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, Mr. Lyon and Mr. Burrell were present. Ms. Parejo was absent.

**ALSO PRESENT:** Mark Tabakin, Solicitor, Anne Marie Rizzuto, Solicitor, Mr. Winckowski, Engineer, Mr. Bellina, Administrator, and Ms. Eggers, Township Clerk

## **CHICKEN ADVISORY BOARD**

Appointments will be made to the Chicken Advisory Board for terms that have expired. Chairman of the Board, Silvia Gorostiza, will submit names to Council.

## **CAP LEGISLATIVE RELIEF RESOLUTION**

The JIF has asked that all their member towns adopt a resolution for CAP relief, legislatively. The insurance industry is experiencing a hardening of the market. Increases are expected across the board. Cyber liability plays a big factor as well. The resolution asks for CAP relief from the legislators for the coming fiscal period and should cover all of the increases that the municipality is experiencing which includes, not only insurance, but also trash, fuel, pensions, health insurance, etc.

## BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND RENEWAL

Mr. Bellina explained that the JIF appears to be the best option. Commercial carriers will not provide things like cyber liability, workers compensation, etc. The JIF will come to a work session at the end of July to discuss the market and various options.

## **EXECUTIVE SESSION**

At this time, Mr. Burrell asked for a motion to adopt Resolution 2022-125 authorizing the executive session.

# TOWNSHIP OF DELRAN RESOLUTION 2022-125

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: ATTORNEY CLIENT PRIVILEGE – LITIGATION/CONTRACT NEGOTIATIONS – AFFORDABLE HOUSING, CONTRACT NEGOTIATIONS – DELRAN PATROLMAN'S ASSOCIATION 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 28, 2022 for the following reason:

- 1. Attorney Client Privilege
- 2. Litigation/Contract Negotiations Affordable Housing,
- 3. Contract Negotiations Delran Patrolman's Association

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

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2022-125.

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

#### ORDINANCE(S) ON FIRST READING

**Ordinance 2022-14** Authorizing Execution of Contract of Sale by Township of Delran to convey the Affordable Housing unit at 133 Foxglove Drive

Mr. Jeney made a motion, seconded by Mr. Lyon to adopt Ordinance 2022-14 on first reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

**Ordinance 2022-15** 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. Smith to adopt Ordinance 2022-15 on first reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

## Motion Approved

## **CONSENT AGENDA**

- **a. Resolution 2022-115** Authorizing the Release of the Maintenance Bond for Walton Farm WF Delran
- **b. Resolution 2022-116** Authorizing the Cancellation of Taxes of a Totally Disabled Veteran Located at Block 90, Lot 17 Partial Tax Year 2022 and Thereafter
- c. Resolution 2022-117 Authorizing Grass Cutting for Various Properties
- **d. Resolution 2022-118** Authorizing 2022-2023 Liquor License Renewals
- e. **Resolution 2022-119** Awarding Contract for Animal Control Services to M&R Wildlife Removal. Inc.
- **f. Resolution 2022-120** Authorizing the Award of a Non-Fair and Open Contract for Affordable Housing Administrative Agent Services
- **g. Resolution 2022-121** Authorizing CME Associates to Perform Engineering Services for the Bikeway Improvement Project
- h. Resolution 2022-122 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the FY-2023 Delran Community Park Bike Path Improvements Phase 2
- i. Resolution 2022-123 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Stewart Avenue Roadway Improvements 2023 project
- **j. Resolution 2022-124** Authorizing Transfer of a 2005 Ford Crown Victoria to the Township of Riverside
- **k.** Authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

- **l.** A motion granting a mercantile license to:
  - Caner Transportation, 199 Carriage Lane

There being no questions, the roll was called.

Roll Call: Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes: 4 Nays: None

Motion Approved

## **REPORTS**

Mr. Bellina – No report

Ms. Eggers – No report

Mr. Catrambone – No report

Mr. Tabakin – No report

**Mr.** Winckowski – Chester Avenue is finally resurfaced and striping should be finished in the next few days. Mr. Burrell commented there have been reports that the drainage dip is low. Mr. Winckowski stated he will take a look on his way out.

**Mr. Smith** – Mr. Smith reported that one of his neighbors, Janette Volpe, a longtime resident of Delran, passed away.

**Mr.** Jeney – No report

**Mr.** Lyon – Mr. Lyon congratulated all of the Delran graduates. He thanked Joe Bellina and other staff members who addressed some issues in the township very quickly.

**Mr. Burrell** – Mr. Burrell asked Mr. Tabakin if a statement needed to be made regarding the Carli Lloyd event. Mr. Tabakin stated that there is an investigation that has been opened and the Township is fully cooperating with it. The Township will not comment until the investigation has concluded at which time the public will be fully advised of the outcome.

## **PUBLIC COMMENT**

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

John Harper, Riverside Park – Mr. Harper asked for a summary on the process of the Army Corps.

of Engineers project. Mr. Harper explained that he wants to make sure that the money the township is paying for the Army Corps. of Engineers study will be worth it. Mr. Winckowski gave him a brief overview of the potential plan for streambank stabilization. Mr. Winckowski responded that he would be happy to set up a meeting with Mr. Harper to discuss the flooding, erosion, etc.

Barb Littleton, Delran – Ms. Littleton mentioned the meeting minutes are not being up-to-date. She also asked about why the business administrator position is part time. Mr. Burrell reported that we will be having a part time administrator position for the next two years. Ms. Littleton asked how it will play out two years from now. Mr. Burrell explained that we will have to review things at that point.

Ms. Littleton asked who is investigating the Carli Lloyd Event and when the township was notified of that investigation. Mr. Tabakin reported that the State of NJ Comptroller's Office is investigating. The collection and uploading of information to that office was done in January/early February.

Ms. Littleton asked about the Delran EMS and Chuck McSweeney's position. Mr. Burrell explained that Mr. McSweeney was put in that position in conjunction with the state licensing board to oversee operations.

Ms. Littleton asked whether Township employees are allowed to use their personal addresses to conduct Township business. Mr. Burrell responded that the answer is likely, no but that there were fishing attempts that originated with email addresses that were not personal emails of township employees. Ms. Littleton recommended security training because a Council member did respond to the fishing attempt.

Patrick Duff – Mr. Duff mentioned that on the bill list for this month, Delran Township paid \$17,000 to hire Mr. Bellina. He asked if there were other costs associated with it. Mr. Duff pronounced that the filing of the Dunphy case was frivolous. Mr. Tabakin explained how the Dunphy case unfolded and reported that there was nothing unusual about how this was handled and no wrongdoing was found on either side. Mr. Duff commented that the Township didn't contact the insurance company in time which is why the insurance was denied. Mr. Tabakin stated the insurance company made a contribution.

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

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

Submitted,

Jamey Eggers Municipal Clerk