

**ACTION MEETING
MUNICIPAL BUILDING**

**JULY 22, 2014
DELRAN, N.J.**

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, Mr. Schwartz and Mr. Catrambone was present. Mrs. Kolodi and Mr. Morrow were absent.

ALSO PRESENT: Mayor Paris, Solicitor Tim O'Donnell. Clerk Jamey Eggers was on vacation.

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-11

Bond Ordinance authorizing lighting improvements to Delran Community Park; appropriating the sum of \$248,000 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 \$235,600; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

Mr. Catrambone asked for a motion since everyone has had a chance to review the ordinance. Ms. Pangia asked is this for the grant money that was allotted last year. Mr. Catrambone answered that "it is". Ms. Pangia stated that she spoke to Mary Pat Robbie and was told that the money was allotted to specific items on our checklist and unless we have a change order on that grant, we will not be receiving the money. The Mayor stated that Jim Winckowski and he spoke to Ms. Robbie and there were no problems. Ms. Pangia stated that Ms. Robbie told her that the grant money was for the tot lot and if this was not to be the project then a change order would need to take place. The Mayor stated that the money was not solely allocated to the tot lot and he attended a meeting and Mr. Hatcher and Mr. Winckowski were present and the tot lot was not mentioned. Benches and other things were discussed. Mr. Winckowski said that when the grant money was not as much as expected, the grant agreement was executed and did not specify how the grant was to be utilized. Mr. Winckowski has a letter from Ms. Robbie stated that the grant money could be used for the purpose that we intend to use it for. Mr. Hatcher asked Mr. Winckowski to triple check and also forward the letter to his office from Ms. Robbie giving permission to use the grant money as we intend to use it. Ms. Pangia agreed with Mr. Hatcher and wanted to have this verified.

Councilman Schwartz had a question since all members of Council were not present could the Bond Ordinance be introduced. The answer was that the second reading needed four votes and changes to bond ordinances need four votes but you could introduce on the first reading with the 3 members present. Mr. Schwartz also wanted this introduced at a public meeting. Mr. Hatcher stated that Council wanted to move along with this Bond Ordinance so that when we got approval from the County, we would be ready to move along. Mr. Paris stated that holding this up may impact the Township getting future money. Mr. Catrambone agreed that in the past we have done this at public meetings, but since time is of the essence he thought it was discussed to introduce

it at the work session and have the second reading at the next work session. Mr. Paris stated that we are waiting for another grant and if we delay this tonight, it is possible that we will not have the work due before the next grant is to come through. Mr. Catrambone stated that if this was approved this evening, then we could do the second reading at the next work session which is three weeks away. There is a twenty day wait before it would be effective; therefore it would be the end of September before the engineer could even get started. Mr. Catrambone would like to see it moved forward this evening and asked for a motion. Mr. Schwartz said he needed more clarification. He wanted to know if both readings were being done at a work session. Mr. Catrambone said that is the only way we could get this moving and be ready for August. Mr. Schwartz asked if we voted today, when we could expect the project to get started. Mr. Winckowski said as soon as they got approval, they would put the specs together and then a month to award it and about two months to complete the project. The only thing that could hold up the project would be a very severe winter. Mr. Winckowski the lights will be installed before the spring either way; therefore, Mr. Schwartz said he would rather table this vote tonight. Mr. Catrambone does not want to delay the opening of the fields. Mr. Schwartz and Ms. Pangia agreed that this authorization should be done at a public meeting and no motion was made for first reading.

TOWNSHIP OF DERLAN

Ordinance 2014-12

Amending §355-89 of the code of the Township of Delran to establish uniform provisions for residential fence height.

Ms. Pangia made a motion seconded by Mr. Schwartz to adopt Ordinance 2014-12 on first reading.

Roll Call: Ms. Pangia, Mr. Schwartz and Mr. Catrambone voted Aye.

Ayes: 3

Nays: 0

MOTION APPROVED

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-94 releasing Performance Bond for the VFW Post 3020 and waiving the requirement for the posting of a maintenance bond.

Resolution 2014-95 Correcting Sewer Account information

Resolution 2014-96 Removing property from Tax Sale due to incorrect sewer account information.

Mr. Schwartz made a motion seconded by Ms. Pangia to accept the Resolutions on Consent Agenda.

Roll Call: Ms. Pangia, Mr. Schwartz and Mr. Catrambone voted Aye.

Ayes: 3

Nays: 0

Township of Delran

Resolution 2014-97

Emergency Appropriation- Utility

WHEREAS, an emergency has arisen with respect to NJEIT Debt Service payment due August 1, 2014 and, the provision made in the 2014 budget is not adequate for the aforesaid purpose, as final loan closing figures were not available at the time, and N.J.S.A.40A: 4-46 provides for the creation of an emergency appropriation for the purpose mentioned, and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$34,824.00, and three (3) percent of the total operating appropriations in the budget for 2014 is \$456,077.00, and

WHEREAS, the foregoing appropriation together with the prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014,

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 NJEIT Principal and Interest in the additional amount of \$34,824.00
2. That said emergency appropriation shall be provided for in the 2015 budget as a deferred charge.
3. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Ms. Pangia asked for an explanation and Mr. Hatcher explained when the NJEIT application went in there was no indication that the first payment would take place in 2014. It is not a full payment but a partial payment and since there was not an indication that the first payment would be due this year, the money was not allocated in the budget. The \$34,000 payment will be taken out of surplus as an Emergency.

Mr. Schwartz made a motion to approve Resolution 2014-97 and Ms. Pangia seconded the motion.

Roll Call: Ms. Pangia, Mr. Schwartz and Mr. Catrambone voted Aye.

Ayes: 3

Nays: 0

Next on the agenda is a motion to approve the minutes of May 27, 2014 and June 10, 2014. However, Ms. Pangia was not here for May 27, 2014; therefore, the motion was made to approve the minutes of June 10, 2014.

Mr. Schwartz made a motion seconded by Ms. Pangia.

Roll Call: Ms. Pangia, Mr. Schwartz and Mr. Catrambone voted Aye.

Ayes: 3
Nays: 0

The next item is a motion for the engineer to undertake the engineering for the Delran Community Park Phase II. Since we did not authorize the Bond this evening, this should also be taken off the table and authorized at the Public Meeting.

Next is a motion authorizing the advertisement of bids for the purchase of two (2) 2015 Freightliner 108SD Hook Life Truck with dual steering positions or approved equal.

Ms. Pangia made a motion to go out to bid for the Hook Lift Trucks and Mr. Schwartz seconded the motion.

All were in favor. Motion approved.

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Adele Meiluta