

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 4, 2020
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 10, 2020 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo and Mr. Catrambone were present. Mr. Burrell was absent.

ALSO, PRESENT: Mr. Paris, Mayor, Mr. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

MINUTES FOR APPROVAL

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the October 22, 2019 Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Lyon to approve the minutes for the November 26, 2019 Action, Work Session and Closed Session Meeting.

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

Ms. Parejo made a motion, seconded by Mr. Mormando to approve the minutes for the December 3, 2019 Public Meeting.

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 SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2020-01**

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Township of Delran, in the County of Burlington finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$439,807.94 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Township of Delran, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Delran shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$439,807.94, and that the CY 2020 municipal budget for the Township of Delran be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Lyon made a motion to open the meeting to the public, seconded by Mr. Burrell. 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. Lyon made a motion, seconded by Mr. Burrell to adopt Ordinance 2020-01 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

RESOLUTION

TOWNSHIP OF DELRAN RESOLUTION 2020-35

ADOPTING 2020 TEMPORARY CAPITAL BUDGET

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2020-35.

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

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY ORDINANCE 2020-04

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR REPAIR OF VARIOUS ROADS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,700,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,619,048; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Mormando made a motion, seconded by Mr. Burrell to approve Ordinance 2020-04 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

- RESOLUTION 2020-36** **RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF TELEVISIONS, VIDEO ARRAIGNMENT EQUIPMENT, PROJECTOR AND SCREEN FOR THE COURT ROOM AND COUNCIL CONFERENCE ROOM TO GRAMCO BUSINESS COMMUNICATIONS**
- RESOLUTION 2020-37** **AUTHORIZING TOWNSHIP ENGINEER TO PERFORM LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR HDSRF COORDINATION ABRASIVE ALLOYS, 10 RANCOCAS AVENUE IN AN AMOUNT NOT TO EXCEED \$6,500.00**
- RESOLUTION 2020-38** **RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**
- RESOLUTION 2020-39** **A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS.COM (AS AUTHORIZED BY STATE CONTRACT T-2581)**
- RESOLUTION 2020-40** **AUTHORIZING 2019 BUDGET TRANSFERS**
- RESOLUTION 2020-41** **AUTHORIZING TOWNSHIP ENGINEER TO PERFORM LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR REMEDIAL INVESTIGATION AT ABRASIVE ALLOYS, 10 RANCOCAS AVENUE IN AN AMOUNT NOT TO EXCEED \$93,214.00**
- RESOLUTION 2020-42** **AUTHORIZING TOWNSHIP ADMINISTRATOR, JEFFREY S. HATCHER TO SIGN THE INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT BETWEEN THE TOWNSHIP OF DELRAN AND THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS**

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

1. Wheeler Dealer, LLC., 140 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. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that with Ordinance 2020-04 for the 2020 Road Program, includes a \$503,000 grant for DOT Trust Fund that will be used to offset the ordinance.

Mr. Hatcher reported that the concrete work on Norman Avenue has been completed and the base has been brought up to grade. The contractor is waiting on the weather to break before the final paving which will likely be in March.

Mr. Hatcher reported that the Mayor's budget is required to be submitted to Council by February 28th or at the next regular meeting date. Introduction must take place on or before March 30th or the next regular meeting which for us would be the April 7th Public Meeting.

Solicitor – No report.

Fire Commissioners – Commissioner Jim Bauer reported that this month has been filled with all smells and bells which is good for the residents. Alarm systems have been the call of the day for the last week.

Mr. Bauer reported that volunteers at the Chester Avenue Station have had duty crews in the building last month and this month from 6:30 am -11:00 pm and at least a three/four member crew 11:00 pm – 6:00 am. This is tremendous for response time.

Mr. Bauer reported that the third Saturday of February is the Fire District Election. There will be no tax increase this year.

Mr. Lyon – Mr. Lyon stated that he attended the Reorganization Meeting at the Bridgeboro Station and it was an honor to be there. It was nice to meet a lot of the senior members, retired members, new members and volunteers. The auxiliary did a nice job with the event.

Mr. Mormando – No report.

Ms. Parejo – No report.

Mr. Burrell – Mr. Burrell reported that we had some issues with Trash Collection in Ward I yesterday and today. Mr. Hatcher and Ms. Eggers have been working to resolve the issues. Mr. Burrell asked Mr. Catrambone to add discussion of the trash contract to the next meeting since there still appears to be a problem.

Mr. Catrambone – Mr. Catrambone reminded everyone that complaining on Facebook about the trash in not reporting the issue to the Township. Please call the Township or e-mail Mr. Hatcher or Ms. Eggers to report the issue.

Mr. Catrambone stated that he echoes Mr. Lyon's comments regarding the Reorganization Meeting of the Bridgeboro Fire Station. It was a very nice event.

Mr. Catrambone reported that he will be meeting with the Delran Historical Society along with Councilman Mormando shortly to address their needs.

Mr. Paris – Mr. Paris thanked Mr. Bauer for the invitation to the Reorganization Meeting for the Bridgeboro Fire Station. They all do a great job and we appreciate all they do.

Mr. Paris reported that they will be meeting with PSE&G on February 18th to go over their plan for the main replacements in the Millside area. They will also be addressing some roads on the other side of the highway and we will be discussing that as well.

Mr. Paris reported that they be continuing the Coastal Coalition meetings starting on February 24th. We had to hold off of them for a little bit but will be picking up and processing as we had planned.

PUBLIC PORTION

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

Qahim Moosavi stated that he wanted to introduce himself and his business which is an IT and Telecommunication company. He wanted to discuss the telecommunication side with the Township. They work with municipalities and school district to integrate their telephone systems and hopefully save money.

Mr. Catrambone stated that typically we would have him discuss this with Mr. Hatcher first and Mr. Hatcher would then bring it to Council.

Mr. Paris stated that if there is something he would like to bring to the Township it should be brought to Mr. Hatcher. He will look at it with Mr. Hatcher and decide whether it should be brought to Council.

Mr. Mormando made a motion to close the meeting to the public, seconded by Mr. Burrell. 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