

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**November 12, 2019
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published 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 were present.

ALSO, PRESENT: Mr. Arnautovic, Solicitor, Mr. Hatcher, Administrator and Ms. Dias were present.

OATH OF OFFICE

Mr. Arnautovic administered the Oath of Office to Council Tom Lyon.

MINUTES FOR APPROVAL

September 10, 2019 Action and Work Session Meeting.

September 24, 2019 Action and Work Session Meeting.

October 1, 2019 Public Meeting.

October 8, 2019 Action and Work Session

Mr. Mormando made a motion seconded by Mr. Burrell to table the above minutes. All were in favor, motion approved.

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-20**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
FOR THE PREPARATION OF A MASTER PLAN**

WHEREAS, N.J.S.A. 40A:5-53 provides for a municipality to adopt by ordinance special emergency appropriations for the engagement of special consultants for the preparation and reexamination of master plans when required to conform to the planning laws of the State of New Jersey; and,

WHEREAS, N.J.S.A. 40:55D-89 provides that each municipality shall perform a reexamination of its master plan at least every (10) years; and,

WHEREAS, the Township of Delran having completed the last Master Plan revisions in 2009, believes to properly facilitate growth and development of the Township it should complete a Master Plan review and revision in 2019; and,

WHEREAS, the estimated cost of the engagement of special consultants for the preparation of a master plan is \$30,000.00;

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

1. In accordance with N.J.S.A. 40A:4-53(d), a special emergency appropriation is hereby authorized for the purpose of carrying out the reexamination and revision of the Township of Delran Master Plan, as mandated by the N.J.S.A. 40:55D-89 and shall be deemed a special emergency appropriation in the amount of \$30,000.00

2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion at least one fifth of the amount authorized by this ordinance and as provided in N.J.S.A. 40A-55c.

3. A copy of this of this ordinance shall be filed with the Director of the Division of Local Government Services five (5) days after final passage.

4. This ordinance shall take effect upon final passage and publication as required by law.

5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Mr. Burrell made a motion to open the meeting to the public, seconded by Ms. Parejo. All were in favor, motion approved.

There were no comments.

Mr. Burrell made a motion to close the public portion, seconded by Mr. Mormando. All were in favor, motion approved.

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Ordinance 2019-20 on second reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-21**

AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

Mr. Lyon made a motion, seconded by Mr. Burrell to approve Ordinance 2019-21 on first reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

CONSENT AGENDA

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|----------------------------|--|
| RESOLUTION 2019-200 | REFUNDING VARIOUS TAX OVERPAYMENT |
| RESOLUTION 2019-201 | REDEMPTION IN INSTALLMENTS ON MUNICIPAL TAX TITLE LIEN 17-00132 FOR: 73 ST MIHIEL DRIVE |
| RESOLUTION 2019-202 | AUTHORIZING THE TAX COLLECTOR TO CREATE SEWER ACCOUNTS AND 2019 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES |
| RESOLUTION 2019-203 | AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 138 LOT 9 PARTIAL TAX YEAR 2019 AND THEREAFTER |
| RESOLUTION 2019-204 | APPOINTING TANYIKA L. JOHNS AS TAX SEARCH OFFICER |
| RESOLUTION 2019-205 | AUTHORIZING THE DELRAN TOWNSHIP PLANNING BOARD CONDUCT A PERIODIC REVIEW OF THE TOWNSHIP'S MASTER PLAN |
| RESOLUTION 2019-206 | AUTHORIZING THE PURCHASE OF THREE (3) SPREADERS THROUGH THE SOURCEWELL PURCHASING NETWORK NATIONAL CONTRACT IN THE LUMP SUM AMOUNT OF \$55,507.68 |
| RESOLUTION 2019-207 | AWARDING A CONTRACT FOR THE PURCHASE OF A NEW HOLLAND TRACTOR THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL AMOUNT OF \$131,571.71 |
| RESOLUTION 2019-208 | AUTHORIZING THE PURCHASE OF BODY CAMERAS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES |
| RESOLUTION 2019-209 | AUTHORIZING THE PURCHASE OF TASERS UNDER |

- STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES**
- RESOLUTION 2019-210 AUTHORIZING THE PURCHASE OF BODY CAMERAS UNDER STATE CONTRACT T-1786 EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES**
- RESOLUTION 2019-211 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87: ALCOHOL EDUCATION REHAB AND ENFORCEMENT GRANT**
- RESOLUTION 2019-212 AWARDED A CONTRACT FOR THE WORK STATION UPGRADES (TIME & MATERIAL FEE) THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL AMOUNT OF \$7,965.00**
- RESOLUTION 2019-213 AWARDED A CONTRACT FOR THE NETWORK REFRESH (TIME & MATERIAL FEE) THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL AMOUNT OF \$7,965.00**
- RESOLUTION 2019-214 AUTHORIZING THE PURCHASE OF COMPUTER SERVER UNDER STATE CONTRACT M-0483 COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**
- RESOLUTION 2019-215 AUTHORIZING THE PURCHASE OF COMPUTERS & EQUIPMENT UNDER STATE CONTRACT M-0483 COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES**
- RESOLUTION 2019-216 AUTHORIZING THE PURCHASE OF VEHICLE CAMERAS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT & SUPPLIES**
- RESOLUTION 2019-217 AUTHORIZING THE PURCHASE OF TRAFFIC LASER DEVICE WITH TRAINING FOR OFFICERS UNDER STATE CONTRACT T-0106 LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES**
- RESOLUTION 2019-218 AWARDED CONTRACT FOR JANITORIAL SERVICES TO CNS CLEANING CO. INC.**
- RESOLUTION 2019-219 AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE ROUTE 130 SANITARY SEWER CLEANING AND CCTV PROJECT**
- RESOLUTION 2019-220 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87: CLEAN COMMUNITIES 2019**

Mr. Burrell made a motion approving the consent agenda. The motion was seconded by Mr. Mormando.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Burrell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Mormando.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Burrell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Burrell made a motion accepting the report of the CFO including the October YTD Revenue Report, YTD Budget Report and October Check Register. The motion was seconded by Mr. Mormando.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Burrell granting the mercantile licenses listed below.

1. Austyn Auto Sales, 209-3 Carriage Lane

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Dias – No report.

Mr. Hatcher – No report.

Solicitor – No report.

Fire Commissioners – Mr. Bauer reported that they recently held another dinner theatre at the Chester Avenue Station which was well attended. They also held a bingo which was packed. Mr. Bauer thanked the residents for their support. On Sunday, November 24th they will hold a craft sale and book sale.

Mr. Bauer reported on the house fire from last Sunday on Yansick Drive. The fire is still under investigation but appears to have started in the garage area and destroyed the house and damaged several vehicles. The family was home at the time and thankfully there were no injuries. The family intends to rebuild the home.

Mr. Lyon – Mr. Lyon thanked Mr. Arnautovic for administering his oath of office and thanked Mayor and Council for their support.

Mr. Mormando – Mr. Mormando congratulated Mr. Lyon on his election and welcomed him back to Council.

Ms. Parejo – Ms. Parejo congratulated Mr. Lyon.

Mr. Burrell – Mr. Burrell congratulated Mr. Lyon. Mr. Burrell also congratulated the Delran Green Team on obtaining their Bronze certification from Sustainable Jersey. Mr. Burrell stated that the Winter Festival will be held on December 7th from 4-9 PM outside of the municipal building. Additional information can be found on our website.

Mr. Catrambone – Mr. Catrambone congratulated Mr. Lyon on his election and stated that he looks forward to working with him in the future.

Mr. Paris – Mr. Paris congratulated Mr. Lyon.

Mr. Paris acknowledge the RAC, Public Works and staff for supporting the 6th Annual Veteran's Celebration. It was a very event and well attended.

Mr. Paris reported that he is appointing Bert Hermansky to the Planning Board as a Class IV Member for an unexpired term to expire December 31, 2019.

Mr. Catrambone thanked Patty Kolodi for running the veteran's celebration.

PUBLIC PORTION

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

There were no public comments.

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

Mr. Lyon made a motion, seconded by Ms. Parejo to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk