

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 4, 2014
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 December 26, 2013 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. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mrs. Kolodi made a motion seconded by Mr. Morrow to approve the minutes for Reorganization Meeting of January 7, 2014 and Regular Public Meeting of January 7, 2014.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN

ORDINANCE 2014-1

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

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the ordinance on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2014-2

ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt the ordinance on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN

ORDINANCE 2014-3

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 150 OF THE TOWNSHIP CODE TO ADD A SEASONAL FEE FOR FARMERS MARKET VENDORS

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the ordinance on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN

ORDINANCE 2014-4

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt the ordinance on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN

ORDINANCE 2014-5

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING THE SEWERAGE RULES AND REGULATIONS TO ADJUST THE SEWER CONNECTION FEES

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the ordinance on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN

RESOLUTION 2014-16

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR REPLACEMENT OF THE PUBLIC WORKS GARAGE, POLE BARN AND EMERGENCY SQUAD DOORS

WHEREAS, the Township of Delran has a need to acquire the replacement of the Public Works Garage, Pole Barn and the Emergency Squad doors as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until 12/31/14; and

WHEREAS, Cunningham Bros. Inc. of New Jersey, has submitted a proposal 12/12/13 indicating they will provide the replacement of the doors for the \$24,464.00 and

WHEREAS, Cunningham Bros. Inc. of New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that Cunningham Bros. Inc. of New Jersey has not made any reportable contributions to a political or candidate committee in the

Township of Delran in the previous one year, and that the contract will prohibit Cunningham Bros. Inc. of New Jersey from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Cunningham Bros. Inc. of New Jersey as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt the Resolution 2014-16.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
2014-17**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR THERMOPLASTIC LINE STRIPING ON TOWNSHIP ROADS**

WHEREAS, the Township of Delran has a need for thermoplastic line striping on Township roads as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until 12/31/14; and

WHEREAS, Straight Edge Striping, LLC, has submitted a proposal indicating they will provide thermoplastic line striping on Township roads for the \$20,620.04 and

WHEREAS, Straight Edge Striping, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Straight Edge Striping, LLC has not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit Cunningham Bros. Inc. of New Jersey from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Straight Edge Striping, LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2014-17.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014 -18**

**AWARDING CONTRACT FOR ANNUAL MAINTENANCE & REPAIR
OF SANITARY SEWER SYSTEM**

WHEREAS, Delran Township accepted bids for the Annual Maintenance & Repair of Sanitary Sewer System on January 7, 2014, and

WHEREAS, the bids received were as follows:

<u>Contractor</u>	<u>Bid Price Year 1</u>	<u>Bid Price Year 2</u>
Fletcher Creamer & Son	\$56,100.00	\$56,100.00
Mac-Rose Contractors, Inc.	\$59,175.00	\$59,175.00
Joseph Jingoli & Son, Inc.	\$59,140.00	\$60,930.00
Montana Construction, Corp.	\$70,590.00	\$70,590.00

NOW, THEREFORE BE IT RESOLVED that the contract for the Annual Maintenance & Repair of Sanitary Sewer System be awarded to the low bidder Fletcher Creamer & Son, Inc. for years 1 & 2 in the amount of \$112,200.00 as recommended by the Township Engineer.

BE IT FURTHER RESOLVED that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt the Resolution 2014-18.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-19 Refunding 2014 Mercantile License Fee for Curves in the amount of \$80.00

Resolution 2014-20 Approving Totally Disabled Veteran Deduction for Block 156 Lot 28

Resolution 2014-21 Approving Totally Disabled Veteran Deduction for Block 162 Lot 9

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the Resolutions on consent agenda.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Schwartz made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Ms. Pangia.

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

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

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. Schwartz made a motion granting the mercantile licenses listed below. The motion was seconded by Mr. Morrow

1. B&W Auto Sales, 150 B Carriage Lane
2. Ebru Bakery, 4000 Route 130 North, Unit 26
3. AAA Computer Service Center, 1361 Fairview Blvd., Suite H
4. Anthony's Lift Truck Services, 2 Norman Avenue

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

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that Ordinance 2014-2 is amending a previous ordinance from Tenby Chase Drive where we had additional funds remaining from a change order. We were able to amend this ordinance and re-appropriate \$50,000 to the Fairview Street Sidewalk Project which will allow us to move that project forward.

Mr. Hatcher reported on Ordinance 2014-4 approving the salary ordinance for the police department. We have a tentative agreement with the DPA and the DSA for a four year agreement.

Mr. Long – No report.

Mr. Bauer – Mr. Bauer reported that it has been a busy month. Mr. Bauer reported that there was a shed fire on Ashley Drive. The rescue truck out of the Chester Avenue Station responded to Cinnaminson to assist with a rescue. Both stations responded to Riverside for a house fire on New Jersey Avenue. It was a fire in the wall and it was electrical in nature. Mr. Bauer reported that there was a van fire on Swedes Run Drive. The ladder truck responded to Trenton and both Firefighter Parento and Firefighter Burrows, who are in the room tonight, were on the truck. While they were there they did respond to a house fire. There was also a chimney fire on Lowden Street and crews did a great job holding it to the attic and chimney.

Mr. Bauer reported on the upcoming election. There will be no tax increase in the fire district budget. This is also the first time we will be taking parts of the old truck and putting them on the new truck to save money. The 2324, is what they call the squirt, which is an elevated master stream or basically the arm. It is a large nozzle that can flow up to 1500 gallons per minutes of water or 500 gallons of foam concentrate onto a fire. Because it is shaped like your arm, where ever your arm can go, that is where the nozzle could go and that is what gives you the advantage. Because the frame of the truck has rotted out from the bottom up, we plan to bid for a new truck and have Cherry Hill remove the squirt from the old truck and ship it to whoever wins the bid to have it installed on the new truck. That will save us a tremendous amount of money. We are also paying off two vehicles on bond this year and that is why we anticipate the tax rate to be level. Mr. Bauer stated that we have a new Chief of the Fire Department. Chief Joe Cunningham, at public portion will come up and say a few words.

Ms. Pangia – Ms. Pangia reported that the mammogram van is coming on February 13th. She spoke with the women handling the event and there is only one appointment remaining. If anyone needs information it is available at the front desk. The Red Cross blood drive is February 21st. You can go to redcross.org and enter the host name delrancouncil to schedule an appointment. They have assured us that there will be an extra phlebotomist this time so we will not have the issues we had last November.

February 24th will be the Kid's Expo. We have a lot of new vendors coming in and we are opening it up to businesses from not only Delran but Riverside, Moorestown and Cinnaminson for children oriented activities.

Ms. Pangia reported that the code blue shelter has reopened. They are located at the Presbyterian Church in Delanco. She has been doing several drives and will be continuing to do so, if anyone is interested in donating pillows, blankets, sleeping bags or cloths it is greatly appreciated. She volunteered overnight last week and they had over thirty individuals and only twenty cots. It is a pretty busy place.

Ms. Pangia thanked Mr. Hatcher and the Public Works Department. Mr. Hatcher really kept the Mayor and Council updated during the last storm and the Public Works Department does a great job.

Ms. Pangia thanked Congressman Andrews for his time as a public servant. Even though he does not represent us in Delran he has always reached out on occasion to try and assist us with different projects. He will be resigning at the end of the month.

Mr. Schwartz – Mr. Schwartz stated that he was hearing on the news that neighboring communities were having issues with roads and snow and he wanted to thank our Public Works Department. They did an excellent and we were way ahead of the curve.

Mr. Schwartz expressed his condolences to Mr. Morrow on the loss of his mother.

Mr. Schwartz reminded everyone that as we have storms come in to please be careful as we drive and also as you walk.

Mrs. Kolodi – Mrs. Kolodi reported that the Delran Business Association will be announcing the winner of the Citizen of the Year award at the next public meeting on March 4th. In May, they will be honoring them with a dinner. If anyone would like to attend next month it would be great.

Mr. Morrow – Mr. Morrow stated that being a Ward 2 Councilman the Fairview Street sidewalk issue has really been a pet peeve for him for the past five years. We really hit a stumbling block and he was really upset that he didn't think we were going to be able to get the project off the ground because of the requirements that the County was making us go through. He thanked Mr. Hatcher for working hard to get the money to finish funding the project. Many residents from both Delran and Riverside walk that road and this will help get them off the street and onto a safe sidewalk. We also have issues with Route 130 and we received a grant for sidewalks along that highway also. He is very happy we are able to get this project completed.

Mr. Morrow reported on Resolution 2014-17 for the thermoplastic line striping contract. In case residents do not know what that is, as you see out on Chester Avenue the Township will be painting 25 mph speed signs and pedestrian crosswalks in the roadway instead of placing the signs in the center of the street. This will draw more awareness to the speed limit and the pedestrian crossing and hopefully do some speed calming in the neighborhoods.

Mr. Morrow stated that we all thanked that Public Works Departments and the Sewer Department was also out there plowing and he thanked them and also the Police Department and Emergency Squad.

Mr. Morrow thanked Council for their support during this time with the passing of his mother.

Mr. Catrambone – Mr. Catrambone stated that on behalf of Council he stated that they all support Mr. Morrow during this time.

Mr. Catrambone stated that Public Works does such a great job during snow removal that they almost set the standard too high. Three hours after the snow stopped yesterday he was getting messages asking where the plows were. It takes about six hours to get through the whole town and one street has to be first and one street has to be last. He asked everyone to please have patience. Also, please put your cars in the driveway if possible and if using a snow blower do not blow the snow back into the street.

Mr. Paris – Mr. Paris offered his condolences to Mr. Morrow.

Mr. Paris requested to drive with the Public Works Superintendent during the last snow storm. It is critical that the residents remove the cars from the street, it will help Public Works do a better job. Also, right after they plowed, we watched residents putting snow right back into the street. We actually stopped and talked to resident that didn't even realize what they were doing. Once we talked to them, they had no problem putting the snow onto their property. Another thing, if you can, wait until after they plow to shovel your property. They were out there two hours before the snow stopped and got a great jump on the storm. Even other towns reached out to the department to see how we were going to tackle the storm yesterday. So hats off to the Public Works Department.

Finally, we have finished the 2014 budget and we look pretty good again this year. We will be presenting the budget to Council in the next week or two. After this year it will be very difficult because there are not many areas left to cut. The Department Heads did a fantastic job again this year and he is very proud of everyone.

Mr. Catrambone stated that it is always a challenge and Council is very anxious to get a look at the budget and start moving forward.

PUBLIC PORTION

Mr. Schwartz 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.

Chief Joe Cunningham, Delran Fire Department, sent his condolences to Mr. Morrow on behalf of the Fire Department. He stated that he is looking forward to working with the Fire Commissioner and the Mayor and Council. The Fire Department will continue to support the Township functions moving forward and without the members behind him the wheels do not turn. Chief Cunningham handed out business cards and asked that if the Mayor and Council need anything or hear anything negative or positive to please go through him because he believes in the chain of command.

William Tilden, 59 Alden Avenue, asked if there is any update on the Stewart Avenue outfall.

Mr. Catrambone stated that the bid has been awarded and we held the pre-construction meeting. He received a report tonight that the parts have been ordered and the contractor will begin work as soon as they are available. We have put a hard deadline of 4/14/14 as a completion date.

Mr. Tilden stated that he was not sure if the winter was going to affect the progress.

Mr. Catrambone stated that probably so but we have given them orders to get that done as quickly and as safely as possible.

Mr. Morrow stated that if anyone has a chance to go down to the river and take a look at the ice moving down the river it is quite a spectacle.

Mr. Tilden stated that he appreciated the work and also echoed the comments about Public Works and the great job they did with snow removal.

Mr. Morrow made a motion to close the meeting to the public, seconded by Mr. Schwartz. All were in favor, the motion was approved.

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

Submitted,

Jamey Eggers
Municipal Clerk