### CALL TO ORDER

## May 3, 2016 DELRAN, NJ

### 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 February 23, 2016 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

Approval of the minutes for the March 8, 2016 Work Session, March 15, 2016 Special Meeting, March 22, 2016 Work Session and April 5, 2016 Public Meeting

## MOVED BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### **ORDINANCES ON FIRST READING**

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-06

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 \$1,740,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,653,475; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOVED BY \_\_\_\_\_SECONDED BY \_\_\_\_\_

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

#### TOWNSHIP OF DELRAN, NEW JERSEY

#### **ORDINANCE 2016-07**

# BOND ORDINANCE AUTHORIZING CONSTRUCTION OF NEW SIDEWALKS IN THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$80,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

### MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

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

Ayes: Nays: Approved:

#### **RESOLUTIONS**

### TOWNSHIP OF DELRAN RESOLUTION 2016-88

### ADJUSTING THE 2016 QUARTERLY SEWER BILLING BLOCK 9 LOT 33 BERK & BERK (HUNTERS GLEN APARTMENTS)

### MOVED BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

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

## ADJUSTING THE 2016 QUARTERLY SEWER BILLING BLOCK 9 LOT 33 BERK & BERK (HUNTERS GLEN APARTMENTS) ADDITION OF FOUR UNITS

MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

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

Ayes: Nays: Approved:

### TOWNSHIP OF DELRAN RESOLUTION 2016-90

### **REFUND OF COSTS OF SEWER LIEN**

### MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

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

Ayes: Nays: Approved:

## TOWNSHIP OF DELRAN RESOLUTION 2016-91

# REFUND OF HOMESTEAD REBATE AMOUNT DUE TO TOTALLLY DISABLED VETERAN EXEMPTION

### MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

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

## APPROVAL OF SEWER CONNECTION FOR HUNTER'S GLEN APARTMENT COMPLEX PHASE II A&B

# MOVED BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

## TOWNSHIP OF DELRAN RESOLUTION 2016-93

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "ANNUAL MAINTENANCE AND REPAIR OF SANITARY SEWER SYSTEM" TO MONTANA CONSTRUCTION

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

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

Ayes: Nays: Approved:

#### TOWNSHIP OF DELRAN RESOLUTION 2016-94

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "SWEDES LAKE OUTFALL IMPROVEMENTS" TO R. MOSLOWSKI EXCAVATING

# MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

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

### **AUTHORIZING SEWER ADJUSTMENTS**

# MOVED BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

### MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

## MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

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

Ayes: Nays: Approved:

A motion accepting the report of the Tax Collector, CFO and Township Clerk

### MOVED BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

A motion granting a mercantile license to:

- 1. Hector Aliceo Tire Store, 3000 Route 130 North
- 2. Riverton Pool Supply, 6 Hartford Road
- 3. Auto Zone, 2933 Route 130 South
- 4. Tena's Auto, 207-24 Carriage Lane
- 5. PM Auto Sales, 207-25 Carriage Lane

- 6. Majestic Auto Sales, 150G Carriage Lane
- 7. IBK Financial, 5014 Route 130 North
- 8. Advance Management, 1803 Underwood Blvd.
- 9. JL Supermarket, 5006 Route 130 North
- 10. South Jersey Auto Group, 207A-15 Carriage Lane
- 11. Starz Auto Group, 209A-3 Carriage Lane

# MOVED BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

## **REPORTS**

Clerk

Administrator

Solicitor

**Fire Commissioners** 

Members of Council

Mayor

Public Portion of the meeting - Motion to open the meeting to the public

Motion to adjourn the meeting

### MOVED BY\_\_\_\_SECONDED BY\_\_\_\_\_

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

### TOWNSHIP OF DELRAN, NEW JERSEY

### **ORDINANCE 2016-06**

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 \$1,740,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,653,475; 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 purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

<u>Section 2.</u> It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,740,500;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,653,475; and
- (c) a down payment in the amount of \$87,025 for the purposes 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.

<u>Section 3.</u> The sum of \$1,653,475, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$87,025, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,653,475 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

<u>Section 5.</u> In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,653,475 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.

<u>Section 6.</u> 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, <u>N.J.S.A.</u> 40A:2-20, shall not exceed the sum of \$50,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated <u>Total Cost</u>	Down <u>Payment</u>	Amount of Obligations	Period of <u>Usefulness</u>
А.	Acquisition of Service Truck and Flat Bed Truck for the Public Works Department, together with the completion of all work necessary therefor or related thereto	\$114,000	\$5,700	\$108,300	5 years
B.	Acquisition of Pot Hole Repair Equipment for the Public Works Department, together with the completion of all work necessary therefor or related thereto	46,000	2,300	43,700	15 years
C.	Acquisition of Various Equipment for the Township Police Department including, but not limited to, License Readers and E- Ticket System, together with the completion of all work necessary therefor or related thereto	61,100	3,055	58,045	5 years
D.	Acquisition of Information Technology and Office Equipment for Administration and Finance Department including, but not limited to, Computer Hardware and Postage Machines, together with the completion of all work necessary therefor or related thereto	20,000	1,000	19,000	5 years
E.	Installation of New Roofs for Various Municipal Properties, together with the completion of all work necessary therefor or related thereto	1,377,900	68,895	1,309,005	15 years
F.	Acquisition and Installation of Tot Lot Equipment for Various Township Parks, together with the completion of all work necessary therefor or related thereto	20,000	1,000	19,000	10 years

	Purpose/Improvement	Estimated <u>Total Cost</u>	Down <u>Payment</u>	Amount of <u>Obligations</u>	Period of <u>Usefulness</u>
G.	Acquisition and Installation of Parking Lot Lighting for Various Municipal Properties, together with the completion of all work necessary therefor or related thereto	\$13,000	\$650	\$12,350	10 years
H.	Improvements to Township Hockey Rink, Including Repaying and Relining, together with the completion of all work necessary therefor or related thereto	12,500	625	11,875	10 years
I.	Improvements and Repairs to Various Traffic Lights throughout the Township, together with the completion of all work necessary therefor or related thereto	70,000	3,500	66,500	10 years
J.	Acquisition of Office Furniture for Various Township Departments, together with the completion of all work necessary therefor or related thereto	6,000	300	5,700	5 years

<u>Section 8.</u> The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.51 years.

**Section 9.** 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 purposes described in Section 7 above.

<u>Section 10.</u> The supplemental debt statement provided for in Section 10 of the Local Bond Law, <u>N.J.S.A.</u> 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, <u>N.J.S.A.</u> 40A:2-43, is increased by this Bond Ordinance by \$1,653,475 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

<u>Section 11.</u> 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 <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

<u>Section 12.</u> 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.

<u>Section 13.</u> 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 14.** 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.

<u>Section 15.</u> The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: May 3, 2016

Date of Final Adoption: \_\_\_\_\_, 2016

### TOWNSHIP OF DELRAN, NEW JERSEY

#### **ORDINANCE 2016-07**

BOND ORDINANCE AUTHORIZING CONSTRUCTION OF NEW SIDEWALKS IN THE TOWNSHIP OF DELRAN, COUNTY OF **BURLINGTON**, NEW JERSEY: **APPROPRIATING THE SUM OF \$80,000 THEREFOR;** AUTHORIZING THE **ISSUANCE** OF **GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES** OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000; 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 ("State"), 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").

<u>Section 2.</u> 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 \$80,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$80,000; and

<u>Section 3.</u> The sum of \$80,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

<u>Section 4.</u> The issuance of negotiable bonds of the Township in an amount not to exceed \$80,000 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.

<u>Section 5.</u> 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 \$80,000 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.

<u>Section 6.</u> 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 \$20,000.

<u>Section 7.</u> 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:

	Purpose/Improvement	Estimated <u>Total Cost</u>	Down <u>Payment</u>	Amount of Obligations	Period of <u>Usefulness</u>
А.	Construction of Sidewalks along Creek Road, together with the completion of all work necessary therefor or related thereto, all as more particularly described in the Community Development Block Grant Approval Letter received from the State	\$80,000	\$0	\$80,000	10 years

**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 purposes 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 \$80,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

<u>Section 10.</u> 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.

<u>Section 11.</u> 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.

<u>Section 12.</u> 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.

<u>Section 14.</u> 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.

<u>Section 15.</u> 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.

Date of Introduction: May 3, 2016

Date of Final Adoption: \_\_\_\_\_, 2016

# ADJUSTING THE 2016 QUARTERLY SEWER BILLING BLOCK 9 LOT 33 BERK & BERK (HUNTERS GLEN APARTMENTS)

WHEREAS, the 2016 billing for sewer on Block 9 Lot 33 needs to be adjusted as follows;

Sewer account 10940085-0 had an original sewer bill of \$57,745.50 (562 apartment units multiplied by the residential rate of \$102.75) for each of the 2016 sewer quarters. Each quarter is to be increased by \$11,867.00 per quarter for excess water usage bringing the total for each of the 2016 sewer quarters to \$69,612.50.

Sewer account 10940085-1 (the commercial account) had an original sewer bill of \$103,419.20 for each of the 2016 sewer quarters. The corrected billing should be \$358.40 (2 commercial units multiplied by \$179.20) plus \$2,831.04 for the excess water usage equaling \$3,189.44. Correcting adjustments should reduce each quarter by \$100,229.76.

Sewer account 10940085-2 had an original sewer bill of \$57,745.50 (562 apartment units multiplied by the residential rate of \$102.75) for each of the 2016 sewer quarters. Each quarter is to be increased by \$11,867.00 per quarter for excess water usage bringing the total for each of the 2016 sewer quarters to \$69,612.50.

Corrected sewer bills have been printed and sent out to Berk and Berk for payment as of April 15, 2016.

Dated: May 3, 2016

**Township Clerk** 

Gary Catrambone, Council President

# ADJUSTING THE 2016 QUARTERLY SEWER BILLING BLOCK 9 LOT 33 BERK & BERK (HUNTERS GLEN APARTMENTS) ADDITION OF FOUR UNITS

**WHEREAS,** there were four additional units approved in 2013 at Hunter's Glen and the 2016 sewer billing on Block 9 Lot 33 needs to be adjusted as follows;

Sewer account 10940085-0 now has two additional residential units added to the original sewer bill of \$57,745.50 (562 apartment units multiplied by the residential rate of \$102.75) and is now increased by \$205.50 for each of the 2016 sewer quarters starting with July 1, 2016.

Sewer account 10940085-2 now has two additional residential units added to the original sewer bill of \$57,745.50 (562 apartment units multiplied by the residential rate of \$102.75) and is now increased by \$205.50 for each of the 2016 sewer quarters starting with July 1, 2016.

Corrected sewer bills will be printed and sent out to Berk and Berk for payment as of July 1, 2016.

Dated: May 3, 2016

**Township Clerk** 

Gary Catrambone, Council President

## **REFUND OF COSTS OF SEWER LIEN**

WHEREAS, there was a lien sold on Block 182 Lot 11, 121 Patricia Avenue for sewer on July 9, 2016, and

**WHEREAS**, a payment had been made by the owners son on Block 182 Lot 11 for the delinquent sewer but the payment was posted to the sons sewer account on 12 Cranberry Lane in error, and

**WHEREAS,** the son has requested the costs associated with the lien in the amount of \$201.26 be refunded to him, and

**WHEREAS,** as per memo dated April 27, 2016, Council has approved the refund of \$201.26, and

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the amount of \$201.26 to be refunded to Roy Silva, 12 Cranberry Lane, Delran, NJ 08075.

Dated: May 3, 2016

Township Clerk

**Council President** 

# **REFUND OF HOMESTEAD REBATE AMOUNT DUE TO TOTALLLY DISABLED VETERAN EXEMPTION**

**WHEREAS,** a homestead rebate was received on Block 160 Lot 16, 109 Dorado Drive for 2013 was applied to the May 2016 taxes, and

WHEREAS, the property became tax exempt in January of 2016, before the homestead rebate was applied to the taxes, and

**WHEREAS,** the homestead rebate in the amount of \$540.80 was received from the State of New Jersey and applied to the May 2016 tax quarter but the property is totally tax exempt, and

**NOW THEREFORE, BE IT RESOLVED,** that the homestead rebate in the amount of \$540.80 shall be refunded to the property owner

Dated: May 3, 2016

**Township Clerk** 

**Council President** 

# SEWER CONNECTION FOR HUNTER'S GLEN APARTMENT COMPLEX PHASE II A&B

**BE IT RESOLVED** by the Township Council of the Township of Delran that the applicant, Manhattan Management, 3001 Route 130 South, commonly known as Block 9, Lots 33, 34, 43, 45 & 46 is hereby given final approval to connect to the public sewer for the Hunter's Glen Apartment Complex Phase II Expansion once the following conditions have been met:

- 1. Posting of required performance bond
- 2. Payment of all required fees including escrow review fees
- 3. Payment of required connection fee in the amount of \$27,428.40

**BE IT FURTHER RESOLVED** that this resolution is contingent upon the applicant meeting the requirements in the Engineer's final approval letter dated December 8, 2014.

DATED: May 3, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "ANNUAL MAINTENANCE AND REPAIR OF SANITARY SEWER SYSTEM" TO MONTANA CONSTRUCTION

**WHEREAS,** on April 21, 2016, Delran Township held a bid opening for bids for "Annual Maintenance and Repair of Sanitary Sewer System" (the "Project"); and

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

<u>Name</u>	Year One	Year Two	<u>Total</u>
1) Montana Construction	\$48,467.00	\$48,467.00	\$96,934.00
2) J. Fletcher Creamer & Sor	n \$55,615.00	\$55,615.00	\$111,230.00
3) Mount Construction	\$61,100.00	\$61,100.00	\$122,200.00

WHEREAS, Montana Construction was the lowest bidder for this Project; and

WHEREAS, the bid submitted by Montana Construction did not contain any irregularities which would deem their bid to be non-responsive; and

**WHEREAS,** as the Township has indicated no prior negative history between the Township and Montana Construction, Montana Construction 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 project shall be awarded to Montana Construction, 80 Contant Avenue, Lodi, NJ 07644, for a period of one year in the amount of \$48,467.00 with terms pursuant to the RFP and the bid submitted by Montana Construction.

DATED: May 3, 2016

TOWNSHIP CLERK

**Gary Catrambone, President of Council** 

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "SWEDES LAKE OUTFALL IMPROVEMENTS" TO R. MOSLOWSKI EXCAVATING

**WHEREAS,** on April 21, 2016, Delran Township held a bid opening for bids for "Swedes Lake Outfall Improvements" (the "Project"); and

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

<u>Name</u>	Base Bid	Addition Item A
1) R. Moslowski Excavating	\$46,653.00	\$390.00
2) Compass Construction	\$53,375.00	\$540.00
3) TR Weniger, Inc.	\$65,800.00	\$4,800.00
4) Mount Construction	\$121,375.00	\$15,000.00
5) RTW Contracting	\$145,950.00	\$18,000.00
6) Cardinal Contracting, Co.	\$169,775.00	\$7,350.00

WHEREAS, R. Moslowski Excavating was the lowest bidder for this Project; and

**WHEREAS,** the bid submitted by R. Moslowski Excavating did not contain any irregularities which would deem their bid to be non-responsive; and

**WHEREAS,** as the Township has indicated no prior negative history between the Township and R. Moslowski Excavating, R. Moslowski Excavating 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 project shall be awarded to R. Moslowski Excavating, 3 Meirs Road, Cream Ridge, NJ 08514 for the Base Bid and Addition Item A in a total amount of \$47,043.00 with terms pursuant to the RFP and the bid submitted by R. Moslowski Excavating.

DATED: May 3, 2016

**TOWNSHIP CLERK** 

**Gary Catrambone, President of Council** 

# AUTHORIZING SEWER ADJUSTMENTS

WHEREAS, Township Council has reviewed the sewer billing and other documentations provided by the certain residents; and

**WHEREAS,** after discussion, Township Council agreed that the following sewer adjustment for the 2016 sewer billing be made as listed below:

BLOCK & LOT	ADDRESS	ADJUSTED QUARTERLY AMOUNT
Block 46 Lot 9	5011-5033 Route 130 S	\$179.20 (Minimum Commercial)
Block 3 Lot 14	80 Alden Avenue	\$102.75 (Minimum Residential)

**NOW, THEREFORE, BE IT RESOLVED** that Township Council authorizes the Tax Collector to make to above adjustment.

Dated: May 3, 2016

Jamey Eggers Municipal Clerk Gary Catrambone President of Council