### **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 4, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

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

### **APPROVAL OF MINUTES**

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the January 8, 2019 and January 22, 2019 Closed Session Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the February 5, 2019 Public Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion Approved

Mr. Lyon made a motion, seconded by Mr. Burrell to approve the minutes for the February 12, 2019 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the February 26, 2019 Action and Work Session Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the March 5, 2019 Public Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### ORDINANCE OF SECOND READING

### TOWNSHIP OF DELRAN ORDINANCE 2019-06

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES COVERED UNDER THE DELRAN PATROLMAN'S ASSOCIATION AGREEMENT IN TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

**BE IT ORDAINED** by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that:

### **SECTION I. ANNUAL SALARIES**

A. The base salaries of all employees covered under the Delran Patrolman's Association Agreement will be as follows per annum, per year indicated. These annual salaries are paid on a biweekly basis.

Year	Academy Recruit	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
2016	\$34,928	\$44,094	\$49,424	\$54,756	\$60,086	\$65,418	\$70,748	\$76,080
2017	\$35,627	\$44,976	\$50,412	\$55,851	\$61,288	\$66,726	\$72,163	\$77,602
2018	\$36,339	\$45,876	\$51,420	\$56,968	\$62,514	\$68,061	\$73,606	\$79,154
2019	\$37,247	\$47,023	\$52,706	\$58,392	\$64,076	\$69,763	\$75,446	\$81,133
2020	\$38,178	\$48,199	\$54,024	\$59,852	\$65,678	\$71,507	\$77,332	\$83,161

Year	Step 8	Step 9	Step 10
2016	\$81,410	\$86,741	\$92,075
2017	\$83,038	\$88,476	\$93,917
2018	\$84,699	\$90,246	\$95,795
2019	\$86,816	\$92,502	\$98,190
2020	\$88,986	\$94,815	\$100,645

**Section II Repeal -** All Ordinances or parts of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

**Section III Adoption -** This Ordinance shall take effect immediately upon its final adoption and publication according to law. This Ordinance is retroactive to January 1, 2016 for those employees currently employed at the time of the adoption of this ordinance.

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

There were no comments.

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

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Ordinance 2019-06 on second reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### ORDINANCE ON FIRST READING

### TOWNSHIP OF DELRAN ORDINANCE 2019-07

AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

Mr. Mormando made a motion, seconded by Ms. Parejo to approve Ordinance 2019-07 on first reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

### **RESOLUTIONS**

### TOWNSHIP OF DELRAN RESOLUTION 2019-68

### RESOLUTION TO INTRODUCE THE CY 2019 MUNICIPAL BUDGET

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-68.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

## TOWNSHIP OF DELRAN RESOLUTION 2019-69

# AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE 2019 ROAD PROGRAM IN AN AMOUNT NOT TO EXCEED \$188,000.00

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-69.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-70

ADJUSTING THE 2019 QUARTERLY SEWER BILLING BLOCK 9 LOT 33 BERK & BERK @ HUNTERS GLEN, LLC

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-70.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

## TOWNSHIP OF DELRAN RESOLUTION 2019-71

#### **REFUND VARIOUS TAX ACCOUNTS**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-71.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-72

### **REFUND VARIOUS SEWER ACCOUNTS**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-72.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-73

## ADJUSTING THE 2018 and 2019 QUARTERLY SEWER BILLING BLOCK 83 LOT 26 CHURCH OF THE HOLY NAME

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-73.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-74

### APPOINTING CME ASSOCIATES AS TOWNSHIP COAH PLANNER

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-74.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-75

# AUTHORIZING CLOSE OUT CHANGE ORDER #1 AND FINAL PAYMENT TO DIAMOND CONSTRUCTION FOR ROUTE 130 SIDEWALK IMPROVEMENTS PHASE - II

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-75.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2019-76

APPOINTING MARGARET PEAK AS CHIEF FINANCIAL OFFICER Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-76.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-77

# SUPPORTING THE 2019 UDrive. UText. UPay. DISTRACTED DRIVING CRACKDOWN APRIL 1-21, 2019

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-77.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2019-78

### AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: COAH LITIGATION DISCUSSION

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-78.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### **MOTIONS**

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

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

Mr. Mormando 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.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

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

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion Approved

### **REPORTS**

**Ms.** Eggers – No report.

**Mr.** Hatcher – Mr. Hatcher reported that the 2019 Budget was introduced tonight and will be advertised in summary in the Burlington County Times on April 24<sup>th</sup>. It will also be posted on the Township website. The public hearing for the 2019 Municipal Budget is set for May 7<sup>th</sup>.

Mr. Hatcher reported that Conrow Park is now open and has been received well by the public.

Mr. Hatcher reported that he met with the Consultant for the Delran Emergency Squad last week and will be providing a written report to Council summarizing the meeting. The Consultant provided all reports requested in the agreement and he will provide those reports to Mayor and Council.

**Solicitor** – No report.

**Fire Commissioners** – Mr. Bauer discussed the structure fire on Purdue Drive. The Chester Avenue Station had a crew in house which made the response time under four minutes. They found heavy fire on the second floor with the bulk being in the bathroom area and master bedroom.

**Mr. Lyon** – Mr. Lyon stated that visited Conrow Park this weekend and it was completely packed. Everyone that worked on the park did a great job.

Mr. Lyon stated that has been visiting with some residents within his Ward. He is learning a lot and appreciates all the input from residents.

**Mr. Mormando** – Mr. Mormando stated that he shares Mr. Lyon's comments on Conrow Park. Mr. Mormando thanked Mr. Hatcher and everyone that worked on the park. We are very happy to have the park open.

Mr. Mormando asked Mr. Bauer to pass along Council's thanks for the individuals that work the fire on Purdue.

**Ms. Parejo** – No report.

**Mr. Burrell** – Mr. Burrell stated that he has heard there were some issues surrounding trash collection. If the trash truck fails to pick up your trash, please contact the Clerk's Office or Public Works and they will notify the trash company.

**Mr. Catrambone** – Mr. Catrambone reminded residents that reporting a trash complaint on Facebook does not constitute notifying the Township.

Mr. Catrambone stated that we will have public comments on the budget at the next public meeting.

**Mr. Paris** – Mr. Paris reported that last Wednesday night, Jim Winckowski, Township Engineer and myself had a meeting with Mayor's from ten other riverfront communities to discuss the issues we have encountered and possible federal funding available to the municipalities. Mr. Paris stated that he feels by having all river towns involved, we may receive more attention. The plan moving forward is to have all the towns adopt a Resolution to join the coalition and bring all their issues forward. We can then bring in the County, State and Federal offices to see what can be done to address the issues. Mr. Paris stated that he has been asked and accepted the position of Chair for the group. The group also discussed having quarterly Mayor roundtable meetings to address all issues.

Mr. Paris reported he is pleased to announce that the Township received a grant under the NJ Department of Transportation Municipal Aid program in the amount of \$255,000 for improvements to Conrow Road. We anticipate the project will be completed next year.

#### **PUBLIC PORTION**

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

Bill Pfeffer, 43 Chester Avenue, stated that he understands the Township applied for a \$50,000 grant for the Abrasive Alloy property to determine the amount of contamination on the site.

Mr. Catrambone stated that the Township received several grants for this site and asked Mr. Hatcher to report on the issue.

Mr. Hatcher stated that we have received numerous grants for the site, with the most recent being six days ago. We received notification from the DEP that we received a grant in the amount of \$93,213 to identify ground water pollutants.

Mr. Pfeffer asked what the redevelopment plan is for the area.

Mr. Catrambone stated that it was one of the sites included in the COAH litigation settlement. At this point, when remediated, it is slated to be developed for low to moderate income housing.

Mr. Pfeffer asked if the location is in a flood zone.

Mr. Hatcher stated that only a small portion on the northern section of the property that is within the 100 year flood zone, the remainder is not in a flood zone.

Mr. Pfeffer stated that last week he came to the Township to ask for a copy of the flood map for that area and he was given every area but that one.

Ms. Eggers stated that the flood maps have been updated and can only be viewed through a website which she provided to Mr. Pfeffer.

Mr. Pfeffer stated that it is very difficult to determine what is and isn't part of the flood zone from that website.

Mr. Bauer, 816 Edgewood Avenue, thanked the Township for allowing the Fire Department to use the municipal building parking lot for overflow during their Coach Bingo event.

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

Mr. Lyon made a motion, seconded by Mr. Mormando to enter into closed session for discussion on the following issues: COAH Litigation discussion.

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

Mr. Catrambone asked for a motion to approve the following Resolution.

## TOWNSHIP OF DELRAN RESOLUTION 2019-79

# A RESOLUTION REJECTING ALL PROPOSALS RECEIVED FOR AFFORDABLE HOUSING SOLICITOR AND TRANSFERRING ALL AFFORDABLE HOUSING MATTERS TO THE TOWNSHIP SOLICITOR

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-79.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

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

There were no additional comments.

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

Mr. Mormando made a motion, seconded by Mr. Burrell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers Municipal Clerk