

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 4, 2024 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Smith, Mr. Lyon and Mr. Burrell were present. Mrs. Apeadu and Mr. Jeney were absent.

ALSO PRESENT: Mr. Catrambone, Mayor, Mr. Wright Solicitor, Mr. D'Armiento, Engineer, Mr. Bellina, Administrator, and Ms. Eggers, Township Clerk

ORDINANCE(S) ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2024-15

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$395,000 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 \$375,250; 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").

Section 2. 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 \$395,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$375,250; and
- (c) a down payment in the amount of \$19,750 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.

Section 3. The sum of \$375,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$19,750, 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 \$375,250 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.

Section 5. 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 \$375,250 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.

Section 6. 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 \$79,000.

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:

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Paymen t</u>	<u>Amount of Obligation</u>	<u>Period of Usefulness</u>
A. Acquisition of Heavy Duty Tandem Axle Truck with Brush Grapple, together with the completion of all work necessary therefor or related thereto	\$305,000	\$15,250	\$289,750	10 years
B. Acquisition of Mini Excavator with Quick-Attach Coupler, together with the completion of all work necessary therefor or related thereto	90,000	4,500	85,500	10 years
Total:	\$395,000	\$19,500	\$375,250	

Section 8. 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 10 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.

Section 10. 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 \$375,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. 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.

Section 12. 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.

Section 13. 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.

Section 15. 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.

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 keep the public portion open and table the vote for Ordinance 2024-15 until the next meeting due to the fact that four members of council need to vote in the affirmative and there were only three members at the meeting, seconded by Mr. Lyon

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 3

Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2024-16

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$800,000 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 \$551,000; 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, 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").

Section 2. 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 \$800,000;

- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$551,000; and
- (c) a down payment in the amount of \$29,000 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.

Section 3. The sum of \$551,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$220,000, which amount represents available grants, and \$29,000, 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 \$551,000 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.

Section 5. 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 \$551,000 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.

Section 6. 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 \$160,000.

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:

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Grants</u>	<u>Down Paymen t</u>	<u>Amount of Obligation s</u>	<u>Period of Usefulnes s</u>
A. Installation of Field Lighting for Vermes Soccer Complex, together with the completion of all work necessary	\$550,000	\$75,000	\$23,750	\$451,250	15 years

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Grants</u>	<u>Down Paymen t</u>	<u>Amount of Obligation s</u>	<u>Period of Usefulness s</u>
therefor or related thereto					
B. Sidewalk Repair and Reconstruction on Hartford Road, together with the completion of all work necessary therefor or related thereto	250,000	145,000	5,250	99,750	10 years
Total:	\$800,000	\$220,000	\$29,000	\$551,000	

Section 8. 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 14.08 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.

Section 10. 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 \$551,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. 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.

Section 12. 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.

Section 13. 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.

Section 15. 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.

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 keep the public portion open and table the vote for Ordinance 2024-16 until the next meeting due to the fact that four members of council need to vote in the affirmative and there were only three members at the meeting, seconded by Mr. Lyon.

All were in favor, motion approved.

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2024-17

BOND ORDINANCE AUTHORIZING THE REPAIR AND REPLACEMENT OF SEWER MAINS ON LEON AVENUE IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$3,950,000 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 \$3,950,000; 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, 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").

Section 2. 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 \$3,950,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,950,000.

Section 3. The sum of \$3,950,000, to be raised by the issuance of bonds or bond anticipation notes, is 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 \$3,950,000 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.

Section 5. 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 \$3,950,000 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.

Section 6. 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 \$750,000.

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:

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Paymen t</u>	<u>Amount of Obligation</u>	<u>Period of Usefulness</u>
A. Repair and Replacement of the Sewer Mains on Leon Avenue, together with the completion of all work necessary therefor or related thereto, al as more particularly set forth in the plans on file with the Township Engineer	\$3,950,000	\$0	\$3,950,000	40 years

Section 8. The average period of useful life of the purpose 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 purpose, is not less than 40 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.

Section 10. 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 \$3,950,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. 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.

Section 12. 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.

Section 13. 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.

Section 15. 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.

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 keep the public portion open and table the vote for Ordinance 2024-17 until the next meeting due to the fact that four members of council need to vote in the affirmative and there were only three members at the meeting, seconded by Mr. Lyon.

All were in favor, motion approved.

Mr. Wright stated the public hearings on all three ordinances will be continued at the July 9, 2024 meeting and at that time council can take action.

CONSENT AGENDA

- a. **Resolution 2024-123** Authorizing CME Associates to Perform Engineering for Zoning and Land Development Ordinance Updates
- b. **Resolution 2024-124** Resolution Authorizing an Agreement for EMS Services with Delran Emergency Squad Inc.
- c. **Resolution 2024-125** Authorizing Grass Cutting for 4009 Bridgeboro Road
- d. **Resolution 2024-126** Authorizing 2024-2025 Liquor License Renewals
- e. **Resolution 2024-127** Authorizing the Release of Performance Guarantee for Zacate, LLC - Block 9 Lot 41.24
- f. **Resolution 2024-128** Governing Body Certification of the 2023 Annual Audit

- g. Authorizing the Payment of Bills including all purchases made under the Cooperative Purchasing Agreement
- h. Approval of the following mercantile licenses:
 - Grocery Outlet of Delran, 4004 Route 130 Suite 19 (New Owner)

Mr. Smith made a motion, seconded by Mr. Lyon to adopt the above Consent Agenda.

There being no questions the roll was called.

Mr. Smith, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 3

Nays: None

Motion Approved

REPORTS

Mr. Bellina – No report

Ms. Eggers – No report

Mr. Catrambone – Mr. Catrambone advised residents that when it comes to complaints against neighbors, the best way to notify the township is through the website. He also explained that the issues are not always violations of the township code and therefore cannot be addressed.

Mr. Catrambone reported that an application is being made to the Department of Transportation to pave Pancoast Boulevard next year.

Mr. Catrambone also stated that the contract with the Army Corps of Engineers was signed. This will allow the Army Corps of Engineers to study the issues involved in the erosion of our streambanks along River Drive and at the township sewer plant. Mr. Catrambone explained that many people have worked hard to get to this point. The signing was not publicized so that it would not be perceived as a political event.

Mr. Wright – No report

Mr. D'Armiento – Mr. D'Armiento gave an update on Stewart Avenue explaining that the project should be completed by Labor Day.

He reported that a meeting was recently held for the residents affected by the 2024 Road Program. Drainage work has been completed and concrete work will begin by mid-July. Everything should be completed by Labor Day and the ADA improvements along Suburban Boulevard should be done this week.

Mr. D'Armiento explained that the Route 130 project to repair the sewer line is currently underway and has been divided into four sections, the first section has been completed and the second should be finished soon. The entire project extends from the dermatologist's office down to the entrance of Holy Cross Preparatory Academy.

He also reported that work on the Brown Street Field will continue this week including the installation of foul posts and benches with sod to follow.

Mr. Smith – Mr. Smith asked residents to celebrate the Fourth of July holiday safely by being aware of the dangers associated with setting off fireworks.

Mr. Lyon – Mr. Lyon reported that there has been an uptick of issues with residents. He advised that the township does send warning notices when people are not in compliance. If the issue isn't handled in a timely fashion, court action is the next step. This process does take time, but complaints are taken seriously.

Mr. Burrell – Mr. Burrell advised that PSE&G is in the process of repaving Hartford Road. Work is being done at night to reduce traffic interruptions.

He stated that Delran Night Out will be on August 6, 2024, and summer camp will be held for one week in July and one week in August. Information will be on the township website soon.

PUBLIC COMMENT

Mr. Lyon made a motion, seconded by Mr. Smith to open the meeting to the public All were in favor; the motion was approved.

Latia Ray, 117 Creek Road – Ms. Ray stated that she was told that she needs to pay \$600 to a surveyor in order to put up a temporary pool. Mr. Burrell advised Ms. Ray to give her contact information to Mr. Bellina and the matter will be researched.

William Spych, 518 Brown Street – Mr. Spych asked five questions regarding the budget. He will email the questions to the mayor and administrator for review. Mr. Burrell and Mr. Bellina advised that the answers to many of Mr. Spych's questions could be found by accessing the budget on the township website. In response to other questions posed by Mr. Spych, Mr. Bellina proceeded to explain some aspects of state and federal funding, and the benefits of having a fund balance.

Jennifer Reppert, Delran resident – Ms. Reppert congratulated the township for signing a contract

with the Army Corps of Engineers. She asked whether there are any plans in place to handle sewer and flooding issues that might arise while waiting for the Army Corps of Engineers to conduct their study and assist in having the issues resolved. Mr. Catrambone explained that the township is currently working on a temporary fix in the interim. Mr. Catrambone and Mr. Burrell stressed that this is a very complicated situation. Ms. Reppert asked that affected residents be included in the conversations. Mr. Catrambone assured her that as soon as something is decided upon, residents will be made aware of the decision.

Tom Morrow, Pancoast Boulevard – Mr. Morrow stated that he was very happy to hear that the Army Corps of Engineers is working on the flooding problems in the Riverside Park section of the township.

Mr. Morrow expressed concern about the number of house rentals in the township. He submitted a study from Florida State University which showed the negative effects this has on communities and home values. He asked council to investigate this problem and offered his assistance.

Patricia Griffith, 518 Brown Street – Ms. Griffith asked whether bond money that is being paid back becomes part of the budget. Mr. Burrell stated those payments will appear in the budget under debt service. Mr. Burrell and Mr. Bellina further explained some financial processes and stressed the importance of good financial planning.

Mike Kotlarkek, 73 Stecher Avenue – Mr. Kotlarek asked if there are plans to develop six and a half acres behind the VFW, explaining that the land is half in Riverside and half in Delran. Mr. Catrambone stated that the matter will be researched. He also stated that if the area was going to be developed the project would have to go to the zoning or planning boards and residents would be able to express their concerns at that point.

Christine Etsell, 8 River Drive – Ms. Etsell thanked the council for the contract that was recently signed with the Army Corps of Engineers. She stated that she was disappointed that she wasn't told about the signing. Mr. Catrambone and Mr. Burrell apologized, stating that the intention in not making it public was an attempt to avoid any perception of grandstanding. Ms. Etsell also thanked Mr. Bellina and Mr. D'Armiento for their help with this matter.

Mr. Smith made a motion, seconded by Mr. Lyon to close the meeting to the public All were in favor; the motion was approved.

EXECUTIVE SESSION At this time, Mr. Burrell asked for a motion to adopt Resolution 2024-129 authorizing the executive session.

**TOWNSHIP OF DELRAN
RESOLUTION 2024-129**

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

CONTRACT NEGOTIATIONS – TRASH CONTRACT

WHEREAS, N.J.S.A. 10-4.6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of June 25, 2024 for the following reasons:

1. Contract Negotiations – Trash Contract

NOW THEREFORE BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting Act.

Mr. Lyon made a motion, seconded by Mr. Smith to adopt Resolution 2024-129.

There being no questions the roll was called.

Mr. Smith, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 3

Nays: None

Motion Approved

No action was taken.

Mr. Smith made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Mr. Lyon. All were in favor, motion approved.

Mr. Lyon made a motion to adjourn the meeting, seconded by Mr. Smith. All were in favor; the meeting was adjourned.

Submitted,

Jamey Eggers
Municipal Clerk