

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**June 14, 2016
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 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.

Approval of the minutes for the April 12, 2016, April 26, 2016 and May 3, 2016.

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-06

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,740,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,653,475; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-07

**BOND ORDINANCE AUTHORIZING CONSTRUCTION OF NEW
SIDEWALKS IN THE TOWNSHIP OF DELRAN, COUNTY OF
BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF
\$80,000 THEREFOR; AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OR BOND ANTICIPATION
NOTES OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$80,000; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND AUTHORIZING
CERTAIN RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING**

PUBLIC HEARING

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2016-08**

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

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
ORDINANCE 2016-09**

**ORDINANCE OF THE TOWNSHIP OF DELRAN APPROVING AND ADOPTING THE
“STELLWAG FARMS REDEVELOPMENT PLAN” FOR THE STELLWAG FARMS
REDEVELOPMENT AREA, PURSUANT TO N.J.S.A. 40A:12A-7**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2016-100**

**REFUND OF DUPLICATE TAX PAYMENT
BLOCK 9, LOT 41.11**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-101**

**REFUNDING PAYMENT POSTED TO TAXES
BLOCK 118.21, LOT 1, C0104**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-102**

**APPOINTING WALT BAUER AS
EMERGENCY MANAGEMENT COORDINATOR**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-103**

**TRANSFERRING PAYMENT TO SEWER FROM TAXES
BLOCK 118.21, LOT 1 C0101**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-104**

**CANCELLING INTEREST ON
SEWER ACCOUNT BLOCK 132, LOT 2**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-105**

**AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
COMMERCIAL PROPERTIES**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-106**

**AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
RESIDENTIAL PROPERTIES**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-107**

AUTHORIZING VARIOUS 2016 SEWER BILLINGS

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-108**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR MANHATTAN MANAGEMENT CO., LLC.
(HUNTERS GLEN PHASE I EXPANSION)**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-109**

**AWARDING 2016 TOWING CONTRACT TO
LENNY'S TOWING & RECOVERY**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-110**

AUTHORIZING VARIOUS GRASS CUTTINGS

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-111**

**AUTHORIZING REDUCTION OF SEWER PERFORMANCE BOND
FOR 1003 OAK AVENUE**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-112**

**AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP
OF DELRAN AND THE STATE OF NEW JERSEY BY AND FOR THE
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN COMMUNITIES GRANT – COMMUNITY FORESTRY
MANAGEMENT PLAN**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Koksai Group, 2906 Route 130 North, Suite 203
2. Planet Fitness, 1341-B Fairview Blvd.
3. Grande Imports, 150 A-26 Carriage Lane
4. Market Place, 236 S. Chester Avenue

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-06

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,740,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,653,475; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,740,500;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,653,475; and
- (c) a down payment in the amount of \$87,025 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$1,653,475, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$87,025, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,653,475 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,653,475 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$50,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of Service Truck and Flat Bed Truck for the Public Works Department, together with the completion of all work necessary therefor or related thereto	\$114,000	\$5,700	\$108,300	5 years
B.	Acquisition of Pot Hole Repair Equipment for the Public Works Department, together with the completion of all work necessary therefor or related thereto	46,000	2,300	43,700	15 years
C.	Acquisition of Various Equipment for the Township Police Department including, but not limited to, License Readers and E-Ticket System, together with the completion of all work necessary therefor or related thereto	61,100	3,055	58,045	5 years
D.	Acquisition of Information Technology and Office Equipment for Administration and Finance Department including, but not limited to, Computer Hardware and Postage Machines, together with the completion of all work necessary therefor or related thereto	20,000	1,000	19,000	5 years
E.	Installation of New Roofs for Various Municipal Properties, together with the completion of all work necessary therefor or related thereto	1,377,900	68,895	1,309,005	15 years
F.	Acquisition and Installation of Tot Lot Equipment for Various Township Parks, together with the completion of all work necessary therefor or related thereto	20,000	1,000	19,000	10 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
G.	Acquisition and Installation of Parking Lot Lighting for Various Municipal Properties, together with the completion of all work necessary therefor or related thereto	\$13,000	\$650	\$12,350	10 years
H.	Improvements to Township Hockey Rink, Including Repaving and Relining, together with the completion of all work necessary therefor or related thereto	12,500	625	11,875	10 years
I.	Improvements and Repairs to Various Traffic Lights throughout the Township, together with the completion of all work necessary therefor or related thereto	70,000	3,500	66,500	10 years
J.	Acquisition of Office Furniture for Various Township Departments, together with the completion of all work necessary therefor or related thereto	6,000	300	5,700	5 years

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.51 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,653,475 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: May 3, 2016

Date of Final Adoption: _____, 2016

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-07

BOND ORDINANCE AUTHORIZING CONSTRUCTION OF NEW SIDEWALKS IN THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$80,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey ("State"), as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$80,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$80,000; and

Section 3. The sum of \$80,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$80,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$80,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price

plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$20,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated cost of said purpose; the amount of down payment for said purpose; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction of Sidewalks along Creek Road, together with the completion of all work necessary therefor or related thereto, all as more particularly described in the Community Development Block Grant Approval Letter received from the State	\$80,000	\$0	\$80,000	10 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$80,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and

Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: **May 3, 2016**

Date of Final Adoption: _____, 2016

**TOWNSHIP OF DELRAN
ORDINANCE 2016-08**

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

BE IT ORDAINED by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that:

SECTION 1. ANNUAL SALARIES

A. The following designated Township Officials shall receive salaries set within the range herein for each position as determined by Resolution of the Township Council

POSITIONS	2016	2017
Confidential Secretary-Administrator's Office	\$48,500	\$50,000

Section II – Repeal – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Section III Adoption – This Ordinance shall take effect immediately upon its final adoption and publication according to law.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT
Mrs. Kolodi			
Mr. Schwartz			
Ms. Pangia			
Mr. O'Connell			
Mr. Catrambone			

Date of Introduction: June 14, 2016

Date of Final Adoption:

JAMEY EGGERS, MUNICIPAL CLERK

KEN PARIS, MAYOR

**TOWNSHIP OF DELRAN
ORDINANCE 2016-09**

**ORDINANCE OF THE TOWNSHIP OF DELRAN APPROVING AND ADOPTING THE
“STELLWAG FARMS REDEVELOPMENT PLAN” FOR THE STELLWAG FARMS
REDEVELOPMENT AREA, PURSUANT TO N.J.S.A. 40A:12A-7**

WHEREAS, the Council of the Township of Delran (“Council”), County of Burlington, State of New Jersey, by resolution, adopted on July 22, 2014, established a redevelopment area known as the Stellwag Farms Redevelopment Area (the “Redevelopment Area”), which consisted of the properties identified in the above referenced resolution in accordance with the statutory criteria as set forth in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, final Redevelopment Plan, entitled the “Stellwag Farms Redevelopment Plan,” was prepared and finalized by CME Associates in May of 2016; and

WHEREAS, the Delran Township Planning Board has reviewed the “Stellwag Farms Redevelopment Plan” and found it to be consistent with the Master Plan and found that the adoption of the “Stellwag Farms Redevelopment Plan” will assist in effectuating the Master Plan; and

WHEREAS, the “Stellwag Farms Redevelopment Plan” complies with the requirements of all applicable State and Federal statutes and regulations promulgated thereunder.

NOW THEREFORE, BE IT ORDAINED on this 14th day of June, 2016, by the Township Council of the Township of Delran:

Section 1. It is hereby found and determined that the “Stellwag Farms Redevelopment Plan” is consistent with the Master Plan of the Township of Delran

Section 2. It is hereby found and determined that the “Stellwag Farms Redevelopment Plan” gives due consideration of appropriate allowable uses of the Redevelopment Area and is desirable to maintain and enhance the Stellwag Farms Redevelopment Area in a manner consistent with the Township of Delran’s goals and objectives, with special consideration for the health, safety, and general welfare of the residents and future residents of the Township of Delran.

Section 3. It is hereby found and determined that the “Stellwag Farms Redevelopment Plan” will advance the Township’s goals of maintaining a dynamic economy, requiring a high standard for design, and encouraging the strategic location of residences.

Section 4. In order to facilitate the implementation of the “Stellwag Farms Redevelopment Plan,” it is hereby found and determined that certain official action must be taken by the Council of the Township of Delran, acting as the redevelopment entity, and accordingly, the Council of the Township of Delran hereby:

(a) pledges its cooperation in helping to carry out the “Stellwag Farms Redevelopment Plan,” and

(b) requests the various officials, departments, boards, and agencies of the Township having administrative responsibility in the premises to cooperate in such end and to exercise their respective functions and powers in a manner consistent with the “Stellwag Farms Redevelopment Plan” and this Ordinance, and take appropriate action upon proposals and measures designed to effectuate the same.

Section 5. The “Stellwag Farms Redevelopment Plan,” having been duly reviewed and considered, is hereby approved, and the Township Clerk is hereby directed to file a copy of the “Stellwag Farms Redevelopment Plan” with the minutes of this meeting.

Section 6. The Zoning Map is hereby amended, to the extent necessary, to depict the overlay zones as contained in the “Stellwag Farms Redevelopment Plan.”

Section 7. This Ordinance shall take effect upon final passage and publication in accordance with law. All other ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Date of Introduction: **June 14, 2016**

Date of Final Adoption: _____, 2016

JAMEY EGGERS, MUNICIPAL CLERK

KEN PARIS, MAYOR

**TOWNSHIP OF DELRAN
RESOLUTION 2016-100**

**REFUND OF DUPLICATE TAX PAYMENT
BLOCK 9, LOT 41.11**

WHEREAS, the owners of Block 9 Lot 41.11, 1825 Underwood Boulevard sold the property on April 22, 2016, and

WHEREAS, the taxes for the May 1, 2016 were paid by both the prior owners and the new owner resulting in an overpayment of \$11,206.14, and

WHEREAS, because of the duplicate payment, a refund of \$11,206.14 is being requested by Jet Set Partnership who paid the taxes in error.

NOW THEREFORE, BE IT RESOLVED that the duplicate payment of \$11,206.14 is hereby made to the prior owners, Jet Set Partnership, 1825 Underwood Boulevard, Delran, NJ 08075.

Dated: June 14, 2016

Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-101**

**REFUNDING PAYMENT POSTED TO TAXES
BLOCK 118.21, LOT 1, C0104**

WHEREAS, an online payment was made by the homeowner through the WIPP program on April 11, 2016 on the tax account in the amount of \$102.75 for Block 118.21 Lot 1 C0104; and

WHEREAS, the homeowner said the payment was intended for sewer account for Block 118.21 Lot 1 C0104; and

WHEREAS, the homeowner is requesting that the payment made on the tax account in the amount of \$102.75 be refunded to them.

NOW THEREFORE, BE IT RESOLVED that the payment of \$102.75 shall be refunded to Jean Ramirez, 104 Wildflower Place, Delran, New Jersey 08075.

Dated: June 14, 2016

Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-102**

**APPOINTING WALT BAUER AS
EMERGENCY MANAGEMENT COORDINATOR**

BE IT RESOLVED, by the Township Council of the Township of Delran that Walt Bauer be and is hereby appointed as the Emergency Management Coordinator for a term to expire 5/31/19; and

DATED: June 14, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-103**

**TRANSFERRING PAYMENT TO SEWER FROM TAXES
BLOCK 118.21, LOT 1 C0101**

WHEREAS, an online payment was made by the homeowner through the WIPP program on March 26, 2016 on the tax account in the amount of \$390.27 for Block 118.21 Lot 1 C0101; and

WHEREAS, the homeowner said the payment was intended for sewer for the second, third and fourth quarters of 2015; and

WHEREAS, the homeowner is requesting that the payment made on the tax account in the amount of \$390.27 be moved to the sewer account.

NOW THEREFORE, BE IT RESOLVED that the payment of \$390.27 shall be moved from the tax account to the sewer account for Block 118.21 Lot 1 C0101.

DATED: June 14, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-104**

**CANCELLING INTEREST ON
SEWER ACCOUNT BLOCK 132, LOT 2**

WHEREAS, the payment for sewer on block 132 lot 2, 2904 Route 130 North, sewer account #2546000-0 was delivered to the clerk's office by FedEx on May 10, 2016 at 1:05pm; and

WHEREAS, when the payment was posted on May 11, 2016, the amount was \$2.30 short because interest was calculated to May 10, 2016; and

WHEREAS, the owner has provided us with proof of delivery on May 10, 2016 and has requested the remaining balance of \$2.30 be cancelled.

NOW THEREFORE, BE IT RESOLVED that the amount of \$2.30 remaining on sewer account 2546000-0 be cancelled.

Dated: June 14, 2016

Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-105**

**AUTHORIZING 2016 SEWER ADJUSTMENTS
FOR COMMERCIAL PROPERTIES**

WHEREAS, Township Council has reviewed the sewer billing and other documentations for several commercial sewer account; and

WHEREAS, it has been determined the account were not billed correctly for the 2016 billing due and the 2016 sewer bills need to be adjusted; and

WHEREAS, after discussion, Township Council agreed that the following sewer adjustment for the 2016 sewer billing be made as listed below:

<u>SEWER ACCOUNT</u>	<u>ADDRESS</u>	<u>ADJUSTED QUARTERLY AMOUNT</u>
1458000-0	5020 Route 130 N. (Canal's)	\$ 301.60 (27,000 gallons)
21000-0	41 St. Mihiel Drive (Red Balloon)	\$ 402.40 (41,000 gallons)
2062000-9	4004 Route 130 N. (Edible Arrangements)	\$ 308.80 (28,000 gallons)
2550500-0	2908 A Route 130 N. (Kiddie Academy)	\$ 719.20 (85,000 gallons)
325000-1	4037 Route 130 S. (Meadows)	\$ 510.40 (56,000 gallons)
2203000-1	88 Hartford Road (Bridgeboro Sq. Unit A)	\$1237.60 (157,000 gallons)
23037000-12	1361C Fairview Blvd. (Prestige Cleaners)	\$ 769.60 (92,000 gallons)
23037000-6	1361D Fairview Blvd. (Kim's Nails)	\$ 280.00 (24,000 gallons)
23037000-10	1361F Fairview Blvd. (Dooney's Pub)	\$1511.20 (195,000 gallons)
2062000-8	4004 Route 130 N. (Panera Bread)	\$1511.20 (195,000 gallons)
2062000-3	4004 Route 130 N. (PetSmart)	\$ 704.80 (83,000 gallons)
10253740-0	23 Hartford Road (RDMD, LLC.)	\$ 179.20 (Commercial Minimum)

NOW, THEREFORE, BE IT RESOLVED that Township Council authorizes the Tax Collector to make to above adjustment.

Dated: June 14, 2016

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-106**

**AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
RESIDENTIAL PROPERTIES**

WHEREAS, Township Council has reviewed the sewer billing and other documentations provided by the certain residents; and

WHEREAS, after discussion, Township Council agreed that the following sewer adjustment for the 2016 sewer billing be made as listed below:

<u>BLOCK & LOT</u>	<u>ADDRESS</u>	<u>ADJUSTED QUARTERLY AMOUNT</u>
Block 118.19, Lot 115	7 Sun Haven Place	\$ 102.75 (minimum)
Block 118.20, Lot 22	6 Meadow Lane	\$ 137.75 (17,000 gallons)
Block 125, Lot 6	9 Clay Street	\$ 102.75 (minimum)
Block 46, Lot 5	1011 Chester Avenue	\$ 102.75 (minimum)
Block 46, Lot 4	1007 Chester Avenue	\$ 247.75 (39,000 gallons)
Block 118, Lot 4 C338	338 Huntington Drive	\$ 152.75 (20,000 gallon)

NOW, THEREFORE, BE IT RESOLVED that Township Council authorizes the Tax Collector to make to above adjustment.

Dated: June 14, 2016

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-107**

AUTHORIZING VARIOUS 2016 SEWER BILLINGS

WHEREAS, in a review the 2016 sewer billing by Township Council, it has been determined that the following commercial and residential billing accounts to be created and/or made active.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following sewer accounts be created and billed 2016 sewer accordingly by the Tax Collector:

<u>SEWER ACCOUNT</u>	<u>ADDRESS</u>	<u>QUARTERLY AMOUNT</u>
2319000-8	1321C Fairview Blvd. (Five Below)	\$179.20 (Minimum)
2309000-9	1330F Fairview Blvd. (Subway)	\$179.20 (Minimum)
2309000-10	1330G Fairview Blvd. (Smashburger)	\$395.20 (40,000 gallons)
23037000-2	1361G Fairview Blvd. (Dooney's Pub)	\$179.20 (Minimum)

BE IT FURTHER RESOLVED by the Township Council that the following accounts be made active and billed 2016 sewer according by the Tax Collector:

<u>SEWER ACCOUNT</u>	<u>ADDRESS</u>	<u>QUARTERLY AMOUNT</u>
23037000-5	1361A Fairview Blvd. (Hand & Stone)	\$179.20 (Minimum)
23038000-5	1341C Fairview Blvd. (Hartford Corners 3) (Previously Marburn)	\$179.20 (Minimum)
2203000-3	88 Hartford Road Unit C (Nail Salon)	\$179.20 (Minimum)
23037000-2	1361G Fairview Blvd. (Dooney's Pub)	\$179.20 (Minimum)

Dated: June 14, 2016

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-108**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR MANHATTAN MANAGEMENT CO., LLC.
(HUNTERS GLEN PHASE I EXPANSION)**

WHEREAS, Manhattan Management Co., LLC. filed a cash performance guarantee for Hunter's Glen Apartment Expansion - Phase I in the amount of **\$400,882.88**; and

WHEREAS, Township Council adopted Resolution 2015-61 authorizing a reduction of the bond to \$144,319.11 based on the Engineer's letter dated, April 30, 2015; and

WHEREAS, the Engineer, in his letter dated May 6, 2016, recommended the release of the remaining cash performance guarantee in the amount of \$144,319.11; and

WHEREAS, the Engineer, in his letter dated May 17, 2016, recommended that the maintenance guarantee requirement be waived.

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby grants the release of the performance guarantee in the amount of \$144,319.11 and waives the requirement of the posting of a maintenance guarantee.

BE IT FURTHER RESOLVED that the Township authorizes the cash refund in the amount of **\$144,319.11** to Berk & Berk Management/MMC, 3001 Route 130, Delran, NJ 08075 and that the Township Clerk file a signed copy of this resolution with Berk & Berk Management/MMC, the CFO and the Township Engineer for their records.

Dated: June 14, 2016

Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-109**

**AWARDING 2016 TOWING CONTRACT TO
LENNY'S TOWING & RECOVERY**

WHEREAS, Delran Township accepted bids for towing and recovery services on December 1, 2015, and

WHEREAS, only one bid was received.

NOW, THEREFORE, BE IT RESOLVED, that the contract for towing and recovery services be awarded to Lenny's Towing & Recovery, 199 Carriage Lane, Delran, NJ in accordance with the attached document for a one year contract to expire on December 31, 2016.

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.

DATED: June 14, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-110**

AUTHORIZING VARIOUS GRASS CUTTINGS

WHEREAS, Chapter 89 of the Code of the Township of Delran provides that all properties shall be clear of weeds and high grass in order to provide better health protection; and

WHEREAS, when the property owners shall refuse or neglect to clear such high grass and weeds as required by 89-1 within ten days, the Township has determined to take action to declare this a "health hazard" and immediately authorize the Public Works Department to arrange for the cutting of the grass at these properties and to put a lien on taxes in the amounts listed below for the initial cleanup as well as the follow-up costs for providing grass cutting during the season to insure that the health hazard does not return during the course of the year.

<u>Address</u>	<u>Initial Cutting/Yard Cleanup</u>	<u>Follow-up Cutting</u>
312 Arch Street	\$125	\$50
54 Norman Avenue	\$125	\$50
4 Stevens Drive	\$125	\$50

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does authorize the Public Works Department to take the necessary action to provide for the cutting of the grass at the following properties as attached to this resolution and provide for this information to be forwarded to the Tax Office in order to put a lien on these properties until such time as they are maintained by the owners or responsible parties.

Dated: June 14, 2016

Jamey Eggers, Municipal Clerk

Gary Catrambone
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2016-111**

**AUTHORIZING REDUCTION OF SEWER PERFORMANCE GUARANTEE
FOR TOM DAVIS, 1003 OAK AVENUE**

WHEREAS, a cash performance bond in the amount of \$29,940.00 (the “Site Improvement Performance Bond”) was posted by Tom Davis (the “Applicant”) as a performance guarantee, to guarantee the completion of certain sewer improvements in connection with the sewer connection at 1003 Oak Avenue, Block 58, Lot 22.01 on the Tax Map of Delran Township (the “Property”); and

WHEREAS, in a letter dated May 6, 2016, the Township Engineer has recommended a reduction of the cash performance guarantee to an amount no less than \$8,982.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby grants a reduction in the performance guarantee from \$29,940.00 to \$8,982.00.

BE IT FURTHER RESOLVED that the Township authorizes the refund of \$20,958.00 to Tom Davis, 1003 Oak Avenue, Delran, NJ 08075 and that the Township Clerk file a signed copy of this resolution with the Applicant, Township Engineer and the CFO for their records.

DATED: June 14, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-112**

**A Resolution between the Township of Delran and the State of New Jersey
By and for
The Department of Environmental Protection
Grant Identifier: FS16-229**

WHEREAS, the governing body of the Township of Delran desires to further the public interest by obtaining a grant from the State or New Jersey in the amount of approximately \$3,000 to fund the following project:

**Green Communities Grant
Community Forestry Management Plan**

THEREFORE, BE IT RESOLVED that the governing body resolves that **Jeffrey S. Hatcher** or the successor to the office of **Business Administrator** is authorized (a) to make an application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000 and nor more than \$3,000 and (c) to execute any amendment thereto which does not increase the Grantee's obligation.

BE IT FURTHER RESOLVED that the **Mayor and Council** authorize and hereby agrees to match **50%** of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified **100%** of the match will be made up on in-kind services.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

DATED: June 14, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

Introduced and passed _____

Ayes: _____

Noes: _____

Absent: _____