#### WORK SESSION MUNICIPAL BUILDING

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, 2017 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 2017-81

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "FOUR (4) TON DIESEL FIRED ROAD MAINTENANCE TRAILER" TO H.A. DeHART & SON, INC. IN THE AMOUNT OF \$41,187.00

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

### TOWNSHIP OF DELRAN RESOLUTION 2017-82

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "SERVICE TRUCK BED AND EQUIPMENT PACKAGE" TO DEJANA TRUCK AND UTILITY EQUIPMENT IN THE AMOUNT OF \$24,612.00

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### **ENDORSING APPLICATION FOR 2016 RECYCLING TONNAGE GRANT**

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

# TOWNSHIP OF DELRAN RESOLUTION 2017-84

#### TAX REIMBURSEMENT CERTIFICATION

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### TOWNSHIP OF DELRAN RESOLUTION 2017-85

#### REFUND OF HOMESTEAD REBATE BLOCK 160, LOT 16

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### APPROVED TOTALLY DISABLED VETERAN EXEMPTION BLOCK 74, LOT 4

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### TOWNSHIP OF DELRAN RESOLUTION 2017-87

#### AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: STELLWAG FARMS/KLUMPP LITIGATION FAIR SHARE HOUSING V. DELRAN TOWNSHIP

# MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### MOTIONS

A motion granting a mercantile license to:

- **1.** Best Auto Deals, 207A-11 Carriage Lane
- 2. C & F Trading, LLC, 207A-17 Carriage Lane
- 3. American & Foreign Auto Sales, LLC, 150A-25 Carriage Lane

#### MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

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

Ayes: Nays: Approved:

#### WORK SESSION

- 1. Motion to enter into executive session to discuss the following: Stellwag Farms/Klumpp Litigation Fair Share Housing v. Delran Township
- 2. Sewer Department Equipment
- 3. Bid Report Route 130 Sidewalks
- 4. Water Line at Leon Avenue Field
- 5. Parking Complaint 107 Chestnut Street
- 6. CDBG Years 2018-2020
- 7. Click it or Ticket
- 8. 2017 Sewer Bills
- 9. Discussion on plaques for Donor Wall at Delran Community Park

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "FOUR (4) TON DIESEL FIRED ROAD MAINTENANCE TRAILER" TO H.A. DeHART & SON, INC.

**WHEREAS,** on February 28, 2017, Delran Township held a bid opening for bids for the purchase of a "Four (4) Ton Diesel Fired Road Maintenance Trailer" (the "Purchase"); and

WHEREAS, Delran Township received the following bids for this Project:

| Name   | Purchase Price |
|--|----------------|
| <ol> <li>McGrath Municipal Equipment, LLC<br/>("McGrath")</li> </ol> | \$40,042.00    |
| 2) H.A. DeHart & Son, Inc.<br>("H.A. DeHart")                        | \$41,187.00    |

WHEREAS, McGrath was the lowest bidder for this Project; and

**WHEREAS**, the bid submitted by McGrath contained several irregularities which would deem their bid to be non-responsive, including, but not limited to, the following irregularities:

- Failure to submit a statement that the vendor is not under any bankruptcy law;

- Failure to submit contact information for individuals who can service the vehicle or be reached for emergency service;

- Failure to submit certificate(s) of Automotive Service Excellence certification;

- Failure to provide local parts and service locations;
- Failure to provide proof of NTEA MVP certification; and

**WHEREAS,** upon discussion with the low bidder, the Supervisor of the Department of Public Works was uncomfortable that all service and parts could only be handled by one (1) individual; and

**WHEREAS**, these types of irregularities were not present in the bid submitted by H.A. DeHart; and

**WHEREAS**, as the Township has indicated no prior negative history between the Township and H.A. DeHart, H.A. DeHart is to be considered a responsible bidder; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Delran that the contract for this purchase shall be awarded to H.A. DeHart with terms pursuant to the specifications and the bid submitted by H.A. DeHart.

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2017 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "SERVICE TRUCK BED AND EQUIPMENT PACKAGE" TO DEJANA TRUCK AND UTILITY EQUIPMENT

WHEREAS, on February 28, 2107, Delran Township held a bid opening for bids for "Service Truck Bed and Equipment Package" (the "Purchase"); and

WHEREAS, Delran Township received the following bids for this Project:

| Name  | <u>Price</u> |
|---|--------------|
| <ol> <li>Dejana Truck and Utility Equipment<br/>("Dejana")</li> </ol> | \$24,612.00  |
| 2) H.A. DeHart & Son, Inc<br>("H.A. DeHart")                          | \$33,887.00  |

WHEREAS, Dejana was the lowest bidder for this Purchase; and

WHEREAS, the bid submitted by Dejana listed several exceptions/deviations from the specifications; and

**WHEREAS,** upon review by the Township's Public Works Department it was determined that any exceptions/deviations from the specifications were areas where equivalent products, brands, and/or equipment was provided and the specifications for the Purchase were met; and

**WHEREAS,** as the Township has indicated no prior negative history between the Township and Dejana, Dejana is to be considered a responsible bidder; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Delran that the contract for this Purchase shall be awarded to Dejana Truck and Utility Equipment with terms pursuant to the bid submitted.

**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 \_\_\_\_\_ day of \_\_\_\_\_\_, 2017 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

Jamey Eggers, Township Clerk

**WHEREAS**, the Mandatory Source and Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling program; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act: and

**WHEREAS**, the recycling regulations imposed on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants for 2016 will memorialize the commitment of this municipality to recycling and indicate the assent of the Delran Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution acknowledges that Jerry DeSanto is a Certified Recycling Professional to ensure that the application is properly completed and timely filed under the law.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Delran that Delran Township hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for 2016 to the New Jersey Department of Environmental Protection, Office of Recycling and designates Jerry DeSanto, Recycling Coordinator, 900 Chester Avenue, Delran, New Jersey to ensure that the application is properly filed.

**BE IT FURTHER RESOLVED** that the monies received from them recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**DATED:** April 11, 2017

**TOWNSHIP CLERK** 

Gary Catrambone President of Council

# TAX REIMBURSEMENT CERTIFICATION

**WHEREAS,** The Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law:, the amount of grant monies received by the municipalities shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality for its recycling program.

**NOW, THEREFORE BE IT RESOLVED,** by the Township of Delran that the Township of Delran certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2016 in the amount of \$17,458.80. Documentation supporting this submission is available at 900 Chester Avenue in Delran Township and shall be maintained for no less than five years from this date.

Tax reimbursement certified by: \_\_\_\_\_

Name of Official: Linda Lewis, CFO

Title of Official: Chief Financial Officer

Date: April 11, 2017

TOWNSHIP CLERK

Gary Catrambone President of Council

### REFUND OF HOMESTEAD REBATE BLOCK 160, LOT 16

WHEREAS, the owner of Block 160 Lot 16, 109 Dorado Drive was granted a totally disabled veteran deduction effective May 21, 2015, but the homestead rebate for 2014 was just received from the State of New Jersey in the amount of \$540.80 towards the second quarter of 2017, and

**WHEREAS,** the owner was paying taxes during the year of 2014 and he was entitled to receive the homestead rebate for that year, and

**WHEREAS,** the owner no longer pays property taxes and there is now a credit of \$540.80 on the tax account for Block 160 Lot 16 and he is requesting that the money be refunded to him.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the tax credit of \$540.80 is to be refunded to James and Patricia Ralph, 109 Dorado Drive, Delran, New Jersey 08075.

Dated: April 11, 2017

**Township Clerk** 

**Council President** 

# TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2017-86

# APPROVED TOTALLY DISABLED VETERAN EXEMPTION BLOCK 74, LOT 4

**WHEREAS,** the following property owners of the Township of Delran have applied for a totally disabled veteran exemption and have filled out the correct forms and provided the documentation necessary for the Tax Assessor, and

**WHEREAS,** the Tax Assessor has determined that as per N.J.S.A. 54:4-3:30 et seq.; L1948 c259 as amended, that the resident has met the requirements to qualify for the totally disabled veteran exemption, and

**WHEREAS,** the Tax Assessor has also determined that the exemption was to be effective as of April 1, 2017 for the following resident and that taxes are to be cancelled for the second quarter of 2017;

| Block | Lot | Qwner/Address                                  |
|-------|-----|--|
| 74    | 4   | Saul, Arthur E Jr & Gloria J, 19 Pancoast Blvd |

May 2017 taxes in the amount of \$1,882.82 Total amount of taxes cancelled \$1,882.82

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the cancellation of taxes is hereby approved; and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be given to the Tax Collector, Tax Assessor and Treasurer.

Dated: April 11, 2017

Jamey Eggers, Township Clerk

Gary Catrambone, Council President