

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**December 4, 2018
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 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.

PROCLAMATION

MINUTES FOR APPROVAL

Approval of the minutes for the October 2, 2018 Public and Closed Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the October 9, 2018 Action and Work Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY
BOND ORDINANCE 2018-13**

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF
A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE
TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON,
STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST
THEREOF**

PUBLIC HEARING

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-217**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87:
2018 DISTRACTED DRIVING GRANT: U DRIVE, U TEXT, U PAY**

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-218**

**AUTHORIZING ROAD MORATORIUM ON
CERTAIN TOWNSHIP ROADWAYS**

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-219**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNT AND 2018 BILLING FOR 1101 PEACH TREE COURT**

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-220**

**REFUNDING 2018 MERCANTILE AND FOOD HANDLER
LICENSE FEE TO STAR RESTAURANT**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-221**

AUTHORIZING 2018 BUDGET APPROPRIATION TRANSFERS

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-222**

**REFUNDING CONSTRUCTION PERMIT 20170676
IN THE AMOUNT OF \$196.00 TO ROBERT DORISIO**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-223**

**REFUNDING CONSTRUCTION PERMIT 20180591
IN THE AMOUNT OF \$3650.00 TO NVR/RYAN HOMES**

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-224**

**AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE
YEAR END TRANSFERS, PAYMENT OF ALL NECESSARY BILLS AND
CANCELLATION OF UNEXPENDED IN EMERGENCY APPROPRIATION FOR
EMERGENCY MEDICAL SERVICES**

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-225**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
BRINE SYSTEM**

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O’Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion accepting the report of the Tax Collector and Township Clerk

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O’Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the November YTD Revenue Report, YTD Budget Report and November Check Register.

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O’Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY_____ SECONDED BY_____

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY**

BOND ORDINANCE 2018-13

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$90,000, which sum includes \$4,300 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$90,000 appropriation not provided for by

application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$85,700 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$85,700 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are the reconstruction of a portion of Fairview Boulevard, including, but not limited to, as applicable, milling, striping, excavation, paving and/or repaving, drainage and curbing repair, as needed, and sidewalk improvements. The improvements and purposes set forth in Section 3(a) shall also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$85,700.

(c) The estimated cost of said improvements or purposes is \$90,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, is the down payment in the amount of \$4,300 for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Burlington or any other source makes a contribution or grant in aid to the Township, for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by

the amount so received from the United States of America, the State of New Jersey, the County of Burlington or any other source. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Burlington or any other source, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to

this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such

statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$85,700 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the

Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Township, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$85,700. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 10. The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time, as necessary, a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to

provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: November 7, 2018**

**JAMEY L. EGGERS,
Clerk of the Township of Delran**

**ADOPTED ON SECOND READING
DATED: _____, 2018**

**JAMEY L. EGGERS,
Clerk of the Township of Delran**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-217**

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

2018 Distracted Driving Grant: U Drive, U Text, U Pay

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, THE Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$6,600.00, which is now available from the Division of Highway Safety.

BE IT FURTHER RESOLVED, that the sum of \$6,600.00 is hereby appropriated under the caption:

2018 Distracted Driving Grant: U Drive, U Text, U Pay

I, Jamey L. Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on December 4, 2018 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

Jamey L. Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-218**

WHEREAS, the Township recently completed an overlay of Litle Avenue, Lichtenthal Street, Antietam Road, Windmoor Road and Hartford Road (from Bridgeboro Road to the Morrestown border); and

WHEREAS, in accordance with Chapter 306.3 of the Code of Township of Delran, Council may, by resolution prohibit the issuance of road openings upon the completion of construction, reconstruction, maintenance, resurfacing or other like or similar activity upon a roadway with the Township for a specific period of time, not to exceed five years.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that no road openings will be issued for a period of five years from the date of the adoption of this Resolution for those street names in paragraph one in order to preserve and protect the interests of the Township in such roadway.

DATED: December 4, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-219**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNT AND 2018 BILLING FOR 1101 PEACH TREE COURT**

WHEREAS, the following residential property received sewer connection approval in 2018; and

WHEREAS, a new sewer account should be created and billed accordingly as indicated below:

PROPERTY LOCATION:	1101 Peach Tree Court
BLOCK/LOT:	117.01/36
USE:	Residential
2018 BILLING:	\$102.75 per quarter
EFFECTIVE DATE:	4 th Quarter 2018 due 1/1/2019
CO DATE:	October 10, 2018

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the above sewer account be created and billed 2018 sewer accordingly by the Tax Collector.

DATED: December 4, 2018

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-220**

**REFUNDING 2018 MERCANTILE AND FOOD HANDLER
LICENSE FEE TO STAR RESTAURANT**

WHEREAS, Star Restaurant applied for a 2018 mercantile license and 2018 Food Handler License for 4000 Route 130 North, Unit 6, and

WHEREAS, Star Restaurant has decided not to move forward with opening the business at 4000 Route 130 North, Unit 6 and has sold the business; and

WHEREAS Star Restaurant had paid the Mercantile License fee of \$84.00 and Food Handler License fee in the amount of \$75.00 in anticipation of their opening.

NOW, THEREFORE, BE IT RESOLVED that the Mercantile License fee in the amount of \$84.00 and Food Handler License fee in the amount of \$75.00 be refunded to the following:

Nagammai Rajendran
115 East Kings Highway, #330
Maple Shade, NJ 08052

DATED: December 4, 2018

Township Clerk

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-221**

WHEREAS, there are certain 2018 Budget Appropriations of the Township of Delran, which are insufficient to meet the requirements for operating affairs of the Township, and

WHEREAS, there are other 2018 Budget Appropriations where there are unexpended balances which will not be needed for such purposes, and

WHEREAS, the Revised Statutes N.J.S.A. 40A: 4-58 provides for the transfers from such accounts that have unexpended balances; now during the last two months of the year;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Delran in the County of Burlington that the following sums:

From	Account #	Amount
Engineer O/E	8-01-20-165-228	\$2500.00
Total From:		\$2500.00
To		Amount
Affordable Housing O/E	8-01-21-190-228	\$2500.00
Total To:		\$2500.00

DATED: December 4, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-222**

**REFUNDING CONSTRUCTION PERMIT 20170676
IN THE AMOUNT OF \$196.00 TO ROBERT DORISIO**

WHEREAS, the Inspection Department has received a request for a refund for permit #20170676. Customer changed mind.

WHEREAS, the Construction Code Official has recommended that the permit fee of \$196.00 be refunded to:

Robert Dorisio
PO Box 461
Riverside, New Jersey 08075

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that Robert Dorisio be refunded the permit fee of \$196.00 and that the Township Clerk file a signed copy of this resolution with the Inspections Department and Township Treasurer.

DATED: December 4, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-223**

**REFUNDING CONSTRUCTION PERMIT 20180591
IN THE AMOUNT OF \$3650.00 TO NVR/RYAN HOMES**

WHEREAS, the Inspection Department has received a request for a refund for permit #20180591. Customer changed mind.

WHEREAS, the Construction Code Official has recommended that the permit fee of \$3,650.00 be refunded to:

NVR/Ryan Homes
1020 Laurel Oak Road, Suite 201
Voorhees, New Jersey 08043

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that NVR/Ryan Homes be refunded the permit fee of \$3,650.00 and that the Township Clerk file a signed copy of this resolution with the Inspections Department and Township Treasurer.

DATED: December 5, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-224**

WHEREAS, the Township Council is holding their final public meeting of the year on December 4, 2018; and

WHEREAS, notwithstanding prior transfers and to assure that all 2018 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; and

WHEREAS, the Township Council authorizes the Chief Financial Officer to cancel unexpended funds in the emergency appropriation for Emergency Medical Services which are not expended by 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.

DATED: December 4, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-225**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
BRINE SYSTEM**

WHEREAS, the Township of Delran has a need for basketball court installation under a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the Public Works Superintendent has received the required quotes for the purchase; and

WHEREAS, H.A. DeHart and Son has provided the low quote to perform the service in the amount of \$34,735.00 and

WHEREAS, H.A. DeHart and Son has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit Custom Security Systems from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran authorizes the issuance of a purchase order to H.A. DeHart and Son , as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

DATED: December 4, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**