

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 2, 2016
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 January 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone were present. Mr. Schwartz was absent.

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

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Ms. Pangia to approve the minutes for December 14, 2015 and January 6, 2016 Public Meeting.

There being no questions, the roll was called.

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

Ayes:

Nays: None

Motion Approved

Ms. Pangia made a motion, seconded by Mr. O'Connell to approve the minutes for the January 6, 2016 Reorganization Meeting.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2016-1**

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Delran in the County of Burlington finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$411,781.89 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Delran, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of Township of Delran shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$411,781.89, and that the CY 2016 municipal budget for the Township of Delran be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Ms. Pangia made a motion to open the meeting to the public, seconded by Mr. Mr. O'Connell. All were in favor, motion approved.

There were no comments.

Ms. Pangia made a motion to close the public portion, seconded by Mr. O'Connell. All were in favor, motion approved.

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt the ordinance on second reading.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2016-31

APPROVING CLOSE OUT CHANGE ORDER 2014 ROAD PROGRAM AND AUTHORIZING FINAL PAYMENT TO JAD'S CONSTRUCTION CO.

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-31.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-32

A Resolution to acknowledge amendment to the Deferred 457 (b) Deferred Compensation Plan

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-32.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY**

RESOLUTION 2016-33

APPROVING TOTALLY DISABLED VETERAN EXEMPTION

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-33.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-34**

**AUTHORIZING ENGINEERING SERVICES FOR
2015 ROAD PROGRAM
IN AN AMOUNT NOT TO EXCEED \$160,000**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-34.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-35**

**CLOSE OUT CHANGE ORDER
FAIRVIEW STREET SIDEWALK PROJECT**

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-35.
There being no questions, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-36**

**AUTHORIZING JEFF HATCHER TO SIGN AUTHORIZATION
FOR AERIAL MOSQUITO CONTROL**

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-36.
There being no questions, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-37**

RELEASING ZONING BOARD ESCROW

Ms. Pangia made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-37.
There being no questions, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-38**

**AUTHORIZING SHARED SERVICES AGREEMENT
FOR SNOW REMOVAL AND SALTING BETWEEN
THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS
AND THE TOWNSHIP OF DELRAN**

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-38.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-39**

**WAIVING INTEREST DUE ON TAXES FOR
BLOCK 174, LOT 8**

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Resolution 2016-39.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
COUNTY OF BURLINGTON
RESOLUTION 2016-40**

**CHANGING SEWER BILLING TO THE MINIMUM FOR
NEW OWNER**

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-40.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-41**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2016)
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY**

Ms. Pangia made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-41.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-42**

**REQUESTING THE US POSTAL SERVICE TO CORRECT THE
SPELLING OF ONEDA AVENUE
AS PER DELRAN TOWNSHIP TAX RECORDS**

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-42.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

MOTIONS

Ms. Pangia made a motion approving the Hardship Waiver Request for 149 Natalie Road, seconded by Mr. O'Connell

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

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

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

Mr. O'Connell 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.

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

Ayes: 4

Nays: None

Motion Approved

Mr. O'Connell made a motion granting the mercantile licenses listed below. The motion was seconded by Ms. Pangia.

1. AutoTrans NJ, 205 Carriage Lane
2. Delran Rest Area, 5014 Route 130 North
3. The Automotive Outlet, 207-8 Carriage Lane
4. New Century Spirit, 150-9 Carriage Lane

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that they are continuing to work on the 2016 Budget. The budget is due to Council by February 12th and must be introduced by March 18th and adopted by April 22nd.

Solicitor, Mr. O'Donnell – No report.

Mr. Bauer, Fire Commissioner – Mr. Bauer thanked Township Council, Mr. Hatcher and Mr. DeSanto for the great job on the snow removal at both Fire Departments during the storm. They will continue to work with Mr. Hatcher moving forward on an agreement with the Township to provide this service.

Mr. Bauer reported on a Burlington City fire involving four attached homes. The rescue from the Chester Avenue Station responded. There is no report on what caused the fire.

Mr. Bauer reported that the Bridgeboro Station responded to Willingboro for a kitchen fire.

Mr. Bauer reported that on the night of the snow storm, there was a fire in the Bridgeboro section of town. They are not sure what caused the fire but there was two space heaters being used.

Ms. Pangia – Ms. Pangia reported that February 23rd will be the next blood drive. On Monday, March 7th the mammogram van will be coming back to the municipal building. Ms. Pangia reported that the next Jake's Place fundraiser will be on May 21st and will be a painting party.

Mr. O'Connell – Mr. O'Connell thanked all the volunteers for their response during the snow storm. When he heard about the fire, he could not imagine trying to fight a fire under those conditions.

Mr. O'Connell shared a story of his neighbor that help him out with snow removal because he was out of town taking care of his mother. Mr. O'Connell stated that he had set up for a local resident to provide snow removal services but they had miscommunicated and Mr. O'Connell never provided his address. Turns out the residents was at his neighbor's house when he returned home and he was able to meet him.

Ms. Kolodi – No report.

Mr. Catrambone – Mr. Catrambone thanked Public Works for an excellent job during the storm. He also thanked the Sewer Department employees that stepped up to plow the Fire Department.

Mr. Catrambone stated that this evening we have an addition to the meeting compliments of the Delran residents Facebook page who have asked to videotape the meeting. We understand the video will be posted unedited for the residents to view, which is great. Also, if anyone would like an audio recording on any meeting, they can contact the Municipal Clerk's office.

Mr. Paris – Mr. Paris thanked Public Works and Sewer Department employees for a fantastic job with the snow storm. He also thanked the Fire Department for all their hard work.

Mr. Paris stated that they have been having budget meetings with Department Heads and they are working very hard to keep the budget in line.

Mr. Paris stated that he has begun meeting with the County to go over possible shared services. Once he has more information, he will bring that to Council.

PUBLIC PORTION

Ms. Pangia 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.

Rich Grockenberger, 84 Alden Avenue, discussed the overflow of the new collector at the sewer plant.

Mr. Hatcher stated that they are having an issue with the grit chamber. There may need to be an adjustment made. The Engineer is working on this issue.

Mr. Grockenberger stated that they will be keeping an eye out for possible flooding and commented that the Township did a great job on the roads during the snow storm.

Mr. O'Connell made a motion to close the meeting to the public, seconded by Ms. Pangia. All were in favor, the motion was approved.

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

Submitted,

Jamey Eggers
Municipal Clerk

