

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**September 3, 2019
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 January 4, 2019 and posted on the bulletin board on the same date.

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

MINUTES FOR APPROVAL

Approval of the minutes for the July 22, Special Meeting

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-19**

AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 20, ENTITLED "ADMINISTRATION OF GOVERNMENT," AND AMENDING CHAPTER 37, ENTITLED "LAND USE PROCEDURES," OF THE CODE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

CONSENT AGENDA

- RESOLUTION 2019-160 AUTHORIZING FINAL PAYMENT FOR COMMUNITY PARK PHASE V - JAKE'S PLACE PLAYGROUND IMPROVEMENT TO DECKER'S HARDSCAPING AND LANDSCAPING**
- RESOLUTION 2019-161 APPROVING THE CORRECTIVE ACTION PLAN BASED ON RECOMMENDATIONS IN THE 2018 AUDIT REPORT**
- RESOLUTION 2019-162 AUTHORIZING AWARD OF CONTRACT FOR THE 2019 ROADWAY IMPROVEMENT PROGRAM TO PIONEER PIPE CONTRACTORS, INC. IN THE AMOUNT OF \$987,735.00**
- RESOLUTION 2019-163 AUTHORIZING THE TOWNSHIP ENGINEER TO CREATE GIS MAPPING FOR THE SANITARY SEWERAGE SYSTEM IN AN AMOUNT NOT TO EXCEED \$10,000.00**
- RESOLUTION 2019-164 REFUND OF VARIOUS TAX OVERPAYMENTS**
- RESOLUTION 2019-165 AUTHORIZING THE TAX COLLECTOR TO CREATE SEWER ACCOUNTS AND 2019 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**
- RESOLUTION 2019-166 VACATING THE RESTRICTION ON ISSUANCE OF ROAD OPENING PERMIT ON HARTFORD ROAD IN ACCORDANCE WITH CHAPTER 306, ENTITLED "STREETS AND SIDEWALKS"**
- RESOLUTION 2019-167 PROVIDING FOR APPOINTMENT OF A HEARING OFFICER**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion accepting the report of the Tax Collector and Township Clerk

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the July and August YTD Revenue Report, YTD Budget Report and July and August Check Register.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Arctic Auto Sales, LLC 150-4 Carriage Lane
2. Keystone Auto Group 150B-1 Carriage Lane
3. EGR Auto Sales, Inc. 150A-27 Carriage Lane
4. Letty Place Associates, Inc. 1829 Underwood Blvd., Unit 8

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
ORDINANCE 2019-19**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 20,
ENTITLED “ADMINISTRATION OF GOVERNMENT,” AND AMENDING CHAPTER
37, ENTITLED “LAND USE PROCEDURES,” OF THE CODE OF THE TOWNSHIP OF
DELRAN, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY**

WHEREAS, pursuant to N.J.S.A. 40:69A-34.1, a municipality organized pursuant to the mayor-council form of government shall hold elections for the office of the mayor and council in November at the general election or May in the years in which municipal officers are to be elected; and

WHEREAS, pursuant to N.J.S.A. 40:69A-34.1, the mayor and council of the Township of Delran are elected by voters at the general election held in November, in which case the term of office of the mayor and council members begins on January 1 next following their election; and

WHEREAS, Section 20-11, entitled “Organization of Council,” of Chapter 20, entitled “Administration of Government,” provides for July as the month of annual organization and does not accurately reflect that the Township Council’s annual organization is held in January next following the November mayor and council elections; and

WHEREAS, Section 20-3, entitled “Election and term,” of Chapter 20, provides that the term of the Mayor begins on the first day of July; and

WHEREAS, Section 20-62, entitled “Division of Treasury,” of Chapter 20, provides that the Township Chief Financial Officer provide estimates to the Mayor and Council of anticipated required expenditures for the balance of the year in July of each year; and

WHEREAS, Section 20-116, entitled “Municipal Prosecutor,” of Chapter 20, provides that the Municipal Prosecutor’s annual appointment period starts on the first day of July of the year of the appointment until a successor has been duly appointed and qualified; and

WHEREAS, Section 37-2, entitled “Terms of office; removal from office,” of Chapter 37, entitled “Land Use Procedures,” provides that the terms of all Planning Board members run from July 1 of the year in which the appointment is made; and

WHEREAS, the Mayor and Township Council have reviewed the above sections of the Township Code and have determined it is in the best interests of the residents of the Township of Delran to amend Chapter 22 and Chapter 37 to reflect that annual organization of Township Council is conducted in January, together with the associated actions and appointment terms, rather than July of each year; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary and proper for the good government, order and

protection of persons and property, and for the preservation of the public health, safety and welfare of the Township and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Township by law.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of Delran, County of Burlington, and State of New Jersey as follows:

SECTION 1: Section 20-3, entitled “Election and term,” of Chapter 20, entitled “Administration of Government,” of the Code of the Township of Delran is hereby amended, revised, and/or supplemented to read as follows:

“§ 20-3 Election and term.

The Mayor shall be elected by the voters of the Township at a regular municipal election and shall serve for a term of four years beginning on the first day of January, next following his or her election.”

SECTION 2: Section 20-11, entitled “Organization of Council,” of Chapter 20, entitled “Administration of Government,” of the Code of the Township of Delran is hereby amended, revised, and/or supplemented to read as follows:

“§ 20-11 Organization of Council.

The Township Council shall organize during the first week of January. Until a President of Council is selected by the new Council, the President of Council of the preceding year shall act in that capacity. In the event that the preceding President of Council is no longer a member of the Township Council, the member of Council at large whose first initial of his or her last name is first in the alphabet will act as the temporary presiding officer of the organization meeting. Subsequent to the qualification of newly elected members of the Township Council, the Council, from among its members, shall select a President of Council. Subsequent to his or her election, the President of Council shall proceed to act as presiding officer of the organization meeting. The agenda for the organization meeting shall consist of the appointments of all members of committees of the Council, followed by all appointments which are to be made by the Council. After the above referred to appointments have been made, the Council shall next consider such general resolutions or ordinances determining items of general concern as are normally resolved at an organization meeting.”

SECTION 3: Section 20-62, entitled “Division of the Treasury,” of Chapter 20, entitled “Administration of Government,” of the Code of the Township of Delran is hereby amended, revised, and/or supplemented to read as follows:

“§ 20-62 Division of the Treasury.

A. There shall be Division of the Treasury, the head of which shall be the Chief Financial Officer, who shall have the following powers and duties:

(1) to (3) [No Changes]

(4) Control all expenditures within the limits of appropriations through an encumbrance system of budget operation and submit to the Mayor and Council, on the first day of each month, a printout of the budgetary balances showing line item amount, actual expenditures, amounts committed or encumbered and unencumbered free balances, and also on the first day of January, provide estimates to the Mayor and Council of anticipated required expenditures for the balance of the year, highlighting and determining those areas of budget line items wherein there is an indication that an over-expenditure might possibly occur. Then further, for the last two months of the year, provide to the Mayor and Council, on the first and 16th day of each month, a printout setting forth all of the information as shown on the normal first of the month printout.

(5) to (25) [No Changes]

B. [No Changes]”

SECTION 4: Section 20-116, entitled “Municipal Prosecutor,” of Chapter 20, entitled “Administration of Government,” of the Code of the Township of Delran is hereby amended, revised, and/or supplemented to read as follows:

“§ 20-116 Municipal Prosecutor.

A. Appointment and qualification. There shall be a Municipal Prosecutor of the Township of Delran who shall be an attorney at law of the State of New Jersey and shall serve for a period of one year from the first day of January of the year of his appointment until his successor has been duly appointed and qualified. The appointment of the Municipal Prosecutor shall be by resolution duly adopted pursuant to the Local Public Contracts Law. The Municipal Prosecutor shall be appointed by the Township Council.

B. [No Changes]”

SECTION 5: Section 37-2, entitled “Terms of office; removal from office,” of Chapter 37, entitled “Land Use Procedures,” of the Code of the Township of Delran is hereby amended, revised, and/or supplemented to read as follows:

“§ 37-2 Terms of office; removal from office.

A. Regular members.

(1) [No Changes]

(2) [No Changes]

(3) [No Changes]

(4) All terms shall run from January 1 of the year in which the appointment is made. Any member other than a Class I member, after a public hearing if he or she requests one, may be removed by the Council for cause.”

SECTION 6: Except as set forth in Sections 1 through 5 above, the balance of Code of the Township of Delran shall not be affected by this ordinance.

SECTION 7: All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 8: If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The Council of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 9: This ordinance shall take effect immediately upon passage and publication according to law.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT
Mr. Burrell			
Mr. Mormando			
Mrs. Parejo			
Mr. Lyon			
Mr. Catrambone			

Introduced: _____, 2019

Adopted: _____, 2019

JAMEY EGGERS, MUNICIPAL CLERK

KEN PARIS, MAYOR

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**TOWNSHIP OF DELRAN
RESOLUTION 2019-160**

**AUTHORIZING FINAL PAYMENT FOR COMMUNITY PARK
PHASE V - JAKE'S PLACE PLAYGROUND IMPROVEMENT TO DECKER'S
HARDSCAPING AND LANDSCAPING**

WHEREAS, on August 23, 2019 the Township Engineer has recommended final payment be made to Decker's Hardscaping and Landscaping for the Delran Community Park Phase V - Jake's Place Playground project: and

WHEREAS, in accordance with the Engineer's recommendation, Township Council hereby approves the release of the final payment.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that final payment be made to Decker's Hardscaping and Landscaping for the Delran Community Park Phase V – Jake's Place Playground Improvements in the amount of \$14,080.54. Total payment made to date to Decker's Hardscaping and Landscaping will be \$90,634.95. This project has been satisfactorily completed and accepted.”

Dated: September 3, 2019

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2019-161**

**APPROVING THE CORRECTIVE ACTION PLAN BASED ON
RECOMMENDATIONS IN THE 2018 AUDIT REPORT**

WHEREAS, the New Jersey Department of Community Affairs has instituted a requirement for Local Units to prepare a Corrective Action Plan as part of the annual audit process in accordance with the Single Audit Act, U.S. Office of Management and Budget, Circular A-128 and New Jersey Circular Letter 87-11; and

WHEREAS, the Chief Financial Officer is responsible to prepare the plan with assistance from the other officials affected by the Audit Recommendation and approved by the governing body of the Local Unit.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Delran hereby approves the Corrective Action Plan based on the recommendations in the 2018 Audit Report.

DATED: September 3, 2019

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

Township of Delran
Corrective Action Plan
Audit of the Year Ended December 31, 2018



Margaret M. Peak, Chief Financial Officer
Audit Report Submitted: August 13, 2019
Corrective Action Plan
Audit of the Year Ended December 31, 2018

Finding No. 2018-001

Department: Finance and Administration

Criteria or Specific Requirement

N.J.A.C. 5:30-5.6 requires the Township to maintain an accurate record of general fixed assets and sewer utility fixed capital. Good internal control practices also dictate that complete and accurate records should be maintained to ensure adequate control over the preparation of financial statements including related footnotes.

Condition

The Township's record of general fixed assets included assets that could not be located.

Effect

There is an increased risk that the Township's general fixed assets capital could have material errors if the report is not thoroughly compared or reviewed.

Recommendation

The Township should thoroughly compare and review the results from the appraisal report with existing documentation maintained for general fixed assets.

Corrective Action

The Township worked with the appraisal company to separate General and Sewer Assets which lead to some errors which have now been corrected.

Effective Date: August 2019

Finding 2018-002

Department: Finance

Criteria

Strong internal control practices dictate that cash accounts be reconciled in a timely manner to prevent misappropriations of cash.

Condition

The Township's cash reconciliations for several accounts contained several unadjusted differences that were not corrected in a timely manner.

Effect

There is an increased possibility of the misappropriation of Township cash or errors not being detected in a timely manner.

Recommendation

The Township should review internal controls over cash and establish procedures to ensure that the cash accounts are reconciled and adjustments are made in timely manner.

Corrective Action

Accounts are reviewed on a monthly basis and reconciled to the general ledger.

Effective Date: August 2019

**TOWNSHIP OF DELRAN
RESOLUTION 2019-162**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
2019 ROADWAY IMPROVEMENT PROGRAM TO PIONEER PIPE CONTRACTORS, INC.
IN THE AMOUNT OF \$987,735.00**

WHEREAS, on August 27, 2019, Delran Township held a bid opening for bids for the 2019 Roadway Improvement Project (the "Project"); and

WHEREAS, Delran Township received the following bids for this Project:

Contractor	Base Bid	Deletion Item 1	Deletion Item 2	Deletion Item 3
American Asphalt	\$1,052,639.16	\$ 96,999.75	\$32,716.00	\$54,374.00
Black Rock Enterprises	\$1,394,597.50	\$117,283.00	\$39,864.50	\$66,872.00
Pioneer Pipe	\$ 987,735.00	\$ 99,609.00	\$29,777.00	\$46,808.00
A.E. Stone	\$1,097,000.00	\$109,000.00	\$36,000.00	\$55,000.00
Charles Marandino	\$1,121,879.00	\$ 86,168.00	\$37,164.00	\$45,111.00

WHEREAS, the Township Engineer has reviewed said bids, and a summary and recommendation dated August 27, 2019 is attached hereto and made part hereof as Exhibit "A"; and

WHEREAS, Pioneer Pipe was the lowest bidder for this Project; and

WHEREAS, the bid submitted Pioneer Pipe did not contain any irregularities which would deem their bid to be non-responsive; and

WHEREAS, as the Township has indicated no prior negative history between the Township and Pioneer Pipe Contractors, Inc.; therefore, Pioneer Pipe Contractors Inc. is to be considered a responsible bidder; and

WHEREAS, a certification of availability of funds has been provided by the Treasurer and is attached hereto; and

WHEREAS, this contract is being awarded pursuant to N.J.S.A. 40A:11-1 et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Delran that the contract for this project shall be awarded to Pioneer Pipe Contractors Inc., 2682 Glassboro Cross Keys Road, Sewell, NJ 08080 for the Base Bid in the amount of \$987,735.00 with terms in accordance with the RFP and subject to the Township Solicitor's review of the Base Bid for compliance with the Township specifications and requirements of the Local Public Contracts Law and approval of the same.

BE IT FURTHER RESOLVED, the appropriate officials and appointees be and they are hereby authorized to prepare, review and/or execute any and all necessary documents relative to this contract authorization, subject to the Township Solicitor's review and approval as to the form of said documents.

Dated: September 3, 2019

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2019-163**

**AUTHORIZING THE TOWNSHIP ENGINEER TO CREATE
GIS MAPPING FOR THE SANITARY SEWERAGE SYSTEM
IN AN AMOUNT NOT TO EXCEED \$10,000.00**

WHEREAS, in the letter dated July 17, 2019, CME Associates has submitted a proposal and cost estimate for the creation of GIS Mapping for the Sanitary Sewerage System; and

WHEREAS, the Township Council desires to have CME Associates, the Township Engineer, perform those services in an amount not to exceed \$10,000.

NOW THEREFORE, BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with the creation of the GIS mapping for the Sanitary Sewerage System.

Date: September 3, 2019

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2019-164**

REFUND VARIOUS TAX OVERPAYMENT

WHEREAS, the Tax Collector certifies to the Mayor and the Township Council of the Township of Delran, that the tax records reflects an overpayment for the following account:

Block/Lot/Qual	Address	Make Check Payable to	Amount
3/8	66 Alden Ave	Ward, Alan F & Norma 66 Alden Ave. Delran, NJ 08065	\$252.62
31/38	309 Ithaca Court	Horchak, Madeline Mrs 309 Ithaca Court Delran, NJ 08065	\$270.52
75/4	18 Litle Ave	Wlison, James & Elvinia 18 Litle Ave Delran, NJ 08075	\$276.87
119.01/18	32 Water's Edge Drive	Newsome, Eric L & Aricia 32 Water's Edge Drive Delran, NJ 08075	\$3,734.03
138/20	217 Tenby Chase Drive	Montgomery, Francis P JR & Grace 217 Tenby Chase Drive Delran, NJ 08075	\$293.58
177/1	227 Swedes Run Drive	City Abstract LLC 123 Egg Harbor Road Sewell, NJ 08080	\$3,102.06
182/18	135 Patricia Ave	Diehl, Anthony E Etux 135 Patricia Ave. Delran, NJ 08075	\$267.64

BE IT RESOLVED that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

Dated: September 3, 2019

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2019-165**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2019 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

WHEREAS, the following residential properties received sewer connection approval; and

WHEREAS, a new sewer account should be created and billed accordingly as indicated below:

PROPERTY LOCATION: 1012 Oak Ave
BLOCK/LOT: 57/5.05
USE: Residential
2017 BILLING: \$102.75 per quarter
EFFECTIVE DATE: 3rd Quarter 2019 due 10/01/2019
CO DATE: June 5, 2019

PROPERTY LOCATION: 1317 Pear Tree Court
BLOCK/LOT: 117.01/24
USE: Residential
2017 BILLING: \$102.75 per quarter
EFFECTIVE DATE: 3rd Quarter 2019 due 10/01/2019
CO DATE: 05/09/19

PROPERTY LOCATION: 1201 Pear Tree Court
BLOCK/LOT: 117.01/39
USE: Residential
2017 BILLING: \$102.75 per quarter
EFFECTIVE DATE: 3rd Quarter 2019 due 10/01/2019
CO DATE: 6/20/19

PROPERTY LOCATION: 1204 Pear Tree Court
BLOCK/LOT: 117.01/48
USE: Residential
2017 BILLING: \$102.75 per quarter
EFFECTIVE DATE: 3rd Quarter 2019 due 10/01/2019
CO DATE: 6/24/19

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the above sewer account be created and billed 2019 sewer accordingly by the Tax Collector.

DATED: September 3, 2019

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2019-166**

**VACATING THE RESTRICTION ON ISSUANCE OF ROAD OPENING PERMIT ON
HARTFORD ROAD IN ACCORDANCE WITH CHAPTER 306, ENTITLED “STREETS
AND SIDEWALKS”**

WHEREAS, Section 306-2, entitled “Permit required,” of Chapter 306, entitled “Street and Sidewalks,” of the Code of the Township of Delran provides that prior to the cutting, breaking, excavation or opening of any street of the Township, a written application must be submitted and permit issued by the Township Clerk; and

WHEREAS, Section 306-3, entitled “Restriction on issuance of permits,” of Chapter 306 provides that upon certification by a duly adopted resolution of the Township Council, upon the completion of the construction, reconstruction, maintenance, resurfacing or other like or similar activity upon a roadway or a byway with the Township, the Township Council may, by resolution, provide that a road opening permit shall not be authorized or allowed to be issued for a specified period of time, not exceeding five years, in order to preserve and protect the interests of the Township in such roadway or byway; and

WHEREAS, in 2018 the Township repaved Hartford Road from Bridgeboro Road to the Moorestown border in accordance with its annual road improvement program; and

WHEREAS, the Township adopted Resolution 2018-218 pursuant to Section 306-3, providing that a road opening permit shall not be authorized for Hartford Road for a period of five years in order to preserve and protect the interests of the Township in Hartford Road; and

WHEREAS, NJAW has informed the Township Clerk that it intends to submit a written application for a road opening permit for Hartford Road, to construct and/or install certain improvement related to the development of Block 116 , Lot 23 by Delran Land Investment, LLC; and

WHEREAS, the Township Engineer has recommended that the Township Clerk issue a road opening permit to NJAW for Hartford Road subject to the specifications and standards outlined in his advisory letter dated _____, 2019, attached hereto as Exhibit A; and

WHEREAS, in accordance with the Township Engineer’s recommendations, Township Council hereby deems the issuance of the road opening permit to be in the best interests of the residents of the Township of Delran.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the Township Clerk is hereby authorized to issue a road

opening permit to NJAW for Hartford Road in accordance with the specifications and standards outlined in Exhibit A and further subject to all work, improvements and resurfacing on Hartford Road by Delran Land Investment, LLC being inspected and approved by the Township Engineer.

Dated: September 3, 2019

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2019-167**

PROVIDING FOR APPOINTMENT OF A HEARING OFFICER

WHEREAS, the Township of Delran (“Township”), is in need of an Administrative Hearing Officer in conjunction with a pending disciplinary matter involving a police officer, and is authorized pursuant to N.J.S.A. 40A:11-5 to enter into a contract for said professional service without formal bidding;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that Retired Judge Francis J. Orlando, Jr. of Connell Foley, Liberty View Building, 457 Haddonfield Road, Suite 230, Cherry Hill, New Jersey is hereby appointed as hearing officer for the Township with respect to the aforesaid matter; and

BE IT FURTHER RESOLVED THAT this award is made pursuant to a non-fair and open process as provided for under the Pay to Play Law, N.J.S.A. 19:44A-20.4 *et seq.*; and

BE IT FURTHER RESOLVED THAT the Mayor, Kenneth Paris, is hereby authorized and directed to execute a Professional Services Agreement with Retired Judge Orlando to serve as Hearing Officer for the Township at the rate of \$440.00 per hour.

Dated: September 3, 2019

Jamey Eggers
Municipal Clerk

Gary Catrambone
Council President