS SERVICES

Mr. Hatcher stated that this company has reached out us to review our telephone bills. If they find any savings they receive 50% of whatever they recover and then 100% of the reduction in the bill for one year. Mr. Hatcher recommended that we offer them 50% of the reduction for one year. Council agreed.

SEWER POWER SAVINGS

Mr. Hatcher stated that there are apparently two companies that at some point were one company claiming that they are the ones that did the study at the plant. He asked whether Council wants both companies to make a presentation. Mr. Hatcher stated that he believes in the product and there is an opportunity for savings.

Mr. Catrambone stated that he feels we should see them both.

Mr. Morrow recommended that we invite them to each of the January work session.

Council agreed.

WILLOW BROOK DEVELOPMENT

Mr. Catrambone stated that he put this on the agenda because he is trying to get an idea about what our exposure would be if we move one way or the other with this development. They talked about if we do not give them age targeted homes, they will go with the by-right and build the thirty some single family homes and Mr. Long stated that the Township could file a motion to stop them because there is an agreement.

Mr. Long stated that we discussed at the last meeting the ability to file a motion to enforce the settlement. Once they entered into the settlement they do not have the ability to go back and rely on the ordinance. They can apply to the Planning Board for a by-right application per the ordinance but we can file a motion to enforce the settlement. In his

opinion they would not succeed, they either build as per the settlement, or Council agrees to allow them to build otherwise.

Mr. Catrambone stated that if we do nothing, they close and its vacant land. Mr. Catrambone stated that he does not want to see any impact to the school. He does not want to lose the contribution to the Open Space Fund.

Mr. Long stated that his take on this is that since 2006 there has been a trend to target young professionals. They want to take the age restricted language out of the deed. Mr. Long stated that from his experience the age target that you will get is 25 to 35 year olds young professionals making a good amount of money that can afford a high end townhome. There will be some other empty nesters but that will be the main target.

Ms. Pangia stated that a development like this is ideal for someone like her husband. The house is bigger than her current house. All three of her girls already share a room and her husband would not have to mow the grass.

Mr. Long stated that her husband is one in a million.

Ms. Pangia stated that it could appeal to someone with children.

Mr. Long stated that in his experience it produces less than the Rutgers study.

Ms. Pangia stated that on another note she attended the School Board meeting the other night and all of the Kindergarten classes are maxed. If another kid comes in they do not have another classroom. We need to look at what this will do to them.

Mr. Catrambone stated that the only way to do this would be to restrict it.

Mrs. Kolodi asked what he feels they will do if we tell them they have to build to the agreement.

Mr. Long stated that he feels they will do nothing and sit on the property.

Mr. Morrow stated that he hears the argument but in Medford, on Church Street, there is a big age-restricted community being built.

Mr. Paris asked if it is a single family development.

Mr. Morrow stated that it is.

Mr. Catrambone stated that is the difference. We can talk about the next topic now which is the Stellwag Development. They are proposing twin homes. That generation wants to own single family homes, they don't want townhomes.

Mr. Morrow stated that he is not going to change his mind from the original agreement. Council agreed that they will continue to listen but at this point nothing has changed.

Scott Buek, 184 Westover Drive, asked if these were townhomes. Mr. Catrambone stated that they were.

Mr. Buek asked if they were coming to the Planning Board soon or if they had to clear this hurdle first.

Mr. Catrambone stated that they had to get through Council since this was a settlement with Council.

STELLWAG DEVELOPMENT DISCUSSION

Mr. Catrambone stated that this proposal is for forty-six age restricted twin homes.

Ms. Pangia stated that this will also help the farm.

Mr. Long stated that Council cannot give any approval unless we deem this an area in need of redevelopment.

Mr. Catrambone stated that before Council make any decision that the Mayor and Solicitor meet with the developer to see what decision may be best for the town.

Mr. Buek, 184 Westover Drive, asked that we get the website up to date with Planning and Zoning Board agendas and minutes. He also asked if we could go back to the old way of getting notices when agenda and minutes are posted.

Mr. Catrambone stated that we do not have that ability right now but he will talk to the creator of the website about it.

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – No report.

Mr. Winckowski – Mr. Winckowski reported that the contractor will begin working on the final punch list items on the Myers Tract this week. We hope all work will be completed in the next few weeks. The one item, the ball protection, we will hold off until the spring.

Mr. Winckowski stated that he is waiting to hear from Council on how they want him to move forward with the 2013 Road Program. They can either try and find additional funds or rework the bids and include just Brown Street as the base bid with Lowden and the intersections as options. He believes that with Brown Street as the base bid, it will meet the budgeted amount.

Council agreed that to rebid the project with Brown Street as the base bid and Lowden and the intersections as options.

Mr. Winckowski stated that he will recheck the numbers and if they look okay he will re-advertise.

Ms. Pangia asked that we keep the intersections as a priority for next year.

Mr. Winckowski stated that Stewart Avenue is advertised tomorrow and the bid opening is November 22nd.

Mr. Catrambone stated that we promised we would award the contract at the November public meeting.

Mr. Hatcher stated that we cannot do that because we will be having a public hearing on the ordinance that we introduced tonight for the additional funds needed for the project. Then there is a twenty day estoppel period. The only way to award the contract is if the bids come in within the original ordinance.

Mr. Catrambone stated that if we have to wait we are looking at awarding on December 19th.

Mr. Winckowski reported that he needs direction on the Fairview Street project. One of the recommendations was to combine this project with the Route 130 sidewalk grant but we cannot move forward with the project until there is a budget in place.

Mr. Hatcher stated that there is some additional money left in ordinances but some are still new. He is a little cautious about moving it yet.

Mr. Morrow asked if we will have to wait until the 2014 Budget to be approved.

Mr. Hatcher stated yes in order to combine the grant we will have to wait. At year end we will look at the ordinance again for additional funds.

Mr. Winckowski reported that we are waiting for final closeout approval from DOT on Haines Mill Road.

For the 2012 Road Program, we are waiting on the maintenance bond from Arawak.

All the grant applications have been submitted. We received the park grant from the County and are working to get the reimbursement from the County on the original purchase.

Mr. Hatcher stated that we did receive the agreement from the County

Mr. Winckowski reported that at a future work session we can discuss how we are going to continue to address the Riverside Park flooding issues through possible grants.

Mr. Winckowski reported that we still need the appraisals completed on the TAR property.

On the Wastewater Treatment Plant upgrades, the ordinance will be adopted on November 26th and we will be looking to advertise shortly after that. The project will need to be awarded by mid-January in order to use the NJEIT funding.

Mr. Morrow stated that we have not discussed the bridge on Hunter Drive and it continues to get worse.

Mr. Winckowski stated that he has been trying to set up a meeting with the County Engineer to talk about it. There would have to be an agreement that if the Township made the improvements the County would take over the bridge. He will try and reach out to them this week.

Mr. Long – No report.

Ms. Pangia – Ms. Pangia stated that she received notice from the County that they will be installing some improvements on Creek Road to help with the speeding which will include striping and a rumble strip near the bridge.

Mr. Winckowski stated that we may receive some complaints because it is noisy.

Ms. Pangia asked if we can include some spot fees from the Farmers' Market next year that include vendors that show up every other week. Our ordinance only has a seasonal fee of \$100.00. She will come up with the fees to present to Council. She would also like to increase the seasonal fee slightly.

Mr. Hatcher asked if they will be keeping the same schedule next year.

Ms. Pangia stated that they will not be doing the Farmers' Market in September but instead do all of June, July and August.

Mr. Morrow – Mr. Morrow mentioned the need to get the Seabra's shopping Center cleaned up. The parking lot has no lines and has pot holes. The awnings are falling down and structures are falling from them. There is illegal dumping going on.

Mr. Hatcher stated that Mr. McCurley, the Construction Code Official, came to him a few weeks ago and told him the property was being sold. He asked him if he should pursue the violations. Mr. Hatcher notified him to move forward and site him for the violations. He will check with him to see if he has moved forward.

Mr. Morrow stated that there are signs that are also in violation. Mr. Morrow stated that something has to be done now.

Mr. Morrow stated that he has also noticed vehicles showing up in parking lots with for sale signs on them. He asked if that is allowed. The Vornado property in a big area.

Mr. Hatcher stated that he will reach out to them.

Mrs. Kolodi stated that they also show up on Haines Mill Road.

Mr. Hatcher stated that they are not permitted there.

Mr. Morrow stated that we are going to need to discuss the rules for Delran Community Park. One thing that most of the County Parks provide are bags for the dog waste. Also, if they are going to sell food, he suggests that once the concession stands are built that the money go back into a fund to be used for the park. We also need hours of operation, no smoking and surveillance.

Mr. Morrow provided Council with information from a company called Traffic Logic. They manufacture speed humps out of recycled rubber. They are something that Public Works Department can install and remove during the winter. They have a real nice website that he asked everyone to check and maybe we can discuss this at a future work session.

Mr. Schwartz – Mr. Schwartz stated that he has no report tonight other than to say that Mrs. Kolodi did a great job with the Veterans' ceremony tonight.

Mrs. Kolodi – Mrs. Kolodi thanked everyone for their participation tonight.

Mr. Catrambone – Mr. Catrambone asked if Council should go out to bid for the computers.

Mr. Hatcher stated that the computers are under state contract so the price for them would be the same. The installation would be the only change.

Mr. Catrambone stated he feels we should ask them to sharpen their pencils on the installation. He would also like them to include the 64 bit processors. He seems to see a sense of urgency for Mr. Hatcher.

Mr. Hatcher stated that he was very surprised to see how slow the computers were when he had to work on the Treasurer's computer. It makes it very difficult with the software we are using.

Mr. Catrambone stated that he attended the VFW open house on Sunday. They announced that they are signing on Thursday for the additional funds needed for completion.

Mr. Paris. – Mr. Paris stated that he was contacted by a resident in Riverton who is a volunteer for DVSC, which is a foster cats for PetSmart. They are asking if they could post flyers in the building and they would also like to get involved in fundraisers. Council agreed.

Mr. Paris stated that we have the job bank created on the website. If Council would like to reach out to businesses or if they see signs posted to please ask them to contact Mr. Hatcher so that we can put the information on the website.

Mr. Paris stated that he would like to meet with Mr. Winckowski at Station 231 on Bridgeboro Road to discuss Cleveland Avenue. They would like to make some changes to the design.

Mr. Paris stated that he feels we need to discuss the issue with the basketball courts in the streets. There needs to be a time of year that they are taken out of the street. We have an issue in the winter especially when it snows.

Mrs. Kolodi recommended that we require them to be placed on the curb.

Mr. Hatcher stated that if it is a traffic concern we have an ordinance already where the police can handle them.

PUBLIC PORTION

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

There were no comments.

Mr. Morrow 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. Morrow made a motion, seconded by Ms. Pangia to enter into closed session for a DPA/SOA Contract Negotiations and COAH Litigation. All were in favor, motion approved.

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

RESOLUTION 2013-129

RESOLUTION OF THE TOWNSHIP OF DELRAN

AUTHORIZING THE EXECUTION OF THE "SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS REGARDING 98 WILDFLOWER PLACE IN DELRAN" TO RESOLVE LITIGATION WITH THE SALT AND LIGHT COMPANY OVER AFFORDABLE-HOUSING DEED RESTRICTIONS

WHEREAS, the Township of Delran is required by law to provide a reasonable opportunity for the development of its fair share of affordable housing, and is currently receiving affordable housing credits for certain properties located in the Township. Among those properties is a deed-restricted, low-income ownership unit located at 98 Wildflower Place, Delran, New Jersey 08075, and Block 118.21, Lot 1C0098 on the Delran Tax Map ("the Property" or "the Unit").

WHEREAS, the Salt and Light Company, Inc. acquired the Property by deed from Wells Fargo Bank on or about June 27, 2012, and subsequently began to rent the Unit at a market rate to a non-qualified tenant, which violated the deed restrictions and

jeopardized Delran's credit for that Unit.

WHEREAS, Delran received notice of the violations of the deed restrictions from the Administrative Agent of the Unit, the New Jersey Housing and Mortgage Finance Agency, Housing Affordability Service, and then filed a complaint on or about April 30, 2013, under docket C-033-13 in the New Jersey Superior Court, Burlington County, against Salt and Light, alleging it had violated affordable housing deed restrictions recorded on the Property. Salt and Light thereafter filed an answer contesting the complaint.

WHEREAS, to avoid the costs of further litigation, the parties now intend to amicably resolve the matter by converting the Unit to a low-income rental unit, ensuring the lease is terminated and the non-qualified tenant vacates the property by June 30, 2014, and ensuring that Salt and Light complies with the deed restrictions going forward.

WHEREAS, Philip B. Caton, P.P., F.A.I.C.P., the court-appointed Special Master to Delran regarding its affordable housing obligations, has reviewed the agreement and indicated it would be effective in preserving Delran's affordable housing credit for the Unit.

NOW THEREFORE BE IT RESOLVED that:

1. The Township has approved the terms and language of the "Settlement Agreement and Release of Claims Regarding 98 Wildflower Place in Delran."

2. Delran Township's Mayor, Ken Paris, is now authorized to execute the Settlement Agreement on behalf of Delran Township.

3. The Township Administrator, and any other necessary Township employee, are authorized to take any actions as necessary to satisfy the terms of the Settlement Agreement.

Mr. Morrow made a motion to adopt Resolution 2013-129, seconded by Mr. Schwartz.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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

Respectfully submitted,

Jamey Eggers, Township Clerk