

**WORK SESSION
MUNICIPAL BUILDING**

**October 15, 2008
DELRAN, NJ**

PRESENT: Mr. Macey, Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone.

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

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 mailed to the Burlington County Times and Camden Courier Post on December 21, 2006 and posted on the bulletin board on the same date.

REPORTS

Mr. Paris - Mr. Paris stated that he and Mr. Hatcher have been getting e-mails from the property maintenance firm for the Grande wanting to meet Council. They will be getting a list and once that is completed, Mr. Hatcher will evaluate and advise Council.

Mr. Paris stated that there are still some issues with a property on Mulberry Street. He is continuing to deal with Mr. McCurley on this issue.

Mr. Paris stated that he received a letter from the Freeholders and they are holding COAH seminars if anyone is interested.

Mr. Morrow – Mr. Morrow asked if it is possible to get speed limit signs on Pancoast Blvd like the ones on Haines Mill Road. Mr. Hatcher will have the Chief look at this issue and give a report.

Mr. Morrow stated that on old Bridgeboro Road there is no street sign. Mr. Hatcher will have Public Works look into this issue.

Mr. Morrow asked if the Chief could look into a four way stop at Swedes Run and Patricia Drive.

Mr. Morrow asked if we have any lights that go on at night in any parks in the township. Mr. Hatcher stated that we do at Millside, Notre Dame and Stewart. Mr. Morrow asked if there is any way we can have something at Faunce Street Park. Mr. Morrow will talk to the neighbors.

Mr. Morrow stated that another issue is the intersection of Hartford and Conrow Road. He asked if there is any way we can all work together to try to get the state to help us do something there.

Mr. Catrambone asked if a three way stop would help. Mr. Hatcher stated that it would just back up traffic on Bridgeboro Road.

Mr. Morrow supplied copies of solar energy information from PSE&G for their review. Mr. Hatcher stated that he is waiting for a proposal form a company that came in and looked at the building.

Mr. Moran – Mr. Moran stated that we all understand that Hartford Road is our road and the county had no interest in taking over the road. Mr. Moran asked that maybe we look into getting money from the state to bring Hartford Road up to County standards and maybe we can get a promise form the county to take over the road.

Mr. Hatcher – Mr. Hatcher stated that Mr. Callaway would like to set up a meeting with Mr. Paris regarding 9 Buckingham and 14 and 16 Liberty. Mr. Paris asked if they will need to meet with the residents. Mr. Hatcher stated that they may to meet with the resident of 9 Buckingham.

Mr. Hatcher stated that he received a phone call from the person handling the sale of Mr. Bozarth's property on Creek Road. She would like to meet with Council to find out what they would like there. Mr. Hatcher stated that they should keep this in mind for COAH and that the asking price is \$775,000.

Mr. Catrambone – Mr. Catrambone stated that he, Jeff, Greg Valesi and Ed Bart met at Notre Dame Field. They discussed parking on one side of the street. They will be starting the milling on Westover and Jacqueline Avenue in the next two weeks and we need to figure out what we are going to do. If Public Works does the work, it would cost about \$12,000.

Mr. Macey and Mr. Moran both agreed that making no parking in front of the field will create more of a problem by pushing parking further down the street.

Mr. Paris stated that he would like to reach out and see if any other towns have bulldozers. He would like to see if we can have people volunteers.

Mr. Hatcher stated that we have a very short time frame and with volunteer's you do not know when they will be available.

Mr. Catrambone stated that we begin the work on the parking lot and creating additional parking spaces and we will discuss the no parking zones at a later work session.

Council agreed to move forward with this project as long as the project cost is under \$12,000.

Mr. Hatcher stated that NJ American Water Company has contacted us regarding the water lines on Westover Drive. They would like us to slow down the work on Westover Drive so that they can come in and do their work which would take about three weeks. What we are asking in return is that they do a little more than originally going to be involved. We believe that the best option is to allow them to do the work because if we ignore this than they will continue to have problems with the mains on Westover and will open up the street because it is an emergency. NJ American Water Company would pay for a greater base than was originally in the contract. We will need to have a temporary base on the road through the winter and will complete the project in the spring. We are waiting to hear back from them to get approval.

Mr. Paris stated that we will need to let the residents know if we will be holding off on the project if NJ American Water Company does their repairs.

GREEN ACRES GRANT

Mr. Hatcher stated that he has reached out to the county and the state on the purchase of the Myers Tract. They are both still very much on board. The state has also put us in for a grant of \$650,000 instead of \$300,000. We are waiting to hear back for the state on the award of the grant. We are also waiting to hear if we need new appraisals or we can update the current appraisals to reflect the upland acres.

CDBG YEAR 2009

Mr. Hatcher stated that application has been forwarded to Greg Valesi and he will be reaching out to Council to see what they would like to apply for in this grant. We have been continuing with our handicap ramps throughout town and also look at automatic doors at the municipal building.

PUBLIC PORTION

Gina Reed stated that the Environmental Agency would like to do a fall clean up at the Notre Dame Field.

Mr. Catrambone stated that we may want to hold out on that area because Public Work's will be working on the parking lot.

Mr. Hatcher stated that he will reach out to Ed Bart for recommendations on an area to clean up.

Gina also stated that they will only be having the Earth Day every couple of years. It is a lot of work for a small committee.

Gina also asked if we could look at having a Crossing Guard at Hartford and Conrow Road.

Mr. Hatcher stated that a crossing guard will not help with the traffic issue but he will look into this.

**TOWNSHIP OF DELRAN
RESOLUTION 2008-111
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and **WHEREAS**, it is necessary to close the conference meeting of October 15, 2008 for the following reason:

1. DPA Contract Negotiations
2. Myers Tract Litigation
3. Berk v. Delran Township

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. Ogozalek, Sr. made a motion, seconded by Mr. Macey to adopt Resolution 2008-111.

There being no questions the roll was called.

Mr. Macey, Mr. Ogozalek, Sr., Mr. Moran, Mr. Morrow, Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Moran made a motion, seconded by Mr. Ogozalek, Sr. to end closed session and reopen the meeting to the public.

There being no questions the roll was called.

Mr. Macey, Mr. Ogozalek, Sr., Mr. Moran, Mr. Morrow, Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Moran made a motion, seconded by Mr. Ogozalek, Sr. to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk

DRAFT