

**ACTION MEETING
MUNICIPAL BUILDING**

**May 24, 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, Township Administrator and Ms. Eggers, Township Clerk.

PROCLAMATION

Mayor and Council presented a proclamation to USCG Ensign Philip E. Rogers, EIT

ORDINANCE(S) ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2022-11**

AN ORDINANCE ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt Ordinance 2022-11 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

**TOWNSHIP OF DELRAN, NEW JERSEY
ORDINANCE 2022-12**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF SEWER UTILITY WATER TANK IMPROVEMENTS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$4,650,000 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 \$4,650,000; 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 2022-12 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

**TOWNSHIP OF DELRAN, NEW JERSEY
ORDINANCE 2022-13**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF CERTAIN SEWER LINE REHABILITATION AND IMPROVEMENTS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$2,100,000 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 \$2,100,000; 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 2022-13 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

CONSENT AGENDA

- a. **Resolution 2022-87** Approving Raffle License No. 613 for Friends of Ron, Inc.
- b. **Resolution 2022-88** Approving Bingo License 2022-03 and Raffle License No. 614 and 615 for the Delanco Youth Sports Association
- c. **Resolution 2022-89** Authorizing CME Associates to Perform Engineering Services for Chester Avenue and Route 130 Sidewalk Improvements
- d. **Resolution 2022-90** Authorizing CME Associates to Perform Engineering Services for the 2022 Road Program
- e. **Resolution 2022-91** Authorizing CME Associates to Perform Engineering Services for Haines Mill Road (Municipal Aid Improvements)
- f. **Resolution 2022-92** Authorizing CME Associates to Perform Engineering Services for the Brown Street Baseball Field Improvements
- g. **Resolution 2022-93** Authorizing CME Associates to Perform Engineering Services for Leon

Avenue (at Third Street) and the St. Mihiel Drive Outfall Replacement Project

- h. Resolution 2022-94** Authorizing CME Associates to Perform Engineering Services for the Municipal Building Façade Improvements
- i. Resolution 202-95** Establishing the Township of Delran as a Stigma-Free Zone for Mental Health Awareness
- j. Resolution 2022-96** Cancelling Premium for Certificate 18000076
- k. Resolution 2022-97** Refunding Sewer Overpayment Account #22553929-0
- l. Resolution 2022-98** Resolution of Municipal Support for Raddle, LLC to Receive One Class 5 Cannabis Retailer License from the New Jersey Cannabis Regulatory Commission to Operate within the Township of Delran, Subject to Township Land Use Approvals
- m. Resolution 2022-99** Authorizing the Purchase of a Vermeer Brush Chipper Through the Sourcewell Purchasing Network National Contract in the Lump Sum Amount of \$80,758.00
- n. Resolution 2022-100** Awarding a Contract for the Purchase of a John Deere 3038E Compact Utility Tractor Through the Education Services Commission of New Jersey Cooperative Pricing Agreement in the Total Amount of \$26,614.55
- o. Resolution 2022-101** Appointment of Joseph B. Bellina as Township Business Administrator
- p. Resolution 2022-102** Authorizing CME Associates to Perform Engineering Services for the Route 130 Sanitary Sewer Rehabilitation – Phase I Project
- q. Resolution 2022-103** Authorizing CME Associates to Perform Engineering Services for the Municipal Building Façade Improvements
- r. Resolution 2022-104** Supporting Click it or Ticket Mobilization of May 23 – June 5, 2022
- s.** Authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement
- t.** Granting a mercantile license to:
 - House of Gains, 2902 Route 130
 - Mid Atlantic Distro LLC, 1829 Underwood Blvd. Suite 4
 - Ultimate Autocar, LLC, 31 St. Mihiel Drive

- Rodrigues Flooring & Design Center, 88 Hartford Road Suite F

Mr. Lyon made a motion, seconded by Mr. Smith to adopt the Consent Agenda with item O being removed from Consent Agenda to be voted on separately.

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(S)

Resolution 2022-101 Appointment of Joseph B. Bellina as Township Business Administrator

Mr. Tabakin noted the amendment to the third paragraph to add the following language “upon final review of the Business Administrator and the Township Solicitor”.

Mr. Lyon made a motion, seconded by Mr. Smith to adopt Resolution 2022-101 with the amendment.

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

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

Submitted,

Jamey Eggers
Municipal Clerk