November 13, 2023 DELRAN, NJ

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 January 6, 2023 and posted on the bulletin board on the same date.

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

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

PRESENTATION OF PROCLAMATIONS

Mr. Catrambone presented a proclamation to Dave A. Cauley, Captain United States Air Force

Mr. Catrambone presented a proclamation designating the month of November 2023 as Family Court Awareness Month in Delran Township.

ORDINANCE(S) ON FIRST READING

Ordinance 2023-19 Ordinance of the Township of Delran, County of Burlington, State of New Jersey, Amending and Supplementing Chapter 240 Peddling and Soliciting, Article I Peddlers, Hawkers, Canvassers and Solicitors of the Code of The Township of Delran, To Institute A Do Not Knock Registry

Mr. Jeney made a motion, seconded by Mrs. Apeadu

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

Ayes: 5 Nays: None

Motion Approved

Ordinance 2023-20 Ordinance of the Township of Delran, County of Burlington, New Jersey, Cancelling Certain Funded and Unfunded Appropriation Balances Heretofore Provided For Various Capital Projects and Reappropriating Such Appropriation Balances For Other Capital Projects

Mr. Smith made a motion, seconded by Mr. Jeney.

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

Ayes: 5 Nays: None

Motion Approved

Ordinance 2023-21 An Ordinance of the Township of Delran, County of Burlington, New Jersey, Appropriating \$1,005,000 in Funding From CDBG, American Rescue Plan Act And Capital Surplus Funds for the Completion of Various Roadway, Sidewalk and Stormwater Drainage Improvements in and for the Township

Mr. Lyon made a motion, seconded by Mrs. Apeadu.

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

Ayes: 5 Nays: None

Motion Approved

Ordinance 2023-22 Ordinance Amending Ordinance 2017-02 Of The Township Of Delran, County Of Burlington, New Jersey

Mrs. Apeadu made a motion, seconded by Mr. Jeney.

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

Ayes: 5 Nays: None

Motion Approved

Ordinance 2023-23 Ordinance of the Township of Delran, County of Burlington, New Jersey, Cancelling Certain Funded Appropriation Balances Heretofore Provided for Various Sewer Utility Capital Projects and Reappropriating Such Funded Appropriation Balances for Other Sewer Utility Capital Projects

Mr. Smith made a motion, seconded by Mrs. Apeadu.

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

Ayes: 5 Nays: None

Motion Approved

Ordinance 2023-24 An Ordinance of the Township of Delran, County of Burlington, New Jersey, Appropriating \$3,690,252.50 of Sewer Utility Capital Reserve Fund Surplus Funds for the Completion of Various Sewer Utility Capital Projects in and for the Township

Mr. Lyon made a motion, seconded by Mr. Jeney.

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

Ayes: 5 Nays: None

Motion Approved

Mr. Bellina explained that the ordinances listed above will not issue any new debt for the township. Current funds are being reappropriated to help pay for projects in 2024.

CONSENT AGENDA

- **a.** Resolution 2023-153 Approving Raffle License # 635 for Delran Middle/High School PTA
- **b. Resolution 2023-154** Authorizing Additional Funding to CME Associates for Affordable Housing Planning Services
- **c. Resolution 2023-155** A Resolution to Authorize an Agreement to Affirm the Township of Delran's Compliance with the New Jersey Law Against Discrimination
- **d.** Authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement
- **e.** Accepting the report of the CFO including the October YTD Revenue Report, YTD Budget Report and October Check Register.
- **f.** Accepting the report of the Tax Collector and Township Clerk
- **g.** A motion granting mercantile licenses to:
 - Wick It, 1812 Underwood Blvd., Unit 5

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

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

REPORTS

Emergency Services – Chuck McSweeney from the Delran Emergency Squad reported that there were 286 requests for services in October. New automatic External Defibrillators (AEDs) were recently put on the ambulances. These devices give feedback when CPR is being performed. Mr. McSweeney also stated that the squad will be offering community CPR classes soon.

Boards/Committees – Deb Hammond from the Green Team announced that the plastic recycling program reached its goal of five hundred pounds in four months rather than six. The program will continue into the new year.

Ms. Hammond also stated that old Christmas lights are being collected in a bin located in the municipal building lobby.

Mr. Bellina – No report

Ms. Eggers – No report

Mr. Catrambone – Mr. Catrambone thanked the West Jersey Rotary for their efforts with the Flags for Heroes program. He also thanked Patty Kolodi and the volunteers who organized the veterans' dinner and Lynn Jeney for the work that he does to honor our veterans.

Ms. Quiroga – No report

Mrs. Apeadu – Mrs. Apeadu thanked all veterans and volunteers for their service to the community. Mrs. Apeadu also noted that a town hall will be held on November 29th at Hunters Glen Apartments. More information can be found on the township website.

Mr. Smith – Mr. Smith expressed appreciation for our veterans and the celebrations to honor them. He also thanked Captain Dave Cauley for his service.

Mr. Jeney – Mr. Jeney reported that both the veterans' dinner and the Flags for Heroes program were very successful. He thanked everyone who contributed to those events.

Mr. Lyon – Mr. Lyon commented on the wonderful Veterans Day events held at the township. He thanked Captain Dave Cauley for his service. Mr. Lyon reminded residents to contact the township with any trash pick-up issues. He wished everyone a happy Thanksgiving.

Mr. Burrell – Mr. Burrell thanked everyone involved in the veterans' programs offered at the township this year. He recognized the volunteers who help to make these events successful. Mr. Burrell congratulated the Delran High School Marching Band for their recent state championship. He also stated that the annual winter festival will be on December 1st at 6:00 PM.

PUBLIC PORTION

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

There were no comments.

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

EXECUTIVE SESSION At this time, Mr. Burrell asked for a motion to adopt Resolution 2023-156 authorizing the executive session.

TOWNSHIP OF DELRAN RESOLUTION 2023-156

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS- NON-COLLECTIVE BARGAINING LITIGATION - DOCKET NO. BUR-L-0084-23 CARR AUTOMOTIVE

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 November 13, 2023 for the following reasons:

- 1. Contract Negotiations Non-Collective Bargaining
- 2. Litigation Docket No. BUR-L-0084-23 Carr Automotive

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

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					

Jeney			
Lyon			
Council President Burrell			

Dated: November 13, 2023

SO RESOLVED.

TOWNSHIP OF DELRAN

Jamey Eggers, Township Clerk
Township of Delran

Council President Tyler Burrell

Date signed: November 13, 2023

Mr. Lyon made a motion, seconded by Mrs. Apeadu to adopt Resolution 2023-156.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

RESOLUTION(S)

Resolution 2023-157 Terminating a Contract for the Route 130 Sanitary Sewer Rehabilitation – Phase 1 with Mobile Dredging & Video Pipe, Inc.

Mr. Jeney made a motion, seconded by Mr. Lyon to adopt Resolution 2023-157.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

Resolution 2023-158 Authorizing and Approving a Mutual, General Release and Settlement Agreement with Carr Automotive NJ Corp. and Maureen Grams

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2023-158.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

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

Submitted,

Jamey Eggers Municipal Clerk