

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**November 26, 2013  
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 28, 2012 and posted on the bulletin board on the same date.

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

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

Mr. Schwartz made a motion seconded by Ms. Pangia to approve the minutes for October 8, 2013 and October 22, 2013.

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

**ORDINANCE ON FIRST READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2013-13**

**AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.**

**BE IT ORDAINED** by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that:

**SECTION 1. ANNUAL SALARIES**

A. The following designated Township Officials shall receive salaries set herein for each position as determined by the Mayor of the Township of Delran.

POSITIONS	2012	2013	PAY PERIOD
Business Administrator	\$116,383	\$118,711	Biweekly
Sr. Police Records Clerk	\$49,547	\$50,538	Biweekly
Treasurer	\$59,556	\$60,747	Biweekly
PW Superintendent	\$84,877	\$86,575	Biweekly
Supervisor of Garage Services	\$64,392	\$66,700	Biweekly
Tax Collector	\$59,160	\$60,343	Biweekly
Tax Search Officer	\$604	\$616	Biweekly
Secretarial Assistant	\$49,547	\$50,538	Biweekly
Municipal Court Judge	\$26,562	\$27,093	Biweekly
Court Administrator	\$54,162	\$55,243	Biweekly
Municipal Clerk	\$63,664	\$64,937	Biweekly
Tax Assessor	\$32,499	\$33,149	Biweekly
Emergency Management	\$2,952	\$3,011	Monthly
Construction Code Official	\$44,232	\$45,117	Biweekly
Director of Inspections	\$44,232	\$45,117	Biweekly
Sewer Executive Dir. Of Operations	\$108,211	\$110,375	Biweekly
Sewer Asst. Superintendent	\$60,059	\$61,260	Biweekly
Sewer Administrative Assistant	\$51,273	\$52,298	Biweekly
Sewer Search Officer	\$520	\$530	Biweekly
Fire Sub-Code Official	\$36.86 hour	\$37.60 hour	Monthly
Electrical Sub-Code Official	\$40.08 hour	\$40.88 hour	Monthly
Plumbing Sub-Code Official	\$40.08 hour	\$40.88 hour	Monthly
Building Sub-Code Official	\$40.08 hour	\$40.88 hour	Monthly
Fire Inspector	\$36.86 hour	\$37.60 hour	Monthly
School Traffic Guard	\$28.82	\$29.40	Monthly
Secretary Recreation	\$923	\$941	Quarterly
Violation Clerk	\$4,229	\$4,314	Biweekly
Surveyor Census Taker		8.25	Biweekly
Summer Help		\$8.25	Biweekly

**Section II** Repeal - All Ordinances or parts of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

**Section III** Adoption - This Ordinance shall take effect immediately upon its final adoption and publication according to law. This Ordinance is retroactive to January 1, 2012 for those employees currently employed at the time of the adoption of this ordinance.

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

## **ORDINANCES ON SECOND READING**

### **TOWNSHIP OF DELRAN, NEW JERSEY**

#### **ORDINANCE 2013-10**

#### **ORDINANCE AMENDING ORDINANCE 2012-5 OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY**

**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 the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law") and other applicable law, as follows:

**Section 1.** The title of Ordinance 2012-5, duly and finally adopted by the Township Council on June 26, 2012 ("Ordinance"), is hereby amended and restated in its entirety to provide as follows:

**"BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND UPGRADES TO THE TOWNSHIP WASTEWATER TREATMENT PLANT; APPROPRIATING THE SUM OF \$2,479,000 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 \$2,479,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING"**

**Section 2.** Section 2 of the Ordinance is hereby amended and restated in its entirety to provide as follows:

**"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 \$2,479,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,479,000."

**Section 3.** Section 3 of the Ordinance is hereby amended and restated in its entirety to provide as follows:

**" Section 3.** The sum of \$2,479,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance")."

**Section 4.** Section 4 of the Ordinance is hereby amended and restated in its entirety to provide as follows:

**"Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$2,479,000 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. All or a portion of the bonds authorized to be issued hereunder may evidence one or more loans from the New Jersey Department of Environmental Protection ("NJDEP") and/or the New Jersey Environmental Infrastructure Trust ("NJEIT"), under an Application for Financial Assistance submitted by the Township to said entities ("Application").

**Section 5.** Section 5 of the Ordinance is hereby amended and restated in its entirety to provide as follows:

**"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 \$2,479,000 is hereby authorized. All or a portion of the bond anticipation notes authorized to be issued hereunder may evidence one or more loans from the NJDEP and/or the NJEIT, under an Application. 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

he 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.** Section 6 of the Ordinance is hereby amended and restated in its entirety to provide as follows:

**"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 \$495,500."

**Section 7.** Section 7 of the Ordinance is hereby amended and restated in its entirety to provide as follows:

**"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.	Improvements and Upgrades to Township Wastewater Treatment Plant including, but not limited to, Improvements to Headworks Screening Facility, Sludge Conveyor Rehabilitation and Grit Facility Upgrades, together with the completion of all work necessary therefor or related thereto, all as more particularly described in the Application on file in the Township Administrator's office.	\$2,479,000	\$0	\$2,479,000	40 years"

**Section 8.** All other parts of the Ordinance not amended hereby shall remain in full force and effect.

**Section 9.** 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 Amending 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 Amending Ordinance by \$1,479,000 and that the obligations authorized by this Amending Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 10.** All bonds or bond anticipation notes heretofore issued and now outstanding pursuant to the Ordinance, and any moneys expended or any expenses incurred pursuant to appropriations made by the Ordinance, if any, shall be accounted and deemed to have been issued, expended or incurred pursuant to the Ordinance, as amended by this Amending Ordinance.

**Section 11.** In accordance with the Local Bond Law, this Amending 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.

Bob Gilbert, 75 Stewart Avenue, asked if he is correct that the increase from the original bond ordinance of \$1,000,000 to this ordinance will not increase his sewer bill.

Mr. Catrambone stated that he is correct. Last year, the Township was paying \$1,000,000 in debt service in the sewer budget. That debt service has since been paid off and if we move forward with this ordinance we will be paying debt service of \$150,000 beginning in 2014.

Mr. Grockenberger, 84 Alden Avenue, asked if the improvements will help with the smell from the plant.

Mr. Hatcher stated that it may help address some of the issues but it will still be a sewer plant.

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

Mr. Morrow 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. Morrow and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 4

Nays: 1

Motion Approved

**TOWNSHIP OF DELRAN  
ORDINANCE 2013-11**

**AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.**

**BE IT ORDAINED** by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that:

**SECTION 1. ANNUAL SALARY**

A. The following designated Township Officials shall receive salaries set herein for as determined by the Mayor of the Township of Delran. These annual salaries are paid on a biweekly basis. The ordinance is retroactive to the date of the appointment of the employee

Chief Financial Officer - \$ 49,800

**SECTION 2. REPEAL** – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

**Section 3. ADOPTION** – This ordinance shall take effect twenty days after its passage and publication according to law.

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. Schwartz made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Morrow made a motion, seconded by Mrs. Kolodi 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, NEW JERSEY**

**ORDINANCE NO. 2013-12**

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

**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 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 following appropriation remaining as a funded balance in Bond Ordinance 2009-14, duly adopted by the Township Council on September 22, 2009, is hereby cancelled:

<b><u>Bond Ordinance</u></b>	<b><u>Amount of Funded Appropriation to be Cancelled</u></b>	<b><u>Original Improvement</u></b>
2009-14	\$100,712.50	Reconstruction of Roads

**Section 2.** The sum of \$100,712.50, which represents the funded appropriation cancelled in Section 1 hereof, is hereby reappropriated from Bond Ordinance 2009-14 for the purpose of the reconstruction of and completion of improvements to the River Drive Outfall and Stewart 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 Ordinance 2009-14, 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 purpose referred to in Section 2 hereof, is within the limitations of the Local Bond Law and, according to the reasonable life thereof, is not less than 20 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 City 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. Schwartz made a motion to open the meeting to the public, seconded by Ms. Pangia. All were in favor, motion approved.

Bob Gilbert, 75 Stewart Avenue, asked if he understands this right that Council has re-appropriated money to use on this project.

Mr. Catrambone stated that Mr. Hatcher looked at old bond ordinance and found money that we could re-appropriate to this project. We introduced this ordinance at the work session and if all goes well we will be ready to award the contract on December 19<sup>th</sup>.

Mr. Gilbert asked if he is correct to assume that the bids came in higher than what was appropriated and that is why the extra money was needed.

Mr. Catrambone stated that he is correct.

Mr. Gilbert stated that he thought we were going to award the contract tonight.

Mr. Catrambone stated that he thought that we were but he was told that we need to wait the twenty days for the bond ordinance to become effective.

Mr. Gilbert asked how long the contractor has to do the job.

Mr. Catrambone asked once the contractor is awarded they need to hold a pre-construction meeting. Weather should not be an issue. We hope 45-60 days for completion.

Mr. Gilbert asked for Council to pay for the third washer and dryer that he has needed to replace to the floods. This has been going on for three years. He would like to submit this bill for consideration.

Mr. Catrambone stated that we need to stick to this ordinance right now but he can bring this back up in the public portion; however, it does not appear there is any legal backing for reimbursement.

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

Mr. Schwartz made a motion, seconded by Mrs. Kolodi 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 and voted aye.

Ayes: 5

Nays: None

Motion Approved

## **RESOLUTIONS**

### **Township of Delran Resolution 2013-130**

#### **RESOLUTION DIRECTING THE DISTRIBUTION OF Delran Township NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township of Delran hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning, January 1, 1998, January 1, 1999, January 1, 2000, January 1, 2001, January 1, 2002, January 1, 2004, January 1, 2005, January 1, 2006, January 1, 2007, January 1, 2008 and

**WHEREAS**, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., and

**WHEREAS**, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership, and

**WHEREAS**, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

**WHEREAS**, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

**WHEREAS**, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, and

**WHEREAS**, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, and

**WHEREAS**, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, and

**WHEREAS**, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to apply the MUNICIPALITY's share to the MUNICIPALITY's premium in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
2. Direct the FUND to apply the MUNICIPALITY's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality's available balance in offsetting future premiums, or
3. Direct the FUND to apportion the MUNICIPALITY's share as a stated dollar amount among options 1 and 2 above such that the sum total of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

**NOW THEREFORE**, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY's share of its Net Distribution as follows:

- Apply the full amount as a credit to the MUNICIPALITY's next FUND Year premium
- Apply the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund.
- Distribute the full amount among options 1, 2 as follows:

**Option 1 - \$32,722   Option 2 - \$20,000   Option 3 - \$ \_\_\_\_\_.**

Mrs. Kolodi made a motion, seconded by Mr. Morrow to adopt Resolution 2013-130.

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, NEW JERSEY**

**RESOLUTION 2013-131**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW  
JERSEY AUTHORIZING THE SUBMISSION OF AN  
APPLICATION TO THE NEW JERSEY LOCAL FINANCE  
BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A.  
40A:2-26(e)**

**BACKGROUND**

**WHEREAS**, the Township Council of the Township of Delran, County of Burlington, New Jersey ("Township"), desires to make application to the New Jersey Local Finance Board for its approval of the Township's 2014 New Jersey Environmental Infrastructure Trust financing pursuant to: (i) N.J.S.A. 58:11B-9(a); and (ii) N.J.S.A. 40A:2-26(e); and

**WHEREAS**, the Township believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The application to the New Jersey Local Finance Board is hereby approved, and the Township's Bond Counsel, Solicitor, Consulting Engineer and Auditor along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

**Section 2.** The Township Clerk is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

**Section 3.** The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Ms. Pangia made a motion, seconded by Mr. Morrow to adopt Resolution 2013-131.

There being no questions, the roll was called.

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

Ayes: 4

Nays: 1

Motion Approved

### **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2013-132 Approving Final Change Order for Haines Mill Road Reconstruction-Phase V (Decrease of \$17,358.20)

Resolution 2013-133 Releasing Zoning Board Escrow

Resolution 2013-134 Approving Totally Disabled Veteran Deduction Block 110, Lot 11

Resolution 2013- 135 Approving Totally Disabled Veteran Deduction Block 65.03, Lot 10

Resolution 2013- 136 Releasing Performance Letter of Credit and Cash Performance Bond posted by Barlow Car & Truck Center

Resolution 2013-137 Releasing Maintenance Bond for Wawa, Inc.

Ms. Pangia made a motion, seconded by Mr. Morrow 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

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Ms. Pangia 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. Euromotive, 207A-1 Carriage Lane
2. Quick Auto Group, 209A Carriage Lane
3. 7 Hills Market Place. 2902 Route 130 North, Units 5/6

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 stated that the NJEIT loan application for the Sewer Plant upgrades will be submitted to the Local Finance Board on December 13<sup>th</sup> and will be reviewed by them on January 22, 2014. If it receives approval, it will come back to Council for approval in February.

Mr. Hatcher reported that with this week being Thanksgiving, Thursday's trash will be picked up on Friday and Friday's trash will be picked up on Saturday. All leaves need to be out at the curb by December 1<sup>st</sup> and branch collection will begin again on April 1<sup>st</sup>.

**Mr. Marmero** – No report.

**Mr. Bauer** – Mr. Bauer, Fire Commissioner, stated that his report tonight is like his favorite movie, The Good, The Bad and The Ugly.

For the Good, the Sherriff's Department Officer's FOP will be holding a Breakfast with Santa at the Chester Avenue Station on December 14<sup>th</sup> between 8:00 AM – 11:30. The Delran Fire Department will also be doing their annual Santa run on December 21<sup>st</sup>. If anyone in the room wishes to have Santa come to their house they can contact Chief Lutz, or the office.

As he has mentioned before, the squirt engine 3224 has had some problems and needs to be replaced. At next month's meeting he should have more information on what they would like to do.

He thanked Council for inviting them to the Trunk-or-Treat event. They had a lot of fun judging the costumes and the members are still talking about it.

For the bad, we had two house fires but they were both in Beverly.

We had a head on collision on Bridgeboro Road which we were first on the scene.

Other than that it was the normal alarms.

For the ugly, the truck will be on the ballot for the February election.

Mr. Bauer stated that he is not sure if he is allowed to do this but he stated that he will also be running for Fire Commissioner in the February Fire District Election and if anyone in the room would like to help him with his election he would appreciate the help.

Mr. Morrow asked if anyone was seriously hurt in the Bridgeboro crash.

Mr. Bauer stated that one person was taken to Cooper Trauma but he believes it was just as a precaution.

Mr. Catrambone stated that since he brought up the Trunk-or-Treat he asked Mr. Bauer to please pass on to the Fire Department their appreciation. Whenever there is an event in town we always see their presence.

Ms. Pangia stated that the celebration for the Boys High School Soccer Team driving around on the Fire Trucks was great. All the kids came out of the house to see what it was.

**Ms. Pangia** – Ms. Pangia stated that we are discussing having a Holiday House Decorating Contest. Residents that want to participate would contact the Township and we would put the information on the website. We would have the winner recognized at the public meeting on December 19<sup>th</sup>. Ms. Pangia would like a motion approving the event tonight in order to move this forward.

Mr. Schwartz made a motion to recognize the event, the motion was seconded by Mrs. Kolodi. All were in favor, motion approved.

Ms. Pangia stated that she attended the League of Municipalities Convention and looked at this as an opportunity to explore the many seminars.

The Sustainable NJ seminar talked about the new initiatives coming up in 2014. They talked about all the ways to set up the Green Team. We have not set up our Green Team yet so they may be things we can implement into our Green Team. Having subdivisions for Green Energy initiatives, Arts and Cultural initiatives and there were also Brownsfields initiatives. She would like to discuss this in January.

There was also a seminar on Shared Services, all about the pros and cons. Why there are Shared Services and why there are in some cases not.

The most interesting seminar was about the poll done on municipal web sites back in 2012. We were very low on the list but hopefully with the new website we will be higher. They talked about the different ways that they came up with the rating system and Ms. Pangia will be doing a little poll of her own in Delran about our website. She is looking for volunteers that would be willing to participate.

There was also a mobile NJ Hall of Fame that she would like to look more into to see if we can bring to Delran. Diane Zierler from the School Board brought this up at one of their meetings a few months ago. She will reach out to her to discuss this further.

Mrs. Kolodi stated that her neice's husband is the founder of this and he is a teacher in North Jersey. It is a great project.

On other notes, Ms. Pangia reported that she was asked to speak at an event for the South Jersey NOW Organization about her first year in office. She also attended the Turkish Community fund raiser for the Breast Cancer initiative.

The Trunk-or-Treat event was very successful. We had about 300 kids attend the event. She thanked the Fire Department, all the volunteers, Delran Music Department, Parents' Support Groups, Bart's Flowers and Calvary Church.

Ms. Pangia reported that Riverside is having a Christmas Parade on December 15<sup>th</sup> at 5PM.



The Mammogram Mobile will be here on December 13<sup>th</sup> from 10AM-2PM and tomorrow is our Red Cross Blood Drive from 1-6:30PM.

Ms. Pangia reminded everyone that in February 2014 there are new car seat laws coming, they can check with the Police Department or check the website for the information.

**Mr. Schwartz** – Mr. Schwartz stated that the Township held the Veteran’s Remembrance Day on November 12<sup>th</sup> and he wanted to recognize a few people. First, Mrs. Kolodi who chaired the event and it was a wonderful event. There were also members of the Delran High School Choir in attendance. Mr. Schwartz thanked Mr. Gilbert for taking him to the homes of veterans that he wanted to invite to the event and he believes every one of them came out.

Mr. Schwartz congratulated the Delran High School Boys Soccer Team on winning the State Championships.

Mr. Schwartz stated that with the holiday coming up please be safe on the roads and have a Happy Thanksgiving.

**Mrs. Kolodi** – Mrs. Kolodi stated that the High School has a rain barrel program, we may want to discuss that when we talk about the Green Team.

Mrs. Kolodi reminded everyone not to put branches out with the leaves.

Mrs. Kolodi thanked Mr. Gilbert and all of the Veterans that came out for the event. It was a great first time event. They have made this country what it is and it was a great way to thank them.

Mrs. Kolodi wished everyone a Happy Thanksgiving.

**Mr. Morrow** – Mr. Morrow stated that we noticed trash being placed at the curb days before the scheduled collection day. The ordinance requires that the trash be placed at the curb no sooner than 5PM the day before collection.

Mr. Morrow stated that we have also been discussing the need to get the shopping center off of Fairview Street cleaned up. We understand that it has been sold again but we are moving forward to get them to get in line with our ordinances.

Mr. Morrow wished everyone a Happy Thanksgiving.

**Mr. Catrambone** – Mr. Catrambone reported that we have received instructions on how to send out e-mails to residents who want updates when agendas are posted. We hope to have that completed shortly.

The Annual Tree Lighting is December 6<sup>th</sup> at 7:00 PM. Santa will arrive on a Fire Truck and there will be refreshments after.

Mr. Catrambone congratulated the Delran High School Boys Soccer Team on winning the State Championships. We have not had a work session but he is sure that Mayor and Council will recognize them on their success.

Everyone have a Happy Thanksgiving.

## **PUBLIC PORTION**

Mr. Schwartz 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.

Harry Etsell, 8 River Drive, thanked Public Works Department for the quick cleanup of leaves down in the area with the rain that is coming tonight. It always helps in that area to have the leaves cleaned out to keep them out of the drains. He asked that maybe they could think of this if leaves are put back out.

Mr. Hatcher stated that this is an area that they look at.

Mr. Etsell asked if the timeframe we are looking at for the Stewart Avenue project in February or March.

Mr. Catrambone stated that we cannot be certain but that is the estimate.

Mr. Etsell stated that the Township installed the flap valve at Swedes Lake and it did correct the problem. He asked if Council is still looking to fix that problem.

Mr. Catrambone stated that we are but Stewart Avenue is a higher priority.

Mr. Morrow stated that the valve works properly, it is the pipe that is damaged.

Bob Gilbert, 75 Stewart Avenue, thanked Mrs. Kolodi and Mr. Schwartz for the Veterans' Remembrance Day. He got to meet some new veterans in the area.

Mr. Gilbert thanked Mr. Catrambone for attending the open house at the VFW. They were approved for the loan and they are looking for completion at the end of January.

Mr. Gilbert reported that they were looking to bury 20 veterans on December 5<sup>th</sup> but there was a conflict, so they are hoping to bury them sometime in January.

Mr. Gilbert asked where he can get a copy of the Delran Sun. There was a picture of him in the paper for the Veterans' event.

Mr. Catrambone stated that the reporter is in attendance tonight and we can ask her after the meeting.

Mr. Gilbert stated that he was notified over the weekend that a new flood law was going into effect and that residents were going to have to either raise their houses or build an addition to bring everything up from the basement.

Mr. Morrow stated that different laws were going into effect along the coastal areas.

Mr. Catrambone stated that we will check into this and get back to them.

Mr. Gilbert stated that the Seabra's parking lot is a disgrace. We have businesses leaving. You cannot even park in there because you can't see the lines.

Mr. Gilbert wished everyone a Happy Thanksgiving.

Mr. Gilbert recommended that if Council is going to have the Veterans' Remembrance Day next year we need to get the word out earlier.

Mal Anderson, Edgewater Park, stated that a few meetings ago he brought up about a tax break for volunteer firefighters. He asked if there has been any discussion of this issue.

Mr. Catrambone stated that he is not sure what we can do but we can surely discuss this. He recommended that we put this on the work session for the first work session in January.

Rich Grockenberger, 84 Alden Avenue, stated that the flapper valve at Stewart Avenue is a great start but until the bank gets raised it will not stop the flooding. We have been lucky because most of the flooding has happened at low tide.

Mr. Grockenberger stated that the Seniors' Christmas Party is coming up and he asked if Council could let him know tonight whether they will be attending.

Mr. Catrambone stated that they will do this after the meeting.

Mr. Gilbert, 75 Stewart Avenue, asked what other stages or projects does Council have in process to address the flooding.

Mr. Catrambone stated that our process has always been to do the first step and see what consequences this creates. We are going to replace the berm that will be needed to support the repair. This will help somewhat in that area. Then we can have the Engineer tell us what the next step should be.

Mr. Gilbert stated that in his opinion it needs to be dredged. When it is low tide you could walk across it.

Mr. Morrow stated that there is a channel out there. The Army Corps has told us that they are not going to dredge the creek.

Mr. Gilbert stated that the other issue is there used to be dirt twenty feet past where the trees are now almost falling into the creek.

Mr. Morrow stated that it is natural erosion.

Mr. Gilbert stated that when Assemblyman Singleton attended a meeting with the residents down by the river he felt what was needed was a wall.

Mr. Morrow made a motion to close the meeting to the public, seconded by Ms. Pangia. 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

