

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**September 5, 2017
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 11, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

ALSO PRESENT: Mr. Long, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

MAYOR PARIS PRESENTED A PROCLAMATION IN RECOGNITION OF CONSTITUTION WEEK

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve the minutes for July 25, 2017 Work Session and Closed Session meeting.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Burrell made a motion, seconded by Mr. O'Connell to approve the minutes for the August 1, 2017 Public Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye. Mrs. Kolodi abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2017-157**

**TRANSFERRING SEWER PAYMENT POSTED IN ERROR FROM
BLOCK 178, LOT 12 TO BLOCK 177, LOT 12**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-157.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-158**

**RESOLUTION AUTHORIZING THE PURCHASE
OF TWO (2) FORD F350 EXTENDED CAB 4WD PICKUP TRUCKS
UNDER STATE CONTRACT T-2101
EXPIRATION DATE 3/18/2018**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-158.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-159**

**APPROVING TOTALLY DISABLED VETERAN EXEMPTION
BLOCK 74, LOT 4**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-159.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-160**

**AUTHORIZING THE CREATION OF NEW 2017 SEWER ACCOUNTS
FOR VARIOUS RESIDENTIAL PROPERTIES**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-160.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-161**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
PERSONNEL ISSUE**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-161.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. O'Connell made a motion authorizing the advertisement for the purchase of a 2018 Freightliner 1080 SD Single Axle Hook Lift Truck and Appurtenances or Equal for the Public Works Department. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mrs. Kolodi made a motion authorizing the advertisement of bid for the purchase of a 2017 or Newer Ford F-550 Multi-Purpose Stainless Steel Dump Body and Plow for the Public Works Department. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion accepting the report of the CFO including the August YTD Revenue Report, YTD Budget Report and August Check Register. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion granting a mercantile license to following businesses:

1. Drive Motors, 207-209 Carriage Lane, Unit 3
2. Cars 2 Love 207-209 Carriage Lane, Unit 6
3. Carr Automotive 207-209 Carriage Lane, Unit A-2
4. Auto Finders Unlimited 207-209 Carriage Lane, Unit 4

The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – Ms. Eggers reported that the Blood Drive held last week was very successful with every appointment filled. Our next one will be held in November.

Mr. Hatcher – Mr. Hatcher reported that work on 2016/2017 Road Program with concrete work on Greenbriar and Oxford. They will then move to Fox Chase, Whitemarsh, Drexel and Main. The estimate is that it will be 2-3 weeks until they begin asphalt work. All residents have received notification of the work but will receive additional notices 24-48 hours in advance if vehicles will need to be moved.

Solicitor – No report.

Fire Commissioners – Mr. Bauer reported that the main call last month was the shooting on Antietam Road. Sgt. Marshall called for the Fire Department to provide lighting and it was quite an experience to see. Mr. Bauer commended the Police Department. Sgt. Marshall was the initial commanding officer on site and Lieutenant Williams arrived very quickly and took over. It was quite an experience to watch our Detectives and the County Detectives conduct their investigation. The Fire Department assisted in searching the homes and properties. Mr. Bauer stated that we should be very proud of our Police Department

Mr. Schwartz – Mr. Schwartz reminded everyone that school starts this week which means there will be additional pedestrian traffic along with buses so please slow down.

Mr. Burrell –

Mrs. Kolodi – Mrs. Kolodi stated that yesterday, Ani McHugh and her two sons up a lemonade stand on Waterford Drive to help raise money for Hurricane Harvey victims. They decided to raise money for the Houston SPCA and Food Bank and they put the information out on Facebook. She went to visit the stand and so many residents stopped by and dropped out money and told them what a good job they were doing. She thought what Ani taught her sons about making a difference in the world was great and in the end she collected over \$800. The Tenby Chase Swim Club held a raffle and brought that money to the stand and together they rose close to \$1,100. In the face of heartache and tragedy, our little town on one day raised \$1,110. Hopefully this community will continue to do things for the victims.

Mr. O'Connell – No report.

Mr. Catrambone – Mr. Catrambone stated that he wanted to echo Councilman Schwartz's statements regarding the start of school year and reminding drivers to slow down.

Mr. Paris – Mr. Paris stated that Delran Day is coming up on September 24th. Mike Anderson and Councilman Burrell are actively involved in coordinating the activities. They are trying to get

a lot more businesses involved. If anyone knows a business that wants to participate, they can reach out to the Clerk's Office. Also, if anyone would like to volunteer that day, please feel free to reach out to Mike Anderson or Councilman Burrell. It is a great event and they appreciate everyone getting involved.

Mr. Catrambone stated that Jake's Place is doing another round of fundraising. Because of the exposure they have in Delran they will be saving money and not sending the mailers to Delran residents. We will be receiving their flyer and letter and posting the information on Facebook and the website. He invites anyone that is on Facebook to please like and share the post.

PUBLIC PORTION

Mr. O'Connell 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.

William Tilden, 59 Alden Avenue, asked if there has been any movement from the Army Corps on the Riverside Park flooding. Residents have major concerns with all the hurricanes. Also we are spending a lot of money to upgrade the Sewer Plant which could be impacted.

Mr. Paris reported that he provided Congressman MacArthur with a list of all the programs that we applied for and they indicated that they were looking into other programs but have not come back with any. At this point, we have applied for all that is out there including two programs with the Army Corps and provided funding from the Township for the non-federal cost share but unfortunately they programs are unfunded. We are in constant communication with Congressman MacArthur's office.

Lou Hayner, 23 Frech Avenue, discussed with Council his concerns over the property at 19 Frech Avenue. He indicated that there was no progress all summer. They installed an air conditioner on the roof and have not removed the old condenser. Also, some of the windows are still boarded up. He asked if there is any way we can get to the contractor going the work.

Mr. Catrambone asked Mr. Hatcher if we have any update.

Mr. Hatcher stated that he spoke with the owner; they indicated the contractor would finish up in one-two months. He let them know that if we did not see progress, we would be sending a vacant property registration which we did and they are registered. They have an active construction permit and inspections have been made. The process has been slow because each project has to be approved by the bank and inspected after completion.

Mr. Hayner asked how long the permit is valid without anything getting done. It is bad for the neighborhood and their taxes are not going down. Mr. Hayner stated that there is another property, which he believes is 15 Frech Avenue, has high grass.

Mr. Catrambone stated that we are doing all we can do. We will have the Public Works Superintendent keep an eye on the high grass.

Mr. Hayner asked it would help if he sought legal counsel.

Mr. Long stated that he is not providing legal advice but if there is a civil action between him and his neighbor, he can get a legal opinion. Although, our process is slow, we have to allow them to take place. It is a start to have them registered.

Mr. Catrambone stated that we have been as proactive as possible. The process is never quick but now that they are on the list they are paying the registration fees and will be required to pay again at the beginning of the year. If there are violations that are not addressed, we can start fining them. Mr. Catrambone stated that we are starting to see properties sell, that have been vacant for years so our process is working. We will continue to do all we can.

Mr. O'Connell made a motion to close the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

Mr. Catrambone stated that we have a personnel issue to discuss in executive session and will return shortly for anyone that will be staying.

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to enter into closed session for discussion on the following issue: Personnel Issue. All were in favor, motion approved.

Mrs. Kolodi made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Mr. O'Connell. All were in favor, motion approved.

Mr. Catrambone asked for a motion to approve the following Resolution.

**TOWNSHIP OF DELRAN
RESOLUTION 2017-162**

**RESOLUTION OF THE TOWNSHIP OF DELRAN
AUTHORIZING THE EXECUTION OF THE AGREEMENT AND GENERAL RELEASE
BETWEEN MICHAEL BOHN AND THE TOWNSHIP OF DELRAN**

WHEREAS, The Township of Delran and Michael Bohn desire to resolve issues regarding Mr. Bohn's expenses incurred for COBRA medical insurance coverage and payment of an annual payment for disability retirement; and

WHEREAS, the parties have mutually agreed to resolve the issue with one another through the execution of an Agreement and General Release attached hereto as Exhibit "A";

NOW THEREFORE BE IT RESOLVED that:

1. The Township Council has approved the terms and language of the Agreement and General Release attached hereto as Exhibit "A";
2. The Township Administrator and/or his designee are authorized to execute the Agreement and General Release attached hereto as Exhibit "A" on behalf of Delran Township.
3. The Township Administrator and/or his designee, and any other necessary Township employee, are authorized to take any actions as necessary to satisfy the terms of the Agreement and General Release attached hereto as Exhibit "A"

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-162.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk