REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

January 3, 2017 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 December 21, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone were present. Mr. Schwartz arrived at 7:10 P.M.

ALSO PRESENT: Mr. Long, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

APPROVAL OF MINUTES

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to approve the Action/Work Session minutes for October 25, 2016.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Burrell abstained.

Ayes: 3 Nays: None Abstain: 1

Motion Approved

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve the minutes for November 1, 2016 Public Meeting.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Burrell abstained.

Ayes: 3 Nays: None Abstain: 1

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to approve the Action/Work Session minutes for November 22, 2016, Special Work Session Meeting on November 29, 2016 and the December 6, 2016 Public Meeting.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Burrell abstained.

Ayes: 3 Nays: None Abstain: 1

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to approve the Executive Session meeting on November 22, 2016.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Burrell abstained.

Ayes: 3 Nays: None Abstain: 1

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN ORDINANCE 2017-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017

(N.J.S.A. 40A: 4-45.14)

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Ordinance 2017-01 on first reading.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2017-12

ADOPTING THE 2017 TEMPORARY BUDGET

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-12.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-13

APPROVING VARIOUS 2016 BUDGET TRANSFERS EFFECTIVE AND PRIOR TO DECEMBER 31, 2016

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-13.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

Mr. Schwartz arrived.

TOWNSHIP OF DELRAN RESOLUTION 2017-14

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. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-14.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4 Nays: None Abstain: 1

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-15

REFUNDING SEWER ESCROW FOR 320 CREEK ROAD

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-15.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-16

REFUNDING ZONING BOARD ESCROW FOR HYPERION TREE SERVICE

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-16.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-17

APPOINTING JAMEY EGGERS AS THE PUBLIC AGENCY COMPLIANCE OFFICER

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-17.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

MOTIONS

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

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Schwartz made a motion granting the mercantile licenses listed below. The motion was seconded by Mrs. Kolodi.

- 1. Jinny Beauty Supply, 2704 Cindel Drive
- 2. IDA Auto, 150-4 Carriage Lane
- 3. Capital Remarketing Inc., 150-9 Carriage Lane
- 4. Riva & Ravy, LLC, 3000 Route 130 N

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher thanked Mayor and Council for this appointment.

Mr. Hatcher reported that the 2017 budget scheduled has been delayed. The Mayor must submit the budget to Council by February 17th, Council must introduce the budget by March 17th and adoption must take place by April 23rd.

Solicitor – Mr. Long thanked Mayor and Council for allowing him to continue to serve as the Township Solicitor.

Jim Bauer, Fire Commissioner – Mr. Bauer congratulated Councilman Burrell on behalf of the Fire Department.

Mr. Bauer reported that they responded to a fire in Riverside that began in a garage and extended into the homes on both sides. Both the Chester Avenue and Bridgeboro Station responded. Those three crews did an excellent job.

Mr. Bauer reported on the car accident on Route 130 in Cinnaminson on New Year's Eve. It was the biggest accident he has seen in the last ten years. A grandmother and two grandchildren were in the back set of an uber vehicle and he can say that the only reason the ten year old is alive today is because they had side impact airbags. If you have the option for a side air he recommends having them.

Mr. Schwartz – Mr. Schwartz congratulated Councilman Catrambone, Councilman Burrell and Mayor Paris on their swearing in today and apologized for not being in attendance for the ceremony.

Mr. Schwartz wished everyone a Happy New Year.

Mr. Schwartz extended his condolences to the Voltaire Gonzaga and his family on the passing of his wife Geri Gonzaga. Voltaire Gonzaga serves as a member of the Township Zoning Board. Mr. Schwartz reported that Frank Wigmore, owner of Breeze Motors also passed away and he sends his condolences to the family.

Mr. Burrell – No report.

Mr. O'Connell – Mr. O'Connell congratulated Mr. Catrambone and Mr. Paris on their reelection. Mr. O'Connell also congratulated Tyler Burrell on his election and stated that he is excited to work with him and wishes him the best.

Mr. O'Connell thanked Mrs. Kolodi for serving as Vice President of Council. Mr. O'Connell stated that he will do his best as he serves as Vice President.

Mr. O'Connell stated in the paper this Sunday, there was an article that all 40 Burlington County Municipalities and the County recently re-signed the Recycling Agreement. It is the largest Shared Service in the State of New Jersey. This is a great example of the County and Towns working together to save taxpayers money.

Mrs. Kolodi – Mrs. Kolodi congratulated Councilman Catrambone and Mayor Paris on their reelection. She stated that it has honor to work with them over the last six years and looks forward to two more years of good, positive work for the Township.

Mrs. Kolodi stated that she knew Tyler Burrell when he was a High School student and she was a teacher. She stated that she is inspired by young people and always said that they need a passion. Mrs. Kolodi stated that she see a passion in Tyler Burrell and truly feels he will make a difference in this world and she is honored to work with him.

Mr. Catrambone – Mr. Catrambone apologized for the error printed in the Burlington County Times that had our Reorganization Meeting as 7:00 P.M. Mr. Catrambone stated that it was not advertised that way. Mr. Catrambone thanked everyone for attending tonight.

Mr. Paris – Mr. Paris stated that he looks forward to working with Mr. Catrambone again and also Mr. Burrell along with the rest of Council. We have a lot more to do.

Mr. Paris reported that Mr. Cannone is ill and he sends all his best to him and his wife.

Mr. Paris stated that they have met with all the Department Heads throughout the month of December. Everyone worked very hard and he feels we look good for 2017.

PUBLIC PORTION

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

Bill Curzie, 118 Haines Mill Road, thanked Council for the re-appointment to the Green Team. Mr. Curzie thanked Mr. Burrell for being their liaison on Council.

Mr. Curzie stated that they still have a few openings on the Green Team if anyone has an interest in joining. Even if you don't want to be a regular member, you are still welcome to attend the meetings and get involved with the committees.

Mr. Paris stated that Deb Hammond will be sending in a post for the website to let people know how to get involved.

Mr. O'Connell asked when they meet.

Mr. Curzie stated that they meet the 2nd Wednesday of the month at the Municipal Building.

Mal Anderson, Edgewater Park, thanked Mayor and Council for their cooperation with the Delran Historical Society.

Mr. Catrambone stated that the Delran Historical Society has just completed a project involving the placement of historical signs throughout the Township.

Joe Parento, 25 S. Bridgeboro Street, thanked Mayor and Council for their support of the RAC.

Mr. Paris thanked Mr. Parento for serving all these years on the RAC.

Mr. Schwartz made a motion to close the meeting to the public, seconded by Mrs. Kolodi . All were in favor, the motion was approved.

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

Submitted,

Jamey Eggers Municipal Clerk