

**WORK SESSION
MUNICIPAL BUILDING**

**April 12, 2016
DELRAN NJ**

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 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

ACTION MEETING

2016 MUNICIPAL BUDGET

RESOLUTION 2016-75 PROVIDING FOR SELF EXAMINATION OF THE 2016 MUNICIPAL BUDGET

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTION 2016-76 ALLOWING THE BUDGET TO BE READ BY TITLE

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET – Motion to open meeting

RESOLUTION 2016-77 ADOPTING THE 2016 MUNICIPAL BUDGET

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTION 2016-78 APPROVING RAFFLE LICENSE 500 & 501 FOR HOLY CROSS HIGH SCHOOL

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-79**

SUPPORTING THE JOINT STATEMENT FROM DELRAN EDUCATION ASSOCIATION, THE DELRAN BOARD OF EDUCATION AND THE DELRAN PRINCIPALS AND SUPERVISORS ASSOCIATION

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:
Nays:
Approved:

APPROVAL FOR PAYMENT OF BILLS – THE GRANDE TOWNHOUSE & CONDO ASSOCIATION

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:
Nays:
Approved:

WORK SESSION

1. Stelliwag Farms Redevelopment Plan
2. Abandoned and Vacant Homes
3. New Owners – Sewer
4. Tenby Chase Swim Club Drainage Improvements

5. Request to Sell 109 Foxglove Drive
6. Soil Erosion Certification/Sewer Garage
7. Request from Delran Soccer Club to move lights

**TOWNSHIP OF DELRAN
RESOLUTION 2016-75**

**PROVIDING FOR SELF EXAMINATION OF THE
2016 MUNICIPAL BUDGET**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C.5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Delran has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2016 budget year, so

NOW THEREFORE BE IT RESOLVED, by (not less than a majority of the full membership) the Township Council of the Township of Delran that in accordance with N.J.A.C. 5:30-7.6a and b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amount have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amount required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP: law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate, and corrected stated:
- b. Items of appropriation are properly set forth

c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5, The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Dated: April 12, 2016

Township Clerk

Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-76**

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, §14, 2015 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the 2016 budget shall be read by title only.

Dated: April 12, 2016

Township Clerk

Council President

RESOLUTION 2016-77 RESOLUTION TO ADOPT THE 2016 CY BUDGET

BE IT RESOLVED, by the Township Council of the Township of Delran, County of Burlington that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purpose stated of the sums therein set forth as appropriations, and authorization of the amount of:

- a) \$10,721,786.27 (Item 2 below) for municipal purposes, and
- d) \$325,000.00 Open Space, Recreation, Farmland and Historic Trust Fund Levy

SUMMARY OF REVENUES

1.	General Revenues	
	Surplus Anticipated	3,000,000.00
	Miscellaneous Revenues Anticipated	2,571,431.36
	Receipts from Delinquent Taxes	300,000.00
2.	Amount to be raised by taxation for municipal Purposes (Item 6(a), Sheet 11)	10,721,786.27
	Total Revenues	16,593,217.63

SUMMARY OF APPROPRIATIONS

5.	General Appropriations	
	Within "Caps"	
	(a&b) Operations including Contingent	\$10,473,316.29
	(e) Deferred Charges & Statutory Expenditures – Municipal	1,455,610.00
	Excluded from "Caps"	
	(a) Operations – Total excluded from "Caps"	689,069.36
	(c) Capital Improvements	140,000.00
	(d) Municipal Debt Service	1,603,316.00
	(e) Deferred Charges	4,000.00
	(m) Reserve for Uncollected Taxes (Include other Reserves if Any)	2,227,905.98
	Total Appropriations	16,593,217.63

DATED: April 12, 2016

TOWNSHIP CLERK

Gary Catrambone
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2016-78**

BE IT RESOLVED that the application for raffle/bingo license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle 500 & 501 Holy Cross High School

DATED: April 12, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-79**

**SUPPORTING THE JOINT STATEMENT FROM DELRAN EDUCATION
ASSOCIATION, THE DELRAN BOARD OF EDUCATION AND THE SELRAN
PRINCIPALS AND SUPERVISORS ASSOCIATION**

BE IT RESOLVED by the Township Council of the Township of Delran that the Mayor and Council do hereby support the joint statement issued by the Delran Education Association, the Delran Board of Education and the Delran Principals and Supervisors Association on the underfunding of the Delran Township Public Schools.

Dated: April 12, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**