



TOWNSHIP OF DELRAN

WORK SESSION

JANUARY 18, 2022 | 7:00 PM

VIA ZOOM WEBINAR

Webinar ID: 864 2201 2725

<https://us02web.zoom.us/j/86422012725>

Dial by phone: 1-929-205-6099

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 12, 2022 and posted on the bulletin board on the same date.

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

IV. Minutes for approval

a. A motion approving the minutes for the August 24, 2021 Closed Session Meeting.

Moved By_____ Seconded By_____

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

Ayes:

Nays:

Approved:

b. A motion approving the minutes for the September 14, 2021 Action and Work Session Meeting.

Moved By_____ Seconded By_____

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

Ayes:

Nays:

Approved:

V. Consent Agenda

- a. Resolution 2022-22** Approving Raffle License 604 for Holy Cross Prep Academy
- b. Resolution 2022-23** Authorizing the Township of Delran, County of Burlington through the Delran Township Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Delran Township Police Department to Request and Acquire Excess Department of Defense Equipment

Moved By_____ Seconded By_____

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

Ayes:
Nays:
Approved:

VI. Motions

- a.** A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

Moved By_____ Seconded By_____

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

Ayes:
Nays:
Approved:

- b.** A motion accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register.

Moved By_____ Seconded By_____

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

Ayes:
Nays:
Approved:

- c.** A motion appointing Robert Watcher to the Green Team for a term to expire December 31, 2023

Moved By_____ Seconded By_____

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

Ayes:
Nays:
Approved:

- d. A motion to appoint Jack Moore to the Zoning Board as a Regular Member for a term to expire December 31, 2024

Moved By_____ Seconded By_____

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

Ayes:
Nays:
Approved:

VIII. Work Session

- a. Snow Removal Agreement with Burlington County
- b. 2022 Recycling and Solid Waste Agreement
- c. Brine Agreement with Mount Holly Township
- d. Authorization for Aerial Mosquito Control

IX. Reports

- a. Clerk – Jamey Eggers
- b. Mayor - Gary Catrambone
- c. Solicitor – Salvatore J. Siciliano, Esq.
- d. Engineer – Jim Winckowski, CME Associates
- e. Council Members

X. Public Comments

- XI. Executive Session: Resolution 2022-24** Authorizing Executive Session to discuss the following: Contract Negotiations – Appointment of Communications Directors; Contract Negotiations – Appointment of Interim Business Administrator/Recruitment Services

XII. Adjournment

**TOWNSHIP OF DELRAN
RESOLUTION 2022-22**

**APPROVING RAFFLE LICENSE #604
FOR HOLY CROSS PREP ACADEMY**

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 604
Holy Cross Prep Academy

DATED: January 18, 2022

JAMEY EGGERS
Township Clerk

TYLER J. BURRELL
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2022-23**

RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON THROUGH THE DELRAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE DELRAN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington that the Delran Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Delran Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMILA," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Delran Township Police Department without restriction; and

BE IT FURTHER RESOLVED that the Delran Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Delran Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2022 to December 31, 2022.

DATED: January 18, 2022

Jamey Eggers, Township Clerk

**Tyler Burrell
Council President**

**TOWNSHIP OF DELRAN
RESOLUTION 2022-24**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT
NEGOTIATIONS – APPOINTMENT OF COMMUNICATIONS DIRECTOR
CONTRACT NEGOTIATIONS – APPOINTMENT OF INTERIM BUSINESS
ADMINISTRATOR/RECRUITMENT SERVICES**

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 January 18, 2022 for the following reason:

1. Contract Negotiations – Appointment of Communications Director
2. Contract Negotiations – Appointment of Interim Business
Administrator/Recruitment Services

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

Dated: January 18, 2022

JAMEY EGGERS
Township Clerk

TYLER J. BURRELL
President of Council