

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**January 22, 2013
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 28, 2012 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone were present.

ALSO, PRESENT: Mr. Marmero, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mr. Morrow made a motion seconded by Mrs. Kolodi to approve the minutes for December 5, 2012 and December 19, 2012.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mr. Morrow voted aye. Mr. Catrambone votes abstained on December 5, 2012 and voted aye on December 19, 2012. Ms. Pangia abstained.

Ayes: 3 on December 5, 2012 and 4 on December 19, 2012

Nays: None

Abstained: 2 on December 5, 2012 and 1 on December 19, 2012

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
TEMPORARY BUDGET
RESOLUTION 2013-10**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payment is to be made prior to the final adoption of the 2013 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2013; and

WHEREAS, the total appropriations in the 2012 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund is the sum of \$14,190,645.00; and

WHEREAS, the total of the submitted temporary budget for 2013 in the amount of \$5,169,206.29 does not exceed \$5,582,570; which represents 26.25% of the 2012 budget plus the temporary appropriation for Interest and Debt Redemption charges, and the Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made.

Current Fund

	Salaries and Wages	Other Expenses	Total
Division of Administration			
Administration	45,369.45	15,474.38	60,843.83
Mayor & Council	3,768.19	787.50	4,555.69
Public Relations	0.00	2,100.00	2,100.00
Municipal Clerk	16,502.33	5,446.88	21,949.20
Division of Parks and Recreation			
Recreation Committee	1,706.25	4,272.19	5,978.44
Advisory Agencies and Councils			
Juvenile Conference Committee		26.25	26.25
Department of Finance			
Division of Accounts and Controls			
Municipal Auditor			
Audit Services		7,350.00	7,350.00
Division of Treasury			
Treasurer	34,406.14	3,281.25	37,687.39
Division of Revenue			
Bureau of Assessments	15,188.78	3,375.75	18,564.53
Bureau of Collections	39,539.59	2,209.46	41,749.05
Department of Engineering			
Township Engineer		11,812.50	11,812.50
Department of Law			
Township Solicitor		23,625.00	23,625.00
Department of Public Safety			
Division of Police			
Police Force	923,213.81	63,813.75	987,027.56
School Traffic Guards	22,706.25	131.25	22,837.50
First Aid Organization - Contribution		26.25	26.25
Division of Emergency Management	759.68	262.50	1,022.18
Department of Public Works and Public Safety			
Division of Roads and Public Property			

Streets and Roads	230,636.70	41,737.50	272,374.20
Solid Waste Collection		131,250.00	131,250.00
Recycling	38,292.45	5,250.00	43,542.45
Public Buildings and Grounds		27,562.50	27,562.50
Department of Health			
Division of Health	12,451.43	52.50	12,503.93
Dog Regulation		5,512.50	5,512.50
Statutory Agencies			
Municipal Land Use Law (40:55D.1)			
Zoning Board of Adjustments		5,394.38	5,394.38
Municipal Prosecutor		4,177.43	4,177.43
Planning Board	12,451.43	4,685.63	17,137.05
Zoning Officer	3,109.31		3,109.31
Landfill/Solid Waste Disposal Costs		131,250.00	131,250.00
Utility Expenses and Bulk Purchases			
Electricity/Gas		61,490.63	61,490.63
Street Lighting		56,437.50	56,437.50
Telephone		9,450.00	9,450.00
Water		16,758.00	16,758.00
Gasoline		45,937.50	45,937.50
Municipal Court	37,359.26	3,115.35	40,474.61
Public Defender (P.L. 1997, C. 256)		1,763.21	1,763.21
Insurance (N.J.S.A. 40A:4-45.3(00))			
General Liability		142,501.20	142,501.20
Workers Compensation		112,562.40	112,562.40
Employee Group Health		329,539.88	329,539.88
Health Benefit Waiver		1,050.00	1,050.00
P.L. 2000, Chapter 26			
Solid Waste Services to Apartments			
Collection		30,187.50	30,187.50
Disposal		19,162.50	19,162.50
Construction Code Official	58,348.50	2,585.63	60,934.13
Salary Adjustment	6,562.50		6,562.50
Interest on Developers' Deposits		525.00	525.00
Contingent		1,312.50	1,312.50
Deferred Charges			
Overexpenditure of Approp Reserves		1,053.08	1,053.08
Prior Year Bills		42.53	42.53
Statutory Expenses			
PERS		59,957.10	59,957.10
Social Security		122,674.98	122,674.98
PFRS		172,058.78	172,058.78
Unemployment Insurance		262.50	262.50
Defined Contribution		262.50	262.50
Total Operations within CAPS	1,502,372.03	1,691,557.57	3,193,929.59
Fire District Payment		5,162.00	5,162.00
Length of Service Awards Program		21,525.00	21,525.00
Landfill Recycling Fees - 2008		7,087.50	7,087.50
Public & Private Programs Offset by Revenues			

Clean Communities		1,619.56	1,619.56
Recycling Tonnage		8,711.54	8,711.54
Alcohol Education and Rehab		0.00	0.00
Municipal Alliance		0.00	0.00
Safe and Secure Communities		22,233.49	22,233.49
Over the Limit Under Arrest		0.00	0.00
Body Armor		824.63	824.63
Capital Improvement Fund		50,000.00	50,000.00
Municipal Debt Service			
Payment of Bond Principal		1,050,000.00	1,050,000.00
Interest on Bonds		340,355.00	340,355.00
Deferred Charges			
Special Emergency Authorizations		1,050.00	1,050.00
Reserve of Uncollected Taxes		466,707.98	466,707.98
	1,502,372.03	3,666,834.26	5,169,206.29

Sewer Utility Fund

Operating	163,430.40	459,833.33	623,263.73
Capital Improvement Fund		50,000.00	50,000.00
Debt Service			
Payment of Bond Principal		365,000.00	365,000.00
Payment on BANs		4,275.00	4,275.00
Interest on Bonds		16,000.00	16,000.00
Interest on Notes		6,000.00	6,000.00
Payments on Infrastructure Loans		836,000.00	836,000.00
Overexpenditures		15,225.18	15,225.18
Statutory Expenditures			
PERS		18,112.50	18,112.50
Social Security		13,954.98	13,954.98
Unemployment		787.50	787.50
	163,430.40	1,785,188.48	1,948,618.88

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

Mr. Schwartz made a motion, seconded by Mr. Morrow to adopt Resolution 2013-10.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2013-11**

WHEREAS, there are certain 2012 budget appropriations of the Township of Delran which are insufficient to meet the requirements of operating the affairs of the Township; and

WHEREAS, there are other 2012 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-58 provides for transfers from such accounts that have unexpended balances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of \$2,100 be transferred.

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 900	Treasurer S&W	Tax Collector S&W
1,200	Tax Collector O&E	Tax Assessor O&E

BE IT FURTHER RESOLVED that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Resolution 2013-11

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2013-12**

**Resolution of the Township of Delran authorizing cancellation of
outstanding checks**

WHEREAS, the Township of Delran has outstanding checks prior to December 31, 2011 which are no longer required; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Delran, County of Burlington, State of New Jersey hereby authorizes the cancellation of the below schedule of outstanding checks:

Check #	Amount	Issued
Current Fund:		
37188	\$ 168.00	December 2011
Payroll Fund:		
55778	181.91	April 2011
55909	314.10	May 2011
Sewer Operating Fund:		
1912	200.00	October 2010
1533	60.00	February 2011
1001	1,350.25	February 2011
1274	1,262.54	March 2011

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the CMFO.

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2013-12

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2013-13 Approving Totally Disabled Veteran Deduction for Block 31, Lot 28

Resolution 2013-14 Approving Totally Disabled Veteran Deduction for Block 155, Lot 5

Resolution 2013-15 Approving Raffle License No. 440 & 441 for the Church of the Resurrection

Resolution 2013-16 Approving Final Change Order to the contract for the improvements to the intersection of Hartford Road and Conrow Road for a decrease of \$26,663.70

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Morrow made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Ms. Pangia.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to accept the report of the Tax Collector, CFO and the Township Clerk.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported on the 2013 budget cycle. The Mayor will submit his budget to Council on February 1, 2013. The Governor will submit a budget on or before February 26th and the following day we should have the revenues from COMPTRA aid and from energy receipts. Council has until March 15, 2013 to introduce the budget and adoption must take place before April 26, 2013. We are on pace to comply with the dates.

Mr. Marmero – No report.

Mr. Bauer – Mr. Bauer reported that the members of the Chester Avenue Station received an award from the Burlington County Fire Academy for the rescue of a resident on Chester Avenue. He thanked Mr. Catrambone for attending the awards and showing his support.

Mr. Bauer stated that they were quite busy around the holidays. Early Christmas Eve morning there was a structure fire on Pancoast Blvd. There was a crew in house at the Chester Avenue Station. It appears it was an electrical fire in the living room area.

A Councilman from Beverly had a fire at his residence. They sent an engine from the Chester Avenue Station and a cascade from Station 231 to help during that event.

They also responded to a fire in Delanco Township and a rescue in Willingboro Township.

Mr. Schwartz – Mr. Schwartz reported on the Blue Acres and Green Acres funding bill that is still sitting on the Governor's desk waiting on a signature. This is a 57 million dollar bill that is dedicated to this area of Burlington County. He encouraged residents to call the Governor's office to support this bill.

Mr. Schwartz stated that when the Chester Avenue paving project was taking place he petitioned the County to improve the crosswalks. He wanted to remind residents that it is a law to yield to pedestrians in the crosswalks.

Mr. Schwartz thanked the Mayor, Council, staff and residents that reached out to him after his recent surgery.

Mr. Morrow – Mr. Morrow reported that a few weeks ago, he was walking his dog through Faunce Street Park and they were attacked by two dogs that were not on a leash. He stated that we have had other complaints throughout town. He asked that if anyone sees this happening to please report it to the Police Department.

Ms. Pangia – Ms. Pangia reported that we will be having a mobile mammogram event in town on February 12th. We are also looking into a mobile eye care van coming to town possibly in March.

Ms. Pangia reported that she reached out to Target to see if they will be holding an event similar to last year for Dr. Seuss's birthday

Mrs. Kolodi – Mrs. Kolodi reported that she has received many positive phone calls thanking Council for the repaving of Tenby Chase Drive. We will continue to work on the road throughout town.

Mr. Catrambone – Mr. Catrambone reported that one of the Resolutions that we adopted tonight reduced the contract for the improvements to the intersection of Hartford and Conrow Road by \$27,000. He wanted to thank the Township Engineer for working hard to keep the contract under what was budgeted.

Mr. Catrambone reported that Mrs. Wilkins, the resident who was rescued from the fire on Chester Avenue last week, has passed away from the flu. He encouraged everyone to take this flu very seriously and get the flu shot if possible.

PUBLIC PORTION

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

Mr. Etsell, 8 River Drive, asked Council is there is any new update in reference to the flooding in Riverside Park.

Mr. Catrambone stated that there has been new progress since the last work session. As a status report, he reported that we have allotted the funds for the improvements to the Stewart Avenue outfall and are waiting for the DEP permit. We are hoping to receive some relief once those improvements are completed. Beyond that, the Engineer has provided Council with a report on options that we can undertake, all of which require us to use property as a retention basin and pump the water out. This is a five million dollar plus project that the Township can not undertake on our own.

Mr. Etsell asked whether there has been any more discussion on a sub-committee to help gather information on the flooding issues.

Mr. Catrambone stated that the idea was presented by the Mayor and he does not know the status.

Mr. Gilbert, 75 Stewart Avenue, discussed the issue of having the Fire Department have a plan in place for pumping out the yards during the flooding.

He recommended that they place a line in every other yard to pump out the water. The sooner we can get the water out and stop it from sinking into the ground the better chance they have not to get water in their basements.

Mr. Gilbert asked if Council thinks it is fair that they pay taxes on basements that they can not use.

Mr. Hatcher stated that Council does not make that decision. They can contact the Tax Assessor and discussion the issues and he will determine whether the assessment will be reduced. Mr. Hatcher stated that he believes the Assessor has already made some adjustments to properties in the Riverside Park area.

Mr. Gilbert stated that Council bragged about reducing taxes by using the surplus. He asked how much surplus they used.

Mr. Catrambone stated that we used 2.7 million from surplus to balance the budget and stabilize taxes.

Mr. Gilbert stated that with the school referendum his overall taxes did not go down they went up \$88.00.

Mr. Catrambone stated that Council only has control over the municipal portion of the taxes. There are separate entities that have the ability to raise and lower taxes, which Council has no control over.

Mr. Gilbert stated that one 4/11/11 is when they had the first flood. Hurricane Irene happened in the last week of August, 2011 and we had ten inches on rain. Lee came in the first week of September and we receive ten more inches of rain. In October 2011, there was a high tide that caused flooding. Hurricane Sandy happened on October 29, 2012. On December 21, 2012, they were also flooded during a high tide. Knowing that the area was flooded four times in 2011 rather than using the 2.7 million in surplus to reduce taxes, we could have used that money to fix the berms along the creek and there would have been money left over that could have been used to fund the full-day Kindergarten program for two years. He stated that, in his opinion, it was a political ploy to get re-elected by claiming we reduced taxes.

Mr. Gilbert stated that the New Jersey will be receiving approximately thirty-four billion dollars from the Federal Government for Hurricane Sandy relief. Mr. Gilbert stated that he heard on the radio that they will be giving community budget grants for flooding and stated that it is Council's job to go get that money. The five million that we need is such a small amount compared to the thirty-four billion.

Mr. Catrambone stated that we will look into the community budget grants.

Richard Grockenberger, 84 Alden Avenue, stated that during one event they were flooded for thirty-six hours with water on their street. There are three homes on his street that have been vacated.

Mr. Catrambone stated that hopefully by fixing the flapper valve replacement at the end of Stewart Avenue there will be some relief.

Mr. Grockenberger stated that reading in the paper they feel these flooding events are going to happen more often. Mr. Grockenberger discussed an issue with Council of the Sewer Department employees riding the township trucks right through the high waters.

Mr. Catrambone stated that they will look into this issue.

Mr. Schwartz stated that since he had that discussion with Mr. Grockenberger he has discussed the issue with the Superintendent.

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

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

Submitted,

Jamey Eggers
Municipal Clerk