

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**October 2, 2018
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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 January 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone were present.

ALSO, PRESENT: Mr. Platt, Solicitor, Mr. Paris, Mayor and Ms. Eggers, Municipal Clerk.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the July 10, Closed Session Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Ms. Parejo abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Burrell made a motion, seconded by Mrs. Kolodi to approve the minutes for the July 24, Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Ms. Parejo to approve the minutes for the August 14, 2018 Public Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. Burrell to approve the minutes for the August 28, 2018 Action and Work Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mrs. Kolodi to approve the minutes for the September 4, 2018 Public Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE OF SECOND READING

TOWNSHIP OF DELRAN ORDINANCE 2018-12

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 394 OF THE CODE OF THE TOWNSHIP OF DELRAN, ENTITLED "FOOD AND BEVERAGE VENDING MACHINES"

WHEREAS, Chapter 394 of the Code of the Township of Delran, entitled "Food and Beverage Vending Machines," regulates the use, operation, maintenance, licensure and requisite fees for food and beverage vending machines and licensure thereof pursuant to N.J.S.A. 26:3-69.1 et seq.; and

WHEREAS, Chapter 150 of the Code, entitled "Fees," sets forth the various fees charged for services rendered by the departments of Township government; and

WHEREAS, it has come to the attention of the Township Council that the fees outlined in Chapter 394 for food and beverage vending machines do not reflect the fee structure as set forth in Chapter 150; and

WHEREAS, the Township Council has concluded that Chapter 394 needs to be amended to accurately reflect the fee structure as set forth in Chapter 150; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the Township and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Township by law.

NOW THEREFORE BE IT ORDAINED, by the Township Council of Delran Township as follows:

SECTION 1: Section 394-5, entitled "Permits and licenses; fees," of Chapter 394 of the Code of the Township of Delran is hereby amended, revised, and/or supplemented to read as follows:

§ 394-5 Permits and licenses; fees.

For each food and beverage vending machine located in the Township of Delran there shall be a fee as set forth in Chapter 150. Said fee shall be paid in cash or certified check at the time of the filing of the application for the issuance of a food or vending machine permit."

SECTION 2. Except as set forth in Section 1 above, the balance of Code of the Township of Delran shall not be affected by this ordinance.

SECTION 3. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 4. Severability. If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not effect the remaining provisions of this ordinance. The Council of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 5. Effective Date. This ordinance shall take effect immediately upon passage and publication according to law.

Mr. Burrell made a motion to open the meeting to the public, seconded by Mrs. Kolodi. All were in favor, motion approved.

There were no comments.

Mr. O'Connell made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2018-12 on second reading.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-181**

**APPROVING RAFFLE LICENSE #552 AND
BINGO LICENSE 2018-02 FOR
THE CHURCH OF THE RESURRECTION**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-181.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-182**

**RESOLUTION AUTHORIZING GRASS CUTTING FOR
312 ARCH STREET**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-182.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-183**

**APPROVING TOTALLY DISABLED VETERAN EXEMPTION
BLOCK 3, LOT 8**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-183.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-184**

**RELEASING ZONING BOARD ESCROW
FOR TARGET CORPORATION**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-184.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-185**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR BLOCK 120, LOT 40**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-185.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-186**

RESOLUTION AWARDING CONTRACT FOR JANITORIAL SERVICES

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-186.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-187**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH PUBLIC SERVICE ENTERPRISE GROUP
("PSEG") REGARDING PSEG'S RESURFACING OF CERTAIN TOWNSHIP RIGHTS OF
WAY**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-187.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-188**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
NEGOTIATIONS – EMERGENCY SQUAD SERVICES**

Mr. O'Connell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-181.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Burrell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Mr. Burrell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mrs. Kolodi made a motion accepting the report of the CFO including the September YTD Revenue Report, YTD Budget Report and September Check Register. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – Ms. Eggers reported that the Township will be holding a Rabies Clinic this Saturday from 1-3 PM in the pole barn.

Solicitor – No report.

Fire Commissioners – Commissioner Jim Bauer reported on a fire in the Garden Club. The sprinkler system did its job and was able to control the fire.

Mr. Bauer reported that they are also working in the schools this month for Fire Prevention.

Mr. O'Connell stated that he heard there was a firefighter in a very serious motor vehicle accident.

Mr. Bauer reported that Sgt. Pennell, an Army Helicopter mechanic was on his way to the Joint Base and was involved in a very serious accident on Creek Road near 295. Mr. Bauer reported that he is in very serious condition.

Mr. O'Connell asked that Mr. Bauer keep them posted.

Ms. Parejo – No report.

Mr. Burrell – Mr. Burrell reported on behalf of the RAC that the annual Trunk-or-Treat event will be held on Saturday, October 27th. Gates open at 2:00 P.M. Residents can register online at delranrac.org.

Mrs. Kolodi – Mrs. Kolodi reported that that we are in the early stages of planning for the Veterans remembrance which will be held on November 8th.

Mr. O'Connell – Mr. O'Connell stated that several residents he has spoken with recently have discussed speeding within their developments. He asked that people are aware of their surroundings and slow down a little bit.

Mr. Catrambone – No report.

Mr. Paris – Mr. Paris stated that in the past we have listed Planning Board appointments on the agenda. For some reason Mr. Catrambone removed his appointment from the agenda tonight. Since it is his right to appoint members of the Planning Board, he would like Pat Pomeranz as a Class IV member assuming the position of Alternate No. 2 which expires on December 31, 2018. Mr. Paris congratulated Ms. Pomeranz on her appointment.

PUBLIC PORTION

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

Anthony Ogozalek, Jr., 25 Silverwood Drive, discussed the allegations brought up at the last meeting regarding Mr. Catrambone actions surrounding a nominating petition. Mr. Ogozalek asked if Council to look into the allegations against Mr. Catrambone.

Mr. Catrambone stated that at this time Council has not taken any action. Mr. Catrambone stated that the three individuals that were in the room when the nominating petition was signed have all affidavits swearing that the signature was that of Mr. Schwartz. Mr. Catrambone stated that the response was published on Delran.net.

Mr. Ogozalek asked if Council intends to send this to the Local Finance Board like they did with the accusations against Mayor Paris.

Mr. Catrambone stated that he was not and Council has not taken any action.

Mr. Ogozalek asked if there is a timeframe when any action will be taken.

Mr. Catrambone stated there is not.

Glen Kitley, 112 Randle Court, discussed several issues regarding comments made at the last Council meeting by Councilwoman Kolodi regarding the Board of Education not following through with their end of the deal regarding school security. Mr. Kitley stated that the Board of Education was told at a meeting in May, after hearing what Class III officers could provide and what private security could provide, the Council could not guarantee coverage to all four schools every day. The School Board then looked into the options other than Class III officers. Mr. Kitley stated that Council should have looked at this more carefully because of the 8,000 residents that have a vested interest in the safety of the schools.

Mr. Paris stated that he was disappointed in the whole process because he was not notified of the meetings.

Mrs. Kolodi stated that her comments last week were in response to the Mayor accusations that we as Council raised taxes unnecessarily. After the meeting, attended by Mr. Catrambone and Mr. O'Connell, Council discussed whether we would have Class III officers or private security. Mrs. Kolodi stated that she felt very comfortable with the Class III officers because they would

be under the jurisdiction of the Police Department. When she voted on the budget, she voted to raise the taxes one cent to help fund the hiring of Class III officers.

Joe Biluck, Jr., 510 Leon Avenue, stated that he is here tonight to endorse and expand on the Mr. Kitley's position. Mr. Biluck stated that he and Mr. Kitley are here tonight at the request of the Board of Education, as officers of the Board of Education and are speaking on behalf of the Board of Education. Mr. Biluck expanded on the comments regarding the topic of taxation. Mr. Biluck stated that for years the Board of Education has been looking at developing solutions for school security. We recognized as a Board of Education to achieve those goals, we needed additional funding and worked very hard to achieve a level of funding they haven't seen in many years. Mr. Kitley stated that when they are looking at what is the best solution in terms of in house security, they are going to be very responsive, ethical, transparent and diligent in evaluating every opportunity. Class III offices was one of the options, but our goal was to ensure that there was a well-trained, highly skilled, armed law enforcement official in every school one hundred and eighty days per year. When we presented that goal to this Council and the Chief of Police, that goal could not be met and we started to look at other options. Mr. Biluck stated that when Mrs. Kolodi made the statement that the Board of Education did not negotiate in good faith, they never negotiated. There was never an agreement presented to the Board of Education for their review. They evaluated every opportunity to make sure they got it right and on behalf of the Board of Education, we got it right. Mr. Biluck stated that the number floated to them that Township Council was willing to provide was in the \$55,000 to \$65,000 range for a single year. Mr. Biluck stated that when Council raised to the tax rate one cent raising approximately \$100,000 that was not due to the Board of Education. It is unfair of Mrs. Kolodi to blame that increase on the Board of Education.

Mrs. Kolodi stated that she did not mean to blame the increase of the Board of Education and apologized. She stated that she voted to raise the taxes for the Board of Education to pay for the Class III officers which was all that was presented to her. We did not raise the taxes unnecessarily.

Mr. Biluck stated that the funding was conditional on Class III officers. This was a powerful opportunity to send a message to neighboring communities that in Delran the Township Council and the Board of Education are united to protect our most vital resource and that did not happen. Mr. Biluck stated that Council missed an opportunity to make that statement.

Mr. Catrambone explained that the conversations Council had regarding this subject came up at budget time. We had one opportunity in the year to decide on the budget and we were planning to pay the cost to have the Class III officers available to the school. All the money from the tax increase was not allocated to the school but put in the Police budget. It is the Board of the Education's responsibility to provide all the services for the schools. It comes from the same pocket whether the Township raises the taxes or the school. The Township had to be prepared should the Board of Education went with the Class III officers. Going with private security will likely save money. Mr. Catrambone stated that he personally has no issue with the Board of Education hiring the private security firm but this Council did not feel that it was our responsibility to give the Board of Education that money to help defer the cost for the private security.

Mr. Biluck stated that their point is they are taking steps to protect our most vital resource and whether the Council decides to partner is their decision. What they object to is the notion that there was an agreement in place and that the Board of Education didn't hold up their end. In the public there is a perception that a negotiation process occurred and there was an agreement

in place and the Board decided to go another way. They are here tonight to set the record straight.

Mr. Catrambone stated that he feels we are all in agreement with that. There was no agreement in place but that doesn't in any way negate that fact that it is not the Township's responsibility to provide safety for the schools.

Mr. Biluck stated that he understands their position but they do not agree. It is everyone's responsibility to protect the children. The Board feels passionate about the fact there was information said publicly that was not true and they want to make sure the community recognizes that they acted responsibly, ethically, transparently and more importantly that they got it right.

Mr. Paris stated that he came in with a flat budget this year and there was discussion to provide the Class III officers and Council did support the funding. It seemed like there were negotiations going on. The reason why he made that comment is because we did raise taxes, which he wasn't happy about, and it wasn't used where it was supposed to be used. As far as the money, it was dedicated for the Class III officers.

Mrs. Kolodi stated that she was under the impression that when she voted to raise the taxes she was under the impression that Class III officers was the direction. She apologized to the Board of Education if she misspoke in any way.

Mr. Biluck stated that the initial conversations were with the Superintendent, Chief of Police and the Council President, not with the Board of Education. They were fact finding discussions and there was no draft agreement, talk of agreement or negotiations. Mr. Biluck urged Council, as a resident, to use a more diverse source of information when deliberating these very serious opportunities. In the future if anyone one Council has any questions, the School Board meets twice a month.

Mr. Catrambone stated that Council agreed to provide Class III officers should the School Board choose that direction. We understood that they didn't make a decision but we didn't have another opportunity to do that after the budget was adopted so we included that funding. When that didn't happen, that eliminated the responsibility of the Council.

Mr. Biluck stated that what he is taking anyway from that statement is that it was conditional funding. It relieved this Council of the responsibility of providing security from every child in this community rather than unifying with the Board of Education.

Mr. Burrell stated that from his standpoint he was under the impression that this decision needed to be made very quickly because of the budget timeline. He feels we should work on building a relationship between the Council and the Board of Education.

Mr. Biluck stated that Mr. Paris made a comment last week that Mr. Catrambone engaged in activities that would attempt to control the School Board. On behalf of the School Board, Mr. Biluck stated that this board cannot be controlled or intimidated, we are very united.

Mr. Paris stated that he fully supports the board. He agrees with Mr. Burrell that it is very important that we have a good relationship. From now on he will be involved with these discussions.

Mr. O'Connell stated that to put this in content the comments they are referencing was in response to an allegation the Mayor made that Council raised taxes for no reason. Mr. O'Connell stated that Mrs. Kolodi was trying to explain what Council has done. He certainly understands that the School Board felt our offer wasn't sufficient. The discussion last week was never to condemn the School Board.

Pat Pomeranz, 21 Alden Avenue, stated that she was at the meeting last week and what she walked any with that taxes were raised in the anticipation that the Township was going to provide some sort of financial support to the schools for security but then a statement was made that the school backed out.

Mr. Catrambone stated that the Township was prepared to provide Class III officers.

Ms. Pomeranz asked what happens to the money that was raised.

Mr. Catrambone stated that it remains in the Police budget and if not spent it will end up in surplus.

Ms. Pomeranz asked what difference it makes where the security is coming from. Why can't we as a town help support the school by splitting the cost 50/50.

Mr. Catrambone stated that the Township does not do that with anything other service. It was outside of the normal purview of what is our responsibility and their responsibility. Mr. Catrambone stated we felt it was our responsibility to provide them if the School Board needed them and the only way to do that was to provide funding in the budget.

Ms. Pomeranz asked if anyone knows the zone for the old Fire House on Alden Avenue because it is back on the market.

Mr. Catrambone stated that he is not sure of the zoning. There may be a map in the back if she wants to remain after the meeting.

Ms. Pomeranz asked if we have a property maintenance ordinance in the place other than for grass.

Mr. Platt stated that there is a comprehensive property maintenance ordinance in place which covers more than grass.

Ms. Pomeranz stated that the property she is talking about is on Chester Avenue, two or three houses from Brown Street.

Mr. Kitley stated that to compare the 8,000 residents we are discussing to snow plowing removal he takes exception to that.

Ms. Pomeranz thanked Mayor Paris for appointing her to the Planning Board.

Greg O'Lear, 7 Teaberry Lane, stated that he saw the 2017 Audit Report was approved at the 8/14 meeting. He was able to receive a copy of the report today. Mr. O'Lear stated that he was shocked to find out that his opinion in the audit was qualified and there was no mention of that during the discussions. Mr. O'Lear stated that there was also a restatement of about

\$16,000,000 in the sewer fund and he was curious what happened and why it wasn't mentioned.

Mr. Catrambone stated that he will ask the auditor for an explanation.

Mr. O'Lear stated that it is a significant issue that was never discussed.

Mr. Catrambone will reach out to the Auditor and report back to Mr. O'Lear.

Melanie Goodwin, 25 Silverwood Drive, stated that she taught at the Middle School and the High School and was also the Principal at the Intermediate School and the Middle School. Ms. Goodwin stated that a very important thing is substitutes. The schools would be uncovered with Class III officers.

John Schmidt, Gloucester City, asked if in a Faulkner Act municipality personnel falls under the legislative branch or the executive branch of government.

Mr. Platt stated that most personnel falls under the administrative or executive branch.

Mr. Schmidt asked if proposals for hiring fall under the legislative or executive branch.

Mr. Catrambone stated that there are many forms under the Faulkner Act. Much of what is done is with the advice and consent of Council.

Mr. Platt stated that is a very broad question.

Mr. Schmidt stated that when the Board of Education spoke tonight it was stated that Council President and one other Council member was involved in the conversations with them. Mr. Schmidt asked if there was any representation from the executive branch.

Mr. Catrambone stated that this was a budgetary decision and Council ultimately votes on the budget. That is why two members of Council were involved.

Mr. Schmidt asked if anyone on Council drives a white Ford Fusion.

Mrs. Kolodi stated that she does.

Mr. Schmidt asked why the vehicle has South Carolina license plates.

Mrs. Kolodi stated that she purchased the vehicle in South Carolina where she has her second home.

Mr. Schmidt stated that in regards to the issue brought up tonight by the first speaker, he feels Council should consider hiring an independent investigator to interview potential witnesses that may have knowledge of what took place or refer this to an investigative authority. That is the most appropriate form of active and if that were to happen he would be willing to be interviewed.

Mr. O'Connell made a motion to close the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

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

Mr. Burrell made a motion, seconded by Mrs. Kolodi to enter into closed session for discussion on the following issues: Negotiations – Emergency Squad Services.

Mr. Burrell made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Mr. O’Connell. All were in favor, motion approved.

Mr. Catrambone asked Mr. Platt to give a brief explanation on the discussion and Resolution for adoption tonight.

Mr. Platt gave an explanation to the ongoing issues and suspension of the Delran Emergency. They have appealed the suspension and there are administrative proceedings being held. They are working on a reinstatement plan to have the suspension lifted and potentially provide services again. If the Delran Emergency Squad is going to have their suspension lifted the judge has indicated that there will need to be oversight from both Delran and Riverside. The oversight would require the Township to provide a liaison on the Board that will oversee the Delran Emergency Squad. Mr. Platt stated that the Township Administrator has agreed to serve on the Board should Council authorize. There will be extensive reporting that Mr. Hatcher would like to put in place. Riverside has already authorized the Chief of Police to serve as the liaison. Council would need to adopt a Resolution tonight that under a number of conditions outlined in the Resolution, Mr. Hatcher would be the liaison for the Township of Delran.

**TOWNSHIP OF DELRAN
RESOLUTION 2018-189**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO BE THE TOWNSHIP
OF DELRAN LIAISON FOR EMERGENCY MANAGEMENT SERVICES**

WHEREAS, the Delran Emergency Squad had been providing ambulance services to the Township of Delran;

WHEREAS, the Township has been advised that the Delran Emergency Squad has been suspended by the State of New Jersey and currently cannot provide such services;

WHEREAS, by virtue of Resolution 2018-140, adopted on August 14, 2018, the Township declared an emergency pursuant to N.J.S.A. 40A:11-6 and entered into an interim emergency management services arrangement with the Township of Moorestown and the Borough of Palmyra to provide emergency management services to the Township and its residents;

WHEREAS, the Township has been informed that the Delran Emergency Squad is in the process of appealing the suspension of its license;

WHEREAS, the Township has been informed that the Judge overseeing the license suspension process is requesting oversight from both the Townships of Riverside and Delran which were formerly served by the Delran Emergency Squad; and

WHEREAS, the Township is agreeable to authorize its Administrator to act in some oversight position in the event the Delran Emergency Squad or its successor has its license suspension lifted and subject to the conditions set forth herein.

NOW THEREFORE, BE IT RESOLVED by the Council of the Township of Delran that it hereby authorizes its Township Administrator to act in some oversight position with respect to emergency management services provided that the following conditions are met:

1. The State of New Jersey lifts the suspension of the license for the Delran Emergency Squad;

2. The Township reviews and approves the reinstatement plan for the emergency management services and any conditions imposed by the State for the lifting of the license suspension;

3. The Township approves a services agreement between Delran Emergency Squad or its successor to provide emergency management services to the Township and its residents;

4. Provided the above conditions are met, the Township Administrator can act in an oversight capacity provided the following provisions are made:

a. The Administrator shall be permitted complete access to all financial information including, but not limited to monthly financial reports, of the emergency squad;

b. A monthly report on all incidents with respect to emergency squad vehicles and apparatus;

c. A copy of the emergency squad membership list and any amendments thereto on a monthly basis;

d. A status on all emergency squad members licensure on a monthly basis;

e. A report on any and all disciplinary actions with regard to any emergency squad members on a monthly basis;

f. Review of emergency squad rules and procedures in regard to access to the emergency squad building;

g. A monthly list of all salaries and any modifications of all paid members of the emergency squad;

h. All policies for payments to all members of the emergency squad regarding per diems, stipends and any other compensation;

i. Monthly copies of all billing records, financial status reports, accounts receivable reports, accounts payable reports and closed reports of the emergency squad; and

j. A monthly copy of all emergency call reports of the emergency squad.

BE IT FURTHER RESOLVED, that nothing herein shall be construed as obligating or requiring the Township to use the services of the Delran Emergency Squad or its successor until all the above conditions have been met and the Township is satisfied that same is in the best interests of its residents.

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-189.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk