

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**November 27, 2012
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, 2011 and posted on the bulletin board on the same date.

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

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

Ms. Pomeranz made a motion seconded by Mr. Schwartz to approve the minutes for October 23, 2012.

There being no questions, the roll was called.

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

Ayes: 3
Nays: None
Abstained: 2

Motion Approved

Ms. Pomeranz made a motion seconded by Mr. Morrow to approve the minutes for November 7, 2012.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2012-141**

WHEREAS, there are certain 2012 budget appropriations of the Township of Delran which are insufficient to meet the requirements of operating the affairs of the Township; and

WHEREAS, there are other 2012 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-58 provides for transfers from such accounts that have unexpended balances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of \$ 24,700 be transferred.

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 5,000	Solid Waste Collection	Business Admin. OE
\$ 6,000	Solid Waste Collection	Bureau of Collections OE
\$ 5,000	Solid Waste Collection	Bureau of Assessments OE
\$ 8,700	Landfill/Solid Waste Disposal	Solicitor OE
\$24,700	TOTAL	

BE IT FURTHER RESOLVED that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2012-141.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-142 Approving Year 2 of the Annual Maintenance and Repair of the Electrical and Mechanical Apparatus Contract

Resolution 2012-143 Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

Mr. Schwartz made a motion, seconded by Mr. Morrow to adopt the resolutions.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Morrow 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.

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

Ayes: 5
Nays: None

Motion Approved

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

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, 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. Delran Pharmacy, 88 Hartford Road
2. Topshelf Auto Detailing, 150A-2 Carriage Lane
3. Car Zone, USA, 150A-24 Carriage Lane
4. Supreme Auto, 150A-25 Carriage Lane

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that we have begun the process for the 2013 Municipal Budget. Departmental budgets have all been received and we are working on the budget sheets. The budget will be delivered to Council by January 15th.

Mr. Long – No report.

Mr. Bauer – Mr. Bauer, Fire Commissioner, reported to Council that the major issue the Fire Department had during Hurricane Sandy was one power wire in the Fairview area that stayed live most of the night. They had to shut down Fairview Street during the night until PSE&G could make it out. There was a structure fire in Riverside during the night also that the Chester Avenue Station responded to. There was quite a bit of damage to the structure but no major injuries.

Mr. Bauer reported that both stations also responded to a call in Willingboro where there was one fatality.

Mr. Bauer reported that one engine from the Chester Avenue Station was sent to Long Beach Island to help after Hurricane Sandy for several days. The biggest concern was getting the gas shut off.

On Thanksgiving morning, the Chester Avenue Station responded to a fire at the Ramada Inn.

Mr. Bauer stated that the Chester Avenue Station was called into Shamong on Sunday. They were dealing with two fires at the same time.

Mr. Bauer thanked everyone that helped with the food drive for Long Beach Island. It was a great success.

Ms. Pomeranz – No report.

Mrs. Kolodi – Mrs. Kolodi thanked the Public Works Department for their efforts during the hurricane.

Mrs. Kolodi reported that the residents will be receiving a supplemental tax bill to account for the full-day Kindergarten referendum that was passed at the November Election. There will be an explanation along with the bill.

Mr. Schwartz – Mr. Schwartz thanked Council and the Township Engineer for keeping the Swedes Lake and Stewart Avenue outfall projects moving forward.

Mr. Schwartz reminded everyone that if they are interested he has applications from the Departmental of Environmental Protection for the Blue Acres program. He has spent a tremendous amount of time gathering information on the program.

Mr. Schwartz reported that he has reached out to NJ Transit about the concerns over the foul balls from the Leon Avenue Field ending up on the train tracks. They are actively working on a solution to that problem. With the hurricane, NJ Transit has been extremely busy.

Mr. Schwartz reported that he has been contacted by a resident that, due to health issues, can not drive. Through the county, he has been able to set her up with a program that will help provide her with food but she needs transportation on December 12th. If anyone is interested in helping or knows of any group that can help, please reach out to him.

Mr. Morrow – Mr. Morrow thanked the Police Department, Public Works, Fire Department, EMS and Sewer Department for efforts during the hurricane. In some cases, they had to leave their families behind to help out in the community.

Mr. Catrambone – Mr. Catrambone stated that Delran is a lucky town; we sometimes take for granted that we have great fire responders.

Mr. Catrambone stated that the boot drive raised \$6,180 in about four hours for the Long Beach Island Fire Department.

Mr. Paris – Mr. Paris thanked the Public Works Department for keeping up with the leaves and branches that came down during the storm.

Mr. Paris also thanked Walt Bauer, Emergency Management Coordinator, for all his work during the hurricane.

Mr. Catrambone stated that we received a letter from the Ashley Crossing Homeowners Association thanking the Township for all their work during the hurricane.

PUBLIC PORTION

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

Richard Grockenberger, 84 Alden Avenue, stated that there is a big contractor bag on the corner of Alden Avenue and River Drive.

Mr. Grockenberger asked about the status of the improvements to the Stewart Avenue outfall.

Mr. Catrambone stated that we are waiting for a permit from the Department of Environmental Protection in order to move forward with the project. We are also in the process of reviewing a report from the Township Engineer regarding the flooding of Riverside Park.

Mr. Grockenberger reported to Council that there is still a smell coming from Sewer Plant. He feels it seems to smell more in the winter.

Christopher Hickey, 820 Drexel Avenue, reported the Delran Thunder, a U12 Girls Team won their South Jersey Division.

Mr. Hickey reported that he received an e-mail in early November from the Delran Soccer Club applauding the interest that Township Council is taking in the organization. He stated that the e-mail made reference to two great options for additional training facilities in Delran. He asked if they are above the improvements to the Myers Tract and the Leon Avenue Field.

Mr. Catrambone stated that the Delran Soccer Club approached us and we discussed two possibilities. First, we discussed upgrading Conrow Park to utilize that area as a practice field. There are some issues at Conrow with grading and also there is a PSE&G right-of-way. The second area is behind the Delran Intermediate School. There is currently a field there that is not being used.

Mr. Hickey asked if the improvements would be completed with private funds or funds through the Township.

Mr. Paris stated that the Soccer Club approached and discussed raising the funds through Club. The Township will look at whether we can contribute to the improvements. Council is focusing on the Myers Tract currently but will continue to work to them.

Mr. Hickey asked if the fields are improved by the Delran Soccer Club, will they have priority on the use of the fields.

Mr. Paris stated that we have not discussed this yet with the Soccer Club.

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

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

Submitted,

Jamey Eggers
Municipal Clerk