



**TOWNSHIP OF DELRAN
PUBLIC MEETING
December 13, 2022 7:00 PM**

I. Call to Order

II. Salute to the Flag

III. 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 March 1, 2022 and posted on the bulletin board on the same date.

IV. Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

V. Presentation of Proclamation: Karen Rau, NJ National Guard-Army

VI. Oath of Office: Sergeant Joseph Horton

Sergeant Robert Fisher

Sergeant Kevin Ambrose

VII. Minutes for Approval

a. Approval of the minutes for the May 24, 2022 Action and Work Session Meeting

Moved By _____ Seconded By _____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

b. Approval of the minutes for the June 14, 2022 Public Meeting

Moved By _____ Seconded By _____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

VIII. Public Hearing 2023 Community Development Block Grant Funding Application

i. PUBLIC HEARING

Moved By_____Seconded By_____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

IX. Resolution(s)

- a. Resolution 2022-210** Authorizing the Township Engineer to Submit an Application to the County of Burlington for a Community Development Block Grant (Program Year 2023)

Moved By_____Seconded By_____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

X. Consent Agenda

- a. Resolution 2022-211** Authorizing Close Out Change Order and Final Payment to Earle Asphalt Co. for the Wastewater Treatment Plant Parking Lot Resurfacing
- b. Resolution 2022-212** Amending Resolution 2022-207 Authorizing the Purchase of Two (2) 2023 Utility Interceptor Vehicles T2776 20-Fleet-01189
- c. Resolution 2022-213** Refunding Tax Overpayments
- d. Resolution 2022-214** Authorizing the Cancellation of Taxes of a Totally Disabled Veteran Located at Block 118.17 Lot 6 Partial Tax Year 2022 And Thereafter
- e. Resolution 2022-215** Authorizing the Cancellation of Taxes of a Totally Disabled Veteran Located at Block 116.02 Lot 23.25 Partial Tax Year 2022 And Thereafter
- f. Resolution 2022-216** Authorizing the Chief Financial Officer to Make Year End Transfers and Payment of all Necessary Bills
- g. Resolution 2022-217** Acknowledging Corporate Name Change of Raddle, Llc to Zacate, Llc and Transferring Township's Municipal Support from Raddle, Llc To Zacate, Llc to Receive One (1) Class 5 Cannabis Retailer License From the New Jersey Cannabis Regulatory Commission to Operate Within the Township of Delran, Subject to Township Land Use Approvals and Other Legal Requirements

- h. Resolution 2022-218** Resolution of the Township Council of the Township of Delran, County of Burlington, New Jersey Confirming the Details of the Sale of the Township's General Obligation Bonds, Series 2022a and General Obligation Bonds, Series 2022b to the New Jersey Infrastructure Bank and the State of New Jersey, Acting by and through the New Jersey Department of Environmental Protection, Pursuant to the 2023 New Jersey Infrastructure Bank Financing Program
- i.** Authorizing the Payment of Bills including all purchases made under the Cooperative Purchasing Agreement
- j.** Accepting the report of the Tax Collector and Township Clerk
- k.** Granting a mercantile license to: Clip Cap, 1829 Underwood Blvd. Suite 5

Moved By _____ Seconded By _____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:
Nays:
Approved:

XI. Reports

- a.** Emergency Services
- b.** Administrator – Joseph Bellina
- c.** Clerk – Jamey Eggers
- d.** Mayor - Gary Catrambone
- e.** Solicitor – Mark A. Tabakin, Esq.
- f.** Council Members

XII. Public Comments

XIII. Adjournment

**TOWNSHIP OF DELRAN
RESOLUTION 2022-210**

**AUTHORIZING THE TOWNSHIP ENGINEER TO SUBMIT AN APPLICATION TO THE
COUNTY OF BURLINGTON FOR A COMMUNITY DEVELOPMENT BLOCK GRANT
(PROGRAM YEAR 2023)**

WHEREAS, the County of Burlington is accepting applications for funding of community projects through a Community Development Block Grant: and

WHEREAS, the Township Council has conducted a public hearing on December 13, 2022 for the purpose of determining the community's needs for such funding and believes it would be in the best interest of the Township of Delran to submit an application to the County of Burlington for a Community Development Block Grant.

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

1. That the Township Council for the aforementioned reasons, hereby authorizes the submission of an application for ADA Improvements to Suburban Boulevard.

2. That the Township Council hereby directs the Township Administrator to prepare and submit the appropriate application.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: December 13, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-211**

**AUTHORIZING CLOSE OUT CHANGE ORDER
AND FINAL PAYMENT TO EARLE ASPHALT CO. FOR THE
WASTEWATER TREATMENT PLANT PARKING LOT RESURFACING**

WHEREAS, in order to close out the contract for the Wastewater Treatment Plant Parking Lot Resurfacing Project, it is necessary to make changes in the final contract amount; and

WHEREAS, the Change Order was developed to itemize and authorize those changes; and

WHEREAS, approval has been received by the Township Engineer in a letter dated December 7, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that Close Out Change (Final) is hereby authorized and approval is hereby granted to revise the final contract amount from \$84,013.13 to \$74,993.63 (Reduction of \$9,019.50)

BE IT FURTHER RESOLVED that Township Council authorizes final payment to Esposito Construction, LLC in the amount of \$74,993.63.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: December ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-212**

**RESOLUTION AMENDING RESOLUTION 2022-207
AUTHORIZING THE PURCHASE OF TWO (2) 2023
UTILITY INTERCEPTOR VEHICLES T2776
20-FLEET-01189**

WHEREAS, there is a need to amend Resolution 2022-207 to adjust the total cost;
and

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 authorize the amendment as indicated below.

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

VENDOR #: 88758

ITEMS: Two (2) 2023 Utility Interceptor Vehicles

AMENDED TOTAL COST: \$75,086.00

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: December ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-213**

REFUNDING TAX OVERPAYMENT

WHEREAS, the Tax Collector certifies to the Mayor and the Township Council of the Township of Delran, that the tax records reflect an overpayment for the following account:

Block/Lot/Qual	Address	Make Check Payable to	Amount
79/10	877 Faunce Street	Corelogic Attn: Refund Department P.O. Box 961250 Fort Worth, TX 76161	\$2417.98
91/13	175 Conrow Road	Dichter, Megan R & Murphy, James B 175 Conrow Road Delran, NJ 08075	\$181.16
116/23.73	226 Hidden Acres Lane	Corelogic Attn: Refund Department P.O. Box 961250 Fort Worth, TX 76161	\$3192.23

BE IT RESOLVED that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: December ____, 2022

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY
RESOLUTION 2022-214**

**RESOLUTION AUTHORIZING THE CANCELLATION
OF TAXES OF A TOTALLY DISABLED VETERAN
LOCATED AT BLOCK 116.02 LOT 23.25
PARTIAL TAX YEAR 2022 AND THEREAFTER**

WHEREAS, the owner of real property located at Block 116.02 Lot 23.25 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32, and

WHEREAS, the Delran Tax Assessor has approved the cancellation of taxes for partial 2022 on real property located at 231 Hidden Acres, Delran, NJ 08075, Block 116.02 Lot 23.25; and

WHEREAS, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from September 21, 2022 (101 Days), the date of approval:

3rd Quarter 2022 \$45.93
4th Quarter 2022 \$427.57

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 116.02 Lot 23.25 for Total Disabled Veteran status, for the cancellation of taxes for partial year 2022 and thereafter and refunds any property taxes overpaid.

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: December ____, 2022

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY
RESOLUTION 2022-215**

**RESOLUTION AUTHORIZING THE CANCELLATION
OF TAXES OF A TOTALLY DISABLED VETERAN
LOCATED AT BLOCK 118.17 LOT 6
PARTIAL TAX YEAR 2022 AND THEREAFTER**

WHEREAS, the owner of real property located at Block 118.17 Lot 6 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32, and

WHEREAS, the Delran Tax Assessor has approved the cancellation of taxes for partial 2022 on real property located at 68 Springcrest Drive, Delran, NJ 08075, Block 118.17 Lot 6 and

WHEREAS, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from October 26, 2022 (66 Days), the date of approval:

4th Quarter 2022 \$1938.06

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 118.17 Lot 6 for Total Disabled Veteran status, for the cancellation of taxes for partial year 2022 and thereafter and refunds any property taxes overpaid.

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: December ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-216**

**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 20, 2022; and

WHEREAS, notwithstanding prior transfers and to assure that all 2022 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.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: December 13, 2022

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: December ____, 2022

TOWNSHIP OF DELRAN, NEW JERSEY

RESOLUTION 2022-218

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY CONFIRMING THE DETAILS OF THE SALE OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2022A AND GENERAL OBLIGATION BONDS, SERIES 2022B TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE 2023 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM

BACKGROUND

WHEREAS, the Township of Delran, County of Burlington, New Jersey ("Township") has determined there exists a need within the Township for the removal and replacement of existing sanitary sewer main, including laterals, manholes and pavement restoration, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto ("Project"), as described in each of: (i) that certain Loan Agreement ("I-Bank Loan Agreement") to be entered into by and between the Township and the New Jersey Infrastructure Bank ("I-Bank"); and (ii) that certain Loan Agreement ("Fund Loan Agreement"; together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2023 New Jersey Water Bank Environmental Infrastructure Financing Program ("Program"); and

WHEREAS, the Township has determined to permanently finance the costs of the Project with the proceeds of a loan to be made by each of the I-Bank ("I-Bank Loan") and the State ("Fund

Loan"; together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively; and

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Township to authorize, execute and deliver its General Obligation Bonds, Series 2022A, to I-Bank ("2022A Bonds"); and its General Obligation Bonds, Series 2022B, to the State ("2022B Bonds", together with the 2022A Bonds, the "2022 Bonds"), pursuant to the terms of applicable law and pursuant to the terms of the Loan Agreements; and

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of the State of New Jersey and the Township Council have, pursuant to Bond Ordinance 2017-09, duly and finally adopted and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of the Project; and

WHEREAS, pursuant to a resolution adopted by the Township Council on September 13, 2022 ("Authorizing Resolution"), the Township authorized and approved the issuance and sale of up to \$1,850,000 of the 2022 Bonds of the Township, consisting of the Township's 2022A Bonds and 2022B Bonds, to finance the costs of the Project; and

WHEREAS, *N.J.S.A.* 40A:2-27(a)(2), allows for the sale of the 2022A Bonds and the 2022B Bonds to I-Bank and the State, respectively, without any public offering, and *N.J.S.A.* 58:11B-9(a) allows for the sale of the 2022A Bonds to I-Bank, without any public offering, all under the terms and conditions set forth herein; and

WHEREAS, I-Bank has sold its bonds to fund the I-Bank Loan, thereby enabling the Township to confirm the exact aggregate principal amount of and debt service schedule for each series of the 2022 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. The sale of the 2022A Bonds to I-Bank and the 2022B Bonds to the State is hereby authorized, approved, ratified and confirmed. The 2022A Bonds shall be released from escrow in accordance with the terms of the escrow agreement between I-Bank, the State, the escrow agent and the Township ("Escrow Agreement") and thereby issued in accordance with the principal amount, interest rates and maturity schedule set forth on Schedule "A" attached hereto and made a part hereof. The 2022B Bonds shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal amount and maturity schedule set forth on Schedule "B" attached hereto and made a part hereof.

Section 2. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Finance Officer, Municipal Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the 2022 Bonds or the Project are hereby ratified, confirmed, approved and adopted.

Section 3. The Mayor, Chief Finance Officer or Municipal Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the 2022 Bonds or the Project not determined or otherwise directed to be executed by the Local

Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signature of the Mayor, Chief Finance Officer or Municipal Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 4. All resolutions, or parts thereof, inconsistent herewith or with the Authorizing Resolution, are hereby rescinded and repealed to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption this 13th day of December, 2022.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the Township Council on December 13, 2022.

JAMEY EGGERS, Municipal Clerk

[SEAL]