

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**October 7, 2014
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 26, 2013 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present.

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

Mayor Paris swore in new Police Officer Joseph W. Horton.

Mayor and Council presented proclamations to Caleb Thomas, Cate Cinti, Kaitlyn Thomas and Gabby Mulvihill-Leahy for their donation to the Burlington County Animal Shelter with funds that they raised through a lemonade stand.

Mr. Schwartz made a motion seconded by Mr. Morrow to approve the minutes for August 5, 2014, August 12, 2014 and August 26, 2014.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye. Mrs. Kolodi abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

Mr. Morrow made a motion seconded by Mrs. Kolodi to approve the minutes for September 2, 2014 and September 9, 2014.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye on September 2, 2014.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Morrow voted aye on September 9, 2014. Mr. Catrambone abstained.

Ayes: 5 on September 2, 2014
4 on September 9, 2014
Nays: None
Abstained: 1 on September 9, 2014

Motion Approved

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-13

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF SIDEWALKS ALONG ROUTE 130 IN THE TOWNSHIP; APPROPRIATING THE SUM OF \$300,000 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 \$285,000; 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 \$300,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$285,000; and

(c) a down payment in the amount of \$15,000 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 \$285,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$15,000, 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 \$285,000 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 \$285,000 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 \$50,000.

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. Construction of Sidewalks along Route 130 in the Township, together with the completion of all work necessary therefor or related thereto	\$300,000	\$15,000	\$285,000	10 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 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 \$285,000 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.

Mr. Schwartz made a motion to open the meeting to the public, seconded by Mr. Morrow. All were in favor, motion approved.

There were no comments.

Mr. Morrow 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 Mr. Morrow to adopt the ordinance on second reading.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
ORDINANCE 2014-14**

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 150 OF THE
TOWNSHIP CODE TO REVISE FEES FOR MERCANTILE LICENSES**

WHEREAS, the Mayor and Township Council of Delran Township (the “Township”) recognize the need to adjust the fees for mercantile licenses from time to time; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Council of Delran Township as follows:

SECTION 1: §150-3, specifically the section entitled “Mercantile licenses” shall be revised to now read as follows:

Mercantile licenses

Automobile sales agency, franchised \$210

Marinas \$210.00

Recreation facility, outdoor \$105

Service stations:

 With bays \$210

 Fuel only \$158

Used car lots \$158

Others, according to square feet of floor space:

 Up to 4,999 \$84

 5,000 - 14,999 \$158

 15,000 - 29,999 \$315

 30,000 - 49,999 \$630

 50,000 and over \$1,050

Late fee \$50

SECTION 2. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 3. 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.

SECTION 6. Effective Date. The ordinance shall take effect immediately upon passage and publication according to law.

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

There were no comments.

Mr. Morrow made a motion to close the public portion, seconded by Ms. Pangia. All were in favor, motion approved.

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt the ordinance on second reading.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-15

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND UPGRADES TO THE TOWNSHIP SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$2,480,000 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 \$2,480,000; MAKING CERTAIN
DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING**

Mrs. Kolodi made a motion, seconded Mr. Morrow to adopt the ordinance on first reading.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Morrow and Mr. Catrambone voted aye. Ms. Pangia abstained. Mr. Schwartz vote nay.

Ayes: 3

Nays: 1

Abstained: 1

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2014-16

**ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING
CERTAIN UNFUNDED APPROPRIATION BALANCES
HERETOFORE PROVIDED FOR CAPITAL PROJECTS
AND REAPPROPRIATING SUCH UNFUNDED
APPROPRIATION BALANCES FOR OTHER CAPITAL
PROJECTS**

Mr. Morrow made a motion, seconded Mrs. Kolodi to adopt the ordinance on first reading.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2014-122

RESOLUTION OF THE TOWNSHIP OF DELRAN APPROVING THE EXECUTION OF A CONTRACT TO SELL THROUGH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY, HOUSING AFFORDABILITY SERVICE PROPERTY LOCATED AT 207 WILDFLOWER PLACE, DELRAN, NJ 08075 AND IDENTIFIED AS BLOCK 118.21, LOT 1, QUALIFIER C0207 ON THE TAX MAPS OF THE TOWNSHIP OF DELRAN

WHEREAS, the Township of Delran (“Township”) is required by law to provide a reasonable opportunity for the development of its fair share of affordable housing, and is required to maintain within the Township a certain number of deed-restricted low- and moderate-income housing units pursuant to certain rules and regulations promulgated by the New Jersey Council on Affordable Housing (“COAH”).

WHEREAS, the property located at 207 Wildflower Place, Delran, NJ 08075 and identified as Block 118.21, Lot 1, Qualifier C0207 (“Subject Property”), a unit in the Summerhill Condominium development, has been established as an affordable housing unit in the Township.

WHEREAS, in order to preserve the affordable housing deed restrictions following the filing of a foreclosure complaint, the Township acquired the Subject Property by Sheriff’s Deed recorded in Deed Book 06537, Page 828 *et seq*, with the Office of the Clerk of Burlington County.

WHEREAS, the Township then submitted a request to the Administrative Agent for the Township, the New Jersey Housing and Mortgage Finance Agency, Housing Affordability Service (“HAS”) to initiate the process of conveying the Subject Property to an income-certified individual through the affordable resale process.

WHEREAS, the Township has received an offer from an income-certified individual through her real estate professional to purchase the Subject Property for \$69,000.

WHEREAS, the Township finds this to be an acceptable purchase price, contingent on the execution of a form of contract approved by the Township Solicitor.

NOW THEREFORE BE IT RESOLVED, upon proper Motion and Vote by the Township Council for the Township of Delran, as follows:

1. The Township Administrator is authorized to execute a form of contract for the resale of the Subject Property for at least the amount of \$69,000 to the income-certified individual, which form contract shall be approved by the Township Solicitor. The contract may provide for the 3% brokerage fee required by HAS and other reasonable and necessary closing costs.
2. The Township Administrator and Solicitor are authorized to prepare and execute any other necessary documents to facilitate this process.
3. The funds from the sale of the Subject Property shall be deposited into the Township of Delran's Affordable Housing Trust Fund.

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2014-122.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-123**

A RESOLUTION OF THE TOWNSHIP OF DELRAN DESIGNATING DELRAN LAND INVESTMENT, LLC AS REDEVELOPER FOR THE PROPERTY DESIGNATED AS BLOCK 116, LOT 23 IN THE "STELLWAG FARMS REDEVELOPMENT AREA" AND AUTHORIZING THE TOWNSHIP TO NEGOTIATE A REDEVELOPMENT AGREEMENT WITH THE REDEVELOPER FOR THE REDEVELOPMENT OF BLOCK 116, LOT 23, AND FOR DELRAN LAND INVESTMENT, LLC TO CREATE A "STELLWAG FARMS REDEVELOPMENT PLAN."

WHEREAS, the Township Council of the Township of Delran, acting as the Redevelopment Entity ("Council") designated Block 116, Lot 23 ("defined Redevelopment Area") as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. pursuant to Resolution 2014-98; and

WHEREAS, Council, acting as the Redevelopment Entity, conducted a diligent search for a Redeveloper qualified to redevelop property within defined Redevelopment Area; and

WHEREAS, as a result of discussions, meetings, and negotiations between Council and Delran Land Investment, LLC (“Delran Land Investment, LLC”), Council hereby desires to designate Delran Land Investment, LLC as Redeveloper for the defined Redevelopment Area located conditioned upon development of a “Stellwag Farms Redevelopment Plan” and negotiation of and entry into a Redevelopment Agreement to be executed by and between Delran Land Investment, LLC and Council to guide the development of the defined Redevelopment Area; and

WHEREAS, Council possesses the statutory authority to enter into and execute a Redevelopment Agreement with Delran Land Investment, LLC for development of the Property; and

WHEREAS, Delran Land Investment, LLC, in its role as Redeveloper, will undertake such redevelopment pursuant to a pending Redevelopment Agreement with Council and to develop a “Stellwag Farms Redevelopment Plan;” and

WHEREAS, Council has determined it is in the best interests of the Township of Delran and its citizens to designate Delran Land Investment, LLC as Redeveloper for the Property and to commence negotiation of a Redevelopment Agreement with Delran Land Investment, LLC to guide development at the Property.

NOW THEREFORE, BE IT RESOLVED that Council authorizes the following:

1. The designation of Delran Land Investment, LLC, as Redeveloper, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., for the Property as located within the Redevelopment Area
2. Delran Land Investment, LLC to create a redevelopment Plan for the defined Redevelopment Area to be known as the “Stellwag Farms Redevelopment Plan” to be subject to approval by the Township.
3. Council to collect or otherwise encourage the payment of any and all funds due under a Redevelopment Agreement, including but not limited to fees for site plan approvals to be paid by Delran Land Investment, LLC and escrow fees to cover the Township’s cost of negotiating a potential Redevelopment Agreement and all other cost associated with the redevelopment process.
4. The Mayor or other authorized Township official to negotiate a Redevelopment Agreement with Delran Land Investment, LLC for development at the Property and to negotiate an Escrow Agreement with Delran Land Investment, LLC to establish an escrow fund to cover the Township’s cost of redevelopment.
5. The Mayor or other authorized Township official to negotiate a financial agreement and/or PILOT agreement with Delran Land Investment, LLC for development at the Property.
6. To do all things necessary or appropriate for successful implementation of the redevelopment of the Property within the “Stellwag Farms Redevelopment Area” and in accordance with the “Stellwag Farms Redevelopment Plan.”

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-123.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-124**

**RESOLUTION AUTHORIZING
POLICE AND HOMELAND SECURITY EQUIPMENT
AND SUPPLIES - STATEWIDE
UNDER STATE CONTRACT T-0106**

WHEREAS, the Township of Delran desires to purchase items as follows through State Contract:

VENDOR: Emergency Accessories & Installation, Inc.
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

ITEMS: Equipment and Supplies for Two (2) 2015
Police Interceptor Utility AWD

TOTAL COST: \$14,033.94

WHEREAS, the Chief Financial Officer has certified in writing that the funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does hereby authorize the purchase of the specified items under State Contract.

Mr. Schwartz made a motion, seconded by Mr. Morrow to adopt Resolution 2014-124.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-125**

Increase in Sewer Change Fund In Monetary Amount

WHEREAS, A change fund has been established for the collection of Sewer Rents in the amount of \$50.00, and;

WHEREAS, it is the desire of the Council, of Township of Delran, County of Burlington that the Sewer Change Fund for the Collection of Rents be increased from \$50.00 to \$100.00.

NOW, THEREFORE, BE IT RESOLVED that the Council, of Township of Delran, County of Burlington, hereby authorizes such action and directs the resolution be placed on file for the Chief Financial Officer and Auditor.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt Resolution 2014-125.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-126 Authorizing submission of application to NJEIT and authorizing Jeff Hatcher to represent Delran in all matters relating to the NJEIT loan

Resolution 2014-127 Transferring payment posted in error to sewer account to taxes for Block 18, Lot 2

Resolution 2014-128 Approving Totally Disabled Veteran Deduction

Resolution 2014-129 Authorizing the sale of surplus property no longer needed for public use through online auction site Govdeals.com

Resolution 2014-130 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hartford Road Bikeway Improvements Project

Resolution 2014-131 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Hartford Road Project

Resolution 2014-132 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Route 130 Sidewalk Improvements-Phase 2 Project

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt the Resolutions on consent agenda.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Schwartz made a motion authorizing the advertisement of bids for the Police Uniform Contract. The motion was seconded by Mr. Morrow.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

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

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Morrow voted aye. Mr. Catrambone abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Morrow 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.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow 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 Mrs. Kolodi.

1. E&C Enterprises Inc., DBA Market Place, 236 Chester Avenue
2. AJ Auto Sales, LLC, 150-7 Carriage Lane
3. A List Dealers, LLC, 207A-14 Carriage Lane
4. B&J Pets & Aquariums, 2702 Cindel Drive, Unit 3,4 & 5
5. Shore to Please Auto, LLC, 207-31 Carriage Lane

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher congratulated new Police Officer Joseph Horton and explained the hiring process. He was one of the best interviews that we conducted and is an outstanding candidate.

Mr. Hatcher stated that we are members of the Burlington County Joint Insurance which provides the Township with Liability and Workers Compensation. They held their Finance Meeting last week and their budget is slightly higher than last year and the assessment for Delran will increase by approximately \$3,000 for 2015; however, we will see no increase in that line item due to the use of the dividend that we applied from last year.

Mr. Hatcher reported that we will be hosting an employee health fair on Thursday of this week from 11-1 PM. We have individuals coming from hospitals and gym and will be providing services such as blood pressure testing, BMI testing and flu shots.

Mr. Long – No report.

Mr. Bauer – Mr. Bauer, Fire Commissioner, stated that the only call of any significance was the overturn vehicle on the Bridgeboro Bridge.

Mr. Bauer thanked that residents for their support with the flower sale.

Mr. Bauer reported that the Fire Prevention has been happening in the schools for about a week.

Ms. Pangia – Ms. Pangia thanked the residents that came out for the Brown Street Park clean-up and hopes that this was the first of many.

Ms. Pangia reported that the Truck-or-Treat tickets are available at both the Township and Calvary Church during normal business hours and also at the municipal building on Monday evenings. The event is scheduled for October 25th at 1:30 PM.

Mr. Schwartz – Mr. Schwartz thanked the residents that came out for the Brown Street Park clean-up which was an event inspired and ran by the residents. The following day after the clean-up we were notified that several bags of trash were dumped back into the park.

Mr. Schwartz stated that sections of Brown Street and a portion of Fifth Street were recently paved and the new portion of Fifth Street has being torn up by PSE&G because of a natural gas leak. Mr. Schwartz stated that he will be in contact with the Township Engineer to make sure the road is repaired to the Township standards.

Mr. Schwartz stated that as many individuals know he has been very ill at the beginning of the year and so many people in the community have said their prayers for him when the doctors were not very optimistic. He stated that he received a phone call today that his brother is also very ill and asked that those prayers be directed to him.

Mrs. Kolodi – Mrs. Kolodi reported that the Delran Business Association will again be sponsoring the Citizen of the Year award. The forms will be available on the Township website and will be due back by December 1st.

Mrs. Kolodi reported that on November 12th we will be hosting a Veteran Remembrance Day. Forms will be available at the municipal building and also on the Township website. There will be a ceremony, a guest speaker and light refreshments.

Mr. Morrow – Mr. Morrow stated that our new officer Joseph Horton achieved his Eagle Scout and was a graduate of Holy Cross High School. Mr. Morrow stated that he is a great young man and wished him luck in his years as a Patrolman in Delran.

Mr. Morrow stated that the new sign at the VFW looks great and thanked them for the community information that they place on the sign.

Mr. Morrow stated that NJAW has finished their work on Bridgeboro Street. He does not know how the residents dealt with the work.

Mr. Morrow stated that at the last Planning Board meeting Patient First received their approvals. We were able to get them to include additional improvements such as sidewalks. We would like to welcome them to the community. They are looking to begin construction by the end of the year. Mr. Morrow also welcomed Smash Burger to the community.

Mr. Catrambone – Mr. Catrambone congratulated new Officer Joseph Horton. Mr. Catrambone also congratulated the four young residents that were honored tonight with a proclamation.

Mr. Catrambone reported that one of the ordinance introduced tonight was to approving the re-appropriation of funds to complete the sidewalks along Fairview Street.

Mr. Catrambone stated that he had the honor of serving as the MC at Meadows Ice Cream as they welcomed home a member of the military.

Mr. Paris – Mr. Paris thanked the Delran Emergency Squad, Fire Department, Police Department and the Delran Business Association on another successful Delran Day. We were able to raise \$1,050 from the rides to help build Jake's Place.

Mr. Paris stated that we are waiting to hear on the County Grant application for the next phase of the Community Park. We are hoping to receive \$250,000 for the continued improvements.

Mr. Paris reported that he met with Simon & Schuster, along with Mr. Hatcher, to discuss the expansion and the concerns with parking. We are hoping to direct most of the parking to Front Street and also the truck traffic to Chester Avenue.

PUBLIC PORTION

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

Bob Gilbert, 75 Stewart Avenue, asked where we stand with the progress on the Shoreline Protection grant application for Riverside Park.

Mr. Hatcher stated that he does not have any update.

Mr. Gilbert reported that there is a telephone pole leaning at Fairview Street and Route 130 near Barlow Chevrolet.

Mr. Catrambone asked Mr. Hatcher to check into this issue.

Mr. Gilbert reported that the Mission of Honor will be having a burial on October 9th at 2 P.M. at General Doyle Cemetery if anyone is interested in attending. The next one will be on November 6th. If the Mayor or a member of Council would be interested in attending to receive a flag to please let him know.

Mr. Morrow thanked Mr. Gilbert for attending the meeting each month and giving updates.

Vince Barker, 154 Drew Court, stated that at one of the meeting he asked about the surplus in the Sewer Department.

Mr. Catrambone stated that the surplus at the end of 2013 was 2.3 million.

Mr. Barker asked what has been decided about sharing the surplus with the residents.

Mr. Catrambone stated that for a few years we have talked about the possibly of issuing a credit or rebate once the surplus reached a certain point. He feels we are getting near that point and once that has been determined Council will have to make a decision with the advice of the Auditor and the Administrator.

Mr. Barker stated that when he asked this a few meeting back there was no plan.

Rich Grockenberger, 84 Alden Avenue, asked whether the improvements to the Sewer Plant would help with the smell.

Mr. Morrow stated that we have talked with the Superintendent and they are trying different option but they will never be able to capture all the odor.

Mr. Catrambone stated that that with the new sand filter we are hoping that filtering process will be faster, which may give it less opportunity to smell. No one could ever say there will never be an odor.

Mr. Grockenberger stated that with the flooding and the odor from the plant his house is worth nothing. He hopes this project will have some relief.

Anthony Ogozalek, 401 Main Street, reported that as a point of interest NJAW bought a piece of land from the Knights of Columbus and installed a pumping station and ran a pipe under the creek to pump water to Willingboro.

Mr. Ogozalek asked why two street opening permits were issued on Brown Street that was paved. Everyone should have been contacted before the road was resurfaced.

Mr. Hatcher stated that the utility were contacted a year in advance of the project. The road was opened for an emergency repair. Our road moratorium does not cover emergencies.

Mr. Morrow stated that if it is an emergency they do not need the Township's approval. Mr. Ogozalek stated that the next item he has is in regards to Mayor Ken Paris employed by PAC. Mr. Ogozalek asked if he is still employed by this PAC.

Mr. Catrambone stated that as far as he know he is not. He asked the Mayor who confirmed that he is no longer employed by the PAC.

Mr. Ogozalek stated that last month he was not allowed to question the Mayor and when he questioned Mr. Catrambone he received no answers. Mr. Ogozalek stated that Mr. Catrambone received money while the Mayor was working for the PAC.

Mr. Catrambone stated the ICE PAC did make contributions to the campaign one time in one year.

Mr. Ogozalek asked for Mr. Catrambone to resign immediately.

Mr. Catrambone stated that he will take that under advisement.

Dolores Cannone, 910 Hubbs Street, asked who did the repaving on Fairview Street.

Mr. Morrow stated that there was no repaving but when we installed the sidewalks it changed the dimensions of the road and they had to re-strip the center lines. What you are felling are the groves from them blowing out the old lines. He hopes that in the future the County will look into repaving Fairview Street.

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