

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**July 14, 2020
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 10, 2020 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 April 28, 2020 Action and Work 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 5, 2020 Public 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 12, 2020 Action and Work 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 26, 2020 Action and Work 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 2, 2020 Public Meeting

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

CONSENT AGENDA

- RESOLUTION 2020-105 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87 - ALCOHOL EDUCATION REHABILITATION FUND DWI**
- RESOLUTION 2020-106 RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87 – CLEAN COMMUNITIES 2020**
- RESOLUTION 2020-107 AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS**
- RESOLUTION 2020-108 AUTHORIZING AWARD OF CONTRACT FOR THE ROUTE 130 SANITARY SEWER CLEANING AND TELEVISION PROJECT**
- RESOLUTION 2020-109 AUTHORIZING THE PURCHASE OF TWO (2) 2021 POLICE INTERCEPTOR AWD VEHICLES UNDER STATE CONTRACT T-2101**

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 June 2020 YTD Revenue Report, YTD Budget Report and 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. Meats and Green Supermarket, LLC, 4000 Route 130, Suite 17

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

RESOLUTION 2020-105

Resolution Requesting Approval of Items of Revenue and Appropriation

In Accordance with N.J.S.A. 40A:4-87

Alcohol Education Rehabilitation Fund DWI

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for the equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the sum of **\$ 3, 334.16** is hereby appropriated under the caption:

Alcohol Education Rehabilitation Fund DWI 2020 Grant

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a Resolution adopted by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on July 14, 2020.

Jamey Eggers, Municipal Clerk

TOWNSHIP OF DELRAN

RESOLUTION 2020-106

Resolution Requesting Approval of Items of Revenue and Appropriation

In Accordance with N.J.S.A. 40A:4-87

Clean Communities 2020

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for the equal amount; and

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$ **31,346.42** is hereby appropriated under the caption:

Clean Communities 2020 Grant

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a Resolution adopted by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on July 14, 2020.

Jamey Eggers, Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2020-107**

**AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE
AGREEMENT WITH PARTICIPATING UNITS**

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD- 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-1 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including, but not limited to, municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

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

- A. That the Township of Delran is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

- B. That the Mayor and Township Administrator of the Township of Delran are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Township of Delran.
- C. That the Municipal Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

Dated: August 4, 2015

TOWNSHIP CLERK

Gary Catrambone
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2020-108**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
ROUTE 130 SANITARY SEWER CLEANING AND TELEVISIONING PROJECT**

WHEREAS, Delran Township held a public bid opening on June 16, 2020 for bids for Route 130 Sanitary Sewer Cleaning and Televisioning Project (the “Contract”); and

WHEREAS, Delran Township received four bids for the Contract as follows: and

NAME	BID AMOUNT
Standard Pipe Services, LLC	\$ 67,850.00
Mobile Dredging and Video Pipe, Inc.	\$ 72,594.00
Mount Construction Co., Inc.	\$112,960.00
North American Pipe Services, LLC	\$145,010.00

WHEREAS, the Township Engineer has reviewed said bids, and a summary and recommendation dated June 19, 2020 is attached hereto and made part hereof as Exhibit “A”; and

WHEREAS, Standard Pipe Services, LLC was the lowest bidder for this Project; and

WHEREAS, the bid submitted Standard Pipe Services, LLC 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 Standard Pipe Services, LLC.; therefore, Standard Pipe Services, LLC is to be considered a responsible bidder; and

WHEREAS, a certification of availability of funds has been provided by the Chief Financial Officer; 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 Standard Pipe Services, LLC, 567 Walther Road, Newark, DE 19702 for a total contract amount of \$67,850.00 with terms in accordance with the RFP.

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.

Dated: July 14, 2020

I hereby, certify that the above resolution was adopted by the Township Council of the Township of Delran at a meeting of said governing body held on July 14, 2020.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2020-109**

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2)
2021 POLICE INTERCEPTOR AWD VEHICLE
UNDER STATE CONTRACT T-2101**

WHEREAS, the Township of Delran desires to purchase the following items through State Contract:

VENDOR: Chas S. Winner Ford
d/b/a Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

VENDOR #: 88758

ITEMS: Two (2) 2018 Police Interceptor Utility AWD

TOTAL COST: \$ 64,489.00

WHEREAS, the Chief Financial Officer has certified in writing that the funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does hereby authorizes the purchase of the specified items under State Contract.

DATED: July 14, 2020

TOWNSHIP CLERK

**Gary Catrambone
President of Council**