

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**June 14, 2016
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 12, 2016 and posted on the bulletin board on the same date.

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

ALSO PRESENT: Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

APPROVAL OF MINUTES

Mrs. Kolodi made a motion, seconded by Ms. Pangia to approve the minutes for the April 12, 2016, April 26, 2016 and May 3, 2016.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-06

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,740,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,653,475; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

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 \$1,740,500;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,653,475; and
- (c) a down payment in the amount of \$87,025 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

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

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

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 \$1,653,475 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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 \$50,000.

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

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Acquisition of Service Truck and Flat Bed Truck for the Public Works Department, together with the completion of all work necessary therefor or related thereto	\$114,000	\$5,700	\$108,300	5 years
B.	Acquisition of Pot Hole Repair Equipment for the Public Works Department, together with the completion of all work necessary therefor or related thereto	46,000	2,300	43,700	15 years
C.	Acquisition of Various Equipment for the Township Police Department including, but not limited to, License Readers and E-Ticket System, together with the completion of all work necessary therefor or related thereto	61,100	3,055	58,045	5 years
D.	Acquisition of Information Technology and Office Equipment for Administration and Finance Department including, but not limited to, Computer Hardware and Postage Machines, together with the completion of all work necessary therefor or related thereto	20,000	1,000	19,000	5 years
E.	Installation of New Roofs for Various Municipal Properties, together with the completion of all work necessary therefor or related thereto	1,377,900	68,895	1,309,005	15 years
F.	Acquisition and Installation of Tot Lot Equipment for Various Township Parks, together with the completion of all work necessary therefor or related thereto	20,000	1,000	19,000	10 years
G.	Acquisition and Installation of Parking Lot Lighting for Various Municipal Properties, together with the completion of all work necessary	\$13,000	\$650	\$12,350	10 years

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

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 13.51 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

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 \$1,653,475 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. Schwartz made a motion to open the meeting to the public, seconded by Mr. O'Connell. All were in favor, motion approved.

Bob Gilbert, 75 Stewart Avenue, asked stated why the Council would authorize for \$1,700,000, which requires the interest, when there is an \$8,000,000 surplus.

Mr. Catrambone stated explained that at year end 2015 the surplus was \$8,000,000. We put \$3,000,000 of that back into the budget for tax relief. The remainder is used a cash flow to pay our obligations such as school, fire and county taxes. We collect taxes for all entities and then must make those payments as required.

Mr. Gilbert stated that at the work session when the surplus was discussed, Mr. Hatcher stated that it won't hurt us because we will be back up to that amount again at the end of this year.

Mr. Hatcher stated that for the last two budgets we have not anticipated that we would replenish the surplus. We expected it to go down and it did not. He advised Council that we may not replenish the surplus this year but will come close. Mr. Hatcher stated that we collect a total of \$50,000,000 for all taxing entities. The Township portion is approximately \$10,000,000. The Fire, School District and County certify the amounts that the Township must pay out to those entities. They get every dollar they are owed, regardless of what we collect. We need that surplus to use as cash flow. In terms of bonding, interest rates are at an all-time low and we are supposed to spread out the cost of capital projects of time so every resident is pay their fair share and it is not hitting all in one year. Also, another important thing to remember is that there is no guarantee that we will collect 100% of the taxes due in one given year. Delran has been through this in the past. In one year, our collection rate dropped from 98% to 93%, which would have left us approximately \$1,200,000 short that year. We were lucky and were able to receive discretionary aid that year; otherwise there would have been a colossal tax increase. This Council has also been constructing roads at a significantly higher pace and that debt service is coming up. There was a slight increase this year and there will be another next year. The surplus helps to offset those increase.

Mr. Schwartz stated that he believes the question is should we pay cash for those items or bond them.

Mr. Hatcher stated that to pay cash for those projects, the budget would exceed the cap amount.

Mr. Gilbert stated that in paper he sees that most towns have a surplus of \$2,000,000 to \$3,000,000 and ours \$8,000,000.

Mr. Hatcher questioned what other towns may use to balance their budgets. We use \$3,000,000 as revenue to offset the budget. If we were to spend that surplus in one year, you can almost guarantee a tax increase the following year.

Mr. Catrambone stated that a big part of the surplus is for cash flow. If we did not have the surplus to pay our obligations, we would have to take out a loan to bridge that gap until we collected the taxes. To spend that surplus would be financially foolish and he believes the worst thing we could do as stewards of the tax payer's money.

Mr. Hatcher stated that at this point, the Township could not use the surplus to pay for those capital items because the budget has already been adopted.

Mr. Gilbert stated that in his opinion, an \$8,000,000 surplus is excessive.

There were no additional comments.

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

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt the ordinance on second reading.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz and Ms. Pangia vote nay.

Ayes: 3

Nays: 2

Motion Defeated

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-07

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

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey ("State"), as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

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

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

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$80,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$80,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby

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

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 \$20,000.

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

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

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$80,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. 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 11. 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 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mr. O'Connell made a motion to open the meeting to the public, seconded by Mr. Schwartz. All were in favor, motion approved.

There were no comments.

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

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt the ordinance on second reading.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2016-08**

AN ORDINANCE TO ESTABLISH SALARIES RANGES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2016-08 on first reading.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2016-100**

**REFUND OF DUPLICATE TAX PAYMENT
BLOCK 9, LOT 41.11**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-100

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-101**

**REFUNDING PAYMENT POSTED TO TAXES
BLOCK 118.21, LOT 1, C0104**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-101.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-102**

**APPOINTING WALT BAUER AS
EMERGENCY MANAGEMENT COORDINATOR**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-102.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-103**

**TRANSFERRING PAYMENT TO SEWER FROM TAXES
BLOCK 118.21, LOT 1 C0101**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-103.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-104
CANCELLING INTEREST ON
SEWER ACCOUNT BLOCK 132, LOT 2**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-104.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-105
AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
COMMERCIAL PROPERTIES**

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-105.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-106
AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
RESIDENTIAL PROPERTIES**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-106.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-107**

AUTHORIZING VARIOUS 2016 SEWER BILLINGS

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-107.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-108**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR MANHATTAN MANAGEMENT CO., LLC.
(HUNTERS GLEN PHASE I EXPANSION)**

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-108.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-109**

**AWARDING 2016 TOWING CONTRACT TO
LENNY'S TOWING & RECOVERY**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-109.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-110**

AUTHORIZING VARIOUS GRASS CUTTINGS

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-110.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-111**

**AUTHORIZING REDUCTION OF SEWER PERFORMANCE BOND
FOR 1003 OAK AVENUE**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-111.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-112**

**AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP
OF DELRAN AND THE STATE OF NEW JERSEY BY AND FOR THE
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN COMMUNITIES GRANT – COMMUNITY FORESTRY
MANAGEMENT PLAN**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-112. There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Schwartz made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Ms. Pangia.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to accept the report of the Tax Collector, CFO and the Township Clerk.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion granting the mercantile licenses listed below. The motion was seconded by Ms. Pangia.

1. Koksal Group, 2906 Route 130 North, Suite 203
2. Planet Fitness, 1341-B Fairview Blvd.
3. Grande Imports, 150 A-26 Carriage Lane
4. Market Place, 236 S. Chester Avenue

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher that the Water Quality Improvement Project has been completed and they are finishing up punch list items.

Mr. Hatcher reported that we had the bid opening for the Community Park Concession/Bathroom Building today. The bids came in a little higher than estimated and we will discuss the options at the next work session.

Solicitor, Mr. Long – No report.

Fire Commissioners – Commissioner Jim Bauer thanked Council for the appointment of Walt Bauer as the Emergency Management Coordinator. We appreciate that the appointment is a member of the emergency services group.

Mr. Bauer reported that there was a dryer fire in the Tenby Apartments. There were crews in house so they were able to get the fire under control quickly.

Mr. Bauer reported that there was a boat fire on the water. A boat was coming in off the Delaware and when the slowed down in the no wake area the engine backfired. They decided not to fight that fire. One individual on could not swim so they had to convince her to get into the water. In this case the boat burnt to the water line. Both Camden and Philadelphia sent in their fire boats.

Mr. Bauer stated that the Chief Cunningham would like to report to Council at this time.

Chief Cunningham reported that for seven years they have been trying to get a grant for the department and they have finally succeeded. They received a \$228,705 dollar grant from the Federal Government for turn out gear and air packs. With the support of the Township Council we are hoping to get the grant for the two part-time inspectors.

Ms. Pangia – Ms. Pangia reported that Jake's Place will be hosting a 5K and they have requested have this on the next work session agenda for discussion and approval.

Mr. Schwartz – No report.

Mr. O'Connell – No report.

Ms. Kolodi – Mrs. Kolodi stated that she attended the grand opening of Planet Fitness and it is a wonderful facility. They are a very community friendly business.

Mrs. Kolodi stated that the Wildflower Garden that was planted by the Green Team looks wonderful along the jug handle.

Mrs. Kolodi stated that that she is very disappointed that we did not pass the capital budget bond ordinance. For four years, we have all been on the same page and voted for the budget and surplus each year. When it came to this capital budget, we worked out of the details and agreed on the items. On first reading of the ordinance, we all agreed. Now, we can't pass this ordinance and she does not understand why that is when we worked out a nice compromise. Departments were counting on us to pass this ordinance so that they can purchase the equipment they need. Now we have to start all over.

Mr. Schwartz stated that he has the same objection that he had on the first reading. He wanted the larger item separated. He did speak with Mr. Hatcher and he understands now that it could not happen. He would like to see more information about the roof and it is a shame that it was lumped together with other items. He could not find the support of from the residents of his ward.

Mrs. Kolodi stated that she remembers that Mr. Schwartz did question the roof but she believed they agreed to a compromise after discussion on \$50,000 budgeted for the study along the river.

Ms. Pangia asked Mrs. Kolodi if she believe that \$50,000 compared to \$1,300,000 is something to compromise on.

Mr. Schwartz stated that if they remember he was criticized for putting those two items on the same page. He has some more questions regarding the roof and he would like to continue that discussion.

Mr. Catrambone – Mr. Catrambone reported that Engineer has drafted the letters to be submitted to the Army Corps and we will be discussing that at the next work session.

Mr. Catrambone expressed his disappointed in members of Council that in his opinion agreed to move the bong ordinance and now we look at this again. It is a long process to get to this point and now we will start again.

Mr. Paris - Mr. Paris asked if we can wait to move forward on the capital items until Ms. Pangia is no longer on Council. We have wasted thousands of dollars on fees for this ordinance and he is extremely disappointed in the two members of Council that voted this down.

PUBLIC PORTION

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

Linda Lisicki, 905 Oak Avenue, discussed with Council her continuing concerns regarding 903 Oak Avenue. She asked for the status regarding the property and the dog that was to be removed.

Mr. Long stated that as per the court order the dog must be removed by June 30th and all other pets must be licensed. Mr. Long stated that the process he explained at the last next work session is taking place.

Mrs. Lisicki stated that her neighbors want to know how much longer this is going to take.

Mr. Long stated that he cannot give an answer to that question. The process takes time but is on target.

Mrs. Lisicki stated they all promised her that this would be taken care of and she is still going through this after a year. It was all held up because of the election.

Mr. Paris stated that it had nothing to do with the election, the process is moving forward.

Mike Lisicki, 905 Oak Avenue, asked if Council voted on anything yet.

Mr. Catrambone stated that the appraisal on the property has just been received. At the next work session, Council will be discussing sending a bona fide offer to the owner to purchase the property.

Mr. Long stated that he understands that they feel this process is very slow.

Mr. Schwartz stated that with all due respect he submitted this exact plan at a work session last August.

Mr. Long stated that there were no ordinances in place at this point.

Jennifer Reppert, 174 Westover Court, stated that each person gets to have their independent vote on the capital budget and not just go along with what the other wants. Council represents the residents. Ms. Reppert stated that Mr. Schwartz has gone out to the residents he represents and they have said they don't want all this stuff in the ordinance. Ms. Reppert stated she also feels an \$8,000,000 surplus seems excessive. She would like to look at what other towns do and what the risks are to keep that much of a surplus.

Mr. Catrambone stated that we explained most of this at the beginning of the meeting but he will try and explain it again. Mr. Catrambone stated that we started the year with an \$8,000,000 surplus but \$3,000,000 went back into the budget for tax relief. The remainder is used as cash flow and to pay our obligations to the school, fire and county.

Ms. Reppert stated that the state or federal government could come in and take the surplus like they did to the school districts.

Mr. Catrambone stated that they would likely give us notice if that were to happen.

Mr. Hatcher stated we are in a different position because we are the collector for all those agencies. It is unlikely that the state would do that to municipalities.

Ms. Reppert asked if the surplus could be moved to the school to help offset those taxes.

Mr. Catrambone stated that is not possible. The fact that we have surplus is not a negative, if we were to deplete that surplus taxes would increase.

Mr. Paris stated that the reason he is disappointed. The budget is a very long process. We had three meetings where we discussed the budget. At the final meeting everyone agreed to move forward with all items discussed in the capital budget. We spent a lot of time and money to get to this point.

Mrs. Kolodi stated that she agrees that everyone has the right their own opinion but when you give your word she expects it to be kept.

Mike Piper, 812 Edgewood Avenue, stated that he has heard rumors that the council meetings get a little contentious and he wanted to draw his own conclusion so he attended tonight and apparently it's true. He stated that he is disappointed with the disrespect shown to several members of Council. Council members can have a difference of opinion but should not disrespect each other in front of their constituents.

Mr. Gilbert, 75 Stewart Avenue, stated that he received a circular indicating that the Township can no longer accept TV's but that residents can bring two to the County at no charge. After that, it is a cost \$20 per items. Mr. Gilbert asked why residents can't bring them to the Township, provide their name and address and then the Township could bring them to the County.

Mr. Schwartz stated that he spoke with Mr. Hatcher today and we are going to discuss this at the next work session.

Mr. Gilbert stated that he understands that Mr. Catrambone has to control the meeting but it sounded more like a dictatorship than a democracy. Mr. Gilbert stated that total disrespect of Council members is unacceptable. Everyone has the right to their own opinion

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

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk