

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**October 6, 2015
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 December 23, 2014 and posted on the bulletin board on the same date.

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

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

Ms. Pangia made a motion, seconded by Mr. O'Connell to approve the minutes for August 25, 2015 and September 1, 2015.

There being no questions, the roll was called.

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

Ayes: 3
Nays: None
Abstain: 2

Motion Approved

RESOLUTION

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to walk onto the agenda Resolution 2015-140 authorizing executive session.

There being no questions, the roll was called.

Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia voted nay.

Ayes: 5
Nays: 1

Motion Approved

**RESOLUTION 2015-140
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the conference meeting of October 6, 2015 for the following reason:

1. Contract Negotiations – Stellwag Farms Redevelopment Plan

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. O'Connell made a motion to remove from the table Resolution 2015-94A. The motion was seconded by Ms. Pangia.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2015-94A.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 4

Nays: 1

Motion Approved

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2015-10

BOND ORDINANCE AUTHORIZING THE COMPLETION OF THE 2015 ROAD IMPROVEMENT PROGRAM OF THE TOWNSHIP; APPROPRIATING THE SUM OF \$246,388 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 \$234,068; 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 \$246,388;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$234,068; and
- (c) a down payment in the amount of \$12,320 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 \$234,068, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$12,320, 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 \$234,068 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 \$234,068 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 \$49,000.

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. Completion of the Township's 2015 Road Improvement Program, together with the completion of all work necessary therefor or related thereto, all as	\$246,388	\$12,320	\$234,068	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>
more particularly described in the plans on file with the Township Engineer				

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 10 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 \$234,068 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.

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

There were no comments.

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

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt the ordinance on second reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
ORDINANCE NO. 2015-11**

**ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF
BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED
AND UNFUNDED APPROPRIATION BALANCES HERETOFORE
PROVIDED FOR CAPITAL PROJECTS AND RE-**

**APPROPRIATING PORTIONS OF SUCH FUNDED AND
UNFUNDED APPROPRIATION BALANCES FOR THE
TOWNSHIP'S 2015 ROAD IMPROVEMENT PROGRAM**

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of applicable law, as follows:

Section 1. The following appropriations remaining as funded and unfunded balances in Bond Ordinances 2008-4; 2008-9, 2008-12; 2009-19; 2010-01; 2010-11; 2011-09; 2011-10, as amended by 2011-20; 2011-11; 2012-4; and 2012-8 (collectively, the "Bonds Ordinances"), each duly adopted by the Township Council in accordance with applicable law, are hereby cancelled:

<u>Ordinance</u>	<u>Amount of Funded Appropriation to be Cancelled and Reappropriated</u>	<u>Amount of Unfunded Appropriation to be Cancelled and Reappropriated</u>	<u>Amount of Unfunded Appropriation to be Cancelled</u>	<u>Original Improvement</u>
2008-4	\$6,701.41	\$0	\$0	Constr. Of Curb Cuts
2008-9	1,167.10	0	0	Acq. of Ambulance
2008-12	6,358.00	0	0	Various Capital Impr.
2009-19	5,218.45	0	130.00	Acq. of Computers
2010-01	0	12,126.44	0	Reconst. of Streets
2010-11	0	85,761.74	0	Various Capital Impr.
2011-09	0	50,342.94	0	Road Improvements
2011-10, as amended by 2011-22	24,971.79	0	92.00	Various Capital Impr.
2011-11	0	419,471.74	0	Various Road Imprv.
2012-4	0	130,000.00	0	Various Capital Impr.
2012-8	<u>0</u>	<u>111,492.24</u>	<u>0</u>	Reconst. Haines Mill
TOTALS:	\$44,416.75	\$809,195.10	\$222.00	

Section 2. The aggregate sum of \$853,611.85, which represents a portion of the funded and funded appropriations cancelled in Section 1 hereof, is hereby re-appropriated from the Bond Ordinances for the purpose of completion of Township's 2015 Road Improvement Program including, but not limited to, reconstruction of Fox Chase Drive (from Waterford to Beaverbrook), reconstruction and improvements to Main Street (from Front to Third) and reconstruction and improvements to Cleveland Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, and as more particularly described in the plans on file with the Township Administrator.

Section 3. The remaining funded and unfunded appropriation balances as authorized by Bond Ordinances, if any, shall be unaffected by this ordinance and shall remain available for the uses set forth therein.

Section 4. The average period of usefulness of the purposes referred to in Section 2 hereof is within the limitations of the New Jersey Local Bond Law (*N.J.S.A. 40A:2-1 et seq.*) and, according to the average reasonable life thereof, is not less 10 years.

Section 5. The Capital Budget is hereby amended to conform with the provisions of this 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 Township Clerk and available for inspection.

Section 6. The improvements authorized hereby are not current expenses and are general 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 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mr. O'Connell made a motion to open the meeting to the public, seconded by Ms. Pangial. All were in favor, motion approved.

There were no comments.

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

Mrs. Kolodi made a motion, seconded by Mrs. Kolodi to adopt the ordinance on second reading.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2015-12

**BOND ORDINANCE AUTHORIZING A HAZARDOUS DISCHARGE
SITE REMEDIATION PROGRAM FOR THE TOWNSHIP OF
DELRAN, COUNTY OF BURLINGTON, NEW JERSEY;
APPROPRIATING THE SUM OF \$63,585 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP
IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$63,585; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Ordinance 2015-12 on first reading.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN

ORDINANCE 2015-13

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING §231-3 OF THE CODE OF THE
TOWNSHIP OF DELRAN TO PROHIBIT SMOKING IN ALL TOWNSHIP PARKS AND
PLAYGROUNDS**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2015-13 on first reading.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN

ORDINANCE 2015-14

**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**

Mr. O’Connell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2015-14 on first reading.

There being no questions, the roll was called.

Mr. O’Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia voted nay. Mr. Schwartz abstained.

Ayes: 5

Nays:1

Abstained: 1

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2015-127**

**REFUND CONSTRUCTION PERMIT FEE FOR
PERMIT 20150061 IN THE AMOUNT OF \$230.00**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-127.

There being no questions, the roll was called.

Mr. O’Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-128**

**REFUND CONSTRUCTION PERMIT FEE FOR
PERMIT 20150063 IN THE AMOUNT OF \$229.00**

Mr. O’Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-128.

There being no questions, the roll was called.

Mr. O’Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-129**

**REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR:
POLICE OUTSIDE EMPLOYMENT FUND REQUIRED BY N.J.A.C 5:30-15**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-129.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-130**

**REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR:
COMMUNITY PARK FUND REQUIRED BY N.J.A.C 5:30-15**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-130.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-131**

RELEASING PLANNING BOARD ESCROW

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2015-131.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-132**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE BIKEWAY IMPROVEMENTS TO HARTFORD ROAD**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-132.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-133**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE IMPROVEMENTS TO HARTFORD ROAD**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-133.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-134**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE SIDEWALK IMPROVEMENTS TO CHESTER AVENUE**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2015-134.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-135**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN COUNCIL SUPPORTING THE
ADOPTION OF "IDLE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS,
BUSINESSES, AND OTHER ORGANIZATIONS**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2015-135.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-136**

RELEASING SEWER ESCROW FOR TONY'S PIZZA

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2015-136.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-137**

**RESOLUTION OF THE TOWNSHIP OF DELRAN COUNCIL AUTHORIZING THE DELRAN
TOWNSHIP PLANNING BOARD TO REVIEW THE "STELLWAG FARMS REDEVELOPMENT
PLAN" FOR THE TOWNSHIP OF DELRAN**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-137.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia voted nay. Mr. Schwartz abstained.

Ayes: 5

Nays: 1

Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-138**

**APPROVING CORRECTIVE ACTION PLAN
BASED ON THE RECOMMENDATIONS IN THE 2014 AUDIT**

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2015-138.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-139**

RELEASE PERFORMANCE BOND RDMD, LLC

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Resolution 2015-139.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Ms. Pangia made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Schwartz.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion granting the mercantile licenses listed below. The motion was seconded by Mr. O'Connell.

1. Millside Fuel, 16 Haines Mill Road
2. Subway(New Owner) 1130 Fairview Blvd., Suite F
3. Little Caesars Pizza, 2900 Route 130
4. Spirit of Halloween, 1311A Fairview Blvd.
5. Executive Leasing and Auto Sales, 207 A-11 Carriage Lane
6. King Camo Auto Sales, 207-8 Carriage Lane
7. BH Hee Taashir, 209-4 Carriage Lane

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that the Township received a bid from Eagle Construction for the Fifth Street Pumping station. That work will begin very shortly. Secondly, the contractor who received the bid for the flapper valve at the end of Alden should begin work within the next two weeks. The reason for the delay is they sent the part to the wrong location. Finally, a permit was received for the Swedes Run project but there are a couple of conditions that need to be that may complicate the matter a little.

Solicitor, Doug Long – No report.

Mr. Bauer, Fire Commissioner – Mr. Bauer reported there was the gas leak at Patient First as they were installing underground electric lines. The Fire Department and Public Service were taken by surprise as there was no shut-off in the street for that particular new building. Public Service had to dig up with a back-hoe and cut off the gas line. The Fire Department stayed in front of Esquire Liquors and monitored the gas to make sure it did not reach levels that were explosive. The Fire Department remained for about an hour at that location and monitored it.

Last night, they had a wasp nest that dropped out of a tree and the Fire Department got called out on that situation. Usually the Fire Department doesn't get involved but since there were only about 30 – 40 wasps, the Fire Department took care of it for the resident. It was at Brown and Front Street.

There Fire Department had two recent injuries involving muscle tears – one gentlemen needs surgery and will be out of his place of employment for 8 to 10 weeks. Another gentlemen is going in for an MRI to see if he needs surgery. This happened on a Haz-Mat incident. Mr. Bauer stated that it shows that what they do is dangerous and sometimes you do get hurt on the job.

Ms. Pangia – Ms. Pangia stated that she wanted to clarify her vote on the Stellwag Property. She stated that she grew up in Southern Camden County with big farm lands and has family that has farms and it is heartbreaking to see a farm be closed down with no preservation of land. Ms. Pangia hopes everyone looks at the plans for the Stellwag Farm and see what she sees.

Ms. Pangia reported that Jake's Place is starting to gear up for their Delran fundraisers. There is a 5K coming up at the Cherry Hill Park. Trunk or Treat is coming up on October 24. Ms. Pangia will keep everyone informed on fund raisers.

Mr. Schwartz – Mr. Schwartz stated that he was not feeling well and would just like to mention a few things. He is having a meeting/information session on Thursday, October 8th, here at the Municipal Building at 4 pm which is about the potential flooding mitigation progress at Riverside Park. There will be some representatives from the county and local representatives present as well as representatives from some local communities. This will give everyone an opportunity to put their heads together and perhaps come up with some ideas to mitigate that situation and to preserve the neighborhood that is there.

Secondly, Mr. Schwartz thanked all those that came out to his round tables. Mr. Schwartz realizes that people have sacrificed their Friday nights to attend these sessions and talk about concerns they have and ideas for directions as to how we can remedy them and how we can move forward as a community.

Mr. O'Connell – No report.

Ms. Kolodi – Mrs. Kolodi reminded everyone that Delran Day held at Holy Cross has been moved to October 11th. There will be lots of information available that day. Mrs. Kolodi hopes all residents come out and enjoy the day.

Mr. Catrambone – Mr. Catrambone stated that he would also like to clarify his vote on the Stellwag Farms property. Stellwag's was a great farm market and never an operating farm, it was in essence a store that sold farm market items. It was a great place and Mr. Catrambone is sorry to see it go but the property was sold many months ago. It was never an option to keep it or preserve it. The whole process of creating a redevelopment zone simply enables us to have a seat at the table when they are putting together what they are going to do. It gives Council much more opportunity to give their influence in what would be best for the Township rather than just have them submit a plan and have the Planning Board respond to that.

Mr. Paris – Mr. Paris stated that he was going to report on Delran Day but Mrs. Kolodi already reported on that.

Mr. Paris stated that he agree with Mr. Catrambone about the Stellwag property. He is also sad to see Stellwag's Farm be sold but unfortunately that is what happened. Mr. Paris stated that some senior citizens have approached him saying they want to down size and also want to stay in Delran and other than Ashley Crossing, there are not any over 55 communities in Delran.

Mr. Paris stated that this is the 7th or 8th Delran Day. It is a nice time day where the businesses come together and it is a give-back to the community. They promote their businesses and many give samples. Mr. Paris mentioned that there will be inflatable rides for the children for \$3 to use the rides all day and the donation will go to Jake's Place.

Councilman Schwartz asked to be excused from the meeting. He did not return.

PUBLIC PORTION

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

Elvina Wilson, 18 Little Avenue, President of the Delran Senior Citizens Club stated she put in an invoice for tickets to the Philly Pops and she does not see it in the paper work presented this evening. She asked if it has been approved.

Mr. Paris stated they had the meeting last week and discussed what would be authorized and the invoice needs to be modified. Mr. Paris asked her to resubmit the invoice as they discussed and it will get approved. Mrs. Wilson thanked Council.

Richard Grockenberger, 84 Alden Avenue, Vice President of the Delran Senior Citizen Club stated that the seniors have a deadline when to sign up for the trip.

Mayor Paris stated that the Township will work with Mrs. Wilson to get the matter straightened out.

Mike Lisicki, 906 Oak Avenue, stated that he understands that the bank does not want to evict the people in 903 Oak Avenue. He asked if we are still going to enforce the fines on the bank.

Mr. Hatcher stated everything was basically the same as the last update on the actions that the Township has taken. Property Maintenance complaints are still pending in court. The citation has been sent out through the Court as to not registering as a rental. A citation has been sent out from the Court as to renting the property without registration. The management company has since registered the foreclosure with the Township. The citations are out there and that will be up to the Court as to what they do with that. The Management Company e-mailed and followed up with a letter from their attorney that they have not foreclosed yet so it still belongs to the previous owner. It is occupied and they have no rights as to evicting someone until it is foreclosed.

Mr. Lisicki asked if there was a timeframe on any as to when these issues may be solved.

Mr. Hatcher stated that until we get notices back, he cannot tell what the timeframe will be. It will be decided in Court.

Mr. Catrambone stated that he would like to give an update to a rumor that there was going to be a Light Rail stop at Main Street. Mr. Catrambone stated that it is completely false. He spoke with Simon & Shuster, Mr. Hatcher, State Representatives and the Department of Transportation. They have all indicated that there are no plans or discussions for any stop at Main Street.

Mr. O'Connell stated that he sits in at the monthly NJ Transit Board of Directors meetings and if anything was to take place, it would have been on the agenda. They just recently cut services so it is not feasible that they would be adding service on a line.

Mr. Catrambone stated that he has been working with the folks at Simon & Schuster and they are taking numerous steps to work with the Township in order to keep the disturbances to the neighbors to a minimum. Mr. Catrambone wanted to remind everyone that the end result of this expansion is that most of the traffic will be redirected to Front Street and it will reduce the impact to all the residents that are currently being inconvenienced by traffic. Everyone at Simon & Schuster is trying to cooperate with the Township and the project is nearing completion. Mr. Catrambone apologized to the residents that are in the area and most affected but ultimately this will be a good thing for those residents, the Township and Simon & Schuster. The Township is happy that they have chosen to expand and stay in Delran.

Mr. Catrambone thanked the representatives from Simon & Schuster for coming out to the meeting this evening to answer any questions that any residents may have concerning the expansion.

Mrs. Kolodi made a motion to close the meeting to the public, seconded by Ms. Pangia. All were in favor, the motion was approved.

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

Submitted,

Jamey Eggers
Municipal Clerk