

**WORK SESSION
MUNICIPAL BUILDING**

**June 25, 2019
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 4, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

MINUTES FOR APPROVAL

Approval of the minutes for the May 14, 2019 Action, Work Session and Closed Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the May 28, 2019 Action, Work Session and Closed Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the June 22, 2019 Public Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-11**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING SECTION 20-31, ENTITLED
“WORKING CONDITIONS,” OF CHAPTER 20, ENTITLED “ADMINISTRATION OF
GOVERNMENT,” OF THE DELRAN TOWNSHIP CODE BY ESTABLISHING A DONATED
LEAVE PROGRAM**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-122**

AUTHORIZING 2019-2020 LIQUOR LICENSE RENEWALS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-123**

**AUTHORIZING RELEASE OF POLICE OUTSIDE EMPLOYMENT ESCROW
FOR TECHNA-PRO (PD-2019-07) IN THE AMOUNT OF \$1,600.00**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-124**

**ESTABLISHING CHANGE FUND FOR THE UNIFORM
CONSTRUCTION CODE DEPARTMENT**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-125**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – DELRAN SERGEANTS ASSOCIATION,
CONTRACT ISSUE – MEDICAL REIMBURSEMENT,
PURCHASE OF MUNICIPAL LIEN – BLOCK 120, LOT 6,
CONTRACT NEGOTIATION – PROPERTY ACQUISITION,
LITIGATION – AFFORDABLE HOUSING MATTERS**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

WORK SESSION

1. Tax Assessor Re-appointment
2. Drive Sober or Get Pulled Over Grant
3. Repeal of Chapter 269 Article 2, Section 8-13 Registration of Rental Property
4. Delran Night Out Agreement with Holy Cross
5. Discussion on funding for Jake's Place

6. Capital Budget
7. Chicken Pilot Program
8. Motion to enter into Executive Session – Contract Negotiations – Delran Sergeant’s Association; Contract Issue – Medical Reimbursement; Negotiation - Purchase of Municipal Lien – Block 120, Lot 6; Contract Negotiation – Property Acquisition; Litigation – Affordable Housing Matters

**TOWNSHIP OF DELRAN
RESOLUTION 2019-122**

AUTHORIZING 2019-2020 LIQUOR LICENSE RENEWALS

WHEREAS, the following named applicants have applied to the Township of Delran for the renewal of their Alcoholic Beverage Licenses for the forthcoming year (2019-2020):

WHEREAS, they have duly filed the proper application;

NOW, THEREFORE, BE IT RESOLVED that the following named applicants be and are hereby granted the renewal of their Alcoholic Beverage Licenses in accordance with number appearing after their names.

POLISH AMERICAN CLUB	0310-31-010-001
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ESQUIRE LIQUOR	0310-44-003-005
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BE IT FURTHER RESOLVED that the Clerk of the Township of Delran is hereby authorized to sign the applications and is hereby further directed to forward a copy of said approval and applications to the Alcoholic Beverage Control Commission.

DATED: June 25, 2019

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2019-123**

**AUTHORIZING RELEASE OF POLICE OUTSIDE EMPLOYMENT ESCROW
FOR TECHNA-PRO (PD-2019-07) IN THE AMOUNT OF \$1,600.00**

WHEREAS, the Township requires escrow funds to be submitted for Police Outside Employment; and

WHEREAS, the Chief Financial Officer has determined that a remaining balance in certain escrows are no longer necessary as the work has been completed,

NOW, THEREFORE, BE IT RESOLVED that the escrow funds, as stated below, be refunded and a signed copy of the resolution forwarded to be Chief Financial Officer.

<u>Name and Address</u>	<u>File #</u>	<u>Amount</u>
Techna-Pro 100 Pike Road, BLGD B Mt. Laurel, NJ 08054	PD2019-07	\$1,600.00

DATED: June 25, 2019

TOWNSHIP CLERK

Gary Catrambone, President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2019-124**

**ESTABLISHING CHANGE FUND FOR THE UNIFORM
CONSTRUCTION CODE DEPARTMENT**

WHEREAS, from time to time the Uniform Construction Code Department are required to make change for cash payments received; and

WHEREAS, there exists a need to maintain such a fund for use of operation of the Township of Delran's Uniform Construction Code Department office; and

WHEREAS, New Jersey State regulations allow change funds to be established by an initial Resolution and to continue from year to year without additional governing body action until such time as they take action to have funds returned; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delran, County of Burlington, State of New Jersey, a change fund of \$100.00 be established.

BE IT FURTHER RESOLVED, that said change fund be safely secured in keeping with established prudent business practices; and

BE IT FURTHER RESOLVED, that said change fund be used to make change only and shall not be used to purchase goods and/or services of any kind.

BE IF FINALLY RESOLVED, that the Chief Financial Officer for the Township of Delran is hereby authorized to issue the respective change funds in the amount of one hundred (\$100.00) for use as set forth in the Resolution.

DATED: June 25, 2019

TOWNSHIP CLERK

Gary Catrambone, President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2019-125**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – DELRAN SERGEANTS ASSOCIATION,
CONTRACT ISSUE – MEDICAL REIMBURSEMENT,
PURCHASE OF MUNICIPAL LIEN – BLOCK 120, LOT 6,
CONTRACT NEGOTIATION – PROPERTY ACQUISITION,
LITIGATION – AFFORDABLE HOUSING MATTERS**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of June 25, 2019, for the following reason:

1. Negotiations – Delran Sergeant’s Association
2. Contract Issue – Medical Reimbursement
3. Purchase of Municipal Lien – Block 120, Lot 6
4. Contract Negotiations – Property Acquisition
5. Litigation – Affordable Housing Matters

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: June 25, 2019

Jamey Eggers
Township Clerk

Gary Catrambone
President of Council