

TOWNSHIP OF DELRAN WORK SESSION JANUARY 26, 2021 | 7:00 PM

VIA ZOOM WEBINAR (NOT IN PERSON)

Zoom Information: Webinar ID: 864 2201 2725

https://us02web.zoom.us/j/86422012725 Telephone: US: +1 301 715 8592

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 7, 2021 and posted on the bulletin board on the same date.
- III. Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

IV. Consent Agenda

- a. **Resolution 2021-22:** Authorizing The Cancellation Of Taxes Of A Totally Disabled Veteran Located At Block 142 Lot 25 Partial Tax Year 2021 And Thereafter
- b. **Resolution 2021-23:** Refunding Road Opening Application Fee In The Amount Of \$50.00 For 735 Baylor Avenue
- c. **Resolution 2021-24:** Adopting 2021 Temporary Capital Budget

Moved By Seconded By
Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell
Ayes:
Nays:
Approved:

V. Ordinance(s) On First Reading

a. Ordinance 2021-03: Bond Ordinance Authorizing Stormwater Repairs On Stewart Avenue In And For The Township Of Delran; Appropriating The Sum Of \$75,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Delran, County Of Burlington, New Jersey, In The Aggregate Principal Amount Not To Exceed \$71,250; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing

	Moved By Seconded By		
	Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell		
	Ayes: Nays: Approved:		
Motio	on(s)		
a.	A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement		
	Moved By Seconded By		
	Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell		
	Ayes: Nays: Approved:		
b.	A motion granting a mercantile license to: Bigwood's Custom Painting, 2 Norman Avenue		
	Moved By Seconded By		
	Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell		
	Ayes: Nays: Approved:		
Work	Session		
a.	Floating Holidays		
b.	Aerial Mosquito Control		
c.	NJAW Road Opening Permit		
d.	Late Fees for Various Licenses		
e.	Open Space Tax		
f.	PSE&G Sub-Station		

VI.

VII.

- g. 2021 Road Program
- h. Community Solar 601 Delran Parkway

VIII. Reports

- a. Clerk Jamey Eggers
- b. Administrator Jeff Hatcher
- c. Solicitor Salvatore J. Siciliano, Esq.
- d. Engineer CME Associates
- e. Council Members
- f. Mayor Catrambone

IX. Public Comments

X. Executive Session

XI. Resolution 2021-25: Motion to enter into executive session to discuss the following: Contract Discussions Township Administrator, DPA Contract Negotiations: Litigation – 4101 Bridgeboro Road, LLC

XII. Adjournment

TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2021-22

RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 142 LOT 25 PARTIAL TAX YEAR 2021 AND THEREAFTER

WHEREAS, the owner of real property located at Block 142 Lot 25 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32, and

WHEREAS, the Delran Tax Assessor has approved the cancellation of taxes for partial 2021 on real property located at 235 Split Rail Court, Delran, NJ 08075, Block 142 Lot 25; and

WHEREAS, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from January 11, 2021 the date of approval:

1ST Quarter 2021 79 Days \$1,740.68

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 142 Lot 25 for Total Disabled Veteran status, for the cancellation of taxes for partial year 2021 and thereafter.

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

Dated: January 26, 2021			
Jamey Eggers, Township Clerk	Tyler Burrell, Council President		

TOWNSHIP OF DELRAN RESOLUTION 2021-23

REFUNDING ROAD OPENING APPLICATION FEE IN THE AMOUNT OF \$50.00 FOR 735 BAYLOR AVENUE

WHEREAS, Dick Quiroz filed an application for a road opening for the property known as 735 Baylor Avenue; and

WHEREAS, the applicant withdrew the application and indicated that the project is on hold and this time; and

WHEREAS, the applicant is aware that a new application fee and escrow fee will need to be submitted prior to starting the project.

NOW, THEREFORE, BE IT RESOLVED that the application fee in the amount of \$50.00 for road opening permit #2738 be refunded to Dick Quiroz, 735 Baylor Avenue, Delran, NJ 08075

DATED: January 26, 2021			
Jamey Eggers, Township Clerk	Tyler, Burrell, President of Council		

TOWNSHIP OF DELRAN RESOLUTION 2021-24

ADOPTING 2021 TEMPORARY CAPITAL BUDGET

WHEREAS, the Township of Delran desires to constitute the 2021 Temporary Capital Budget of said municipality by inserting therein:

2021 Stewart Avenue Stormwater Repair

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Delran as follows:

Section 1. The 2021 Temporary Capital Budget of the Township of Delran is hereby constituted by the adoption of a schedule to read as follows:

Project Est. Costs	Capital Improvement Fund	Authorized	
\$75,000.00	\$3,750.00	\$71,250.00	

Section 2. The Clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2021 Temporary Capital Budget to be included in the 2021 Adopted Capital Budget as adopted.

I, Jamey 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 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on January 26, 2021.

Jamey Eggers Municipal Clerk	

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2021-03

ORDINANCE AUTHORIZING BOND **STORMWATER** REPAIRS ON STEWART AVENUE IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$75,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL **OBLIGATION BONDS** OR **BOND** ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN. COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$71.250: MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$75,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$71,250; and
- (c) a down payment in the amount of \$3,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

Section 3. The sum of \$71,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$3,750, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$71,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$71,250 is

hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$7,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of <u>Usefulness</u>
A.	Stormwater Repairs on Stewart Avenue, together with the completion of all work necessary therefor or related thereto, al as more particularly set forth in the plans on file with the Township Engineer		\$3,750	\$71,250	40 years

Section 8. The average period of useful life of the purpose for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 40 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$71,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the

Township shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

- <u>Section 12.</u> The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.
- Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- <u>Section 15.</u> The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- **Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.
- <u>Section 17.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction:	January 26, 2021	

Date of Final Adoption: ______, 2021

TOWNSHIP OF DELRAN RESOLUTION 2021-25

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT DISCUSSION – TOWNSHIP ADMINISTRATOR, DPA CONTRACT NEGOTIATIONS, LITIGATION – DUNPHY'S LANDSCAPING

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of January 26, 2021, for the following reason:

- 1. Contract Discussion Township Administrator
- 2. DPA Contract Negotiations
- 3. Litigation Dunphy's Landscaping

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: January 26, 2021	
 Jamey Eggers	
Township Clerk	President of Council