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

ROLL CALL: Mrs. Apeadu, Mr. Smith, Mr. Jeney, and Mr. Burrell were present. Mr. Lyon was absent

ALSO PRESENT: Mr. Catrambone, Mayor, Ms. Rizzuto, Solicitor, Mr. Bellina, Administrator, and Ms. Eggers, Township Clerk,

PRESENTATION OF PROCLAMATION

Mr. Catrambone presented a proclamation to Specialist Karen Rau, United States Army and NJ National Guard

OATH OF OFFICE

Mr. Catrambone administered the oath of office to Sergeant Joseph Horton

Mr. Catrambone administered the oath of office to Sergeant Robert Fisher

Mr. Catrambone administered the oath of office to Sergeant Kevin Ambrose

MINUTES FOR APPROVAL

Mrs. Apeadu made a motion, seconded by Mr. Smith to approve the minutes for the May 24 2022, Action and Work Session Meeting.

There being no questions, the roll was called.

Mrs. Apeadu Mr. Smith, Mr. Jeney and Mr. Burrell voted aye.

Ayes: 4 Nays: None

Motion Approved

Mr. Jeney made a motion, seconded by Mr. Smith to approve the minutes for the June 14 2022, Public Meeting.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney and Mr. Burrell voted aye. Mrs. Apeadu abstained

Ayes: 3 Nays: None Abstain: 1

Motion Approved

Public Hearing 2023 Community Development Block Grant Funding Application

Mr. Jeney made a motion seconded by Mr. Smith to open the floor to public comment. All were in favor; the motion was approved.

No public comment

Mr. Jeney made a motion, seconded by Mrs. Apeadu to close the meeting to the public All were in favor; the motion was approved.

RESOLUTION(S)

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)

Mr. Smith made a motion, seconded by Mrs. Apeadu to adopt Resolution 2022-210.

There being no questions, the roll was called.

Mrs. Apeadu, Mr. Smith, Mr. Jeney and Mr. Burrell voted aye.

Ayes: 4 Nays: None

Motion Approved

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

Mrs. Apeadu made a motion, seconded by Mr. Jeney to adopt the above Consent Agenda.

There being no questions, the roll was called.

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, and Mr. Burrell voted aye to everything with the exception of recusing himself from letter i above.

Ayes: 5 Nays: None

Motion Approved

REPORTS

Emergency Services – Chuck McSweeney with the Delran EMS reported that the emergency squad as of the end of November, has completed 2,982 emergency call requests. Mr. McSweeney reminded everyone that if the Delran EMS is unavailable for any reason, other townships are available as back up.

Mr. McSweeney reported that there will be a state inspection with the Department of Health on Thursday. There will also be a state inspection of the EMS site in the hopes that there will be the opportunity to have an EMT training program back in Delran.

The emergency squad is still running a clinic to test for Covid, RSV and Influenza A&B on Tuesdays and Thursdays. If another time is needed, arrangements can be made. There is no fee for Delran Township residents.

The emergency squad had their financial audits done and passed with no issues. Mr. McSweeney suggested having a meeting to discuss the financials.

Mr. Bellina – Mr. Bellina read a request from Kim Bogie asking if the mayor and council would judge the holiday door decoration competition in the municipal building.

Ms. Eggers – No report

Mr. Catrambone – Mr. Catrambone reported that work on Notre Dame has shut down for the winter and is scheduled to resume on or about April 1, 2023. Our goal in the future is to plan, fund and complete projects in the same year.

Mr. Catrambone stated that Delran Township has received two bike trail grants totaling 1.9 million dollars. The first phase will be a walking and bike trail connecting Delran Community Park and Notre Dame Park. He wished everyone a happy holiday season.

Ms. Rizzuto – No report

Mrs. Apeadu – Mrs. Apeadu stated that the senior citizens holiday party was wonderful and she thanked the group for the invitation.

Mr. Smith –. Mr. Smith congratulated Karen Rau and the sergeants who took their oaths of office this evening.

Mr. Jeney – Mr. Jeney also congratulated the three sergeants. He reported that the winter festival was a great hit. Mr. Jeney also thanked the RAC including Colin Rafferty and Tyler Burrell for their contributions. He reported that the decorated, holiday doors at the municipal building are awesome. Mr. Jeney stated that Specialist Karen Rau deserves our appreciation for the many ways she contributes to the community.

Mr. Burrell – Mr. Burrell congratulated Karen Rau and the three sergeants. He explained that he knows the sergeants fairly well and they are not only great police officers but great people as well. He thanked everyone who attended the winter festival and everyone who helped make it a success.

PUBLIC PORTION

Mr. Smith made a motion, seconded by Mr. Jeney to open the meeting to the public for any questions. All were in favor; the motion was approved.

There were no comments.

Mrs. Apeadu made a motion, seconded by Mr. Smith to close the meeting to the public All were in favor; the motion was approved.

Mr. Jeney made a motion to adjourn the meeting, seconded by Mrs. Apeadu. All were in favor; the meeting was adjourned.

Submitted,

Jamey Eggers Municipal Clerk