



TOWNSHIP OF DELTRAN

WORK SESSION

FEBRUARY 8, 2022 | 7:00 PM

Zoom Information:

Webinar ID: 864 2201 2725

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

Telephone: US: +1 301 715 8592

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. Resolution(s)

a. Resolution 2022-40 Appointing Joseph B. Bellina as Fund Commissioner

Moved By _____ Seconded By _____

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

Ayes:

Nays:

Approved:

b. Resolution 2022-41 Appointing Bryan Mullen as Safety Coordinator

Moved By _____ Seconded By _____

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

Ayes:

Nays:

Approved:

c. Resolution 2022-42 Appointing Kimberly Bogie as Claims Coordinator

Moved By _____ Seconded By _____

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

Ayes:
Nays:
Approved:

d. Resolution 2022-43 Appointing Jamey Eggers as Alternate Fund Commissioner

Moved By _____ Seconded By _____

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

Ayes:
Nays:
Approved:

e. Resolution 2022-44 Establishing the 2022 Quarterly Sewer Billing Bloc 9, Lot 33 Berk & Berk @ Hunters Glen, LLC

Moved By _____ Seconded By _____

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

Ayes:
Nays:
Approved:

V. Motions

a. A motion appointing David Kalmes to the Zoning Board as Alternate 1 for a term to expire 12/31/2022

Moved By _____ Seconded By _____

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

Ayes:
Nays:
Approved:

b. 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:

VIII. Work Session

- a. Green Team Presentation
- b. Floating Holidays 2022
- c. 2022 Meeting Dates
- d. Discussion on support for Cannabis Businesses
- e. Welcome Committee

IX. Reports

- a. Interim Township Administrator – Joseph B. Bellina
- b. Clerk – Jamey Eggers
- c. Mayor - Gary Catrambone
- d. Solicitor – Salvatore J. Siciliano, Esq.
- e. Engineer – Jim Winckowski, CME Associates
- f. Council Members

X. Public Comments

XI. Executive Session: Resolution 2022-45 Authorizing Executive Session to discuss the following: Contract Negotiations – CWA Union

XII. Adjournment

**TOWNSHIP OF DELRAN
RESOLUTION 2022-40
APPOINTING JOSEPH B. BELLINA AS FUND COMMISSIONER**

WHEREAS, the Township of Delran is a member of the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township of Delran recommends the appointment of Joseph B. Bellina to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran does hereby appoints Joseph B. Bellina as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

Dated: February 8, 2022

Jamey Eggers, Township Clerk

Tyler Burrell, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2022-41**

APPOINTING BRYAN MULLEN AS SAFETY COORDINATOR

WHEREAS, the Township of Delran is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies.

WHEREAS, the Township of Delran recommends the appointment of Bryan Muller to serve as Safety Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that it does hereby appoint Bryan Mullen as Municipal Safety Coordinator.

Dated: February 8, 2022

Jamey Eggers, Township Clerk

Tyler Burrell, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2022-42
APPOINTING KIMBERLY BOGIE AS CLAIMS COORDINATOR**

WHEREAS, the Township of Delran is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and recordkeeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, and other outside agencies.

WHEREAS, the Township of Delran recommends the appointment of Kimberly Bogie to serve as Claims Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that it does hereby appoint Kimberly Bogie as Municipal Claims Coordinator.

Dated: February 8, 2022

Jamey Eggers, Township Clerk

Tyler Burrell, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2022-43**

APPOINTING JAMEY EGGERS AS ALTERNATE FUND COMMISSIONER

WHEREAS, the Township of Delran is a member of the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township of Delran recommends the appointment of Jamey Eggers to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that it does hereby appoint Jamey Eggers as Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund.

Dated: February 8, 2022

Jamey Eggers, Township Clerk

Tyler Burrell, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2022-44**

**ESTABLISHING THE 2022 QUARTERLY SEWER BILLING
BLOCK 9 LOT 33 BERK & BERK @ HUNTERS GLEN, LLC**

WHEREAS, after review of the usage and supporting documentations provided the 2022 quarterly billing for sewer on the following accounts for Block 9 lot 33 need to be adjusted as follows:

- Sewer account 10940085-0 (Residential) \$65,169.88 Quarterly
- Sewer account 10940085-1 (Commercial) \$1856.00 Quarterly
- Sewer account 10940085-2 (Residential) \$65,169.88 Quarterly; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, the Tax Collector is hereby authorized to make the above adjustments.

Dated: February 8, 2022

**Jamey Eggers
Municipal Clerk**

**Tyler Burrell
Council President**

**TOWNSHIP OF DELRAN
RESOLUTION 2022-45**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT
NEGOTIATIONS**

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 February 8, 2022 for the following reason:

1. Contract Negotiations – CWA Union

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

Dated: February 8, 2022

JAMEY EGGERS
Township Clerk

TYLER J. BURRELL
President of Council