

REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING

September 6, 2016
DELTRAN, 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 July 19, 2016 and July 26, 2016

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the August 2, 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 DELTRAN
ORDINANCE 2016-11**

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELTRAN; APPROPRIATING THE SUM OF \$362,600 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELTRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$344,470; 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:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2016-149**

RELEASE PLANNING BOARD ESCROW

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-150**

**APPROVING TOTALLY DISABLED VETERAN DEDUCTION
BLOCK 78, LOT**

MOVED BY _____ SECONDED BY _____

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

**TOWNSHIP OF DELRAN
RESOLUTION 2016-151**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:87:
2016 CLICK IT OR TICKET**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-152**

**CREATING SEWER BILLING ACCOUNT FOR
4000 ROUTE 130, UNIT 12B**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-153**

**SETTING TAX SALE DATE FOR
SEPTEMBER 15, 2016 AT 10:00 A.M.**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-154**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE
OF NEW JERSEY AUTHORIZING A "CHANGE FUND" FOR USE BY THE OFFICE OF THE
REGISTRAR OF VITAL STATISTIC**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-155**

**AUTHORIZING ENGINEERING FOR LSRP SERVICES
SITE INVESTIGATION ABRASIVE ALLOYS, 10 RANCOCAS AVENUE
IN AN AMOUNT NOT TO EXCEED \$24,100**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-156**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN SUPPORTING THE DELRAN BOARD OF
EDUCATION'S ENDEAVORS TO OBTAIN APPROPRIATE AID FROM THE STATE OF NEW
JERSEY FOR THE DELRAN SCHOOL DISTRICT**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-157**

**RESOLUTION OF THE TOWNSHIP OF DELRAN
AUTHORIZING THE EXECUTION OF THE "STIPULATION OF SETTLEMENT" BETWEEN
DELRAN, S.C., LLC. AND THE TOWNSHIP OF DELRAN**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-158**

**AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
NEW PROPERTY OWNERS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-159**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF DELRAN
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (GOVDEALS.COM)**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-160**

**A RESOLUTION AUTHORIZING A ONE-TIME SEWER CREDIT TO ALL DELRAN SEWER
ACCOUNTS IN THE AMOUNT OF FIFTY DOLLARS**

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 advertisement of bids for the purchase of Police Uniforms.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

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. E & A Auto Outlet, 150-16 Carriage Lane

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 2016-11

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 \$362,600 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 \$344,470; 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 \$362,600;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$344,470; and
- (c) a down payment in the amount of \$18,130 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 \$344,470, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$18,130, 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 \$344,470 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 \$344,470 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 \$10,000.

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:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
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.	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
F.	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

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
G.	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
H.	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
I.	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 7.86 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 \$344,470 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: August 2, 2016

Date of Final Adoption: _____, 2016

**TOWNSHIP OF DELRAN
RESOLUTION 2016-149**

WHEREAS, the Planning and Zoning Boards requires an escrow to be filed for applications before the boards; and

WHEREAS, the Planning Board has determined that a remaining balance held in escrow is no longer necessary as the work has been completed,; and

WHEREAS, the secretary for the board has confirmed that all outstanding bills have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Planning Board escrow, as stated below, be refunded and a signed copy of the resolution forwarded to be Secretary of the Planning and Zoning Boards.

<u>Name and Address</u>	<u>File #</u>	<u>Amount</u>
McDonald's Corporation Mr. Padraic G. Molloy One McDonald's Plaza Oak Brook, IL 60453	P90-13	\$476.00

DATED: September 6, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY**

RESOLUTION 2016-150

APPROVED TOTALLY DISABLED VETERAN EXEMPTION

WHEREAS, the following property owner in the Township of Delran has applied for a totally disabled veteran exemption and have filled out the correct forms and provided the documentation necessary for the Tax Assessor, and

WHEREAS, the Tax Assessor has determined that as per N.J.S.A. 54:4-3:30 et seq.; L1948 c259 as amended, the resident has met the requirements to qualify for the totally disabled veteran exemption, and

WHEREAS, the Tax Assessor has also determined that the exemption was to be effective as of July 1, 2016 for the following resident and that taxes are to be cancelled for the third and fourth quarters of 2016 and the first and second quarters of 2017 as follows:

Block	Lot	Qwner/Address
78	7	Peter Altadonna, 870 Wills Street

**August 2016 taxes in the amount of \$1,713.40,
November 2016 taxes in the amount of \$1,713.40,
February 2017 taxes in the amount of \$1,683.33 and
May 2017 taxes in the amount of \$1,683.33
Total amount of taxes cancelled \$6,793.46**

NOW THEREFORE, BE IT RESOLVED that the cancellation of taxes is hereby approved by the Township Council of the Township of Delran; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector, Tax Assessor and Treasurer.

Dated: September 6, 2016

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

TOWNSHIP OF DELRAN
RESOLUTION 2016-151

Resolution Requesting Approval of Items of Revenue and Appropriation

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

2016 Click it or Ticket

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 \$5,000.00, which is now available from the Division of Highway Safety.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 is hereby appropriated under the caption:

2016 Click It or Ticket

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 on September 6, 2016 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

Jamey Eggers, Township Clerk

Dated: September 6, 2016

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-152**

**AUTHORIZING 2016 SEWER BILLING FOR
4000 ROUTE 130, UNIT 12B**

WHEREAS, in a review the 2016 sewer billing, it has been determined that the following commercial property has not been being billed for sewer usage; and

WHEREAS, it has been determined that a new sewer account should be created for a new unit at Heritage Square Shopping Center and billed as followed:

<u>PROPERTY OWNER</u>	<u>PROPERTY/SERVICE LOCATION</u>	<u>2016 QUARTERLY AMOUNT</u>
Pegasus Realty Group Heritage Square 105 Farnsworth Avenue Bordentown, NJ 08505	4000 Route 130 Unit 12B	\$179.20

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

Dated: September 6, 2016

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-153
SETTING TAX SALE DATE**

WHEREAS, the governing body of the Township of Delran, County of Burlington, State of New Jersey, desires to collect all taxes, sewer, assessments, and other municipal charges that are now delinquent; and

WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2015 in a manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 320 Public Laws of 2009.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Delran, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey Law, and as stated above, on September 15, 2016 at 10:00 AM.

DATED: September 6, 2016

TOWNSHIP CLERK

COUNCIL PRESIDENT

**TOWNSHIP OF DELRAN
RESOLUTION 2016-154**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE
OF NEW JERSEY AUTHORIZING A "CHANGE FUND" FOR USE BY THE OFFICE OF THE REGISTRAR
OF VITAL STATISTIC**

WHEREAS, the Chief Financial Officer has advised that a "Change Fund" is necessary for the sole propose of making change for cash payments for certain town offices and departments; and

WHEREAS, the said "Change Fund" will be used for the sole propose of making change and not for the purpose of paying bills.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington, State of New Jersey, that a change fund is hereby established in the following amounts and for the following Department.

<u>DEPARTMENT</u>	<u>AMOUNT</u>
Office of Registrar of Vital Statistic	\$50.00

That said "Change Fund" is to be used for the sole propose of making change and not for the purpose of paying any bills and said "Change Fund" is to have a constant balance in the amount in which it was established.

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall make the appropriate adjustments and notations for the purpose of establishing such "Change Fund" for the Office of Registrar of Vital Statistic.

DATED:

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-155**

**AUTHORIZING ENGINEERING FOR LSRP SERVICES
SITE INVESTIGATION ABRASIVE ALLOYS, 10 RANCOCAS AVENUE
IN AN AMOUNT NOT TO EXCEED \$24,100**

WHEREAS, the Township Council of the Township of Delran desires to have CME Associates, the Township Engineer, complete LSRP services for site investigation at Abrasive Alloys, 10 Rancocas Avenue in an amount not to exceed \$24,100.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Date: August 2, 2016

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-156**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN SUPPORTING THE DELRAN
BOARD OF EDUCATION'S ENDEAVORS TO OBTAIN APPROPRIATE AID FROM THE
STATE OF NEW JERSEY FOR THE DELRAN SCHOOL DISTRICT**

WHEREAS, the Township of Delran ("Township")'s Mayor and Council recognize that obtaining appropriate monetary aid from the State of New Jersey for the Delran School District is a function of the Delran Board of Education ("BOE"); and

WHEREAS, the Township Mayor and Council recognize that the BOE has and continues to endeavor to obtain additional appropriate aid from the State of New Jersey for the benefit of the Delran School District's students, teachers, and administrators, including Science, Technology, Engineering, and Math ("STEM") grants; and

WHEREAS, the Township Mayor and Council fully support the endeavors of the BOE to obtain additional appropriate aid from the State of New Jersey for the benefit of the Delran School District's students, teachers, and administrators including STEM grants; and

WHEREAS, the Township Mayor and Council encourage the BOE to continue its endeavors to obtain and continue to impress upon the State of New Jersey the need for additional appropriate aid from the State of New Jersey for the benefit of the Delran School District's students, teachers, and administrators, including STEM grants; and

WHEREAS, the Township Mayor and Council desire to express its encouragement and support of the BOE's endeavors to obtain additional aid from the State of New Jersey for the benefit of the Delran School District's students, teachers, and administrators, including STEM grants;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Delran that the Township Council formally supports the endeavors of the BOE to obtain additional aid from the State of New Jersey for the benefit of the Delran School District's students, teachers, and administrators including Science, Technology, Engineering, and Math grants.

Township of Delran

Gary Catrambone, Council President

Attest:

Jamey Eggers, Township Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the ____ day of _____, 2016 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2016-157**

**RESOLUTION OF THE TOWNSHIP OF DELRAN
AUTHORIZING THE EXECUTION OF THE “STIPULATION OF
SETTLEMENT” BETWEEN DELRAN, S.C., LLC. AND THE TOWNSHIP OF
DELRAN**

WHEREAS, a Tax Appeal has been filed by Delran S.C., LLC, for 2012, 2013 and 2014;

WHEREAS, the Tax Assessor and Tax Attorney had been working on a settlement agreement; and

WHEREAS, both Parties have mutually agreed to the Stipulation of Settlement as depicted in “Attachment A”.

NOW THEREFORE BE IT RESOLVED that:

1. The Township Council has approved the terms of the Stipulation of Settlement.
2. Delran Township’s Tax Assessor, Karen Davis, and Tax Attorney, Brendan J. Kavanagh, Esq. are now authorized to execute the Stipulation of Settlement Agreement on behalf of Delran Township.
3. The Township Administrator, and any other necessary Township employee are authorized to take any actions as necessary to satisfy the terms of the Stipulation of Settlement.

DATED: September 6, 2016

Jamey Eggers
Township Clerk

Gary Catrambone
Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-158**

**AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
NEW PROPERTY OWNERS**

WHEREAS, the Tax Collector has provided documentation for residential properties that are under new ownership; and

WHEREAS, as per the Township sewer regulations for new owners the sewer billing shall be adjusted to the minimum rate; and

WHEREAS, below is a list of the properties that are under new ownership and require adjustments for the 2016 sewer billing to the minimum residential rate of \$102.75:

25 Darthmouth Dr. / Block: 104 Lot: 18
882 Smith St./ Block: 74 Lot: 11
713 Faunce St. / Block: 80 Lot: 53
25 Creek Rd./ Block: 128 Lot: 30
105 Spruce St. / Block: 122 Lot: 5
66 S. Bridgeboro St. / Block: 131 Lot: 12
59 Stecher Ave/ Block: 80 Lot: 42
509 Main St. / Block: 28 Lot: 6
22 Hunter Dr. / Block: 88 Lot: 2

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the residential properties, as listed above, be adjusted to the minimum residential rate for 2016 as per the Township sewer regulations for new owners and authorizes the Tax Collector to make to above adjustments.

Dated: September 6, 2016

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

TOWNSHIP OF DELRAN

RESOLUTION 2016-159

A RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF DELRAN AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (GOVDEALS.COM)

WHEREAS, the Township of Delran has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township intends to utilize the online auction services of Govdeals located at govdeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran in the County of Burlington, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled govdeals.com and be it further

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals and the Township of Delran are available at govdeals.com and in the Township Clerk's office.

Dated: September 6, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council

LIST OF EQUIPMENT TO BE AUCTIONED

- 1990 Ford F700 DumpTruck, Vin# 1FDXK74P7LVA06714
- 1989 Dodge 250 Pickup Truck, Vin# 1G7KM2623KS180581
- One Jetter Truck Rear Tank/Bed
- Various old computers and equipment (from Police Dept)

**TOWNSHIP OF DELRAN
RESOLUTION 2016-160**

**A RESOLUTION AUTHORIZING A ONE-TIME SEWER CREDIT TO ALL DELRAN
SEWER ACCOUNTS IN THE AMOUNT OF FIFTY DOLLARS**

WHEREAS, the Township Council of Delran (“Council”) desires to provide a benefit to the sewer service users in the Township; and

WHEREAS, Council has determined that providing a one-time credit in the amount of fifty (\$50.00) dollars to all Township sewer accounts for the first quarter of 2017 would further Council’s goal of providing a benefit to the sewer service users in the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Delran that a one-time fifty (\$50.00) dollar credit shall be applied to all Delran Township sewer accounts for the first quarter of 2017.

Township of Delran

Gary Catrambone, Council President

Attest:

Jamey Eggers, Township Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the ____ day of _____, 2016 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk