The meeting was called to order with a salute to the Flag by Councilman Burrell.

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on December 27, 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, Mr. Tabakin, Solicitor, Mr. Bellina, Administrator and Ms. Eggers, Township Clerk

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mr. Jeney nominated Tyler Burrell as President of Council for a term to expire December 31, 2024. The nomination was seconded by Mrs. Apeadu.

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

NOMINATIONS FOR VICE PRESIDENT OF COUNCIL

Mr. Burrell nominated Tom Lyon as Vice President of Council for a term to expire December 31, 2024. The nomination was seconded by Mr. Smith

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

MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

RESOLUTION 2024-01 Appointment of Malamut & Associates, LLC as the Township Solicitor

RESOLUTION 2024-02 Appointment of CME Associates as the Township Engineer

RESOLUTION 2024-03 Appointment of Parker McCay, P.A. as the Township Bond Attorney

RESOLUTION 2024-04 Appointment of Marmero Law, LLC as the Township Labor Attorney

RESOLUTION 2024-05 Appointment of Kathleen McGill Gaskill, Esq. as the Township Tax Attorney

RESOLUTION 2024-06 Appointment of The Platt Law Group, P.C. as the Township Affordable Housing Attorney

RESOLUTION 2024-07 Appointing Weiner Law Group, LLP as Township Conflict/Special Attorney

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt the above resolutions.

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

COUNCIL'S APPOINTMENTS

RESOLUTION 2024-08 Appointing Bowman & Company, LLP as Township Auditor

RESOLUTION 2024-09 Appointing Daniel Rosenberg & Associates, LLC as Township Public Defender

RESOLUTION 2024-10 Appointing Cheryl Hendler Cohen, Esquire as Township Prosecutor

RESOLUTION 2024-11 Appointing Phoenix Advisors, LLC as Township Financial Advisor

RESOLUTION 2024-12 Appointing Conner Strong & Buckelew as Insurance Broker of Record

RESOLUTION 2024-13 Appointing Hardenbergh Insurance Group as Township Risk Management Consultant

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

There being no questions, the roll was called.

Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon voted aye. Mr. Burrell voted aye to all with the exception of abstaining from Resolution 2024-9

Ayes: 5 Nays: None

Motion Approved

MAYOR'S APPOINTMENTS

William Lunemann to the Planning Board as a Class 2 member for a term to expire December 31, 2024

Christopher Giles to the Planning Board as a Class IV member for a term to expire December 31, 2027

Desiree Russell to the **Planning Board** as a **Class IV member** for a term to expire **December** 31, 2027

MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT OF COUNCIL

Eva Jackson-Conner to the Recreation Advisory Committee for a term to expire December 31, 2026

Amy O'Donnell to the Green Team for a term to expire December 31, 2026

Mr. Lyon made a motion, seconded by Mr. Smith to approve the above appointments.

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

COUNCIL'S APPOINTMENTS

Thomas Lyon to the Planning Board as a Class 3 member for a term to expire December 31, 2024

Mary Parento to the Zoning Board for a term to expire December 31, 2027

Chris Aleszczyk to the Zoning Board for a term to expire December 31, 2027

David Hermansky to the Zoning Board for a term to expire December 31, 2025

Joyce DeVito to the Zoning Board for a term to expire December 31, 2025

Colin Rafferty to the Recreation Advisory Committee for a term to expire December 31, 2026

Robert Wachter to the Green Team for a term to expire December 31, 2026

Debra Hammond to the Green Team for a term to expire December 31, 2026

Mrs. Apeadu made a motion, seconded by Mr. Jeney to approve the above appointments.

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

CONSENT AGENDA

- a. **Resolution 2024-14** Establishing Rules Concerning Meeting Decorum and Procedures
- b. **Resolution 2024-15** Cash Management Plan Depositories and Investments
- c. **Resolution 2024-16** Approving 2024 Annual Meeting Notice
- d. **Resolution 2024-17** Resolution to Cancel Debits and Credits of \$10.00 or Less for Property Taxes and Sewer Service Fees

- e. **Resolution 2024-18** Establishing Interest Rates for Delinquent Taxes and Assessments within the Township of Delran
- f. **Resolution 2024-19** Appointing Joseph B. Bellina as Fund Commissioner
- g. **Resolution 2024-20** Appointing Bryan Mullen as Safety Coordinator
- h. **Resolution 2024-21** Appointing Kimberly Bogie as Claims Coordinator
- i. Resolution 2024-22 Appointing Jamey Eggers as Alternate Fund Commissioner
- j. **Resolution 2024-23** Authorizing 2024 Sewer Adjustments for New Property Owners and Authorizing Sewer Collector to Activate New Sewer Accounts

Mr. Smith made a motion, seconded by Mr. Jeney to adopt the above consent agenda.

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

COMMENTS AND REMARKS FROM MAYOR AND COUNCIL

Mr. Bellina – No report

Ms. Eggers – No report

Mr. Catrambone – Mr. Catrambone stated that he is looking forward to working with council and the professionals over the coming year. Mr. Catrambone reported that there was a house fire in Delran tonight. The fire was contained relatively quickly. There were no injuries.

Mrs. Apeadu – Mrs. Apeadu wished a happy new year to everyone and congratulated the township appointees.

Mr. Smith – Mr. Smith also congratulated the appointees and wished a happy, safe and prosperous, new year to everyone.

Mr. Jeney – Mr. Jeney congratulated the council leadership, appointees and selected professionals. He wished residents a safe and healthy 2024. Mr. Jeney stated that there have been veterans nominated for recognition and proclamations will begin again at the February, public meeting.

Mr. Jeney reported that the hike and bonfire on New Year's Day, organized by the Green Team, was a tremendous success. He thanked the residents who attended and also cleaned up 15 bags of trash as well as the fire department who oversaw the bonfire.

Mr. Lyon – Mr. Lyon congratulated and thanked the professionals as well as the appointees. He stated that it is a pleasure to work with the mayor and council and commented on the wonderful job that Mr. Burrell is doing as president of council. Mr. Lyon wished the residents a happy, safe and healthy new year.

Mr. Burrell – Mr. Burrell congratulated the professionals and thanked all of the volunteers who do so much for the community. He stated that he is looking forward to a productive year and wished everyone a happy, healthy new year.

PUBLIC PORTION

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

There were no public comments.

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

Mr. Lyon made a motion to adjourn the meeting. Mr. Smith seconded the motion. All were in favor; the meeting was adjourned.

Submitted,

Jamey Eggers Municipal Clerk