

**WORK SESSION
MUNICIPAL BUILDING**

**January 22, 2019
DELRAN, NJ**

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 4, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2019-03

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A
DUMP TRUCK IN AND FOR THE TOWNSHIP OF DELRAN;
APPROPRIATING THE SUM OF \$110,000 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
\$104,761; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-22**

**APPROVING RAFFLE LICENSE # 556, 557 AND BINGO LICENSE # 2019-01
FOR POPE JOHN PAUL II REGIONAL SCHOOL PTA**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-23**

AUTHORIZING 2018 BUDGET TRANSFERS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-24**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – POLICE
PERSONNEL ISSUE– SEWER DEPARTMENT**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Expert Lux, Inc. 2913 Route 130 South
2. LEN Group, 207A-10 Carriage Lane

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

WORK SESSION

1. Criminal Background Check Ordinance
2. Easement/Sinkhole Linda Avenue
3. 2019 Budget Timeline
4. 2019 Road Program Discussion
5. Jake's Place Update
6. Motion to enter into executive session to discuss the following: Contract Negotiations-
Police, Personnel Issue – Sewer Department

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2019-03

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A DUMP TRUCK IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$110,000 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 \$104,761; 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:

Section 1. 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 purpose stated in Section 7 hereof is \$110,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$104,761; and
- (c) a down payment in the amount of \$5,239 for the purpose 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 \$104,761, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$5,239, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$104,761 to finance the costs of the purpose 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 purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$104,761 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 \$20,000.

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

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of a Dump Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$110,000	\$5,239	\$104,761	10 years

Section 8. 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 purpose described in Section 7 above.

Section 9. 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 \$104,761 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. 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 ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. 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 12. 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 13. 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.

Section 15. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement 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.

Section 17. 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 22, 2019

Date of Final Adoption: _____, 2019

**TOWNSHIP OF DELRAN
RESOLUTION 2019-22**

**APPROVING RAFFLE LICENSE # 556, 557 AND BINGO LICENSE # 2019-01
FOR POPE JOHN PAUL II REGIONAL SCHOOL PTA**

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 556 & 557
Bingo License 2019-01
Pope John Paul II Regional School PTA

Dated: January 22, 2019

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2019-23**

AUTHORIZING 2018 BUDGET TRANSFERS

WHEREAS, there are certain 2018 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 2018 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for transfers from such accounts that have unexpended balances of the prior year budget during the first 3 months of the current year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of \$2,000.00 for Current Fund as itemized below be transferred:

Current Fund:

From	Account#	Amount	To	Account#	Amount
Engineer O/E	8-01-20-165-000-228	\$ 2,000.00	Affordable Housing O/E	8-01-21-190-000-200	\$2,000.00
Total		\$2,000.00			\$2,000.00

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

Dated: January 22, 2019

Jamey Eggers
Township Clerk

Gary Catrambone
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2019-24**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – POLICE UNIONS**

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 22, 2019, for the following reason:

1. Contract Negotiations – Police
2. Personnel Issue – Sewer Department

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

Dated: January 22, 2019

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**