

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**January 7, 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 December 31, 2019 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

Ms. Parejo made a motion, seconded by Mr. Mormando to approve the minutes for the September 10, 2019 Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 3

Nays: None

Abstained: 1

Motion Approved

Mr. Mormando made a motion, seconded by Ms. Parejo to approve the minutes for the September 24, 2019 Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Mormando to approve the minutes for the October 22, 2019 Action and Work Session Meeting.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Lyon to approve the minutes for the November 12, 2019 Public Meeting.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2020-1**

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)

Ms. Parejo made a motion, seconded by Mr. Mormando to approve Ordinance 2020-01 on first reading.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

CONSENT AGENDA

RESOLUTION 2020-12

**RESOLUTION ESTABLISHING INTEREST RATES FOR
DELINQUENT TAXES AND ASSESSMENTS WITHIN THE
TOWNSHIP OF DELRAN**

RESOLUTION 2020-13

**RESOLUTION TO CANCEL DEBITS AND CREDITS OF \$10.00
OR LESS FOR PROPERTY TAXES AND SEWER SERVICE
FEES**

RESOLUTION 2020-14

**AUTHORIZING 2020 SEWER ADJUSTMENTS FOR
NEW PROPERTY OWNERS**

RESOLUTION 2020-15

**RESOLUTION AUTHORIZING THE CANCELLATION
OF TAXES OF A TOTALLY DISABLED VETERAN**

LOCATED AT BLOCK 155 LOT 1 TAX YEAR 2020 AND THEREAFTER

RESOLUTION 2020-16 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 118.18 LOT 5 PARTIAL TAX YEAR 2019 AND THEREAFTER

RESOLUTION 2020-17 APPROVING 2019 BUDGET TRANSFERS

RESOLUTION 2020-18 WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING AND HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION

RESOLUTION 2020-19 ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY

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

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

MOTIONS

Mr. Lyon made a motion, seconded by Mr. Mormando 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 and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

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

1. The Hungry Dog Grill, 88 Hartford Road
2. Yum Yum Asian Fusion, 1111 S. Fairview Street
3. New Touch Auto Sales, LLC, 150A-22 Carriage Lane

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that we are a member of the Burlington County Municipal Joint Insurance Fund. They have reviewed their 2020 budget and by applying our dividend, there will be no increase in the municipal budget 2020.

Mr. Hatcher reported that Public Works will be picking up Christmas trees during the month of January.

Solicitor – Mr. Platt reported that we had the hearing in front of the court on the COAH case on December 17th. The court entered a judgement of compliance and repose granting the Township immunity from any builder's remedy suits and approving our affordable housing plan through 2025.

Fire Commissioners – Mr. Bauer that Chief Martino has retired and Chief Peak will take over. He was the Battalion Chief out of the Chester Avenue Station. Josh Stellwag is the new Battalion Chief. He wished them both good luck.

Mr. Bauer thanked Public Work for their help today with the mulch fire on River Road. They will continue to keep an eye on the issue.

Mr. Lyon – Mr. Lyon stated that it has been an interesting first year for him. He has been able to meet a lot of employees through his role. Mr. Lyon thanked the employees, Mr. Hatcher and the Township professionals. Mr. Lyon thanked the residents and Council for their partnership. He is looking forward to the next few years.

Mr. Mormando – Mr. Mormando stated that this is also his first year and he would like to thank everyone. Mr. Mormando thanked Mr. Hatcher and Ms. Eggers for all the work that they do to prepare for the meetings. Mr. Mormando thanked the professionals as they are doing a great job for the Township. Mr. Mormando thanked the employees, fellow Council members and the Mayor for all the hard work they put in every day.

Ms. Parejo – Ms. Parejo thanked Ms. Eggers, Mr. Hatcher, the employees, Mayor and Council.

Mr. Catrambone – Mr. Catrambone stated that there are a lot of things in the works to move Delran forward and he thanks everyone for their support. He thanked all of the staff and professionals for everything they do throughout the year.

Mr. Paris – Mr. Paris stated that thanked all the volunteers, employees, professionals and the residents.

Mr. Paris stated that we started the budget meetings today and have several others this week.

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.

Jim Bauer stated that he doesn't know if they were just lucky but they put out their tree in the Delcrest area and it was picked up within an hour.

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

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

Submitted,

Jamey Eggers
Municipal Clerk