

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**June 26, 2012  
DELRAN, NJ**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**Sunshine Statement:** Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on December 23, 2011 and posted on the bulletin board on the same date.

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

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

Mr. Morrow made a motion seconded by Mrs. Kolodi to approve the minutes for May 2, 2012, May 16, 2012 and May 22, 2012.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**ORDINANCE ON SECOND READING**

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2012-4**

**BOND ORDINANCE AUTHORIZING VARIOUS  
CAPITAL IMPROVEMENTS AND THE ACQUISITION  
OF VARIOUS CAPITAL EQUIPMENT IN AND FOR  
THE TOWNSHIP OF DELRAN; APPROPRIATING  
THE SUM OF \$1,000,000 THEREFOR;  
AUTHORIZING THE ISSUANCE OF GENERAL  
OBLIGATION BONDS OR BOND ANTICIPATION  
NOTES OF THE TOWNSHIP OF DELRAN, COUNTY  
OF BURLINGTON, NEW JERSEY, IN THE  
AGGREGATE PRINCIPAL AMOUNT NOT TO  
EXCEED \$950,000; MAKING CERTAIN  
DETERMINATIONS AND COVENANTS; AND**

## **AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**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 \$1,000,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$950,000; and
- (c) a down payment in the amount of \$50,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$950,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$50,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$950,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$950,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$200,000.

**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:

<b><u>Purpose/Improvement</u></b>	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b><u>Amount of Obligations</u></b>	<b><u>Period of Usefulness</u></b>
A. Acquisition of Field and Tactical Equipment for the Township Police Department, together with the completion of all work necessary therefor or related thereto	\$25,000	\$1,250	\$23,750	15 years
B. Acquisition of Salt Spreaders and Plows for Township Public Works Department, together with the completion of all work necessary therefor or related thereto	70,000	3,500	66,500	10 years
C. Reconstruction of Roads and Storm Sewers for Portions of Swedes Run Drive and Tenby Chase Drive, together with the completion of all work necessary therefor or related thereto, all as more particularly described in the plans on file with the Township Business Administrator	800,000	40,000	760,000	20 years
D. Acquisition of Computer and Communications Equipment for Township Department of Administration and Finance, together with the completion of all work necessary therefor or related thereto	50,000	2,500	47,500	5 years
E. Improvements and Upgrades to Various Township Buildings and Grounds, together with the completion of all work necessary therefor or related thereto, all as more particularly described in he	\$55,000	\$2,750	\$52,250	15 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
plans on file with the Township Business Administrator				

**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 18.15 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 \$950,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

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

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

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

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

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

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

There were no comments.

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

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

There being no question, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2012-5**

**BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND UPGRADES TO THE TOWNSHIP WASTEWATER TREATMENT PLANT; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**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 \$1,000,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,000,000.

**Section 3.** The sum of \$1,000,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$1,000,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,000,000 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 \$200,000.

**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:

<b><u>Purpose/Improvement</u></b>	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b><u>Amount of Obligations</u></b>	<b><u>Period of Usefulness</u></b>
A. Improvements and Upgrades to Township Wastewater Treatment Plant including, but not limited to, Sludge Conveyor Rehabilitation and Grit Facility Upgrades together with the completion of all work necessary therefor or related thereto	\$1,000,000	\$0	\$1,000,000	40 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 40 years.

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

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,000,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

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

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

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

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

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

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

There were no comments.

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

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

There being no question, the roll was called.

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

Ayes: 5  
Nays: None

Motion Approved

## **ORDINANCES ON FIRST READING**

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2012-6**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN,  
COUNTY OF BURLINGTON, NEW JERSEY,  
APPROPRIATING \$30,000 FROM THE TOWNSHIP  
OPEN SPACE FUND FOR THE UNDERTAKING OF  
RECREATIONAL IMPROVEMENTS TO THE LEON  
STREET FIELDS**

Mr. Morrow made a motion, seconded by Mr. Schwartz to approve the ordinance on first reading.

There being no question, the roll was called.

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

Ayes: 5  
Nays: None

Motion Approved

**RESOLUTIONS ON CONSENT AGENDA**

Resolution 2012-74 Setting Tax Sale Date

Resolution 2012-75 Waiving NSF Fee caused by bank error

Resolution 2012-76 Refunding Duplicate Tax Payment

Resolution 2012-77 Refunding duplicate Construction Permit fee

Resolution 2012-78 Approving Grass Cuttings at various locations

Resolution 2012-79 Releasing Maintenance Bonds for Swedes Run Office Park

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

There being no questions, the roll was called.

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

Ayes: 5  
Nays: None

Motion Approved

**RESOLUTION 2012-80 APPROVING FINAL CHANGE ORDER 2011 ROAD PROGRAM**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the resolution.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**RESOLUTION 2012-81 AWARDED CONTRACT FOR RECREATIONAL COMPLEX – PHASE (including the Base Bid plus Addition Items 1-11) to Mathis Construction in the amount \$1,855,714.50**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the resolution.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**RESOLUTION 2012-82 RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE EXECUTION OF THE "SETTLEMENT AGREEMENT" BETWEEN THE GRANDE AT RANCOCAS CREEK TOWN HOME ASSOCIATION AND THE TOWNSHIP OF DELRAN**

Mrs. Kolodi made a motion, seconded by Ms. Pomeranz to adopt the resolution.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**RESOLUTION 2012-83 APPROVING SEWER CONNECTION FOR CALVARY CHURCH ASSEMBLIES OF GOD**

Mr. Morrow made a motion, seconded by Ms. Pomeranz to adopt the resolution.

There being no questions, the roll was called.

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

Ayes: 5  
Nays: None

Motion Approved

## **MOTIONS**

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

There being no questions, the roll was called.

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

Ayes: 5  
Nays: None

Motion Approved

Ms. Pomeranz made a motion authorizing the payment of \$28,800.00 to the Grande at Rancocas Creek Town House Association by July 1, 2012. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

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

Ayes: 5  
Nays: None

Motion Approved

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.

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

Ayes: 5  
Nays: None

## Motion Approved

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

1. Bella Pizza Café II, 4000 Route 130 North #20
2. Speed Club, 207-13 Carriage Lane
3. All Seasons Motors, 207A-2 Carriage Lane
4. Motor Pool Operations, 207-13 Carriage Lane
5. J & C Auto Outlet, 209A Carriage Lane
6. Early B Auto Sales, 207-4 Carriage Lane

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

## Motion Approved

### **REPORTS**

**Mr. Hatcher** – Mr. Hatcher reported that the pre-construction meeting for Roland Street is scheduled for Thursday and the project will be completed by August.

Mr. Hatcher stated that the Township currently has fourteen properties that are being actively cut by a contractor and having liens placed against the property. There are thirty-seven other properties actively receiving notices and being monitored. Mr. Hatcher asked that if any residents notice properties with high grass that they please report it to the Township.

**Mr. Coluzzi** – No report.

**Mr. Bauer** – Mr. Bauer, Fire Commissioner reported on the Riverside Township fire on Chester Avenue. There was a resident trapped inside the home and they were able to make the rescue with no major injuries. They are investigating the cause of the fire and whether there were any smoke alarms.

Mr. Catrambone thanked Mr. Bauer for the great job they did with the fire at Tenby Chase Swim Club for the social.

Mr. Paris thanked the Station 231 for their work with the Live Strong Event this past weekend.

Mrs. Kolodi thanked the Fire Department for helping with the Memorial Day Picnic at the High School.

Mr. Schwartz thanked the Fire Department for helping to fund raise for the VFW to help with the repairs from the fire. He asked that if there are any members of the Department here tonight that helped with the event, that they come up to the microphone and state their names. Council thanked everyone involved with the event.

The following members of the Fire Department were in attendance tonight:

Ron Vandermark	Joe Seybert
Bob Borsuk	John Martino
Mal Anderson	Jim Bauer
Deputy Chief Joe Cunningham	

Deputy Chief Joe Cunningham read a list of the other members who helped with the fundraiser but could not make it tonight. They were:

Brian Robertson	David Wilf
Chief Jeff Lutz	Charlie Mitchell
Scott Seybert	Lauren Kehoe
Fire Official Walt Bauer	Steve Kenney
Vice President Amy Briggs	Lt. Kevin Peak
Angela Curry	Chris Harvey
Sara Wachter	Sammi Yansick
Chief James Libertore, County Coordinator	Doc Horton, Station #701

**Mr. Schwartz** – Mr. Schwartz thanked Council for moving forward with the Roland Street project.

Mr. Schwartz reported that the County is currently repaving Chester Avenue.

Mr. Schwartz thanked Council for moving forward with the contribution to the improvements at Leon Avenue Street Field.

Mr. Schwartz reported that we received just the engineering report on the repairs needed at Swedes Lake.

**Mr. Morrow** – Mr. Morrow reported that he is happy that the Council is going to begin to improve Leon Avenue Field.

Mr. Morrow thanked the VFW for all they do for the community.

Mr. Morrow reported that the contracts have been signed for the Feral Cat Program. Dr. Stall will be at the work session on July 11, 2012 to discuss the program.

Mr. Morrow reported that we received a \$200,000 grant for sidewalk improvements along Fairview Street. The Engineer will be meeting with the residents along the road to discuss any concerns.

**Mrs. Kolodi** – Mrs. Kolodi thanked the Public Works Department for all the hard work on the Township fields and the branch pick-up. She receives many compliments from residents.

Mrs. Kolodi stated the 4<sup>th</sup> July is coming up and she asked everyone to take a minute and remember what a great country this is and that we all work together to continue to make Delran a great place.

**Ms. Pomeranz** – Ms. Pomeranz reported that she attended the Athletic Association fund raiser this past weekend and it was a great event. With the money raised and the contribution from the Township Open Space Fund we should be able to make Leon Avenue Field a great field.

Ms. Pomeranz stated that she attended the Historical Society meeting last week and they put together a great presentation on Fortnum Motors. She commended Mr. Anderson on the presentation. Anyone that has not been to a meeting or joined the Historical Society she highly encourages everyone to attend.

Ms. Pomeranz reported that she contacted the owner of the Riverside Marina to ask them to clean up the side of the property. Within a few days, that property was cleaned. She wanted to thank them for being a good neighbor.

Ms. Pomeranz reminded everyone that since it is summertime, please be aware of the children playing in the neighborhoods.

**Mr. Catrambone** – Mr. Catrambone thanked the individuals that put together the Live Strong Event.

Mr. Catrambone stated that when we did the traffic study on intersection of Hartford and Conrow Road, he was surprised to find out that in the eight peak hours studied, more than 11,000 cars went through the intersection. Approximately 70% of those vehicles made a right hand turn.

Mr. Catrambone reported that Relay for Life was a tremendous success.

Mr. Catrambone stated that it was a great presentation by the Historical Society on Fortnum Motors.

Mr. Catrambone reported that the fund raiser this past weekend raised nearly \$5,000 for the improvements to Leon Avenue Field.

Mr. Catrambone wished a Happy 4<sup>th</sup> of July to everyone.

**Mr. Paris** – Mr. Paris congratulated Officer Rodney Hubbs, who this past weekend saved an individual who was having dinner at the Red Lobster and collapsed in the parking lot. Officer Hubbs performed CPR on the individual until the EMT's arrived.

Mr. Paris thanked Mal Anderson for the presentation on Fortnum Motors at the Historical Society meeting.

Mr. Paris stated that Tom Tartaglia has been pushing to get Leon Avenue Field improved for a long time and he congratulated him on finally getting it done.

Mr. Paris reported that Lona Pangia is sponsoring a “drive like your kids live here” campaign in Delran. He thanked her for her work on this campaign.

Mr. Paris thanked Frank DiLuzio for his many years of involvement with the RAC and the Athletic Association. We will be honoring him at the next public meeting.

Mr. Paris reported that there is a lot of road work being done throughout town and the residents need to be careful.

Mr. Paris reported that he received an e-mail today congratulating us on the grant we received for the sidewalk improvements on Fairview Street.

Mr. Paris reported that the improvements to the water tower have been completed.

Mr. Paris stated that the ground breaking for the Myers Tract will be held in July.

## **PUBLIC PORTION**

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

Tom Tartaglia, 58 Springcross Drive, stated that ten years ago he began coaching and met a lot of people. He thanked all the people that have helped rebuild the softball program. He thanked Council for contributing to the improvements to Leon Avenue Field.

Lona Pangia, 19 Stevens Drive, reported on the “Drive like your Kids live here” campaign. If anyone wants to register to have a sign place on their property she has information tonight.

Joe LaMonica, 16 Navy Drive, mentioned that Red Lobster has remodeled as well as Barlow Chevrolet. He stated that bringing businesses such as the Golden Corral and Wawa into town is a plus for Delran and he thanked the Mayor and Council for the work they did.

Don McCabe, Faunce Street, asked Council to consider setting aside \$1,000,000 in the Open Space Fund for the Historical Society to purchase Delran historical items. They need a place to put the memorabilia and funds to purchase historical items. Mr. McCabe stated that we just can't keep spending the Open Space Funds because we are only collecting them for twenty years. Mr. McCabe stated that we have spent about ten years worth of that money already.

Mr. Hatcher reported that the funds can be used for Historical Preservation of historical properties, structures, facilities, sites, areas or objects.

Mr. Catrambone stated that Council would be willing to discuss this issue.

Mr. Hatcher stated that he will provide an updated analysis on the Open Space Fund. We have received many grants that will be put back into the Open Space Fund.

Mr. Paris stated that if we did not purchase the Myers Tract property it would have been a residential development.

Mr. McCabe asked if Council is going to adhere to the two week ruling on having the minutes available.

Mr. Catrambone stated that for many years the Township has approved the prior month meeting minutes at the next public meeting.

Mr. Coluzzi stated that the statute states that the minutes are to be made promptly available. There is no requirement in the statute that mandates that they are available within two weeks. Mr. Coluzzi stated that if Mr. McCabe has information that he would like to provide then he will review that information.

Mr. McCabe asked if Council is going to disclose their C271 file on pay to play. He stated that they are required to be disclosed once a year.

Mr. Coluzzi stated that he can make a request through the Township Clerk for information and if it is on file it will be provided.

Mr. Catrambone stated that the ELEC reports are filed with the state and they are available on the New Jersey ELEC website.

Bill Pfeffer, 43 N. Chester Avenue, asked if the valves at the end of Stewart Avenue and Alden Avenue have been repaired.

Mr. Catrambone stated that they have not been repaired and we are trying to receive grant funds.

Mr. Pfeffer stated that this is an issue that can not wait.

Mr. Pfeffer stated that it is his understanding that the Township received a grant for the Chester Avenue project.

Mr. Catrambone stated that it is a County project and fully funded by the County.

Mr. Pfeffer read a portion of the Superior Court Ruling that minutes must be provided to the public within thirty days of the last held meeting or prior to the next scheduled meeting, whichever occurs first.

Mr. Catrambone stated that the Township Solicitor will review this issue.

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

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

Submitted,

Jamey Eggers  
Municipal Clerk