

**WORK SESSION
MUNICIPAL BUILDING**

**December 13, 2016
DELRAN, NJ**

Sunshine Statement: Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on January 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone were present. Mr. Schwartz arrived at 8:15 PM. Ms. Pangia was absent.

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

NEW OWNERS/SEWER

Mr. Catrambone reported that we have several new owners that the sewer regulations state that they will be adjusted to the minimum billing.

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adjust the following properties to the minimum sewer bill as per the regulations:

- 7 Stoneham Drive
- 1 Bellflower Court
- 2 Lilyberry Place
- 505 Haines Mill Road
- 111 Pelham Road
- 4 Stoneham Drive

Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were all in favor, motion approved.

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2016-14**

BOND ORDINANCE OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,260,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO REFUND CERTAIN OUTSTANDING BONDS, AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE

WHEREAS, in 2009, the Township of Delran, in the County of Burlington, New Jersey (the "Township") participated in the Burlington County Bridge Commission's (the "Commission") Governmental Loan Program and issued its \$5,885,000 original aggregate principal amount of Township of Delran, County of Burlington, New Jersey, General Obligation Bonds (Burlington County Bridge Commission 2009 Governmental Loan Program), Series 2009 (the "2009 Bonds") to the Commission to evidence a loan from the Commission the proceeds of which were used to permanently finance various capital improvements;

WHEREAS, the Commission has notified the Township that under current market conditions, the 2009 Bonds maturing on and after August 15, 2019 (the "2009 Refunded Bonds") may be refunded for savings through the issuance by the Commission of pooled loan refunding bonds (the "Refunding Program");

WHEREAS, the Township has determined to participate in the Commission's Refunding Program and to issue to the Commission its general obligation refunding bonds, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("the Local Bond Law") to refinance all or a portion of the 2009 Refunded Bonds, in accordance with the Refunding Program and as provided in this refunding bond ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Delran, in the County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1. The Township hereby authorizes the refunding of all or a portion of the 2009 Refunded Bonds through the Commission's Refunding Program. In order to refund the 2009 Refunded Bonds, negotiable refunding bonds of the Township are hereby authorized to be issued in an aggregate principal amount not to exceed \$1,260,000 (the "Refunding Bonds") pursuant to and within the limitations prescribed by the Local Bond Law. The proceeds of the Refunding Bonds are hereby appropriated to the purpose described in this Section 1.

SECTION 2. (a) The Refunding Bonds will be issued for the purpose of (i) refunding all or a portion of the principal amount of the 2009 Refunded Bonds, including the payment of principal of and interest on the 2009 Refunded Bonds to maturity or earlier redemption and, as applicable, the payment of interest accrued thereon to the date fixed for redemption and the redemption price thereof, and (ii) paying the cost of the issuance relating to the Refunding Bonds.

(b) The aggregate costs of issuing the Refunding Bonds as provided by N.J.S.A. 40A:2-51(b) and as allocated by the Commission to the Township under the Refunding Program, including printing, advertising, accounting, financial and legal services, rating agency fees, underwriter's discount, verification agent fees and bond insurance premium, if any, will not exceed \$45,000, exclusive of accrued interest, if any. Such amount is included in the maximum authorized aggregate principal amount of Refunding Bonds set forth in Section 1 hereof.

(c) The Refunded Bonds shall be paid at maturity or, if subject to redemption prior to maturity, called for redemption prior to maturity thereof as provided in the Refunded Bond certificates. A portion of the proceeds from the sale of the Refunding Bonds shall be deposited in trust by the Commission on behalf of the Township to provide for the payment and retirement of the Refunded Bonds.

SECTION 3. The Township Council hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Refunding Bonds authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 4. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds authorized by this Bond Ordinance. The Refunding Bonds shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the Refunding Bonds and the interest thereon without limitation as to rate or amount.

SECTION 5. All other matters with respect to the Refunding Bonds not contained or determined in or pursuant to this Bond Ordinance shall be determined by resolution of the Township adopted prior to the issuance of the Refunding Bonds.

SECTION 6. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate 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. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the refunding bonds in this bond ordinance by \$1,260,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

SECTION 7. A certified copy of this Bond Ordinance, as introduced and adopted upon first reading, shall be filed with the Commission and the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption hereof, together with the statement signed by the Chief Financial Officer of the Township required by N.J.S.A. 40A:2-55.

SECTION 8. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this Bond Ordinance, as finally adopted as required by N.J.S.A. 40A:2-55.

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

Mr. Hatcher gave a brief overview of the ordinance. The estimated savings is \$4,000 per year. There must be a 3% saving in order the Department of Community Affairs to approve so there is really no risk to the Township.

Jennifer Reppert, 174 Westover Court, stated interested rates at likely to be higher and will this only happen if there is a savings.

Mr. Catrambone stated that there must be a 3% savings to move forward. This ordinance is allowing us to be included.

Mrs. Reppert questioned the structure of the deal. There may be a call feature included.

Mr. Hatcher stated there is that is why with is a refunding ordinance. There is absolutely no risk to the Township. Either we save a minimum of 3% or it doesn't happen.

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

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

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

VERIZON WIRELESS SMALL NETWORK NODES

Mr. Hatcher stated that Verizon is looking to increase their coverage by installing nodes. The nodes are about 2-3 feet long, 20 inches wide and 55 inches tall and will be mounted on existing utility poles. Mr. Hatcher stated that he has reached out to the phone numbers on the information provided on three occasions with some questions. They have not responded. We would like to have information on the locations and also whether they are contemplating the installation of utility poles in areas where there may not be any. He would recommend that we table making a decision or make it contingent upon providing the answers to those questions.

Mr. Schwartz stated that this may also be an opportunity to discuss the possibility of town-wide wifi.

Mr. O'Connell stated that with them not getting back to Mr. Hatcher with answers to those questions, he is not prepared to approve this tonight. Mr. O'Connell stated that he feels they need to come in and discuss this with Council to see what the impact will be to the residents.

Mr. Catrambone stated that they will still need to go through the Construction Office. Mr. Catrambone stated that he would also like to know how this impacts other carriers.

Mr. Schwartz stated that if they are like the cellular towers, they are often built to allow extra carriers.

Mr. Paris asked if they would be responsible for adding the extra utility poles if they were needed.

Mr. Hatcher stated yes. By their letter, it does not appear that they will be adding extra poles but he would like to have that answered.

After discussion, Council agreed to table this discussion until Mr. Hatcher is satisfied that they answered the questions. If they have not responded before the next meeting, Council would like a representative to attend a work session before approval.

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – No report.

Mr. O'Connell – No report.

Mr. Schwartz – Mr. Schwartz stated that he talked to Mr. Hatcher a few weeks about a residents concern over traffic Control signs at intersection. He told the resident to compile a list of the intersections and he would submit it to the Administrator. Council can discuss this at a future work session once we receive the information.

Mrs. Kolodi – Mrs. Kolodi stated that Deb Hammond will be meeting on January 18th with the chicken specialist. They sent out a notice to residents for anyone that is interested. They are examining ordinances from towns that already allowed chickens in residential neighborhoods. If the Township wants to move forward with this, there is a lot of work for residents that want to be able to raise chickens. It is expensive, time consuming and a lot of regulations. Once they have all the information, they will discuss this with Council.

Mr. Catrambone – No report.

Mr. Paris – No report.

PUBLIC PORTION

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

Jen Reppert, 174 Westover Court, stated that a few meetings ago she brought up questions on the Automatic License Plate Reader. Mrs. Reppert asked when that will be discussed again.

Mr. Hatcher stated that it will be discussed at the first work session in January and the Chief will be in attendance to answer those questions.

Bob Gilbert, 75 Stewart Avenue, reported that the leaves need to be cleaned from storm drains at the end of Stewart Avenue.

Linda Gilbert, 75 Stewart Avenue, asked Mr. Hatcher to add Frederick and Stewart Avenue to the list of intersections that do not have stop signs.

Mr. O'Connell made a motion to end the public portion of the meeting. The motion was seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Catrambone stated that the Reorganization Meeting will be January 3, 2017 at 6:15 P.M. prior to the first public meeting at 7:00 P.M.

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

Respectfully submitted,

Jamey Eggers, Township Clerk