PUBLIC MEETING MUNICIPAL BUILDING

January 10, 2023 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 6, 2023 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell were present. Mrs. Apeadu was absent.

ALSO PRESENT: Mr. Catrambone, Mayor, Mr. Tabakin, Solicitor, Mr. Bellina, Administrator, and Ms. Eggers, Township Clerk

PRESENTATION OF PROCLAMATION

Mr. Catrambone presented a proclamation to Specialist Four Earl E. Courter – United States Army

ORDINANCE(S) ON FIRST READING

Ordinance 2023-01 Calendar Year 2023 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

Mr. Lyon made a motion, seconded by Mr. Jeney.

Roll Call: Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4 Nays: None

Motion Approved

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

Mr. Bellina explained that the last-minute addition of Resolution 2023-29 was due to a sewer main collapse on Route 130 near Holy Cross Academy that occurred earlier today. The mayor suggested we declare an emergency. The estimated cost for the repair is tentatively thought to be \$140,000, subject to change as the repairs continue. The funding source is the 2022 sewer capital budget.

Mr. Smith made a motion, seconded by Mr. Jeney to adopt the above Consent Agenda.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4 Nays: None

Motion Approved

REPORTS

<u>Emergency Services</u> – Jim Bauer reported that on January 1, 2023, the fire department installed their new officers for three-year terms.

Mr. Bauer, who lives at 816 Edgewood Avenue, explained that he has had a huge puddle in front of his house since the late 1980s. He reported that whatever work is being done on his road has resulted in the puddle disappearing. He stated that he was very happy.

Chief Cunningham stated that he is looking forward to working with town council on the events coming up in the near future. Chief Cunningham explained that the beginning of the year has been very busy. Calls for the fire department included fires, a water evacuation, a downed pole and wires and three emergency squad assists.

Mr. Bellina – No report

Ms. Eggers – No report

Mr. Catrambone – Mr. Catrambone reported that the meeting for Community Solar that took place last night was very eye opening. Residents can enjoy a reduction in their electricity bills and do not have to have solar panels on their homes to participate in the program. Information will be available on the township website.

Mr. Tabakin – No report

Mr. Smith – Mr. Smith congratulated Specialist Four Earl Courter. He thanked the first responders for all that they do throughout the year. Mr. Smith also reminded everyone that Monday is Martin Luther King Day and there are a variety of volunteer opportunities for anyone interested.

Mr. Jeney – Mr. Jeney also congratulated Earl E. Courter for his service. He also thanked Fire Company #1 for the invitation to the wonderful installation dinner prepared by the auxiliary and he congratulated all of the officers installed that evening. Mr. Jeney also noted that the Delran Fire Company #1 Ladies Auxiliary is celebrating 100 years this year. Let them know that they are appreciated for the support of our firefighters.

Mr. Jeney explained that Community Solar is a great program. You can sign up now while spots are available.

Mr. Lyon – Mr. Lyon congratulated Earl Courter. He thanked the fire department for the installation dinner invitation and congratulated the ladies 'auxiliary. He also suggested that people remember the contributions that Martin Luther King made to our society and to honor him in whatever way they can.

Mr. Burrell – Mr. Burrell also thanked the fire department for the installation dinner invitation and for all the work they do for the township. Council is looking forward to working with everyone.

PUBLIC PORTION

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

Jim Bauer, Delran - reported that the fire district is moving their elections from February to November.

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

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

Submitted,

Jamey Eggers Municipal Clerk