

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**June 13, 2017  
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 January 11, 2017 and posted on the bulletin board on the same date.**

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

**PROCLAMATION IN SUPPORT OF FIBRODYSPLASIA OSSIFICANS PROGRESSIVA  
AWARENESS (FOP) INITIATIVE**

**MINUTES FOR APPROVAL**

Approval of the minutes for the Action/Work Session meeting on May 9, 2017.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

Approval of the minutes for the Action/Work Session meeting on May 23, 2017.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

Approval of the minutes for the Executive Session on May 23, 2017.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**ORDINANCES ON SECOND READING**

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**ORDINANCE 2017-06**

**BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF SIDEWALKS ON ROUTE 130 IN AND BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$220,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$41,900 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**PUBLIC HEARING**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**ORDINANCE ON FIRST READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2017-07**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$2,587,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,458,125 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-102**

**AUTHORIZING 2017-2018 LIQUOR LICENSE RENEWALS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-103**

**AUTHORIZING 2017 SEWER ADJUSTMENTS FOR  
NEW PROPERTY OWNERS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-104**

**AUTHORIZING VARIOUS 2017 SEWER ADJUSTMENTS  
FOR VARIOUS PROPERTIES**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-105**

**APPROVING RAFFLE LICENSE 525 FOR  
PTA HOLY CROSS HIGH SCHOOL**

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-106**

**AUTHORIZING VARIOUS GRASS CUTTINGS**

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-107**

**AUTHORIZING REFUND OF VARIOUS  
ZONING BOARD ESCROWS**

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-108**

**Resolution Requesting Approval of Items of Revenue and Appropriation  
in accordance N.J.S.A. 40A: 4-87: 2016 Drive Sober or Get Pulled Over**

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-109**

**Resolution Requesting Approval of Items of Revenue and Appropriation  
in accordance N.J.S.A. 40A: 4-87: Recycling Tonnage Grant**

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-110**

**AUTHORIZING THE MAYOR TO EXECUTE THE  
MEMORANDUM OF UNDERSTANDING BETWEEN DELRAN TOWNSHIP AND  
THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR  
PERMISSION TO INSTALL AN ANTENNAE ON COUNTY OWNED PROPERTY**

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-111**

**AUTHORIZING THE CREATION OF NEW 2017 SEWER  
ACCOUNTS FOR VARIOUS RESIDENTIAL PROPERTIES**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-112**

**APPROVING CLOSE OUT CHANGE ORDER  
FOR THE DELRAN COMMUNITY PARK PHASE III IMPROVEMENTS  
(COMFORT AND CONCESSION BUILDING)  
AND AUTHORIZING FINAL PAYMENT TO TRI-FORM CONSTRUCTION, INC.  
(DECREASE IN THE AMOUNT OF \$1,873.50)**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**MOTIONS**

A motion appointing the following members to the Chicken Advisory Board for a term to expire May 25, 2019.

Chairperson - Beth Thompson Moorhouse (Mayor's Appointment)

Jill Rosvold

Silvia Gorostiza

Michael Gorostiza

Beth Johnson

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:  
Approved:

A motion authorizing the advertisement of bids for the 2016/2017 Road Program.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

A motion confirming the following Mayor's appointments to the Recreation Advisory Committee:

Eva Jackson-Conner - for a term to expire 12/31/2017  
Bridget Depenbrock - for a term to expire 12/31/2019

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

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

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:  
Nays:  
Approved:

A motion granting a mercantile license to:

1. Krauszer's – 236 Chester Avenue
2. IDEX MPT – 1835 Underwood Blvd.
3. Cash Mart, LLC – 1103 Fairview Blvd.
4. Stone Boutique – 1825 Underwood Blvd.
5. JDoc Marine – 43 Norman Avenue
6. Kaleidoscope Printing – 1812 Underwood Blvd.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**ORDINANCE 2017-06**

**BOND ORDINANCE PROVIDING FOR THE INSTALLATION  
OF SIDEWALKS ON ROUTE 130 IN AND BY THE  
TOWNSHIP OF DELRAN, IN THE COUNTY OF  
BURLINGTON, STATE OF NEW JERSEY;  
APPROPRIATING \$220,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$41,900 BONDS OR  
NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW  
JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS  
FOLLOWS:

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$220,000, said sum being inclusive of a \$176,000 State grant (the "State Grant") and a down payment in the amount of \$2,100 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets, temporary or permanent, as applicable, of the Township.

**SECTION 2.** For the financing of said improvements described in Section 3 hereof and to meet the part of said \$220,000 appropriation not provided for by application hereunder of said \$176,000 State Grant and \$2,100 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$41,900 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$41,900 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the installation of sidewalks on Route 130 within the Township, including but not limited to, as and if required, removal and replacement of, as applicable, deteriorated sidewalks, concrete curbing, curb ramps, driveway aprons, regrading, landscaping, excavation, pavement striping, installation of traffic calming devices, drainage improvements, and various other curb, sidewalk and roadway maintenance.

(b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$41,900.

(d) The estimated cost of said improvements or purposes is \$220,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the \$176,000 State Grant and \$2,100 down payment available for such improvements or purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Burlington make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, other than the State Grant, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Burlington, other than the State Grant. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Burlington, other than the State Grant, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such

determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Capital Budget, permanent or temporary, as applicable, of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form 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, New Jersey Department of Community Affairs, will be on file in the office of the Municipal Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Municipal Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$41,900, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$44,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$41,900. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18)

months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: May 2, 2017**

\_\_\_\_\_  
**JAMEY EGGERS, Municipal Clerk  
Township of Delran**

\_\_\_\_\_  
**GARY CATRAMBONE, Council President  
Township of Delran**

**ADOPTED ON SECOND READING  
DATED: June 13, 2017**

\_\_\_\_\_  
**JAMEY EGGERS, Municipal Clerk  
Township of Delran**

\_\_\_\_\_  
**GARY CATRAMBONE, Council President  
Township of Delran**

**APPROVAL BY THE MAYOR ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017**

\_\_\_\_\_  
**KEN PARIS,  
Mayor, Township of Delran**

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**ORDINANCE 2017-07**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2017  
CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF  
DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF  
NEW JERSEY; APPROPRIATING \$2,587,500 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF \$2,458,125  
BONDS OR NOTES TO FINANCE PART OF THE COST  
THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW  
JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS  
FOLLOWS:

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$2,587,500, said sum being inclusive of a down payment in the amount of \$129,375 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets, temporary or permanent, as applicable, of the Township.

**SECTION 2.** For the financing of said improvements described in Section 3 hereof and to meet the part of said \$2,587,500 appropriation not provided for by application

hereunder of said \$129,375 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,458,125 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,458,125 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are as follows:

(1) Acquisition of Police Equipment, including handguns, interview room recording system and police mobile recorders: \$55,000.

(2) Acquisition of Public Works Equipment, including one-man leaf truck, grass cutters and small dump truck: \$395,000.

(3) Municipal Property Improvements, including Municipal Building roof, replacement of two basketball courts, roof repairs at Fairview Street Building, AC Unit repairs, Parks equipment, Fire Hydrant replacement and sports lighting: \$2,137,500.

(b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,458,125.

(d) The estimated cost of said improvements or purposes is \$2,587,500, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the \$129,375 down payment available for such improvements or purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Burlington make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Burlington. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Burlington, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is

hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Capital Budget, permanent or temporary, as applicable, of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form 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, New Jersey Department of Community Affairs, will be on file in the office of the Municipal Clerk and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.5 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Municipal Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,458,125, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$260,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the “Code”). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$2,458,125. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen

(18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: June 13, 2017**

\_\_\_\_\_  
**JAMEY EGGERS, Municipal Clerk  
Township of Delran**

\_\_\_\_\_  
**GARY CATRAMBONE, Council President  
Township of Delran**

**ADOPTED ON SECOND READING  
DATED: July \_\_, 2017**

\_\_\_\_\_  
**JAMEY EGGERS, Municipal Clerk  
Township of Delran**

\_\_\_\_\_  
**GARY CATRAMBONE, Council President  
Township of Delran**

**APPROVAL BY THE MAYOR ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2017**

\_\_\_\_\_  
**KEN PARIS,  
Mayor, Township of Delran**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-102**

**WHEREAS**, the following named applicants have applied to the Township of Delran for the renewal of their Alcoholic Beverage Licenses for the forthcoming year (2017-2018):

**WHEREAS**, they have duly filed the proper application;

**NOW, THEREFORE, BE IT RESOLVED** that the following named applicants be and are hereby granted the renewal of their Alcoholic Beverage Licenses in accordance with number appearing after their names.

<b>CLYDE BERNARD &amp; ASSOCIATES</b>	<b>0310-32-004-005</b>
<b>DOONEY'S PUB &amp; GRILL</b>	<b>0310-33-001-004</b>
<b>RED LOBSTER, INC.</b>	<b>0310-33-002-005</b>
<b>GRAYLING CORPORATION</b>	<b>0310-33-006-013</b>
<b>THROWBACK'S</b>	<b>0310-33-005-010</b>
<b>FERNWOOD, LLC – JOE CANALS</b>	<b>0310-44-013-001</b>
<b>POLISH AMERICAN CLUB</b>	<b>0310-31-010-001</b>

**BE IT FURTHER RESOLVED** that the Clerk of the Township of Delran is hereby authorized to sign the applications and is hereby further directed to forward a copy of said approval and applications to the Alcoholic Beverage Control Commission.

**DATED: June 13, 2017**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-103**

**AUTHORIZING 2017 SEWER ADJUSTMENTS FOR  
NEW PROPERTY OWNERS**

**WHEREAS**, the Tax Collector has provided documentation for residential properties that are under new ownership; and

**WHEREAS**, as per the Township sewer regulations for new owners the sewer billing shall be adjusted to the minimum rate; and

**WHEREAS**, below is a list of the properties that are under new ownership and require adjustments for the 2017 sewer billing to the minimum residential rate of \$102.75:

Block 17/Lot 10 - 203 Arch Street  
Block 26, Lot 1 - 400 Arch Street  
Block 146/Lot 1 - 242 Aqua Lane  
Block 175/ 21 - 143 Beaverbrook Road  
Block 149/Lot 15 - 275 Black Baron Drive  
Block 149/Lot 33 - 236 Borton Mill Court  
Block 72.01/Lot 8 - 888 Bridgeboro Street  
Block 148/ Lot 15 - 271 Burning Tree Road  
Block 118.19/Lot 61 - 6 Columbine Place  
Block 91/Lot 13 - 175 Conrow Road  
Block 125/Lot 28 - 109 Creek Road  
Block 104/Lot 18 - 25 Dartmouth Drive  
Block 142/Lot 6 - 220 Dickens Drive  
Block 152/Lot 15 - 133 Dorado Drive  
Block 172/Lot 32 - 154 Drew Court  
Block 44/Lot 25 - 816 Drexel Street  
Block 44/Lot 19 - 828 Drexel Street  
Block 80/Lot 53 - 713 Faunce Street  
Block 159/Lot 6 - 177 Forge Road  
Block 118.21/Lot 1/C0048 - 48 Foxglove Drive  
Block 50/Lot 10 - 522 Greenwood Avenue  
Block 173/Lot 24 - 505 Haines Mill Road  
Block 65.04/Lot 7 - 48 Harper Blvd.  
Block 116/Lot 22.09 - 110 Haverford Court  
Block 118.20/Lot 107 - 23 Heather Glen Lane  
Block 88/Lot 2 - 22 Hunter Drive  
Block 118/Lot 4/C351 - 351 Huntington Drive  
Block 118.03/Lot 8 - 30 Inverness Drive  
Block 181/Lot 27 - 146 Jacqueline Avenue  
Block 118.20/Lot 7 - 11 Larkspur Court

Block 37.02/Lot 24 - 527 Leon Avenue  
Block 118.01/Lot 6 - 1 Liberty Trail  
Block 118.19/Lot 53 - 2 Lilyberry Place  
Block 185/Lot 15 - 121 Linda Avenue  
Block 13/Lot 4 - 108 Main Street  
Block 17/Lot 7 - 218 Main Street  
Block 120.06/Lot 8 - 13 Marsha Drive  
Block 63/Lot 6.01 - 21 Moreland Drive  
Block 128/Lot 13 - 7 Mulberry Street  
Block 89/Lot 2 - 6 Navy Drive  
Block 2/Lot 26 - 42 Norman Avenue  
Block 95/Lot 7 - 10 Notre Dame Drive  
Block 139/Lot 11 - 221 Paddock Way  
Block 98/Lot 4 - 37 Princeton Drive  
Block 99/Lot 15 - 66 Princeton Drive  
Block 99/Lot 20 - 78 Princeton Drive  
Block 92/Lot 10 - 23 Purdue Drive  
Block 119.01/Lot 13 - 12 Ridgeview Road  
Block 105/Lot 11 - 26 Rutgers Drive  
Block 65.05/Lot 20 - 17 Silverwood Drive  
Block 74/Lot 11 - 882 Smith Street  
Block 125/Lot 47 - 43 South Bridgeboro Street  
Block 143/Lot 9 - 230 Southview Drive  
Block 148/Lot 1 - 260 Southview Drive  
Block 80/Lot 42 - 59 Stecher Avenue  
Block 5/Lot 22 - 44 Stewart Avenue  
Block 118.01/Lot 50 - 4 Stoneham Drive  
Block 118.12/Lot 49.02 - 7 Stoneham Drive  
Block 118.12/Lot 49.1 - 9 Stoneham Drive  
Block 118.05/Lot 11 - 32 Stoneham Drive  
Block 118.05/Lot 13 - 36 Stoneham Drive  
Block 118.05/Lot 16 - 42 Stoneham Drive  
Block 118.01/Lot 23 - 63 Stoneham Drive  
Block 184/Lot 28 - 107 Swedes Run Drive  
Block 110/Lot 26 - 12 Sycamore Street  
Block 153/Lot 39 - 101 Tarlton Court  
Block 151/16 - 292 Tenby Chase Drive  
Block 37.01/Lot 8 - 6 Toby Wells Court  
Block 119.02/Lot 11 - 9 Water's Edge Drive  
block 119.01/Lot 23 - 22 Water's Edge Drive  
Block 158/Lot 16 - 101 Wayside Court  
Block 118.20/Lot 67 - 5 Woodrush Court  
Block 141/Lot 26 - 208 Yardley Road

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the residential properties, as listed above, be adjusted to the minimum residential rate for the 2017 sewer billing as per the Township sewer regulations for new owners and authorizes the Tax Collector to make to above adjustments.

**Dated: June 13, 2017**

---

**Jamey Eggers  
Municipal Clerk**

---

**Gary Catrambone  
Council President**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-104**

**AUTHORIZING VARIOUS 2017 SEWER ADJUSTMENTS  
FOR VARIOUS PROPERTIES**

**WHEREAS**, Township Council has reviewed the sewer billing and other documentations submitted by the owners of various properties; and

**WHEREAS**, after discussion, Township Council agreed that the following adjustment be made for the 2017 sewer billing be made as listed below:

<b><u>BLOCK &amp; LOT</u></b>	<b><u>ADDRESS</u></b>	<b><u>ADJUSTED QUARTERLY AMOUNT</u></b>
Block 118, Lot 4.03	310 Nicholas Drive (80427000-0)	\$ 102.75 (minimum) Residential
Block 9.05, Lot 2	202 Carriage Lane (10474197-0)	\$ 308.78 (28,000) Commercial
Block 4, Lot 14	87 N. Chester Avenue (10450839-0)	\$ 102.75 (minimum) Residential
Block 67, Lot 11.01	914 Faunce Street (10534000-0)	\$ 102.75 (minimum) Residential
Block 110, Lot 13	4315 Bridgeboro Road (10241665-0)	\$ 117.75 (13,000) Residential
Block 9, Lot 41.24	4037 Route 130 (325000-1)	\$ 271.80 (23,000) Commercial
Block 118.03/Lot 23	84 Stoneham Drive (2253323-0)	\$147.75 (19,000) Residential
Block 164/Lot 17	907 Waterford Drive (3323000-0)	\$112.72 (12,000) Residential

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

**Dated: June 13, 2017**

\_\_\_\_\_  
**Jamey Eggers  
Municipal Clerk**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-105**

**BE IT RESOLVED** that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 525  
PTA Holy Cross High School

**DATED: June 13, 2017**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-106**

**AUTHORIZING VARIOUS GRASS CUTTINGS**

**WHEREAS**, Chapter 89 of the Code of the Township of Delran provides that all properties shall be clear of weeds and high grass in order to provide better health protection; and

**WHEREAS**, when the property owners shall refuse or neglect to clear such high grass and weeds as required by 89-1 within ten days, the Township has determined to take action to declare this a “health hazard” and immediately authorize the Public Works Department to arrange for the cutting of the grass at these properties and to put a lien on taxes in the amounts listed below for the initial cleanup as well as the follow-up costs for providing grass cutting during the season to insure that the health hazard does not return during the course of the year.

<u>Address</u>	<u>Initial Cutting/Yard Cleanup</u>	<u>Follow-up Cutting</u>
6 Water’s Edge Drive	\$125.00	\$50.00
805 Fifth Street	\$125.00	\$50.00
201 Swedes Run Drive	\$125.00	\$50.00

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Delran does authorize the Public Works Department to take the necessary action to provide for the cutting of the grass at the following properties as attached to this resolution and provide for this information to be forwarded to the Tax Office in order to put a lien on these properties until such time as they are maintained by the owners or responsible parties.

**Dated: June 13, 2017**

\_\_\_\_\_  
**Jamey Eggers, Municipal Clerk**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-107**

**WHEREAS**, the Zoning Board requires an escrow to be filed for applications before the board; and

**WHEREAS**, the Zoning Board has determined that a remaining balance in certain escrows are no longer necessary as the work has been completed, and

**WHEREAS**, the secretary for the board has confirmed that all outstanding bills have been paid.

**NOW, THEREFORE, BE IT RESOLVED** that the Zoning Board escrow, as stated below, be refunded and a signed copy of the resolution forwarded to be Secretary of the Planning and Zoning Boards.

<b>Name and Address</b>	<b>File #</b>	<b>Amount</b>
Liberty Towers c/o Lemanowicz, LLP 1012 N. Bethlehem Pike 200B-3 Lower Gwynedd, PA 19002	ZZ2010-14	\$562.10
Whitesell Construction Co. Inc. #71205 One Underwood Court Delran, NJ 08075	ZZ2014-02	\$525.25

**DATED: June 13, 2017**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone, President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-108**

**Resolution Requesting Approval of Items of Revenue and Appropriation**

**In accordance N.J.S.A. 40A: 4-87:**

**2016 Drive Sober or Get Pulled Over**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, The Director may also approve the insertion of an item of appropriation for the equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,000.00, which is now available from the Division of Highway Safety.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 is hereby appropriated under the caption:

**2016 Drive Sober or Get Pulled Over (DECEMBER 2016)**

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on June 13, 2017 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

---

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-109**

**Resolution Requesting Approval of Items of Revenue and Appropriation**

**In accordance N.J.S.A. 40A: 4-87:**

**Recycling Tonnage Grant**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for the equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$27,081.75 which is now available from the Solid Waste Administration.

**BE IT FURTHER RESOLVED**, that the sum of \$27,081.75 is hereby appropriated under the caption:

**Recycling Tonnage Grant**

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on June 13, 2017 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

---

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-110**

**AUTHORIZING THE MAYOR TO EXECUTE THE  
MEMORANDUM OF UNDERSTANDING BETWEEN DELRAN TOWNSHIP AND  
THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR  
PERMISSION TO INSTALL AN ANTENNAE ON COUNTY OWNED PROPERTY**

**WHEREAS**, the Township of Delran has requested permission to install an antennae on County owned property, located at 10 Hartford Road in order to support transmission of security camera signals for Delran Community Park; and

**WHEREAS**, the County has prepared a Memorandum of Understanding for the Licensee Agreement attached hereto as Exhibit A; and

**WHEREAS**, the Township Council has approved the language set forth in the Memorandum of Understanding.

**NOW, THEREFORE BE IT RESOLVED** that the Township Council authorizes the Mayor to sign the Memorandum of Understanding between the Township and Board of Chosen Freeholders of the County of Burlington.

**DATED: June 13, 2017**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone, President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-111**

**AUTHORIZING THE CREATION OF  
NEW 2017 SEWER ACCOUNTS FOR  
VARIOUS RESIDENTIAL PROPERTIES**

**WHEREAS**, the following residential properties received sewer connection approval in 2017; and

**WHEREAS**, a new sewer account should be created as indicated below:

**PROPERTY LOCATION:** 1301 Pear Tree Court  
**BLOCK/LOT:** 117.01/32  
**USE:** Residential  
**2017 BILLING:** \$102.75 per quarter

**PROPERTY LOCATION:** 1311 Pear Tree Court  
**BLOCK/LOT:** 117.01/27  
**USE:** Residential  
**2017 BILLING:** \$102.75 per quarter

**PROPERTY LOCATION:** 1318 Pear Tree Court  
**BLOCK/LOT:** 117.01/8  
**USE:** Residential  
**2017 BILLING:** \$102.75 per quarter

**PROPERTY LOCATION:** 1320 Pear Tree Court  
**BLOCK/LOT:** 117.01/9  
**USE:** Residential  
**2017 BILLING:** \$102.75 per quarter

**PROPERTY LOCATION:** 1322 Pear Tree Court  
**BLOCK/LOT:** 117.01/10  
**USE:** Residential  
**2017 BILLING:** \$102.75 per quarter

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council that the following sewer account be created and billed 2017sewer accordingly by the Tax Collector:

**DATED: June 13, 2017**

---

**Jamey Eggers  
Municipal Clerk**

---

**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-112**

**APPROVING CLOSE OUT CHANGE ORDER  
FOR THE DELRAN COMMUNITY PARK PHASE III IMPROVEMENTS  
(COMFORT AND CONCESSION BUILDING)  
AND AUTHORIZING FINAL PAYMENT TO TRI-FORM CONSTRUCTION, INC.  
(DECREASE IN THE AMOUNT OF \$1,873.50)**

**WHEREAS**, it was necessary to make changes in the contract for the Delran Community Park Phase III Improvements (Comfort and Concession Building); and

**WHEREAS**, the Change Order was developed to itemize and authorize those changes; and

**WHEREAS**, the Change Order results in a decrease of the original contract amount.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Delran that the Change Order is hereby authorized and approval is hereby granted to revise the original contract amount from \$721,197.40 to \$719,323.68 (Decrease of \$1,873.50).

**BE IT FURTHER RESOLVED** that the Township Council authorizes final payment in the amount of \$60,267.72 to Tri-Form Construction, Inc., 119 Liberty Street, Metuchen, NJ 08840.

**DATED: June 13, 2017**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone, President of Council**