

**WORK SESSION
MUNICIPAL BUILDING**

**February 28, 2017
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 11, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

**TOWNSHIP OF DELRAN
RESOLUTION 2017-54**

RESOLUTION OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE ISSUANCE AND SALE OF THE TOWNSHIP'S OPEN SPACE REFUNDING BONDS, SERIES 2017 TO REFUND CERTAIN BONDS OF THE TOWNSHIP; AND PROVIDING FOR THE FORM, MATURITY DATE AND SALE TO THE BURLINGTON COUNTY BRIDGE COMMISSION AND PROVIDING OTHER DETAILS WITH RESPECT TO SAID REFUNDING BONDS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-55**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2017) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
SUB-AWARD NUMBER P-6928-17
SUB-AWARD PERIOD 2/1/17-1/31/18**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-56**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE ADDITIONAL
RETAINER REQUESTED BY THE MUNICIPAL GROUP**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-57**

**RESOLUTION OF SUPPORT FROM THE TOWNSHIP OF DELRAN
AUTHORIZING THE SUSTAINABLE GRANT APPLICATION**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-58**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
BOILER REPAIRS TO TOZOUR ENERGY SYSTEMS, INC.**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

A motion confirming the Mayor's Appointment of Lisa Fichana to the Green Team for a term to expire December 31, 2018.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

A motion confirming the Mayor's Appointment of William Brady as Planning Board Alternate 2 for a term to expire December 31, 2018.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

WORK SESSION

1. Discussion on potential Chicken Pilot Program
2. 2017 Budget Discussion
3. Sewer Disputes
4. Sewer – New Owners

**TOWNSHIP OF DELRAN
RESOLUTION 2017-54**

**RESOLUTION OF THE TOWNSHIP OF DELRAN, IN THE
COUNTY OF BURLINGTON, NEW JERSEY PROVIDING
FOR THE ISSUANCE AND SALE OF THE TOWNSHIP'S
OPEN SPACE REFUNDING BONDS, SERIES 2017 TO
REFUND CERTAIN BONDS OF THE TOWNSHIP; AND
PROVIDING FOR THE FORM, MATURITY DATE AND
SALE TO THE BURLINGTON COUNTY BRIDGE
COMMISSION AND PROVIDING OTHER DETAILS WITH
RESPECT TO SAID REFUNDING BONDS.**

WHEREAS, in 2009, the Township of Delran, in the County of Burlington, New Jersey (the "**Township**") participated in the Burlington County Bridge Commission's (the "**Commission**") Governmental Loan Program and issued its \$1,829,000 original aggregate principal amount of Township of Delran, County of Burlington, New Jersey, General Obligation Bonds (Open Space Bonds) (Burlington County Bridge Commission 2009 Governmental Loan Program), Series 2009 (the "**2009 Bonds**") to the Commission to evidence a loan from the Commission the proceeds of which were used to permanently finance various capital improvements;

WHEREAS, pursuant to **Ordinance No. 2016-14** (the "**Ordinance**"), the Township authorized the refunding of the 2009 Bonds maturing on and after August 15, 2020 (the "**2009 Refunded Bonds**"), in an outstanding amount of \$1,065,000 through the issuance by the Commission of its pooled loan refunding bonds (the "**Refunding Program**"); and

WHEREAS, pursuant to the Ordinance and this Resolution the Township has determined to participate in the Commission's Refunding Program and to provide for the refunding of the 2009 Refunded Bonds through the issuance of its Open Space Refunding Bonds, Series 2017 in an aggregate principal amount not to exceed \$1,260,000 in one series entitled "Open Space Refunding Bonds" (the "**Refunding Bonds**"); and

WHEREAS, under the Refunding Program the Commission will issue its County-Guaranteed Pooled Loan Revenue Refunding Bonds under a bond resolution (the "**Commission Bond Resolution**") and apply a portion of the proceeds thereof to make a loan (the "**Loan**") to the Township to refinance the 2009 Refunded Bonds; and

WHEREAS, to evidence the Loan, the Commission requires the Township to authorize, execute, attest, sell and deliver the Refunding Bonds to the Commission pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "**Local Bond Law**") and pursuant to the terms and conditions of a bond purchase agreement with the Commission (the "**Bond Purchase Agreement**"); and

WHEREAS, it is desirable and necessary to issue the Refunding Bonds pursuant to the

Ordinance and it is deemed advisable and in the best interests of the Township to provide for the form, maturity date and sale of the Refunding Bonds to the Commission pursuant to the Refunding Program and for other matters in connection with the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Authority for Resolution. Pursuant to the provisions of the Local Bond Law, the Township has heretofore adopted the Ordinance which authorizes the issuance of negotiable Open Space Refunding Bonds in the aggregate principal amount not to exceed \$1,060,000, and the Township hereby determines to issue said Open Space Refunding Bonds in the aggregate principal amount not to exceed \$1,260,000 to be designated "Open Space Refunding Bonds, Series 2017" in one or more series.

SECTION 2. Authorization of Refunding Bonds. In accordance with the provisions of the Local Bond Law and the Ordinance, the Township shall issue the Refunding Bonds for the purpose of providing funds to (i) redeem on August 15, 2019 the 2009 Refunded Bonds at a redemption price equal to 100% of the principal amount of 2009 Refunded Bonds to be redeemed, plus interest accrued and to accrue thereon to the date fixed for redemption, and (ii) pay the costs of issuance relating to the Refunding Bonds, including, as required, the Township's proportionate share of the Commission's costs of issuance under the Refunding Program.

SECTION 3. Details of the Refunding Bonds. (a) The Refunding Bonds shall be payable as provided therein and shall be issued in the form of one fully registered bond without coupons in the aggregate principal amount of the Refunding Bonds, and shall be substantially in the form as provided herein, with such omissions, insertions and variations as are properly required. In accordance with the requirements of the Loan from the Commission, principal and interest on the Refunding Bonds shall be payable thirty (30) business days prior to the accrual or payment or maturity date thereof.

(b) There is hereby delegated to the Chief Financial Officer of the Township, subject to the limitations contained herein and in the Local Bond Law and in consultation with the Township's bond counsel ("Bond Counsel"), the power with respect to the Refunding Bonds to determine and carry out the following:

- 1) the sale of the Refunding Bonds at private sale;
- 2) the dated date, the maturity dates and the interest payment dates; provided that no Refunded Bonds shall mature later than December 1, 2029;
- 3) the principal amount of each series of the Refunding Bonds to be issued, provided that such total amount shall not exceed \$1,260,000;
- 4) the principal amount of each maturity of the Refunding Bonds;

- 5) the interest rates on the Refunding Bonds;
- 6) the terms of redemption of the Refunding Bonds; and
- 7) any other provisions deemed advisable by the Chief Financial Officer not in conflict with the provisions hereof or of the Local Bond Law.

The Chief Financial Officer shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Township as to the matters stated therein.

(c) The Chief Financial Officer is hereby directed to report, in writing, to the Township at its first meeting after the sale of the Refunding Bonds as to the principal amount, interest rate and maturities of the Refunding Bonds sold, and the savings from the 2009 Refunded Bonds.

SECTION 4. Redemption. The Refunding Bonds shall be subject to redemption and prepayment prior to their respective maturity and principal payment date as set forth in the Refunding Bonds and the Bond Purchase Agreement.

SECTION 5. Payment of Refunding Bonds. The principal of and the interest on each Refunding Bond when due shall be payable at the principal office of the trustee for the Commission, or at such other place as directed by the Commission or any other subsequent owner of the Refunding Bonds.

SECTION 6. Execution of Refunding Bonds. The Refunding Bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and the Chief Financial Officer and the seal of the Township shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Township. If any officer whose signature appears on the Refunding Bonds ceases to hold office before the delivery of the Refunding Bonds, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, the Refunding Bonds may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Refunding Bonds shall be the proper officers to sign such Refunding Bonds although at the date of such Refunding Bonds such persons may not have been such officers.

SECTION 7. Negotiability and Transfer of Refunding Bonds. The Refunding Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. The Township shall maintain and keep, at the principal office of the Township, books for the registration and transfer of Refunding Bonds, and upon presentation thereof for such purpose at said principal office, the Township shall register or cause to be registered therein, and permit to be transferred thereon, any bond qualified hereunder for registration or transfer, in every case subject to such reasonable regulations as it may prescribe and upon payment of a charge

sufficient to reimburse the Township for any tax, fee or other governmental charge to be paid by it in connection therewith.

Each Refunding Bond shall be transferable only upon the registration books, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Township and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Refunding Bond, the Township shall execute and deliver a new Refunding Bond or Refunding Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate or rates as the surrendered Refunding Bond. Refunding Bonds, upon surrender thereof at the principal office of the Township, with a written instrument satisfactory to the Township, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Refunding Bonds of the same series, maturity and interest rate or rate.

SECTION 8. Ownership of Refunding Bonds. The Township may treat and consider the person in whose name any Refunding Bond shall be registered upon the books of the Township as the holder and absolute owner thereof, whether such Refunding Bond shall be overdue or not, for the purpose of receiving payment of the principal thereof or interest thereon and for all other purposes whatsoever; and payment of, or on account of, the principal or interest on such Refunding Bond shall be made only to, or upon the order of, such registered owner thereof, but such registration may be changed as herein provided. All payments made, as in this Section provided, shall be valid and effectual to satisfy and discharge the liability upon the several Refunding Bonds to the extent of the sum or sums so paid.

SECTION 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Refunding Bonds. In case any Refunding Bond shall become mutilated or destroyed, stolen or lost the Township shall execute and deliver a new Refunding Bond of like tenor and amount as the Refunding Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Refunding Bond and upon surrender of such mutilated Refunding Bond, or in lieu of and substitution for the Refunding Bond destroyed, stolen or lost upon filing with the Township evidence satisfactory to the Township that such Refunding Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Township with indemnity satisfactory to it and complying with such other reasonable regulations, as the Township may prescribe and paying such expenses as the Township may incur in connection therewith.

SECTION 10. Form of Refunding Bonds. Subject to the provisions of this Resolution, the Refunding Bonds and the assignment thereon shall be, respectively, in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Refunding Bond)

\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BURLINGTON
TOWNSHIP OF DELRAN

OPEN SPACE REFUNDING BOND, SERIES 2017

DATE OF
ORIGINAL
ISSUE:

The Township of Delran, in the County of Burlington, New Jersey, (the "Township") hereby acknowledges itself indebted and for value received promises to pay to

BURLINGTON COUNTY BRIDGE COMMISSION
(the "Commission")
c/o _____ (the "Trustee")

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Commission at the corporate trust office of the Trustee on each _____ *and* _____, *commencing 2017, in an amount equal to the interest accruing to each such and* _____, (EACH TO BE ONE MONTH AFTER THE INITIAL DATE STATED) respectively. This bond as to principal, when due, will be payable at the corporate trust office of the Trustee thirty (30) days prior to each principal maturity date. Upon the occurrence of an event of default by the Commission under the bond resolution adopted by the Commission (as the same may be supplemented and amended, the "Resolution") which event of default is directly attributable to a default hereunder or to a default by the Township under its Bond Purchase Agreement with the Commission relating to the Commission's purchase of this bond, or in the event of default in any payments of principal of or interest on this bond, the Trustee may by notice to the Township proceed to protect and enforce its rights and the rights of the holders of the Commission's Bonds by a suit or suits in equity or at law all as provided in the Resolution.

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close.

This bond is one of an authorized issue of Open Space Refunding Bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Open Space Refunding Bonds,

Series 2017 referred to in a resolution of the Township adopted on _____ and entitled " RESOLUTION OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE ISSUANCE AND SALE OF THE TOWNSHIP'S OPEN SPACE REFUNDING BONDS, SERIES 2017 TO REFUND CERTAIN BONDS OF THE TOWNSHIP; AND PROVIDING FOR THE FORM, MATURITY DATE AND SALE TO THE BURLINGTON COUNTY BRIDGE COMMISSION AND PROVIDING OTHER DETAILS WITH RESPECT TO SAID REFUNDING BONDS." and Ordinance No. 2016-14 finally adopted on December 19, 2016, and published as required by law.

The principal amount of the Refunding Bonds maturing on or before _____, **20** shall not be subject to redemption and prepayment prior to their respective maturity and principal payment date.

The principal amounts of the Refunding Bonds maturing on or after _____, **20** shall be subject to redemption and prepayment prior to their respective maturity and principal dates, on or after _____, **20** at the option of the Township, upon the giving of notice, the payment of the amounts and the compliance with the requirements of the Commission's Bond Resolution.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of Refunding Bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

The Township agrees to pay all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond.

IN WITNESS WHEREOF, the Township of Delran, in the County of Burlington, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

TOWNSHIP OF DELRAN, IN THE
COUNTY OF BURLINGTON, NEW JERSEY

Attest:

By: _____
Mayor

Township Clerk
(SEAL)

By: _____
Chief Financial Officer

(Assignment Provision on back of Refunding Bond)

Assignment

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

Township of Delran,
in the County of Burlington, New Jersey
Open Space Refunding Bond, Series 2017

SCHEDULE A

Schedule of Principal and Interest Payments

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Debt Service</u>
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[END OF BOND FORM]

SECTION 11. Authorization for Official Statement. The Mayor, Chief Financial Officer, and Clerk of the Township, and Bond Counsel and other officers, agents and employees of the Township are authorized to prepare and distribute information to the Commission with respect to the Township in connection with the sale of the Refunding Bonds in such form as may be approved by the Chief Financial Officer. The use in the Preliminary Official Statement and the Official Statement of the financial and other information relating to the Township and pertaining to the Refunding Bonds is hereby authorized. The Chief Financial Officer is hereby authorized to deem final the information concerning the Township set forth in the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Mayor, the Chief Financial Officer and the Clerk of the Township are hereby authorized and directed to approve a final Official Statement with respect to information relating to the Township and the Refunding Bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Mayor or the Chief Financial Officer.

SECTION 12. Pledge of the Township. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on said Refunding Bonds and said Refunding Bonds shall be General Obligations of the Township payable as to principal and interest from ad valorem taxes which may be assessed on the taxable property within said Township without limitation as to rate or amount.

SECTION 13. Tax Covenants Relating to the Tax Reform Act of 1986. In order to maintain the exclusion from gross income or federal income tax purposes of interest on the Refunding Bonds, the Township covenants to comply with the requirements of the Internal Revenue Code of 1986, as amended and the regulations promulgated thereunder (the "Code") applicable to the Refunding Bonds, and the Township covenants not to take any action or fail to take any action which would cause the interest on the Refunding Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Township covenants and agrees with the holders of the Refunding Bonds that the Township shall not take any action or omit to take any action, which action or omission would cause the Refunding Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

SECTION 14. Refunding Bonds Not Federally Guaranteed. The Township covenants that it will take no action that would cause the Refunding Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

SECTION 15. Approval of Bond Purchase Agreement. The execution, delivery and performance by the Township of the Bond Purchase Agreement by and between the Township and the Commission relating to the sale of the Refunding Bonds, in substantially the form submitted to this meeting and retained in the permanent files of the Township, is hereby approved. The Chief Financial Officer of the Township is hereby authorized to execute the Bond Purchase Agreement on behalf of the Township with such changes, insertions and omissions as shall be approved by the Chief Financial Officer in consultation with the Township's Bond Counsel. The execution of the Bond Purchase Agreement by the Chief Financial Officer shall be

conclusive evidence of the approval of the changes, insertions or omissions by the Township.

SECTION 16. Execution of Refunding Bonds; Other Action. The Mayor and the Chief Financial Officer of the Township are hereby authorized to execute the Refunding Bonds and to deliver the Refunding Bonds to or upon the direction of the Commission upon receipt of the purchase price thereof, and to take such other action and execute such other agreements and certificates, including a tax and non-arbitrage certificate, as may be necessary or proper to effect the issuance of said Refunding Bonds or otherwise to comply with the Local Bond Law, this Resolution, the Commission's Bond Resolution, the Bond Purchase Agreement or the Code.

SECTION 17. Continuing Disclosure. To comply with Rule 15c2-12 under the Securities Exchange Act of 1934, the Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement, the form of which is attached to the Bond Purchase Agreement, executed by the Township and dated the date of issuance and delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

SECTION 18. Severability. In case any one or more of the provisions contained in the Resolution or in the Refunding Bonds issued pursuant hereto shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Resolution or of said Refunding Bonds, and this Resolution and the Refunding Bonds shall be construed and enforced as if such invalid, illegal or unenforceable provision had never been contained herein or therein.

SECTION 19. Governing Law. The laws of the State of New Jersey shall govern the construction of this Resolution and of the Refunding Bonds issued hereunder.

SECTION 20. Effective Date. Thus Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

DATED: February 28, 2017

TOWNSHIP CLERK

COUNCIL PRESIDENT

**TOWNSHIP OF DELRAN
RESOLUTION 2017-55**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2017)
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY
SUB-AWARD NUMBER P-6928-17
SUB-AWARD PERIOD 2/1/17-1/31/18**

WHEREAS, the Delran Township Council wishes to apply for funding of approximately \$60,000 with a match of \$158,888 for an approximate project total cost of \$218,888 for a project under the State of New Jersey Safe and Secure Communities Grant Program and

WHEREAS, the Township Council has reviewed the accompanying application, and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township Council of the Township of Delran for the purpose described in the application:

THEREFORE, BE IT RESOLVED by the Township Council that

1) As a matter of public policy, the Township Council of the Township of Delran wishes to participate to fullest extent possible with the Department of Law and Public Safety and does hereby accept the sub-award.

2) The Attorney General will receive funds on behalf of the applicant.

3) The Division of Criminal Justice shall be responsible for the receipt and review of applications for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

DATED: February 28, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2017-56**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE
ADDITIONAL RETAINER REQUESTED BY THE MUNICIPAL GROUP**

WHEREAS, the Township of Delran has filed a Declaratory Judgment Action in the Superior Court of New Jersey Gloucester County in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015); and

WHEREAS, the Township of Delran joined the Municipal Group, a consortium of over three hundred New Jersey municipalities from throughout the state in order to pool resources; and

WHEREAS, each member municipality of the Municipal Group contributed a \$2,000.00 retainer upon joining the Municipal Group and an additional \$2,000.00 during the course of litigation; and

WHEREAS, the Municipal Group continues to represent municipalities' interests, including the Township's interests, throughout the state and the Municipal Group has requested an additional \$3,000.00 retainer in order to permit it to continue representing its members' interests; and

WHEREAS, the Municipal Groups has requested that checks be made out to "Jeffrey R. Surenian and Associates, Attorney Trust Account" and should be mailed to 707 Union Avenue, Suite 301, Brielle NJ 08730; and

WHEREAS, the \$3,000.00 retainer is payable from the Township's COAH Affordable Housing Trust Account as an administrative expense; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Delran, as

follows:

1. The amount of \$3,000.00 is hereby authorized to be expended by the Township of Delran for the Municipal Group, to be made out to “Jeffrey R. Surenian - Trust Account,” mailed to 707 Union Avenue, Suite 301, Brielle NJ 08730.
2. This Resolution shall take effect immediately.

Township of Delran

Gary Catrambone, Council President

Attest:

Jamey Eggers, Township Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the 28th day of February, 2017 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2017-57**

**RESOLUTION OF SUPPORT FROM THE TOWNSHIP OF DELRAN
AUTHORIZING THE SUSTAINABLE GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Delran strives to save tax collars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Delran is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Township Council of the Township of Delran has determined that the Township of Delran should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

Dated: February 28, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted by the Council of the Township of Delran, in the County of Burlington, State of New Jersey on February 28, 2017.

Jamey Eggers, Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2017-58**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR BOILER REPAIRS TO TOZOUR ENERGY SYSTEMS, INC.**

WHEREAS, the Township of Delran has a need to make repairs to the boiler system including the replacement of pump #3 under a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the Public Work Superintendent has received the required quotes for the purchase; and

WHEREAS, Tozour Energy Systems, Inc. has provided the low quote to perform the service in the amount of \$24,556.00; and

WHEREAS, Tozour Energy Systems, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Tozour Energy Systems, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit Tozour Energy Systems, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Tozour Energy Systems, Inc., 3606 Horizon Drive, King of Prussia, PA 19406 as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

Date: February 7, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**