

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**December 19, 2012  
DELTRAN, 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.

Mr. Morrow made a motion seconded by Mrs. Kolodi to approve the minutes for November 21, 2012 and November 27, 2012.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye on November 21, 2012. Mrs. Kolodi abstained.

Ayes: 4  
Nays: None  
Abstained: 1

Motion Approved

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye on November 27, 2012.

Ayes: 5  
Nays: None

Motion Approved

**RESOLUTIONS**

**TOWNSHIP OF DELTRAN  
RESOLUTION 2012-146**

**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 \$ 15,200.00 be transferred.

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 5,200	Public Relation O/E	Legal O/E
\$10,000	Solid Waste Collection	Streets & Roads O/E
\$15,200	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. Morrow made a motion, seconded by Mr. Schwartz to adopt Resolution 2012-146.

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2012-147**

**WHEREAS**, the Township of Delran received bids for Police Uniforms on December 5, 2012 and

**WHEREAS**, there was only one bid received, as follows:

Red the Uniform Tailor, Inc. \$ 22,949.50

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Delran that the contract for Police Uniforms is hereby awarded to Red the Uniform Tailor Inc., 475 Oberlin Avenue South, Lakewood, NJ 08701 in the total amount of \$22,949.50

**BE IT FURTHER RESOLVED** that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Ms. Pomeranz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2012-147.

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2012-148**

**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, 1997, 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 - \$27,694    Option 2 - \$25,363    Option 3 - \_\_\_\_\_.**

Mr. Morrow made a motion, seconded by Ms. Pomeranz to adopt Resolution 2012-148.

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 2012-149 Adopting a form required to be used for filing notice of a tort claim

Resolution 2012-150 Approving Annual Meeting Notice

Resolution 2012-151 Authorizing the CFO to make year end transfers

Resolution 2012-152 Waiving the appointment of a Risk Management Consultant and indemnifying and holding harmless the Burlington County Joint Insurance Fund

Resolution 2012-153 Cancelling a portion of the 3<sup>rd</sup> Quarter Sewer billing for 172 Oxford Road and 839 Waterford Drive

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

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. Schwartz 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

Mrs. Kolodi made a motion granting the mercantile licenses listed below. The motion was seconded by Ms. Pomeranz.

1. Liberty Travel, 1330 E. Fairview Blvd.
2. Ape-X Global, 207A-15 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**

**Mr. Hatcher** – Mr. Hatcher reported that Delran is currently in the Burlington County Joint Insurance Fund. Yesterday, they held their last meeting of the year and approved the membership of one additional town, which makes it a total of 26 towns. In 1991, when the fund started there were only 10 towns. The Fund is in great financial shape at this time. We adopted three Resolutions tonight that dealt with the Burlington County Joint Insurance Fund. The first Resolution 2012-148 approved a dividend of \$53,357. This Resolution reduces the budget line item this year by approximately \$19,000. We also adopted Resolution 2012-149 adopting forms for the filing of a tort claim and Resolution 2012-152 which waves the appointment of a Risk Management Consultant. This saves us approximately \$30,000 annually.

**Ms. Pomeranz** – Ms. Pomeranz stated that it has been an honor and pleasure serving on Council and representing the residents of Delran. Over the past two years, she has met many wonderful people who are proud to call Delran home as she is. Yes, there are differences of opinions but at the end of the day we all have one goal in mind and that is to make Delran the best it can be. She is truly going to miss being a part of the decision making progress. She stated that she has no idea what the future holds but for now, she will continue to attend the Council meetings as a residents as she has done in the past. One thing she is looking forward to is being able to voice her opinion in a letter to the editor. She wished the Mayor, Council and newly elected Councilwoman Lona Pangia all the best in the upcoming year and stated that she is sure they will continue to do what they feel is best for the Township. Although we may have a difference of party and sometimes a difference of opinion, she feels everyone sitting up here along with the Township Engineer and Solicitor have one sentiment and that is what is best for Delran. She thanked the residents for giving her the opportunity to serve them and even though she will not be sitting up here, she stated that she will always work for what is best for Delran.

Mr. Catrambone thanked Ms. Pomeranz for her service to this town.

**Mr. Schwartz** – Mr. Schwartz updated Council and the public on the developments of the flooding in Riverside Park. Two weeks ago, the Assembly passed a bill providing for a tremendous amount of funds that would become available to this area for Green and Blue Acres. This bill has been on the Governor's desk since then and has yet to be signed. He is encouraging everyone to reach out to the Governor's Office in support of the signing of this bill.

Mr. Schwartz stated that he was asked by some residents to mention that individuals walking their dogs need to make sure that they are cleaning up after them. He has received some complaints about the Leon Avenue Park area.

Mr. Schwartz stated that over the last several weeks he has had a severe case of pneumonia followed up by emergency surgery. He thanked the Mayor, Council and staff for keeping him updated on all the issues.

Mr. Schwartz stated that he wanted to mention the passing of the mother of Barbara Johnson and mother-in-law of Randy Johnson. They are members of the fire department in this community. He stated that his thoughts are with the family.

**Mr. Morrow** – Mr. Morrow thanked the Public Works, Police Department, Sewer Department, Mr. Hatcher and Ms. Eggers. He stated that the Department Heads and the departments go out of their way and do a great job for the community. It has been a fast paced year in the Township. He stated that over the last twelve months Ms. Pomeranz has done a great job. He wished her luck in the future.

Mr. Morrow wished everyone happy holidays and Merry Christmas.

**Mrs. Kolodi** – Mrs. Kolodi stated that this past Saturday she attended the Turkish American Cultural Center. They are very interested in teaching people about their culture and vice versa. During the event, they learned about Turkish foods. She mentioned that the center is open everyday for anyone wishing to visit. If you go to their website, they also have a listing of activities for the Delran location.

Mrs. Kolodi stated that after the shooting in Connecticut, we received e-mails regarding the safety of our schools. As a teacher at the High School in Delran, I can tell you that our policies are in place and they are practiced monthly. The shootings in Connecticut were horrific but we are doing our best in the schools.

Mrs. Kolodi thanked Ms. Pomeranz and stated that she enjoyed working with her and enjoyed her friendship. She is a citizen that Delran can be proud of and has been very inspiring to her in the things that she brought forward.

**Mr. Catrambone** – Mr. Catrambone thanked Ms. Pomeranz for her service to Delran.

Mr. Catrambone reported that Leon Field is now playable and continues to be improved. Swedes Run Drive is nearly complete and Tenby Chase Drive appears to be about 1/3 complete. It is great to see that they are working fast on these projects.

Mr. Catrambone stated that the holidays are upon us and with a lot of people on the road which makes it more important not to text and drive.

Mr. Catrambone stated that since the senseless violence at Sandy Hook Elementary School many people have asked them about safety at our schools. He stated that he has faith in the School District that they are reviewing their policies to make sure the children are as safe as can be. These types of acts



can never be 100% prevented and he hopes this serves as a reminder that life is precious.

**Mr. Paris** – Mr. Paris thanked Ms. Pomeranz for her time, dedication and service. It takes a lot of exhausting hours to serve and she has remained active with many of the issues in Delran.

Mr. Paris stated that January 5, 2013 at 3:00 P.M. will be the Reorganization Meeting.

Mr. Paris stated that over the holidays he will be reviewing the budget with Mr. Hatcher. He stated that he will continue to keep the budget down as we have done in the past.

Mr. Paris wished everyone a Merry Christmas and Happy New Year.

### **PUBLIC PORTION**

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

Tom Tartaglia, 58 Springcross Drive, stated that on behalf of Delran Softball he thanked Council for the work on Leon Avenue Field. We are in the middle of funding for irrigation at the field. Mr. Tartaglia asked that the gate be locked during the winter. Mr. Tartaglia stated that Brian Gorman has asked him to pass on his thanks. Mr. Tartaglia reported that he will have an estimate shortly for the netting for NJ Transit.

Mr. Tartaglia thanked everyone and wished everyone a Merry Christmas and Happy New Year.

Mr. Catrambone thanked Mr. Tartaglia for his fund raising efforts and helping to get the improvements completed at Leon Avenue Field.

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

