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.

QUARTERLY JIF/MEL CLAIMS REPORT

Mr. Hatcher reported that there are three portions to reports provided, all of which are trending very well. The JIF uses six years of claims to determine the premium and we had a bad year come off and 2019 go on which is great news.

The JIF claims ratio was 48.1% for the last six years, which is outstanding. The average for the total towns is 76.3%.

The MEL ratio is 0% for 2019 and 17.5% over the last six years. The average is 47.3%.

Finally, the EPL/POL loss ratio is 0% over the last six years. The average is 34.9%.

This should result in zero increase in the 2021 assessment.

SEWER CLAIMS

Mr. Hatcher reported the Tangy, our Tax Collector, has done an excellent job putting this information together.

The only one that she is not recommending be adjusted is number one.

1. Sewer Account # 3944000-0 the appropriate water bills were submitted. The resident left her water running outside therefore there was no proof of leak repair. The usage was as follows

2018 Billing: 16 2019 Billing: 16 2020 Billing: 21

2021 Future Billing: 15

Tax Collector recommend no adjustment because there was no proof of the repair. If Council would still like to adjust she recommend the average of 2018 & 2019 which is 16,000 gallons.

2. Sewer Account # 386010-3, the appropriate water bills were submitted. A secondary bathroom that was not being used was leaking and repaired in April 2020. The usage was as follows:

2018 Billing: 29 2019 Billing:49 2020 Billing: 76

2021 Future Billing: 13

In reviewing the usage data its noted that usage dropped in April 2019. The Tax Collector recommend charging 2018 billing which is 29,000 gallons.

3. Sewer Account # 10212646-0, the appropriate water bills were submitted. A water heater was leaking and repaired in May of 2019. The usage was as follows:

2018 Billing: 11 2019 Billing: 9 2020 Billing: 11 2021 Future Billing: 7

In reviewing the usage data its noted that usage dropped in April 2019. The Tax Collector recommend charging the average of 2018 and 2019 billing which is 10,000 gallons.

4. Sewer Account # 80032000-0, the appropriate water bills were submitted. A pool ring was broken and repaired in May of 2019. The usage was as follows:

2018 Billing: 14 2019 Billing: 12 2020 Billing: 85 2021 Future Billing: 13

In reviewing the usage data its noted that usage dropped in June 2019. The Tax Collector recommend charging the average of 2018 and 2019 billing which is 13,000 gallons.

5. Sewer Account # 80034000-0, the appropriate water bills were submitted. Two toilets were broken and repaired in March of 2019. The usage was as follows:

2018 Billing: 24 2019 Billing: 32 2020 Billing: 68 2021 Future Billing: 13

In reviewing the usage data its noted that usage dropped in April 2019. The Tax Collector recommend charging the average of 2018 and 2019 billing which is 13 gallons.

After discussion, Council agreed with the recommendations of the Tax Collector for items 2-5. For item #1, Council agreed to reduce the usage to 18,000 gallons. A Resolution will be on the public meeting agenda for approval.

BUDGET POWER POINT

Mr. Catrambone stated that Mr. Hatcher did a great job with the power point. He has reviewed the draft and there are minor tweaks and typos that he will discuss with Mr. Hatcher. Mr. Catrambone asked that on the page showing the decline in state revenue, could Mr. Hatcher show what the percentage computes to in dollars.

Mr. Hatcher stated that it hasn't change much since 2005. He will show the decrease in five-year or ten-year increments. Mr. Hatcher asked that since this is a first draft, please do not release the power point. There are a couple numbers that have to be adjusted and we will provide a clean finished copy. If anyone sees anything else that needs to be adjusted, please reach out.

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that Public Works has done a Spring clean up for the last several years. Residents are able to dispose of various items in the Public Works yard. They are looking to schedule the clean-up for the first weekend in June running from Thursday-Saturday. We use Clean Communities Grant money to fund the clean-up. We will make sure there are safety protocols in place to deal with covid-19.

Mr. Catrambone stated that if anyone has any issues with curbside bulk pickup, please contact Public Works at 856-461-7737.

Mr. Hatcher stated that we are still having issues but they have assured us that they will be addressed.

Mr. Platt – Mr. Platt reminded everyone that when we go into the closed session, please click on leave meeting with the exception of Ms. Eggers and Mr. Burrell as they are the hosts.

Ms. Parejo – No report tonight other than wishing everyone stays safe and healthy.

Mr. Lyon – Mr. Lyon stated that he hopes everyone stays safe and continue to do what we have been doing in help flatten the curb.

Mr. Lyon reminded residents to watch for pedestrians as there is a lot more walking and bike traffic. Mr. Lyon thanked to all the employees for doing a great job.

Also, thank you to Mr. Hatcher, Ms. Eggers and Mayor Paris for a great job on the budget. Hopefully we can get out of this soon.

Mr. Mormando – Mr. Mormando offered his continued thanks to everyone that is working hard to keep things going in our town.

Mr. Mormando thanked Mr. Hatcher for a great job on the budget power point. Everyone is happy that the budget calls for no tax increase.

In terms of safety, please continue to do what you are doing. Please make sure that you are wearing a mask that covers both your nose and mouth.

Mr. Burrell – Mr. Burrell echoed the comments from Mr. Catrambone regarding trash. It is important to contact the Township with any complaints in order to have them documented.

Also, please be safe and hopefully we can meet in person soon.

Mr. Catrambone – Mr. Catrambone stated to the residents on the streets that waived the road opening moratorium it was for a good reason. The utilities are replacing mains on the road and they will be repayed as good as or in better condition.

Mr. Paris – Mr. Paris stated that all the departments did very well with the budget and he is happy with the way it turned out.

Also, during this time the employees are continuing to work very hard and he would like to thank them. Everyone please stay safe and we will get through this. It looks like it may be getting a little better.

Mr. Winckowski – Mr. Winckowski reported that PSE&G has started their main replacement project and it is going well. If anyone receives complaints, please send them to Mr. Hatcher and he will make sure they are addressed. Currently they are on Juniata and Ithaca.

PUBLIC PORTION

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

There were no comments.

Mr. Lyon made a motion to close the public portion, seconded by Ms. Parejo. 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: Negotiations - LBA Realty 400 Delran Parkway, Potential Litigation – 85 Stoneham Drive, COAH Litigation Update/Abrasive Alloys, Litigation – Delran Land Investment

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

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

Respectfully submitted,

Jamey Eggers, Township Clerk