

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 2, 2021
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 January 7, 2021 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell were present.

ALSO, PRESENT: Mr. Catrambone, Mayor, Ms. McPeak, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

MINUTES FOR APPROVAL

Ms. Parejo made a motion, seconded by Mr. Burrell to approve the minutes for the October 27, 2020 Closed Session Meeting.

There being no questions, the roll was called.

Ms. Parejo and Mr. Burrell vote aye. Mr. Smith, Mr. Jeney and Mr. Lyon abstained.

Ayes: 2

Nays: None

Abstained: 3

Mr. Lyon made a motion, seconded by Mr. Burrell to approve the minutes for the November 24, 2020 Action and Work Session Meeting

There being no questions, the roll was called.

Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye. Mr. Smith and Mr. Jeney abstained.

Ayes: 3

Nays: None

Abstained: 2

Motion Approved

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2021-01**

CALENDAR YEAR 2021

**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 2.5% 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 Council of the Township of Delran, in the County of Burlington finds it advisable and necessary to increase its CY 2021 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 Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$445,636.73 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the 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 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 2021 budget year, the final appropriations of the 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 \$445,636.73, and that the CY 2021 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.

Mr. Lyon made a motion to open the meeting to the public, seconded by Mr. Jeney. All were in favor, motion approved.

There were no comments.

Mr. Lyon made a motion to close the public portion, seconded by Mr. Jeney. All were in favor, motion approved.

Mr. Lyon made a motion, seconded by Ms. Parejo to adopt Ordinance 2021-01 on second reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
ORDINANCE 2021-02**

**ORDINANCE AUTHORIZING EXECUTION OF CONTRACT OF SALE BY
TOWNSHIP OF DELRAN TO CONVEY THE AFFORDABLE HOUSING UNIT
AT 207 WILDFLOWER PLACE**

WHEREAS, as part of its Affordable Housing Program, The Township of Delran sometimes re-acquires affordable units to maintain its existing affordable housing stock and to ensure compliance with its Constitutional *Mount Laurel* obligation and existing Judgment of Repose; and

WHEREAS, the Township of Delran, subsequent to acquisition of an affordable housing unit, resells the dwelling to income qualified applicants for a deed restricted price in accordance with applicable laws and implementing regulations governing the ownership and conveyance of affordable housing units;

WHEREAS, the Township of Delran is the owner of the affordable housing unit located at 207 Wildflower Place in the Township of Delran, and desires to enter into a contract of sale (with affordable housing rider and condominium homeowner's association addenda) to a qualified purchaser for \$75,787.00 meeting the sale price and income eligibility requirements of the Uniform Housing Affordability Controls Regulations, *N.J.A.C. 5:80-26.1 et seq.*

NOW THEREFORE, BE IT RESOLVED by the Township of Delran that it hereby authorizes the Mayor to execute the Contract of Sale (with affordable housing rider and condominium homeowner's association addenda), copy attached hereto as Exhibit "A", and to convey such affordable housing unit to an income qualified purchaser.

SECTION 1: All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

SECTION 2: The provisions of this Ordinance shall supersede the terms of any previous site plan approval, to the extent there is any conflict therewith.

SECTION 3: This Ordinance shall take effect as set forth above and upon final passage and publication in accordance with law.

Mr. Jeney made a motion to open the meeting to the public, seconded by Mr. Smith. All were in favor, motion approved.

There were no comments.

Mr. Lyon made a motion to close the public portion, seconded by Mr. Jeney. All were in favor, motion approved.

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Ordinance 2021-02 on second reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

CONSENT AGENDA

Resolution 2021-30 Ratifying the Agreement Between the Township of Delran and Jeffrey S. Hatcher Business Administrator

Resolution 2021-31 Extending Due Date for 2021 Mercantile Licenses to March 31, 2021

Resolution 2021-32 Amending 2021 Temporary Capital Budget

Resolution 2021-33 Ratifying the Amended Agreement Between the Township of Delran and the Chief of Police

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt the consent agenda.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCES ON FIRST READING

ORDINANCE 2021-03 BOND ORDINANCE AUTHORIZING STORMWATER REPAIRS ON STEWART AVENUE IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$75,000 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 \$71,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Ordinance 2021-03 on first reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE NO. 2021-04 AN ORDINANCE REPEALING CHAPTER 303, "STORMWATER MANAGEMENT", ARTICLE VII, "STORMWATER CONTROL FOR MAJOR DEVELOPMENT", OF THE CODE OF THE TOWNSHIP OF DELRAN AND REPLACING WITH NEW CHAPTER 303, "STORMWATER MANAGEMENT", ARTICLE VII, "STORMWATER CONTROL REGULATIONS."

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Ordinance 2021-04 on first reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE 2021-05 AN ORDINANCE ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

Mr. Lyon made a motion, seconded by Ms. Parejo to adopt Ordinance 2021-05 on first reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE 2021-06 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CONCRETE IMPROVEMENTS FOR VARIOUS ROADS IN AND FOR THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$430,000 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 OF UP TO \$408,500 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt Ordinance 2021-06 on first reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Jeney made a motion, seconded by Mr. Smith to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Jeney to appoint Karen Nowaki to the Green Team for a term to expire December 31, 2022.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – No report.

Mr. Catrambone – Mr. Catrambone stated that in an effort to make it easier for the residents to engage with Public Works they are looking into a number of updates. One of those updates is an app available through the DEP and County that will contact trash and recycling information. The app is called Recycle Coach.

Mr. Catrambone reported that yesterday he had the opportunity to ride along with Public Works Superintendent Bryan Mullen while he operated a plow. He learned about what we can do to help Public Works maintain the high level of service. He thanked Public Works for another great job. Mr. Catrambone reminded residents to wait until the plows have been through their road to clean driveway and mailbox area. In the coming weeks he will be posting information to help the residents understand the services better.

Mr. Catrambone stated that Black History Month started yesterday and he encouraged all residents to participate by supporting black owned businesses and sharing information about the businesses on social media.

Mr. Catrambone mentioned the death of NJ native US Capital Police Officer Brian Sicknick, who tragically lost his life from injuries he sustained during the capital riots on January 6th. A memorial will be taking place this evening at 9:00 P.M. in Washington D.C. as he lays in honor in the capitol rotunda. A Congressional tribute and additional services will be held tomorrow morning at 10:30 A.M. He was a true patriot and a hero and we all mourn his loss.

Solicitor – No report.

Engineer – No report.

Ms. Parejo – No report.

Mr. Smith – No report.

Mr. Jeney – Mr. Jeney commended the job Public Works did on the roads during the recent snow storms. Mr. Jeney reminded residents to please park in the driveways if possible.

Mr. Jeney reminded residents to continue with covid precautions.

Mr. Jeney mentioned that with Black History Month, he would like to make sure that we all think about what that is all about and consider the programming available.

Mr. Lyon – Mr. Lyon thanked the Police, EMT’s and Public Works for a great job during the recent snow storms.

Mr. Lyon stated for everyone to stay safe with covid and driving during this weather.

Mr. Burrell – Mr. Burrell echoed the comments from Mayor and Council regarding the great job by Public Works during the snow storm. He was very impressed with the job they did.

PUBLIC PORTION

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

There were no comments from the public.

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

Mr. Burrell stated that at this time we are going to walk onto the agenda an executive session which was not anticipated.

Mr. Burrell asked for a motion to adopt the following Resolution.

TOWNSHIP OF DELRAN RESOLUTION 2021-34

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: LITIGATION SETTLEMENT AGREEMENT DISCUSSION – 4101 BRIDGEBORO ROAD

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 February 2, 2021, for the following reason:

1. Litigation Settlement Agreement Discussion – 4101 Bridgeboro Road

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

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2021-34.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Smith made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Ms. Parejo. All were in favor, motion approved.

There was no action taken after executive session.

Mr. Lyon made a motion to adjourn the meeting, seconded by Mr. Jeney. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk