

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**July 12, 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.

Oath of Office administered to Patrolman Travis Karpen

Approval of the minutes for the May 10, 2016 and May 24, 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
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**

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
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**

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 2016-10**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN RENAMING THE STREET MANOR
DRIVE AS HUNTERS GLEN DRIVE**

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 2016-124**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
IN ACCORDANCE WITH N.J.S.A 40A: 4-84; CLEAN COMMUNITIES 2016**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-125**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
IN ACCORDANCE WITH N.J.S.A 40A: 4-84; ALCOHOL EDUCATION REHAB AND
ENFORCEMENT GRANT 2016**

MOVED BY _____ SECONDED BY _____

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

**TOWNSHIP OF DELRAN
RESOLUTION 2016-126**

AUTHORIZING VARIOUS 2016 SEWER ADJUSTEMENTS

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-127**

**APPROVING CLOSE OUT CHANGE ORDER FOR THE
TENBY CHASE SWIM CLUB DRAINAGE IMPROVEMENT
PROJECT AND AUTHORIZING FINAL PAYMENT TO R. MOSLOWSKI EXCAVATING, INC.**

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. Mavis Discount Tire, 4007 Route 130 South
2. RDMD, LLC, 23 Hartford Road

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
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

ORDINANCE 2016-10

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN RENAMING THE STREET
MANOR DRIVE AS HUNTERS GLEN DRIVE**

WHEREAS, N.J.S.A. 40:67-1(k) provides for the naming and/or changing of street names within a municipality; and

WHEREAS, Section 310-44 of the Township Code for the Township of Delran (“Township”) provides for renaming of streets within the Township in accordance with the procedures set forth in Section 310-44 of the Township Code; and

WHEREAS, Hunters Glen Apartments has applied for the Township street known as “Manor Drive” to be renamed “Hunters Glen Drive” and has met each of the requirements set forth in Section 310-44 of the Township Code; and

WHEREAS, Hunters Glen Apartments has obtained approval by the Township Planning Board for “Manor Drive” to be renamed “Hunters Glen Drive.”

WHEREAS, the Township desires to rename the street known as “Manor Drive” as “Hunters Glen Drive.”; and

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of Delran, in the County of Burlington and State of New Jersey, as follows:

1. The Township Street known as “Manor Drive” is hereby renamed “Hunters Glen Drive.”
2. The Township shall place street signs at each intersection affected by the street re-naming reflecting the street’s name as Hunters Glen Drive pursuant to Township Code Section 310-44.

Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

Severability. If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not effect the remaining provisions of this ordinance. The governing body of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Effective Date. The ordinance shall take effect immediately upon passage and publication according to law.

NOTICE

NOTICE IS HEREBY GIVEN that the above Ordinance was introduced and passed on first reading at the _____ Meeting of the Township Council of the Township of Delran in the County of Burlington, State of New Jersey held in the Township's Municipal Building on _____, 2016 and the same came up for final passage at the Regular Meeting of the Township Council held on _____, 2016, at which time, after persons interested were given an opportunity to be heard concerning said Ordinance, the same was passed and will be in full force in the Township according to law.

Dated:

Ken Paris, Mayor

Dated:

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2016-124**

Resolution Requesting Approval of Items of Revenue and Appropriation

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

Clean Communities 2016

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 2016 in the sum of \$38,319.46 which is now available from the Solid Waste Administration.

BE IT FURTHER RESOLVED, that the sum of \$38,319.46 is hereby appropriated under the caption:

Clean Communities 2016 Grant

I, _____, 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.

Jamey Eggers, Township Clerk

Dated: July 12, 2016

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-125**

Resolution Requesting Approval of Items of Revenue and Appropriation

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

Alcohol Education Rehab and Enforcement Grant 2016

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 2016 in the sum of \$7,312.20 which is now available from the State of New Jersey;

BE IT FURTHER RESOLVED, that the sum of \$7,312.20 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 July 12, 2016

Jamey Eggers, Township Clerk

Dated: July 12, 2016

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-126**

**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 172, Lot 17	115 Randle Court	\$ 102.75 (minimum)
Block 118.06, Lot 11	22 Liberty Trail	\$ 142.75 (18,000 gallons)

WHEREAS, the following properties need to be adjusted to the minimum billing for the 2016 sewer billing as per the Township sewer regulations for new owners.

Block 125, Lot 24	115 Mulberry Street	\$ 102.75 (minimum)
Block 85, Lot 21	112 Haines Mill Road	\$ 102.75 (minimum)
Block 101, Lot 12	45 Dartmouth Drive	\$ 102.75 (minimum)
Block 118.20, Lot 107	23 Heather Glen Lane	\$ 102.75 (minimum)
Block 89, Lot 19	53 Cornell Drive	\$ 102.75 (minimum)
Block 95, Lot 10	40 Notre Dame Drive	\$ 102.75 (minimum)
Block 120.01, Lot 7	12 Ashley Drive	\$ 102.75 (minimum)
Block 41, Lot 14	813 Edgewood Avenue	\$ 102.75 (minimum)
Block 110, Lot 11	4319 Bridgeboro Road	\$ 102.75 (minimum)
Block 146, Lot 1	242 Aqua Lane	\$ 102.75 (minimum)
Block 119.02, Lot 13	5 Water's Edge Drive	\$ 102.75 (minimum)
Block 3, Lot 32.02	71 Stewart Avenue	\$ 102.75 (minimum)
Block 91, Lot 13	175 Conrow Road	\$ 102.75 (minimum)
Block 118, Lot 4.03	143 Natalie Road	\$ 102.75 (minimum)
Block 89, Lot 7	18 Navy Drive	\$ 102.75 (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 2016-127**

**APPROVING CLOSE OUT CHANGE ORDER FOR THE
TENBY CHASE SWIM CLUB DRAINAGE IMPROVEMENT
PROJECT AND AUTHORIZING FINAL PAYMENT TO R. MOSLOWSKI
EXCAVATING, INC.**

WHEREAS, it was necessary to make changes in the contract for the Tenby Chase Swim Club Drainage Improvement Project; and

WHEREAS, the Change Order was developed to itemize and authorize those changes; and

WHEREAS, the Change Order results in a increase of the original contract amount; and

WHEREAS, the CFO has provided a certification of funds for the increase amount.

NOW, THEREFORE, BE IT RESOLVED by the Township of Delran that the Change Order is hereby authorized and approval is hereby granted to revise the original contract amount from \$32,700.00 to \$37,000.00 (Increase of \$4,300.00).

BE IT FURTHER RESOLVED that the Township Council authorizes final payment in the amount of \$37,000.00 to R. Moslowski Excavating, Inc., 3 Meirs Road, Cream Ridge, NJ 08514.

DATED: July 12, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council

MERCS TO BE APPROVED

July 12, 2016

- 1. Mavis Discount Tire
4007 Rt. 130 South**
- 2. RDMD
23 Hartford Road**