

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 6, 2018
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on December 22, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

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

Mayor Paris presented a Proclamation honoring Patrolman Steve Wallis and Patrolman Scott Waznis.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for December 12, 2017 Work Session.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mrs. Kolodi to approve the minutes for January 2, 2018 Reorganization Meeting and Regular Public Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

RESOLUTION

**TOWNSHIP OF DELRAN
RESOLUTION 2018-27**

ADOPTING 2018 TEMPORARY CAPITAL BUDGET

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-27.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE OF FIRST READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY
ORDINANCE 2018-02**

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,597,000 THEREFOR (INCLUDING A \$193,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$1,337,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2018-02 on first reading.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 4

Nays: 1

Motion Approved

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2018-01**

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Township of Delran, in the County of Burlington finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$425,567.32 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Township of Delran, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Delran shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$425,567.32, and that the CY 2018 municipal budget for the Township of Delran be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon be filed with said Director within 5 days after such adoption.

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

There were no comments.

Mr. Schwartz made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Ordinance 2018-01 on second reading.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-28**

**APPROVING CHANGE ORDER #1 FOR THE SAND
FILTER REPLACEMENT PROJECT**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-28.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-29**

**APPROVING SEWER CONNECTION APPLICATION
FOR 1012 OAK AVENUE**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-29.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-30**

CANCELLING BALANCE IN VARIOUS ESCROW ACCOUNTS

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-30.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018- 31**

CANCELLING TAXES FOR BLOCK 119.01, LOT 35

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-31.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-32**

**RELEASING ZONING BOARD ESCROW FOR
THE DIOCESE OF TRENTON**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-32.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-33**

**RELEASING ESCROW FUNDS FOR
SUMMERHILL CONDOMINIUM ASSOCIATION**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-33.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-34**

**WAIVING INTEREST ON VARIOUS SEWER ACCOUNTS
DUE TO SYSTEM ERROR**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-34.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. O'Connell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. Burrell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mr. O'Connell granting the mercantile licenses listed below.

1. At Will Auto, LLC, 209 Carriage Lane

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – Ms. Eggers reported that the next Blood Drive is coming up on February 13th. There are still fifteen appointments open if anyone would like to register to donate they can contact the Municipal Clerk's Office or visit redcrossblood.org.

Mr. Hatcher – Mr. Hatcher joked that he would like to add a Resolution to the agenda authorizing the Municipal Building to be closed for the Eagles Parade.

Mr. Hatcher stated that on January 16th they adopted the 2018 budget for the Burlington County Joint Insurance Fund and there is a slight decrease. The Municipal Excess Liability Budget had a slight increase but by using the \$10,000 from the Excess Loss Contingency Fund there will be no increase.

Solicitor – No report.

Fire Commissioners – Mr. Bauer reported on the fire at Hunter's Glen. The crews at Chester Avenue were the first on sight. There was fire in the front and back of the building. Due to the cast system, the fire was under control within two and a half minutes and was held to one apartment. The cause is still under investigation but at this point it appears accidental. Mr. Bauer thanked Council for allowing Dan Bard to leave work to respond.

Mr. Schwartz – No report.

Mr. Burrell – Mr. Burrell congratulated the Eagles on their Super Bowl win.

Mrs. Kolodi – Mrs. Kolodi stated that the residents of Delran are very lucky to have a Police Department with the character of the officers recognized here tonight and wanted to thank them.

Mr. O'Connell – Mr. O'Connell echoed the comments of Mrs. Kolodi. He also thanked the Fire Department for their recent efforts.

Mr. Catrambone – Mr. Catrambone congratulated the officers honored tonight.

Mr. Catrambone stated that with the Eagles win, it is nice to hear everyone talking about something positive.

Mr. Paris – Mr. Paris thanked the Police and Fire Departments.

Mr. Paris stated that he had the opportunity today to meet Governor Murphy today at a roundtable event with fifteen other Mayors. He sees like a caring individual and Mr. Paris discussed the concerns in Delran including affordable housing, flooding along the river, safety along the Route 130 corridor and infrastructure issues throughout the state. Hopefully we have a lot more communication with his office.

PUBLIC PORTION

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no comments.

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

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk