

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**March 3, 2020  
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 10, 2020 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

**ALSO, PRESENT:** Mr. Paris, Mayor, Mr. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

**OATH OF OFFICE**

Mayor Paris administered the Oath of Office to Sergeant Fred Irons.

Mayor Paris administered the Oath of Office to Lieutenant Matthew Gasper

**MINUTES FOR APPROVAL**

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the December 10, 2020 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye. Ms. Parejo abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Burrell to approve the minutes for the January 7, 2020 Reorganization Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the January 7, 2020 Public Meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5  
Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the January 14, 2020 Action and Work Session meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5  
Nays: None

Motion Approved

### **ORDINANCE ON SECOND READING**

#### **TOWNSHIP OF DELRAN, NEW JERSEY ORDINANCE 2020-04**

#### **BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR REPAIR OF VARIOUS ROADS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,700,000 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 \$1,619,048; 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 \$1,700,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,619,048; and

(c) a down payment in the amount of \$80,952 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 \$1,619,048, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$80,952, 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 \$1,619,048 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 \$1,619,048 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 \$300,000.

**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:

<b><u>Purpose/Improvement</u></b>	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b><u>Amount of Obligations</u></b>	<b><u>Period of Usefulness</u></b>
A. Reconstruction and/or Repair of Various Township Roads and Intersections including, but not limited to, Conrow Road, Baylor Street, Creek Road, Front Street, Brown Street and Red Stone Ridge, together with the acquisition of all materials and equipment and	\$1,700,000	\$80,952	\$1,619,048	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
completion of all work necessary therefor or related thereto				

**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 \$1,619,048 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 14.** 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 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

There were no comments.

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

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Ordinance 2020-04 on second reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**ORDINANCE ON FIRST READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2020-05**

**AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWNSHIP OF DELRAN, ENTITLED "TRAFFIC," TO ESTABLISH CERTAIN TRAFFIC REGULATIONS FOR BLOCK 120, LOTS 43 & 44"**

Mr. Burrell made a motion, seconded by Ms. Parejo to approve Ordinance 2020-05 on first reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
ORDINANCE 2020-06**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 71, ENTITLED "ALCOHOLIC BEVERAGES," OF THE CODE OF THE TOWNSHIP OF DELRAN**

Mr. Burrell made a motion, seconded by Mr. Lyon to approve Ordinance 2020-06 on first reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5  
Nays: None

Motion Approved

**CONSENT AGENDA**

- |                           |  |
|---------------------------|--|
| <b>RESOLUTION 2020-51</b> | <b>RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 37.02 LOT 18 TAX YEAR 2020 AND THEREAFTER</b> |
| <b>RESOLUTION 2020-52</b> | <b>APPROVING RAFFLE LICENSE NO. 578 &amp; 579 FOR THE DELRAN MIDDLE SCHOOL HIGH SCHOOL PTA</b>   |
| <b>RESOLUTION 2020-53</b> | <b>APPROVING RAFFLE LICENSE NO. 580 &amp; 581 FOR THE DELANCO WOMEN'S CIVIC CLUB</b>   |
| <b>RESOLUTION 2020-54</b> | <b>APPROVING RAFFLE LICENSE NO. 582 &amp; 583 AND BINGO LICENSE NO. 2020-01 FOR THE DELRAN FIRE CO. #2</b>                                       |

- RESOLUTION 2020-55      APPROVING RAFFLE LICENSE NO. 584 & 585 FOR THE CHURCH OF THE RESURRECTION**
- RESOLUTION 2020-56      AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE MUNICIPAL BUILDING SIGNS**
- RESOLUTION 2020-57      AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS- AFFORDABLE HOUSING MOU ABRASIVE ALLOYS**

Mr. Burrell made a motion approving the consent agenda. The motion was seconded by Mr. Lyon.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5  
Nays: None

Motion Approved

### **MOTIONS**

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

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5  
Nays: None

Motion Approved

### **REPORTS**

**Ms. Eggers** – No report.

**Mr. Hatcher** – Mr. Hatcher reported that we were due to receive bids today for the netting at Community Park and no bids were received. We would like Council to authorize the Engineer to rebid the project.

Mr. Catrambone asked for a motion to authorize the re-advertisement of bids for the Community Park netting.

Mr. Burrell made a motion, second by Ms. Parejo.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**Solicitor** – No report.

**Fire Commissioners** – Mr. Bauer, Fire Commissioner, thanked the residents for approving the Fire District budget.

Mr. Bauer reported that there will be a bingo held on March 21<sup>st</sup> at Delran Fire Company #2. Doors open at 6:00 P.M. Ticket information is posted on their sign and website.

Mr. Bauer reported that they have a team of seven fire fighters going to Philadelphia for the lung cancer stair climb fundraiser. They will be in full turnout gear and climbing 50 flights of stairs which is about 1088 steps.

**Mr. Lyon** – Mr. Lyon stated that it was nice to see the town come together on Monday for Read Across America Day at the schools. The Burlington County Education Association, Delran Education Association, teachers and support staff put on a great event. He was able to go into the school to read to the kids. It was nice to see state representatives, Council members and local business leaders participate.

**Mr. Mormando** – Mr. Mormando stated that he would like to echo the comments made by Mr. Lyon as he was also able to attend the event. It was really amazing to see the kids interact with them. It was a lot of fun to be a part of the event and he was thankful to be asked to be a participant. He had the luck and the benefit to read to his son's class.

**Ms. Parejo** – No report.

**Mr. Burrell** – Mr. Burrell reported that last weekend he attended Chief Martino's retirement celebration along with Mr. Catrambone. Mr. Burrell thanked the department for the invitation and wished him a happy retirement. They look forward to working with Chief Peak in the future.

**Mr. Catrambone** – Mr. Catrambone echoed the comments from Mr. Lyon and Mr. Mormando regarding the Read Across America event.

Mr. Catrambone asked echoed the comments from Mr. Burrell regarding the retirement celebration for Chief Martino. It was nice to see the members in a relaxed setting.

Mr. Catrambone congratulated Sergeant Irons and Lieutenant Gasper on their promotions.

**Mr. Paris** – Mr. Paris congratulated Chief Martino on his retirement and all the years he contributed to this town and stated that we appreciate all his service.

## **PUBLIC PORTION**

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

Brian Biada, 45 Dartmouth Drive, stated that he is hear tonight to give a brief report from the Delran Emergency Squad. The report is as follows:

- Total runs for the month of February were 191,
- Total patient transports were 111
- Refusals were 26
- Cancelled 38
- Total standbys were 8
- Missed calls were 8 (five were handled by mutual aid while we were on assignment in town and 3 while we were out of town)
- 2 members delivered a healthy baby boy which was the first for both members
- We received one call to complement the squad on a job well done
- No complaints were received.

Mr. Biada stated that they are working on their second annual Delran EMS day which will be held on Saturday, May 16, 2020 during EMS week at the municipal building. More information will be coming soon.

The Delran Emergency is also currently working on a new website and hope to have it operational by the end of the month.

The Squad is also preparing their annual fund drive with letters going out in mid-April.

Mr. Catrambone apologized for not adding a report from the Delran Emergency Squad to the agenda. This will be added moving forward. Mr. Catrambone thanked them for all they are doing.

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

Mr. Mormando made a motion, seconded by Mr. Burrell to enter into closed session for discussion on the following issue: Contract Negotiations – Affordable Housing MOU Abrasive Alloys

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

Mr. Catrambone reported that we had a brief meeting with Community Strategies Investment, Inc. and they have offered to do a free feasibility study for the Abrasive Alloys property and Council agreed.

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

Respectfully submitted,

Jamey Eggers, Township Clerk