

**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 December 23, 2010 and posted on the bulletin board on the same date.

**ROLL CALL:** Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow were present.

**ALSO, PRESENT:** Mr. Paris, Mayor, Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mr. Moran made a motion seconded by Mr. Catrambone to approve the minutes for February 2, 2011, February 16, 2011 and February 22, 2011.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5

Nays: None

Motion Approved

**ORDINANCES ON SECOND READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2011-4**

**AN ORDINANCE AMENDING ARTICLE XIX, CHAPTER 20 OF THE  
CODE OF THE TOWNSHIP OF DELRAN, ENTITLED  
“ENVIRONMENTAL ADVISORY AGENCY,” TO DISSOLVE THE  
ENVIRONMENTAL ADVISORY AGENCY**

**WHEREAS**, it has come to the attention of the Mayor and Township Council that the Environmental Advisory Agency is no longer necessary as it is simply duplicating services offered by other boards and/or departments; and

**WHEREAS**, the Mayor and Township Council find that the Planning Board, the Zoning Board, the Township Zoning Office, and other entities are the more appropriate entities to ensure compliance with municipal ordinances and State and Federal laws related to the environment; and

**WHEREAS**, the Mayor and Township Council of Delran find it to be in the best interest of Delran Township to dissolve the Environmental Advisory Agency effective immediately; and

**BE IT ORDAINED** by the Mayor and Township Council of the Township of Delran, in the County of Burlington, State of New Jersey that Chapter 20 of the Code of Delran Township shall be amended as follows:

**Section 1:** Article XIX of Chapter 20 is removed in its entirety and replaced with “(Reserved”).

**Section 2: Repealer.** All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

**Section 3. Severability.** If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not effect the remaining provisions of this ordinance. The governing body of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

**Section 4. Effective Date.** The ordinance shall take effect immediately upon passage and publication according to law.

Mr. Catrambone made a motion to open the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

There were no comments.

Mr. Catrambone made a motion to close the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

Mr. Catrambone made a motion, seconded by Mr. Moran to adopt the ordinance on second reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
ORDINANCE 2011-5**

**ORDINANCE OF THE TOWNSHIP OF DELRAN AUTHORIZING THE  
ACCEPTANCE OF A DEED OF ROAD DEDICATION FROM BERK AND BERK  
AT SWEDES RUN, LLC FOR THOSE ROADWAYS KNOWN AS DELRAN  
PARKWAY, SURREY LANE, AND CARRIAGE LANE**

**WHEREAS**, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., the Township of Delran hereby accepts from Berk and Berk at Swedes Run, LLC (the "Applicant") a deed of road dedication for those roadways known as Delran Parkway, Surrey Lane, and Carriage Lane (the "Roadways"); and

**WHEREAS**, the property referenced in this Ordinance is fully described in the metes and bounds description of the roadways, as prepared by Taylor Wiseman & Taylor, dated June 2, 2010 and attached to this Ordinance and depicted in the roadway exhibit also attached to this Ordinance; and

**WHEREAS**, the property referenced in this Ordinance is described in the Deed to the Township, a copy of which is to be filed by the Applicant in the office of the Burlington County Clerk; and

**WHEREAS**, all ordinances of the Township of Delran which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency; and

**WHEREAS**, any subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid in any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance; and

**WHEREAS**, this Ordinance shall take effect upon final passage, approval, and publication, as required by law;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Township Council of the Township of Delran, County of Burlington, State of New Jersey, that the Road Dedication Deed from Berk and Berk at Swedes Run, LLC, dedicating those roadways known as Delran Parkway, Surrey Lane, and Carriage Lane to the Township is hereby accepted.

Mr. Catrambone made a motion to open the meeting to the public, seconded by Mr. Moran. All were in favor, the motion was approved.

There were no comments.

Mr. Catrambone made a motion to close the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt the ordinance on second reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

**RESOLUTIONS ON CONSENT AGENDA**

Resolution 2011-39 Approving location of three Handicap Parking spaces

Resolution 2011-40 Refunding Mercantile License fee for Dooney's Pub & Restaurant

Resolution 2011-41 Awarding Contract for Improvements to Yansick & Moreland Drive

Resolution 2011-42 Adopting Emergency Temporary Budget

Resolution 2011-43 Approving updates to the Management Benefits Package

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

## **MOTIONS**

Mr. Catrambone made a motion authorizing the advertisement of bids for the Janitorial Contract. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

Mr. Schwartz made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Moran.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. Moran to accept the report of the Tax Collector/CFO and the Township Clerk.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

Mr. Moran made a motion granting the mercantile licenses listed below. The motion was seconded by Mr. Schwartz.

1. Auto Kingz, 207-9 Carriage Lane
2. Internet Auto Auctions, 207-31 Carriage Lane

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

## **REPORTS**

**Mr. Hatcher** – Mr. Hatcher reported that the public hearing on the municipal budget will be April 26<sup>th</sup>.

He stated that there is approximately a \$1,000,000 debt payment due for the sewer department and we will need to utilize about \$500,000 of township funds

to make that payment. Once the sewer department begins collecting funds based on the new rates the money will be returned to the township accounts.

**Mr. Turcich** – Jim Turcich, Fire Commission, stated that Mr. Bauer is out of town this week. He reported that the new sign at the Chester Avenue Station is up and operating. He stated that if there is anything that Council would like anything placed on the sign they would be happy to do so.

**Mr. Moran** – Mr. Moran reminded everyone to try to mulch grass instead of putting grass clippings out to the curb. We see increased tipping fees in the summer months due to grass clipping.

Mr. Moran stated that the budget is a 1.5 cent increase, which is \$35 on the average assessment. He thanked the Mayor, Administration and the members of Council for their work. We are doing everything we can to cut costs.

**Mr. Catrambone** – Mr. Catrambone stated that he attended the first meeting of the Rover Route Advisory Committee. They are beginning to get the rough numbers from the census and Delran's population was up about 28% from 1990. He has asked them to e-mail him the numbers for him to present to Council.

**Mr. Schwartz** – Mr. Schwartz stated during his campaign, residents in his Ward felt that they were out of touch. He is excited that the residents in his Ward now feel comfortable to reach out and ask questions.

**Mrs. Kolodi** – Mrs. Kolodi stated that last week she went on a tour of the town with Mr. Hatcher to see the places that are most discussed amongst Council. She got to see the Myers Tract and other open space areas and feels this town has a lot of potential. It was a great learning experience. Mrs. Kolodi stated that on Sunday, she attended a hero's welcome home and it was a great experience.

**Mr. Morrow** – No report.

**Mayor** – Mr. Paris thanked Mr. Hatcher, Mr. Morrow and Mr. Moran for serving on the committee for the Myers Tract. The idea is to structure the Myers Tract around special needs.

We have another subcommittee of Mr. Hatcher, Mr. Morrow and Mr. Catrambone that will be meeting with the school. Mr. Paris stated that he would like to discuss robo call with the Board of Education.

Mr. Paris stated that himself and Mr. Hatcher have worked extremely hard on the budget. The Department Heads also worked extremely hard. He thanked Council and everyone involved and stated that he is extremely proud.

## **PUBLIC PORTION**

Mr. Catrambone made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no public comments.

Mr. Catrambone made a motion to close the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

Mr. Moran made a motion, seconded by Mr. Catrambone to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers  
Municipal Clerk