

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**August 14, 2018
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone.

MINUTES FOR APPROVAL

Approval of the minutes for the June 26, 2018 Action, Work Session and Closed Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the July 3, 2018 Public Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY
BOND ORDINANCE NUMBER 2018-08**

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION/UNDERTAKING OF A SERVICE WATER SYSTEM UPGRADE AND AN AERATION BLOWER REPLACEMENT PROJECT, BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-140**

**RESOLUTION DECLARING AN EMERGENCY REGARDING
EMERGENCY MANAGEMENT SERVICES**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-141**

GOVERNING BODY CERTIFICATION OF THE 2017 ANNUAL AUDIT

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-142**

APPROVING CORRECTIVE PLAN FOR THE 2017 AUDIT

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-143**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2018 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-144**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87:
ALCOHOL EDUCATION REHAB AND ENFORCEMENT GRANT 2018**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-145**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87:
CLEAN COMMUNITIES GRANT 2018**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-146**

**AUTHORIZING AWARD OF CONTRACT FOR THE
"ROUTE 130 SIDEWALK IMPROVEMENTS – PHASE II" PROJECT
TO DIAMOND CONSTRUCTION IN THE AMOUNT OF \$126,705.00**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-147**

**AUTHORIZING AWARD OF CONTRACT FOR THE
"2018 ROADWAY IMPROVEMENT PROGRAM"
TO RICHARD E. PIERSON IN THE AMOUNT OF \$675,175.00**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-148**

**AUTHORIZING AWARD OF CONTRACT FOR "HARTFORD ROAD RESURFACING"
TO RICHARD E. PIERSON IN THE AMOUNT OF \$352,039.14**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-149**

**AUTHORIZING EMERGENCY APPROPRIATION
UNDER N.J.S.A. 40A:4-48 (Under 3% limitation) FOR EMS SERVICES**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion accepting the report of the Tax Collector and Township Clerk

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the July YTD Revenue Report, YTD Budget Report and July Check Register.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion confirming the Mayor's appointment of Joseph Parento to the Planning Board as a Class IV Member for a term to expire December 31, 2020.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY**

BOND ORDINANCE NUMBER 2018-08

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION/UNDERTAKING OF A SERVICE WATER SYSTEM UPGRADE AND AN AERATION BLOWER REPLACEMENT PROJECT, BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township"). For the said improvement or purpose stated in Section 3 hereof, there is hereby appropriated the sum of \$1,950,000. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as this bond ordinance authorizes obligations for infrastructure projects which are to be funded by a loan from the New Jersey Infrastructure Bank, and as the sewer utility is self-liquidating.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the said \$1,950,000, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,950,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$1,950,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued include, but are not limited to, the undertaking, construction, design, planning and installation of a service water system upgrade and an aeration blower replacement project.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$1,950,000.

(c) The estimated cost of said improvement or purpose is \$1,950,000.

(d) Such improvement or purpose set forth in Section 3(a) shall include, but is not limited to, as applicable, all necessary ancillary improvements, and all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Township Engineer and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Burlington make a contribution or grant in aid to the Township, for the improvement and purpose authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Burlington. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Burlington, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The

Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expenses and is an improvement or purpose which the Township may lawfully undertake as a general improvement or purpose, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is forty (40) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law has not increased pursuant to N.J.S.A. 40A:2-44(c), as the sewer utility is self-liquidating and therefore deductible from the gross debt of the Township, and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.400-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvement or purpose described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvement or purpose described in Section 3 hereof will be issued in an amount not to exceed \$1,950,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen

(18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvement or purpose described in Section 3 hereof is “placed in service” (within the meaning of Treasury Regulations §1.400-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: August 14, 2018**

**JAMEY L. EGGERS,
Clerk of the Township of Delran**

**ADOPTED ON SECOND READING
DATED: September 4, 2018**

**JAMEY L. EGGERS,
Clerk of the Township of Delran**

**APPROVED AFTER SECOND READING
DATED: September __, 2018**

KEN PARIS, Mayor

**TOWNSHIP OF DELRAN
RESOLUTION 2018-140**

**RESOLUTION DECLARING AN EMERGENCY REGARDING EMERGENCY
MANAGEMENT SERVICES**

WHEREAS, the Delran Emergency Squad has been providing ambulance services to the Township of Delran;

WHEREAS, the Township has been advised that the Delran Emergency Squad has been suspended by the State of New Jersey and currently cannot provide such services;

WHEREAS, the Township finds and declares that this situation imposes an imminent threat to the public health, safety and welfare of an emergent nature that warrants immediately remedial action;

WHEREAS, the Township further finds and declares that N.J.S.A. 40A:11-6 authorizes a municipality to negotiate and/or award a contract without public advertisement when an emergency affecting the public health, safety or welfare requires the immediate performance of services;

WHEREAS, the Township of Moorestown EMS and the Borough of Palmyra EMS have agreed to provide ambulance and basic life support services (“BLS”) to the Township and its residents in the collective amount of \$4,030 per week and would thereafter bill the patients who are receiving BLS services and reimburse those amounts to the Township;

WHEREAS, the Township will provide the fuel at no charge for the BLS services and while the Township of Moorestown EMS and Borough of Palmyra EMS will be providing the personnel and equipment for the BLS services, the Township of Moorestown EMS and Borough of Palmyra EMS will be permitted to use the Township emergency management building in providing those BLS services to the Township and its residents;

WHEREAS, the emergency costs are to be funded through the 2018 operating budget;
and

WHEREAS, the foregoing arrangement between the Township of Delran and the Township of Moorestown EMS and the Borough of Palmyra EMS will be an interim measure until the parties can enter into a formal Shared Services Agreement between the municipalities to provide the BLS services.

NOW THEREFORE, BE IT RESOLVED by the Council of the Township of Delran that it hereby does declare the existence of a public emergency with respect to emergency management services warranting the entering into of the interim BLS services arrangement set forth above with the Township of Moorestown EMS and the Borough of Palmyra EMS until such time as the parties can enter into a formal Shared Services Agreement.

Dated: August 14, 2018

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the foregoing is a correct and true copy of a resolution adopted on August 14, 2018 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-141**

GOVERNING BODY CERTIFICATION OF THE 2017 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Council of the Township of Delran, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby

submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: August 14, 2018

TOWNSHIP CLERK

Gary Catrambone
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2018-142**

WHEREAS, the New Jersey Department of Community Affairs has instituted a requirement for Local Units to prepare a Corrective Action Plan as part of the annual audit process in accordance with the Single Audit Act, U.S. Office of Management and Budget, Circular A-128 and New Jersey Circular Letter 87-11; and

WHEREAS, the Chief Financial Officer is responsible to prepare the plan with assistance from the other officials affected by the Audit Recommendation and approved by the governing body of the Local Unit.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Delran hereby approves the Corrective Action Plan based on the recommendations in the 2017 Audit Report.

DATED: August 14, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-143**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2018 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

WHEREAS, the following residential properties received sewer connection approval in 2018; and

WHEREAS, a new sewer account should be created and billed accordingly as indicated below:

PROPERTY LOCATION:	1309 Pear Tree Court
BLOCK/LOT:	117.01/12
USE:	Residential
2017 BILLING:	\$102.75 per quarter
EFFECTIVE DATE:	3 rd Quarter 2018 due 10/1/2018
CO DATE:	June 29, 2018

PROPERTY LOCATION:	1331 Pear Tree Court
BLOCK/LOT:	117.01/19
USE:	Residential
2017 BILLING:	\$102.75 per quarter
EFFECTIVE DATE:	3 rd Quarter 2018 due 10/1/2018
CO DATE:	June 29, 2018

PROPERTY LOCATION:	11103 Peach Tree Court
BLOCK/LOT:	117.01/13
USE:	Residential
2017 BILLING:	\$102.75 per quarter
EFFECTIVE DATE:	3 rd Quarter 2018 due 10/1/2018
CO DATE:	June 29, 2018

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the above sewer account be created and billed 2018 sewer accordingly by the Tax Collector.

DATED: August 14, 2018

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-144**

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

Alcohol Education Rehab and Enforcement Grant 2018

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, The Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$6,371.22 which is now available from the State of New Jersey;

BE IT FURTHER RESOLVED, that the sum of \$6,371.22 is hereby appropriated under the caption:

Alcohol Education Rehab and Enforcement Grant

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on August 14, 2018

Jamey Eggers, Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-145**

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

Clean Communities 2018

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$31,149.32 which is now available from the Solid Waste Administration.

BE IT FURTHER RESOLVED, that the sum of \$31,149.32 is hereby appropriated under the caption:

Clean Communities Grant

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on August 14, 2018

Jamey Eggers, Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-146**

**AUTHORIZING AWARD OF CONTRACT FOR THE
“ROUTE 130 SIDEWALK IMPROVEMENTS – PHASE II” PROJECT
TO DIAMOND CONSTRUCTION IN THE AMOUNT OF \$126,705.00**

WHEREAS, on June 21, 2018, Delran Township held a bid opening for bids for “Route 130 Sidewalk Improvements – Phase II” (the “Project”); and

WHEREAS, Delran Township received the following bids for this Project:

<u>Bidder's Name</u>	<u>Bid Amount</u>
Diamond Construction	\$126,705.00
Seacoast Construction, Inc.	\$159,778.40
Charles Marandino, LLC.	\$165,290.00
S. Batata Construction, Inc.	\$176,795.00
Bialowas Concrete Construction, Inc.	\$179,150.00

WHEREAS, Diamond Construction was the lowest bidder for this Project; and

WHEREAS, the bid submitted by Diamond Construction did not contain any irregularities which would deem their bid to be non-responsive; and

WHEREAS, as the Township has indicated no prior negative history between the Township and Diamond Construction.; therefor, Diamond Construction is to be considered a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the contract for this project shall be awarded to Diamond Construction in the amount of \$ 126,705.00 with terms pursuant to the bid submitted by Diamond Construction.

Township of Delran

Gary Catrambone, Council President

Attest:

Jamey Eggers, Township Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the 14th day of August, 2018 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-147**

**AUTHORIZING AWARD OF CONTRACT FOR THE
“2018 ROADWAY IMPROVEMENT PROGRAM”
TO RICHARD E. PIERSON IN THE AMOUNT OF \$675,175.00**

WHEREAS, on June 19, 2018, Delran Township held a bid opening for bids for “2018 Roadway Improvement Program” (the “Project”); and

WHEREAS, Delran Township received the following bids for this Project:

<u>Bidder</u>	<u>Base Bid Amount</u>	<u>Del 1</u>	<u>Base- Del 1</u>
Richard E. Pierson	\$675,175.00	\$112,652.00	\$562,523.00
GWP Enterprises	\$718,690.00	\$106,100.00	\$612,590.00
Charles Marandino, LLC	\$721,642.50	\$114,402.50	\$607,240.00
American Asphalt	\$761,908.60	\$89,281.00	\$672,627.60

WHEREAS, Richard E. Pierson was the lowest bidder for this Project; and

WHEREAS, the bid submitted by Richard E. Pierson did not contain any irregularities which would deem their bid to be non-responsive; and

WHEREAS, as the Township has indicated no prior negative history between the Township and Richard E. Pierson; therefor, Richard E. Pierson is to be considered a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the contract for this project shall be awarded to Richard E. Pierson in the amount of \$675,175.00 with terms pursuant to the bid submitted by Richard E. Pierson.

Township of Delran

Gary Catrambone, Council President

Attest:

Jamey Eggers, Township Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the 14th day of August, 2018 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-148**

**AUTHORIZING AWARD OF CONTRACT FOR
“HARTFORD ROAD RESURFACING”
TO RICHARD E. PIERSON IN THE AMOUNT OF \$352,039.14**

WHEREAS, on August 9, 2018, Delran Township held a bid opening for bids for “Hartford Road Resurfacing” (the “Project”); and

WHEREAS, Delran Township received the following bids for this Project:

<u>Bidder</u>	<u>Base Bid Amount</u>	<u>Deletion Item #1</u>
American Asphalt	\$424,123.74	\$18,875.00
Richard E. Pierson	\$352,039.14	\$17,500.00

WHEREAS, Richard E. Pierson was the lowest bidder for this Project; and

WHEREAS, the bid submitted by Richard E. Pierson did not contain any irregularities which would deem their bid to be non-responsive; and

WHEREAS, as the Township has indicated no prior negative history between the Township and Richard E. Pierson; therefor, Richard E. Pierson is to be considered a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the contract for this project shall be awarded to Richard E. Pierson in the amount of \$352,039.14 with terms pursuant to the bid submitted by Richard E. Pierson.

Township of Delran

Gary Catrambone, Council President

Attest:

Jamey Eggers, Township Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the 14th day of August, 2018 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-149
AUTHORIZING EMERGENCY APPROPRIATION
UNDER N.J.S.A. 40A:4-48 (Under 3% limitation) FOR EMS SERVICES**

WHEREAS, an emergency has arisen with respect to EMS Services and, no adequate provision was made in the 2018 budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$30,000 and three (3) percent of the total operating appropriations in the budget for 2018 is \$ 396,627; and

WHEREAS, the foregoing appropriation together with prior appropriations does not Exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for EMS SERVICES in the amount of \$30,000
2. That said emergency appropriation shall be provided for in full in the 2018 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

DATED: August 14, 2018

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**