



TOWNSHIP OF DELTRAN

WORK SESSION

DECEMBER 14, 2021 | 7:00 PM

I. Call to Order

II. 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 7, 2021 and posted on the bulletin board on the same date.

III. Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

IV. Resolution(s)

a. Resolution 2021-193 Authorizing the Chief Financial Officer to make Year End Transfers and Payment of all Necessary Bills

Moved By _____ Seconded By _____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

b. Resolution 2021-194 Authorizing 2021 Budget Transfers

Moved By _____ Seconded By _____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

c. Resolution 2021-195 Authorizing Release of Performance Guarantee for Hunter's Glen Phase IV-B

Moved By _____ Seconded By _____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

- d. Resolution 2021-196** Authorizing the Township of Delran to enter into the 2021-2025 Cooperative Pricing Agreement with the County of Burlington

Moved By _____ Seconded By _____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

VII. Motions

- a.** A motion granting a mercantile license to:

- Funzilla, 5029 Route 130, Suite 300

Moved By _____ Seconded By _____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

VIII. Work Session

- 2022 Reorganization Meeting
- Cyber Security Update
- Review RFP Communications Director/Interim Business Administrator and Recruitment Service

IX. Reports

- Clerk – Jamey Eggers
- Mayor - Gary Catrambone
- Solicitor – Salvatore J. Siciliano, Esq.
- Engineer – CME Associates
- Council Members

X. Public Comments

- XI. Executive Session: Resolution 2021-197** Authorizing Executive Session to discuss the

following: Contract Negotiations – Delran Patrolman’s Association, Contract Negotiations – Chief of Police Contract

XII. Adjournment

**TOWNSHIP OF DELRAN
RESOLUTION 2021-193**

**AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE
YEAR END TRANSFERS AND PAYMENT OF ALL NECESSARY BILLS**

WHEREAS, the Township Council is holding their final public meeting of the year on December 14, 2021; and

WHEREAS, notwithstanding prior transfers and to assure that all 2021 budget appropriations have adequate funds to support township activities through year-end, Township Council hereby authorizes that the Chief Financial Officer be delegated the authority to make additional transfers of funds, if required; and

WHEREAS, the Township Council authorizes that the Chief Financial Officer has the authority to pay all necessary bills through year end.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran in the County of Burlington that the Chief Financial Officer is hereby delegated the authority as outlined above to assure uninterrupted Township operations with ratification by the Township Council at the next Township meeting.

DATED: December 14, 2021

TOWNSHIP CLERK

**Tyler Burrell
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION NO. 2021-194**

AUTHORIZING 2021 BUDGET TRANSFERS

WHEREAS, there are certain 2021 Budget Appropriations of the Township of Delran, which are insufficient to meet the requirements for operating affairs of the Township, and

WHEREAS, there are other 2021 Budget Appropriations where there are unexpended balances which will not be needed for such purposes, and

WHEREAS, the Revised Statutes N.J.S.A. 40A: 4-58 provides for the transfers from such accounts that have unexpended balances; now during the last two months of the year;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Delran in the County of Burlington that the following sums AS OF 12/31/2021:

From	Account #	Amount
Uniform Construction Code S&W	1-01-22-195-000-111	\$50,000.00
Bureau of Collection O/E	1-01-20-145-000-100	\$40,000.00
Streets & Road S&W	1-01-26-290-000-100	\$25,300.00
Total		\$115,300.00
To		Amount
Municipal Clerk O/E	1-01-20-120-000-200	\$10,000.00
Zoning S&W	1-01-21-185-000-100	\$300.00
Streets & Road O/E	1-01-26-290-000-200	\$10,000.00
Trash Collection	1-01-26-305-000-200	\$95,000.00
Total		\$115,300.00

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Delran, in the County of Burlington, State of New Jersey, at a Regular Meeting thereof, held on December 14, 2021.

Jamey Eggers, RMC
Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2021-195**

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE
FOR HUNTER'S GLEN PHASE IV-B**

WHEREAS, a performance guarantee in the amount \$362,683.20 (the "Performance Guarantee") was previously posted by Berk & Berk/MMC (the "Applicant") as a performance guarantee, to guarantee the completion of improvements at the property known as Block 9, Lots 44 and 45 on the Tax Map of Delran Township (the "Property"); and

WHEREAS, in a letter dated September 17, 2021 the Township Engineer has recommended release of the performance guarantees referenced above as Berk & Berk/MMC has completed all aspects of the project.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the performance guarantees posted by Berk & Berk/MMC and referenced above be refunded to the Applicant.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to forward a signed copy of the Resolution to the Applicant.

Dated: December 14, 2021

Jamey Eggers, Township Clerk

Tyler Burrell, President of Council

TOWNSHIP OF DELRAN

RESOLUTION 2021-196

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN
TO ENTER INTO THE 2021-2025 COOPERATIVE PRICING AGREEMENT WITH
THE COUNTY OF BURLINGTON**

WHEREAS, N.J.S.A. 40A: authorizes contracting units to establish a Cooperative Pricing Agreement for its; and

WHEREAS, the County of Burlington, hereinafter referred to as “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on December 14, 2021 the governing body of the Township of Delran, County of Burlington, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Delran.

AUTHORITY

Pursuant of the provisions of *N. J. S. A.* 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provisions of the Local Public Contracts Law (*N. J. S. A.* 40 A: 11-1 *et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Dated: December 14, 2021

TOWNSHIP CLERK

**Tyler Burrell
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2021-197**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT
NEGOTIATIONS – DELRAN PATROLMAN’S ASSOCIATION
CONTRACT NEGOTIATIONS – CHIEF OF POLICE CONTRACT**

WHEREAS, N.J.S.A. 10-4.6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of December 14, 2021 for the following reason:

1. Contract Negotiations – Delran Patrolman’s Association
2. Contract Negotiations – Chief of Police Contract

NOW THEREFORE BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting Act.

Dated: December 14, 2021

JAMEY EGGERS
Township Clerk

TYLER J. BURRELL
President of Council