

**ACTION MEETING
MUNICIPAL BUILDING**

**April 26, 2022
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 March 1, 2022 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, Mark Tabakin, Solicitor, Mr. Bellina, Interim Administrator and Ms. Eggers, Township Clerk.

ORDINANCE(S) ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2022-03**

**AN ORDINANCE OF THE MUNICIPALITY OF DELRAN TOWNSHIP,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY
AUTHORIZING THE ACCEPTANCE OF THE OFFER FOR THE PURCHASE OF TWO
TEMPORARY USE RIGHTS OF PARCELS ON THE
TAX MAP OF THE TOWNSHIP OF DELRAN, BURLINGTON COUNTY
TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION
AS DESCRIBED BELOW**

WHEREAS, the State of New Jersey Department of Transportation is engaged in a project for the purpose of highway construction, known as Intersection Imp Prog & Safety Corridor Prog w/ ROW- South UPc163010, Route 130, Section 9 and in connection therewith, the New Jersey Department of Transportation has offered to purchase two temporary access easements (“temporary use rights”) from the Township of Delran as set forth below; and

WHEREAS, the parcels are identified as Parcels ER197A and ER197B, also being known as Block 83, Lot 2 on the tax map of the Township of Delran, Burlington County Tax Map for which the State has offered to pay the Township of Delran the sum of \$1,500.00 with additional compensation to be provided as set forth the Temporary Site Work Agreement, should the duration of use exceed a 2-month period; and

WHEREAS, the State has submitted an Administrative Determination of Just Compensation for the above-referenced parcel of property pursuant to the Eminent Domain Act, N.J.S.A. 20:3-29 et. seq., establishing the Administrative Determination of Just Compensation of the parcels; and

WHEREAS, the Mayor and Council have determined that the sale of the Temporary Use Rights for the parcels described herein is in the best interest of the residents of the township of Delran.

NOW, THEREFORE BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington as follows:

Section 1. The Mayor and the Township Clerk are hereby authorized to execute the Temporary Site Work Agreement attached hereto as Exhibit "A" for the purchase of two temporary Use Rights of Block 83, Lot 2 by the State of New Jersey for the sum of One Thousand Five Hundred Dollars (\$1,500.00).

Section 2. The Mayor and the Township Clerk and other such Township officials as required are hereby authorized to execute any and all documents and/or agreements necessary to transfer the Temporary Use Rights of the above-referenced parcel to the State.

Section 3. If any section, subsection, sentence clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining portions of this Ordinance.

Section 4. All Ordinances or any provisions of any ordinance inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

Section 5. This Ordinance shall take effect immediately upon adoption and publication according to law.

Mr. Lyon 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. Smith 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 Mr. Jeney to adopt Ordinance 2022-03 on second reading.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE(S) ON FIRST READING

Ordinance 2022-04 Bond Ordinance Authorizing the Undertaking of the Development and Construction of Township Bikeway; Appropriating the Sum of \$1,407,000 Therefore; 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 \$190,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing.

Mr. Jeney made a motion, seconded by Ms. Parejo to adopt Ordinance 2022-04 on first reading.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell and Mr. Bellina both noted that three of these ordinances on first reading are funded by grants.

Ordinance 2022-05 Bond Ordinance Authorizing the Undertaking of Various Capital Improvements and the Acquisition of Capital Equipment in and for the Township of Delran; Appropriating the sum of \$1,253,000 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 \$1,190,350; 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 2022-05 on first reading.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Ordinance 2022-06 Bond Ordinance Authorizing the Undertaking of Various Roadway Improvements in and for the Township of Delran; Appropriating the sum of \$1,455,000 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 \$945,250; 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 2022-06 on first reading.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Ordinance 2022-07 Bond Ordinance Authorizing the Undertaking of Various Roadway Improvements as part of the Streets to Transit Program in and for the Township of Delran; Appropriating the sum of \$665,000 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 \$85,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Mr. Smith made a motion, seconded by Mr. Jeney to adopt Ordinance 2022-07 on first reading.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTION(S)

Resolution 2022-73 Authorizing the Acceptance of the Offer Between the Township of Delran and the State of New Jersey, Department of Transportation for the Purchase of Two Temporary Use Rights Known as Parcels ER197A & ER197B on the Intersection Imp Prog & Safety Prog w/ROW South UPC 163010

Mr. Jeney made a motion, seconded by Ms. Parejo to adopt Resolution 2022-73

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

Resolution 2022-74 Authorizing Award of Contract for the Delran Community Park – Phase 6 Parking Lot and Drainage Improvement Project to Command Co., Inc. in the Amount of \$228,447.25

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2022-74

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

Resolution 2022-75 Authorizing the Township to Enter into a Settlement Agreement with Denine Ricco.

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt Resolution 2022-75

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

Ms. Parejo made a motion, seconded by Mr. Smith authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement.

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes: 5

Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Smith granting a mercantile license to the following:

- Carr Automotive NJ Corp., 2913 Route 130
- EGR Automotive Sales, LLC, 207-1 Carriage Lane
- Driven Automotive Consulting, LLC, 150-8 Carriage Lane

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes: 5

Nays: None

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk