May 22, 2012 DELRAN, NJ

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, 2011 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone were present.

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

Mr. Morrow made a motion seconded by Ms. Pomeranz to approve the minutes for April 4, 2012, April 18, 2012 and April 24, 2012.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye on April 4, 2012 and April 18, 2012. Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz and Morrow voted aye on April 24, Mr. Catrambone abstained

Ayes: 5 on April 4, 2012 and April 18, 2012 4 on April 24, 2012 Nays: None Abstained: 1 on April 24, 2012

Motion Approved

ORDINANCE ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-3

ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER

CAPITAL PROJECTS

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey ("Township") (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:

<u>Section 1.</u> The following appropriation remaining as a balance in Bond Ordinance 2009-14 heretofore adopted by the Township Council is hereby cancelled:

Amount of Funded	Amount of Unfunded
Appropriation to be Cancelled	Appropriation to be
	Cancelled
\$20,000	\$0

<u>Section 2.</u> The sum of \$20,000, which represents the funded appropriation cancelled in Section 1 hereof, is hereby re-appropriated from Bond Ordinance 2009-14 for the purpose of providing supplemental funding for the completion of the reconstruction and repaving of Roland Street as heretofore authorized by Bond Ordinance 2011-10 duly adopted by the Township Council, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, and as more particularly described in the plans on file with the Township Administrator.

<u>Section 3.</u> The remaining funded appropriation balances as authorized by Bond Ordinance 2009-14 shall be unaffected by this ordinance and shall remain available for the uses set forth therein.

<u>Section 4.</u> The average period of usefulness of the purposes referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable lives thereof, is not less than 15 years.

<u>Section 5.</u> The Capital Budget is hereby amended to conform with the provisions of this 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 City Clerk and available for inspection.

<u>Section 6.</u> The improvements authorized hereby are not current expenses and are general 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 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

There were no comments.

Mr. Schwartz made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Morrow made a motion, seconded by Ms. Pomeranz to adopt the ordinance on second reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-4

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,000,000 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 \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING Mr. Morrow made a motion, seconded by Mrs. Kolodi to approve the ordinance on first reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-5

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND UPGRADES TO THE TOWNSHIP WASTEWATER TREATMENT PLANT; APPROPRIATING THE SUM OF \$1,000,000 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 \$1,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Ms. Pomeranz made a motion, seconded by Mrs. Kolodi to approve the ordinance on first reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-61 Authorizing grass cutting at various properties

Resolution 2012-62 Releasing Performance Bond for Blackman & Company, Inc. (Dooney's Pub)

Resolution 2012-63 Supporting Click it or Ticket Mobilization of May 21 – June 3, 2012

Resolution 2012-64 Authorizing Chapter 159 for the Clean Communities Grant

Resolution 2012-65 Authorizing the Petty Cash Fund Custodians

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to adopt the resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

MOTIONS

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

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. Morrow 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, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Morrow made a motion granting the mercantile licenses listed below. The motion was seconded by Ms. Pomeranz.

1. Quality Work Vans, LLC., 207A Carriage Lane

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

REPORTS

Mr. Hatcher – No report.

Mr. Coluzzi – No report.

Mr. Bauer – Mr. Bauer, Fire Commissioner, reported that there were two small kitchen fires at Hunter's Glen this month. One was a grease fire and one an electrical. Neither caused much damage.

Mr. Bauer stated that the junior membership placed third in a competition county wide. They also received a sportsmanship award.

Ms. Pomeranz – Ms. Pomeranz reported that there is a parade on Memorial Day taking place in Riverside. There are many Township organizations participating. She asked that everyone come out and support them.

Ms. Pomeranz stated that the flag box is in still in the lobby for anyone wishing to drop off flags to be disposed. The box is in there the day of the public meetings only.

Mr. Morrow – Mr. Morrow stated that the Township finalized the purchase of the Fairview Street property for Open Space. It has been seven years of a battle that was very personal to him and the residents in the area. This town has seen their fair share of residential development and it does nothing positive for the community. He thanked Council for their support in acquiring the property. Mr. Morrow stated that we have received a grant for the installation of sidewalks on Fairview Street.

Mrs. Kolodi – Mrs. Kolodi stated that it was great to see everyone out supporting the VFW this past weekend.

Mrs. Kolodi stated that Memorial Day is an extremely important day to her. It is important to remember to thank the individuals that have served and continue to serve.

Mrs. Kolodi stated that they received letter from young students expressing their concerns that face this country today. She commended the teachers on this project and stated that it was great to get to reply to the individuals.

Mr. Schwartz – Mr. Schwartz thanked the Fire Department and the volunteers that came out over the weekend to support the VFW.

Mr. Catrambone – Mr. Catrambone stated that what struck him most is to see the community come out to show their support to a good neighbor in the VFW.

Mr. Catrambone stated that the Township is on top the homes that are abandoned and we have shortened the cycle that it takes to be able to cut the grass. He also recommended that everyone please mulch their grass instead of bagging it. It saves us a tremendous amount of money at the landfill.

Mr. Catrambone stated that he is very happy with the purchase of the property on Fairview Street.

Mr. Catrambone stated that it was in the news today that there was a one million dollar drug bust in the Township. It was a group effort between the Township Police Department, Burlington County Prosecutor's Office and the State Police.

Mr. Catrambone stated Assemblyman Troy Singleton lost his mother recently and he sends his condolences.

Mr. Paris – Mr. Paris stated that it was amazing to see everyone contributing to the drive this weekend for the VFW.

Mr. Paris stated that he is happy with the acquisition of the Fairview property.

Mr. Paris stated that June 1st is Relay for Life. He asked everyone to come out and support this event.

Mr. Paris offered his condolences to Assemblyman Troy Singleton and his family. He is a great friend to Delran.

PUBLIC PORTION

Mr. Morrow 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.

Henry Singer, 175 Conrow Road, discussed with Council the concerns on Conrow Road. Anyone that travels Conrow Road knows that it is a very heavily traveled street. He has concerns that the widening of the intersection at Hartford and Conrow will increase the volume of traffic using the road. He asked that Council also take a look at measures that will calm traffic. He appreciates that the Police are already monitoring the speed.

Mr. Catrambone stated that at the last work session we had a very lengthy discussion on the issue. We are having a speed study completed and looking at traffic counts. We will keep a close eye on this issue.

Mr. Morrow thanked Mr. Singer for his letter and for getting involved in an issue that involves his neighborhood.

Gina Reed, 157 Oxford Road, discussed the Relay for Life event to be held on June 1st. The event is held at Delran High School. There is still plenty of time to join a team or organize a team. There is also a survivors walk that will be held and ShopRite will be supplying a dinner to the survivors. For more information, you can visit relayforlife.org/delrannj. As of yesterday, the amount raised is way ahead of last year.

Richard Grockenberger, 84 Alden Avenue, reported to Council that 34 River Road and he believes, 74 Alden Avenue are both properties that are vacant and the grass needs to be cut.

Mr. Grockenberger asked if the Township is picking up branches. Mr. Morrow stated yes.

Mr. Grockenberger reported that there is still a squealing noise coming from the Sewer Plant. He also asked that the trees in front of the Sewer Plant be replaced.

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

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers Municipal Clerk