



**TOWNSHIP OF DELRAN**

**WORK SESSION**

**JANUARY 24, 2023 | 7:00 PM**

**I. Call to Order**

**II. 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.

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

**IV. Work Session**

- a. Rancocas Substation Project
- b. Redevelopment Analysis of Harbor District

**V. Consent Agenda**

- a. **Resolution 2023-30** Refunding Various Outside Employment Escrows
- b. **Resolution 2023-31** Refunding Road Opening Permit Deposit RO-2827
- c. **Resolution 2023-32** Authorizing the Township of Delran to Accept a Grant from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General in the Amount of \$32,400 Under the Fy2023 Safe and Secure Communities Program, Subaward Grant 23-0310 and Authorizing Mayor Gary Catrambone and Captain Matthew Gasper to Execute and The Township Clerk to Attest to a Subgrant Award and any and all Documents in Connection with this Grant
- d. **Resolution 2023-33** Authorizing CME Associates to Perform Engineering Services for Stewart Avenue Roadway Improvements
- e. **Resolution 2023-34** Authorizing CME Associates to Perform Engineering Services for the 2023 Road Program
- f. Authorizing the Payment of Bills including all purchases made under the Cooperative Purchasing Agreement

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

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

Ayes:  
Nays:  
Approved:

**VI. Reports**

- a. Township Administrator – Joseph B. Bellina
- b. Clerk – Jamey Eggers
- c. Mayor - Gary Catrambone
- d. Solicitor – Mark A. Tabakin, Esq.
- e. Engineer – Ed D’Armiento, CME Associates
- f. Council Members

**VII. Public Comments**

**VIII. Adjournment**

**TOWNSHIP OF DELRAN  
RESOLUTION 2023-30**

**REFUNDING VARIOUS OUTSIDE EMPLOYMENT ESCROWS**

**WHEREAS**, the Township requires escrow funds to be submitted for Police Outside Employment; and

**WHEREAS**, the Chief Financial Officer has determined that a remaining balance in certain escrows are no longer necessary as the work has been completed,

**NOW, THEREFORE, BE IT RESOLVED** that the escrow funds, as stated below, be refunded and a signed copy of the resolution forwarded to be Chief Financial Officer.

<b>Name and Address</b>	<b>File #</b>	<b>Amount</b>
ShopRite Supermarket, Inc. 1310 Fairview Blvd. Delran, NJ 08075	PD14-07	\$880.00
PSEG 300 New Albany Road Moorestown, NJ 08057 Attn: Sandra Bohn	PD14-13	\$550.00

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

**Dated: January 4, 2023**

**SO RESOLVED.**

**Witnessed by:**

**TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President**

**Date signed: January \_\_\_\_, 2023**

**TOWNSHIP OF DELRAN  
RESOLUTION 2023-31**

**REFUNDING ROAD OPENING PERMIT DEPOSIT RO-2827**

**WHEREAS**, the following applicants have filed an application for a road opening; and

**WHEREAS**, the projects have been completed and/or withdrawn; and

**WHEREAS**, all completed projects have been inspected by Mr. Mullen, Superintendent of the Public Works Department.

**NOW, THEREFORE, BE IT RESOLVED** that the following road opening permit deposits be refunded.

<u>Name and Address</u>	<u>File #</u>	<u>Amount</u>
Eddie B. Plumbing 211 Carriage Lane Delran, NJ 080875	RO-2827	\$542.58

<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Recuse</b>	<b>Absent</b>
<b>Apeadu</b>					
<b>Smith</b>					
<b>Jeney</b>					
<b>Lyon</b>					
<b>Council President Burrell</b>					

Dated: January 4, 2023

SO RESOLVED.

Witnessed by:

TOWNSHIP OF DELRAN

\_\_\_\_\_  
Jamey Eggers, Township Clerk  
Township of Delran

\_\_\_\_\_  
Council President

Date signed: January \_\_\_\_, 2023

**TOWNSHIP OF DELRAN  
RESOLUTION 2023-32**

**AUTHORIZING THE TOWNSHIP OF DELRAN TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL IN THE AMOUNT OF \$32,400 UNDER THE FY2023 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT 23-0310 AND AUTHORIZING MAYOR GARY CATRAMBONE AND CAPTAIN MATTHEW GASPER TO EXECUTE AND THE TOWNSHIP CLERK TO ATTEST TO A SUBGRANT AWARD AND ANY AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT**

**BE IT RESOLVED** by the Township Council of the Township of Delran, in the County of Burlington and the State of New Jersey as follows:

1. The Township of Delran is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400.00 under the Safe and Secure Communities Program, Grant No. 23-0310, with a Match Fringe Benefits, for a total project cost of \$396,631.18.

2. Mayor Gary Catrambone and Captain Matthew Gasper are authorized to execute and the Township Clerk to attest to a Subgrant Award in connection with this grant, and any and all document in connection with this grant.

3. The Township of Delran is accepting this grant of funds for the purpose described in the application.

4. Subaward Period: February 1, 2023 to January 31, 2024.

5. A certified copy if this Resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Gary Catrambone
- b) Township Council
- c) Business Administrator
- d) Township Attorney
- e) Chief Financial Office
- f) Police Department
- g) State of NJ Office of the Attorney General

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

**Dated: January 4, 2023**

**SO RESOLVED.**

**Witnessed by:**

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**Jamey Eggers, Township Clerk  
Township of Delran**

**TOWNSHIP OF DELRAN**

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**Council President**

**Date signed: January \_\_\_\_, 2023**

**TOWNSHIP OF DELRAN  
RESOLUTION 2023-33**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES  
FOR STEWART AVENUE ROADWAY IMPROVEMENTS**

**WHEREAS**, the Township of Delran has provided funding in Ordinance 2022-20 for the Stewart Avenue Roadway Improvement Project; and

**WHEREAS**, the Township Council desires to have CME Associates, the Township Engineer, complete the design, bid and permitting phase services for the project in an amount not to exceed \$150,000; and

**WHEREAS**, the CFO has provided a certification of funds for the engineering services.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council authorizes and directs the Township Engineer to provide the above-mentioned services upon effective date of the ordinance according to law.

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

**Dated: January 24, 2023**

**SO RESOLVED.**

**Witnessed by:**

**TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President Tyler Burrell**

**Date signed: January\_\_\_\_, 2023**

**TOWNSHIP OF DELRAN  
RESOLUTION 2023-34**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES  
FOR THE 2023 ROAD PROGRAM**

**WHEREAS**, the Township of Delran has provided funding Ordinance 2022-20 for the 2023 Road Program; and

**WHEREAS**, the Township Council desires to have CME Associates, the Township Engineer, complete the design and bid phase services for the project in an amount not to exceed \$128,700.00; and

**WHEREAS**, the CFO has provided a certification of funds for the engineering services.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council authorizes and directs the Township Engineer to provide the above-mentioned services upon effective date of the ordinance according to law.

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

**Dated: January 24, 2023**

**SO RESOLVED.**

**Witnessed by:**

**TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President Tyler Burrell**

**Date signed: January\_\_\_\_, 2023**