

TOWNSHIP OF DELRAN PUBLIC MEETING JANUARY 10, 2023 | 7:00 PM

- I. Call to Order
- II. Salute to the flag
- **III. 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.
- **IV.** Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
- V. **Presentation of Proclamation:** Specialist Four Earl E. Courter United States Army
- VI. Ordinance(s) on First Reading
 - a. Ordinance 2023-01 Calendar Year 2023 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

Moved By_____ Seconded By_____

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

Ayes: Nays: Approved:

VII. CONSENT AGENDA

- **a. Resolution 2023-25** Authorizing the Re-appointment of Kareemah Press as Municipal Chief Financial Officer
- b. Resolution 2023-26 Adopting the 2023 Temporary Budget
- **c. Resolution 2023-27** Authorizing the application for a grant from the New Jersey Department of Community Affairs
- **d.** Resolution 2023-28 Approving Bingo License 2022-04, Raffle License 622 and 623 for Delran Fire Co. #2

- e. Resolution 2023-29 Emergency Procurement Resolution for Route 130 Sanitary Sewer repairs
- **f.** Accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register.
- **g.** Accepting the report of the Tax Collector and Township Clerk
- **h.** A motion granting mercantile licenses to:
 - Pro-Tech Energy Solutions, 1835 Underwood Blvd., Suite 1
 - Turkish Sweet Bakery, 2900 Route 130 North, Ste. 4

Moved By_____ Seconded By_____

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

Ayes: Nays: Approved:

VIII. Reports

- **a.** Emergency Services
- **b.** Administrator Joseph Bellina
- **c.** Clerk Jamey Eggers
- d. Mayor Gary Catrambone
- e. Solicitor Mark A. Tabakin, Esq.
- **f.** Council Members

IX. Public Comments

X. Adjournment

TOWNSHIP OF DELRAN ORDINANCE 2023-01

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Township of Delran, in the County of Burlington finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 3.5 % increase in the budget for said year, amounting to <u>\$492,007.22</u> in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Township of Delran, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Delran shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to <u>\$492,007.22</u>, and that the CY 2023 municipal budget for the Township of Delran be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT	ABSTAIN
Mrs. Apeadu				
Mr. Smith				
Mr. Jeney				
Mr. Lyon				
Mr. Burrell				

Introduced:

Adopted:

JAMEY EGGERS, MUNICIPAL CLERK

GARY CATRAMBONE, MAYOR

RESOLUTION RE-APPOINTING MUNICIPAL CHIEF FINANCIAL OFFICER

WHEREAS, by Resolution 2020-152, the Township Council appointed Kareemah Press to fill the position of Chief Financial Officer, which term expired December 31, 2022; and

WHEREAS, Ms. Press has continued to serve in that position, and the governing body is desirous of re-appointing her in accordance with the provisions of New Jersey statutes; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington, State of New Jersey, that Kareemah Press be and is hereby re-appointed as the Delran Township Chief Financial Officer, pursuant to the provisions of <u>N.J.S.A.</u> 40A:9-140.13 *et seq*.; for an effective date of January 1, 2023 and a term to expire December 31, 2026.

BE IT FURTHER RESOLVED that the Chief Financial Officer's salary shall be as previously authorized and as otherwise provided by Municipal Ordinance or supplemental Resolutions.

DATED: January 10, 2023

TOWNSHIP CLERK

Tyler Burrell President of Council

ADOPTING 2023 TEMPORARY BUDGET

WHEREAS, Revised Statutes 40A:4-19 provides that Temporary Appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriations in the 2022 Budget, exclusive of any appropriation for Debt Service and Capital Improvement Fund in the 2022 Current Fund Budget is \$16,729,873.87 and exclusive of any appropriation for Debt Service and Capital Improvement Fund in the 2022 Sewer Utility Budget is \$6,068,844.66 and

WHEREAS, the date of this Resolution is within the first thirty days of January 2023.

BE IT RESOLVED, By the Township Council of the Township of Delran, County of Burlington and State of New Jersey, that the Temporary Budget in the amount not to exceed 26.25% of total appropriations, which amounts to \$4,391,591.89 for the Current Fund and \$1,593,071.72 for Sewer Utility be adopted until such time as the Regular Budget for the year 2023 is adopted and approved by the Division of Local Government Services.

BE IT FURTHER RESOLVED that the Township Council of the Township of Delran is also hereby adopting the Capital and Debt Service Budget for 2023 in the amount of \$1,271,960.00 for the Current Fund and \$165,623.75 for the Sewer Utility Fund. The total funding appropriated in the temporary budget for 2023 is in the amount of \$5,663,551.89 for the Current Fund and \$1,758,695.47 for the Sewer Utility Fund.

DATED: January 10, 2023

TOWNSHIP CLERK

President of Council

RESOLUTION 2023-27

Whereas, the Township of Delran (formal name of organization)						
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs						
for approximately \$100,000.00to carry out a project to(dollar amount of request)						
Improve Vermes & Don Deutsch fields by installing new athletic field lighting. (briefly describe the project)						
Be it therefore RESOLVED,						
1) that the Township of Delran						
(formal name of organization) does hereby authorize the application for such a grant; and,						
2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between						
Township of Delran						
(formal name of organization) and the New Jersey Department of Community Affairs.						

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signa	ture)	(signature)
(type or pri	nt name)	(type or print name)
(title	e)	(title)
CERTIFICATION:		
I,	, the	f position - Board Secretary or Government Clerk)
(name of Board Secretary /	Government Clerk) (title o	f position - Board Secretary or Government Clerk)
of		
	(formal name of org	
hereby certify that at a me	eeting of the Board of Director	s / Governing Body held on
the shave DESOLUTION		(meeting date)
the above RESOLUTION	was duly adopted.	
AFFIX GOV'T,		
CORPORATE OR		
NOTARY SEAL	(Signature of Secre	tary of the Board of Directors or Government Cler

APPROVING BINGO LICENSE 2022-04, RAFFLE LICENSE #622 AND 623 FOR DELRAN FIRE CO. #2

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Bingo License 2022-04 Raffle License 622 Raffle License 623 Delran Fire Co. # 2

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 10, 2023

Witnessed by:

SO RESOLVED. TOWNSHIP OF DELRAN

Jamey Eggers, Township Clerk Township of Delran **Council President Tyler Burrell**

Date signed: January 10, 2023

EMERGENCY PROCUREMENT RESOLUTION

WHEREAS, an emergency has arisen as a result of the sanitary sewer line along Route 130 in the vicinity to the entrance of Holy Cross School; and

WHEREAS, N.J.S. 40A:6-11 provides for the ability to enter into a contract in such an emergency without going through the competitive bidding process which includes Pay to Play regulations; and

WHEREAS, the approximate total amount of emergency is \$145,125.00; and,

WHEREAS, the exposure of this sanitary sewer line appears in the right of way of a major New Jersey State highway; and,

WHEREAS, the appropriate parties in both the New Jersey Department of Environmental Protection and the New Jersey Department of Transportation have been notified.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, Burlington that the Township enter into a contract with Mac-Rose Contractors, Inc., who has completed similar work for Delran Township, to make the necessary repairs in conformance with N.J.S.A 40A:11-6.

BE IT FURTHER RESOLVED that the Township has the necessary funds available for this repair in a capital account approved by Bond Ordinance 2022-13 for the repair to the Route 130 Sanitary Sewer Line or will become available in the 2023 Sewer Utility Operating Budget.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 10, 2023

Witnessed by:

Jamey Eggers, Township Clerk Township of Delran SO RESOLVED. TOWNSHIP OF DELRAN

Council President Tyler Burrell

Date signed: January 10, 2023