

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**January 2, 2019
DELRAN, NJ**

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 December 21, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell 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 Mr. O'Connell to approve the minutes for November 13, 2018 Public Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Mormando abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

ORDINANCE OF FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2019-01**

**CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve Ordinance 2019-01 on first reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
ORDINANCE 2019-02**

**AN ORDINANCE TO ESTABLISH SALARY RANGES FOR VARIOUS EMPLOYEES OF THE
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND
REGULATING THE MANNER OF PAYMENT OF SAME**

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve Ordinance 2019-02 on first reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-12**

AUTHORIZING 2018 BUDGET TRANSFERS

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-12.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-13**

**REFUNDING OVERPAYMENT OF COAH FEE
FOR 1317 PEAR TREE COURT
NVR/RYAN HOMES (THE ORCHARDS)**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2019-13.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-14**

**CANCELLING INTEREST ON
TAX ACCOUNT FOR BLOCK 118, LOT 4, C225**

Mr. O'Connell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-14.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-15**

**RESOLUTION OF THE TOWNSHIP OF DELRAN
WAIVING THE APPOINTMENT
OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER
AND INDEMNIFYING and HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL
JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-15.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Mormando made a motion, seconded by Mr. O'Connell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Mr. Mormando granting the mercantile licenses listed below.

1. GBM Motors, LLC, 150-16 Carriage Lane
2. Commonwealth Leasing, Inc., 209-4 Carriage Lane
3. J N Nataly Car Detailing, 1A Alden Avenue

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that the State has extended the budget deadlines for 2019. The deadline for the Mayor to submit the budget to Council is February 28th and Council has until March 29th to introduce the municipal budget.

Mr. Hatcher reported that the Public Works Department has started to collect Christmas Trees for recycling and will continue to do so for the month of January.

Solicitor – Mr. Platt thanked Mayor and Council for the appointment and stated that he looks forward to continuing to work hard for this Administration. Mr. Platt wished everyone a happy new year.

Mr. Platt reported that we have finalized the language for the Delran EMS agreement and he expects that to be on the agenda for approval in January.

Mr. Mormando – No report.

Ms. Parejo – No report.

Mr. Burrell – No report.

Mr. O'Connell – Mr. O'Connell wished everyone a happy new year.

Mr. Catrambone – No report.

Mr. Paris – Mr. Paris reported that they have met with all but three department heads in regards to the budget. They plan on meeting with the others over the next week and finalizing our review and analysis shortly to forward to Council.

PUBLIC PORTION

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

There were no comments.

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

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

Submitted,

Jamey Eggers
Municipal Clerk