#### **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, 2010 and posted on the bulletin board on the same date.

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

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

Mr. Catrambone made a motion seconded by Mrs. Kolodi to approve the minutes for May 4, May 17, 2011, May 18, 2011 and May 24, 2011.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz and Mr. Catrambone voted aye. Mr. Morrow abstained on May 18, 2011 and voted aye on all other minutes. Mrs. Reed abstained on May 4, 2011 and May 17, 2011 and voted aye on all other minutes.

Ayes: 4 on May 4, 2011, May 17, 2011 and May 18, 2011

5 on May 24, 2011

Nays: None

Abstained: 1 on May 4, 2011 and May 17, 2011

1 on May 18, 2011

#### **ORDINANCES ON FIRST READING**

#### **TOWNSHIP OF DELRAN, NEW JERSEY**

#### **ORDINANCE 2011-10**

ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY,
CANCELLING CERTAIN FUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR
VARIOUS CAPITAL PROJECTS AND
REAPPROPRIATING SUCH FUNDED
APPROPRIATION BALANCES FOR OTHER
CAPITAL PROJECTS

Mrs. Reed made a motion, seconded by Mr. Catrambone to approve the ordinance on first reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

**ORDINANCE 2011-11** 

BOND ORDINANCE AUTHORIZING VARIOUS ROADWAY IMPROVEMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$600,200 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$570,190; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

Motion Approved

# TOWNSHIP OF DELRAN ORDINANCE 2011- 12

# ORDINANCE OF THE TOWNSHIP OF DELRAN TO REVISE AND AMEND ORDINANCE 2011-6 TO MAKE ESTABLISHMENT OF FEES FOR SANITARY SEWERAGE SERVICE RETROACTIVE TO JANUARY 1, 2011

Mrs. Kolodi made a motion, seconded by Mr. Catrambone to approve the ordinance on first reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

Motion Approved

# TOWNSHIP OF DELRAN ORDINANCE 2011-13

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

Mrs. Reed made a motion, seconded by Mrs. Kolodi to approve the ordinance on first reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

# Motion Approved

# TOWNSHIP OF DELRAN ORDINANCE 2011- 14

ORDINANCE OF THE TOWNSHIP OF DELRAN TO REVISE AND AMEND ORDINANCE 2011-2 AN ORDINANCE AMENDING PART I, CHAPTER 12 OF THE CODE OF THE TOWNSHIP OF DELRAN, ENTITLED "TRAFFIC," TO ALLOW FOR THE INSTALLATION AND ENFORCEMENT OF STOP SIGNS AT THE INTERSECTION OF WILLS STREET AND KAUDERER AVENUE

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

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

### **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2011-68 Releasing Performance Bond for Red Balloon Daycare

Resolution 2011-69 Refunding Tax Overpayments

Resolution 2011- 70 Releasing Performance Bond for Larry & Jane Herman

Resolution 2011-71 Approving Renewal of 2011-2012 Liquor Licenses

Resolution 2011-72 Authorizing Donation of Typewriter to the Delran Senior Citizens Club

Resolution 2011-73 Appointing Victoria Boras as the Tax Collector

Resolution 2011-74 Appointing Dawn Robertson-Emmons as the Chief Financial Officer

Resolution 2011-75 Authorizing the grass to be cut at various locations and a lien to be placed on the property

Resolution 2011-76 Authorizing the release of the Sewer Performance Bond for Kiddie Academy

Resolution 2011-77 Amending the 2011 Capital Budget

Resolution 2011-78 Refunding Construction Permit Fee

Resolution 2011-79 Releasing Zoning Boards Escrows

Resolution 2011-80 Cancelling 2<sup>nd</sup> Quarter 2010 Sewer Service bill for 26 Rockcress Place and applying amount to 1<sup>st</sup> Quarter 2011 due to a fire

Mr. Catrambone made a motion, seconded by Mrs. Reed to adopt the resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

#### **MOTIONS**

Mrs. Reed made a motion authorizing the advertisement of bids for police uniforms. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

Mr. Catrambone made a motion authorizing the advertisement of bids for Solid Waste Collection Services. The motion was seconded by Mrs. Reed.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

Mrs. Reed made a motion authorizing the advertisement of bids for annual maintenance and repair of the sanitary sewer system, maintenance and repair of the mechanical apparatuses and maintenance and repair electrical apparatuses for the Sewer Department. The motion was seconded by Mr. Schwartz.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

## **Motion Approved**

Mrs. Reed made a motion authorizing the advertisement for RFQ's for the Administrative Agent for Rental Affordable Housing Units in Delran. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

## Motion Approved

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. Catrambone.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

Mrs. Reed 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., Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

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

- 1. 5 Star Auto Repair, 5006 Route 130 North
- 2. Vital Partner, 150-3 Carriage Lane
- 3. Highline Cars. 207A Carriage Lane

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5 Nays: None

#### Motion Approved

#### **REPORTS**

**Mr. Hatcher** – Mr. Hatcher stated that he would like to welcome Victoria Boras as the Tax Collector and Dawn Robertson-Emmons as the CFO. Mr. Hatcher stated that we have ordered a plaque for Donna lbbetson and will be sending it to her. Donna provided thirty-five years of service to the Township and retired in April.

Mr. Hatcher stated he received an e-mail from the Mayor and would like to read it at this time.

Mr. Long – No report.

**Mr. Catrambone** – Mr. Catrambone reminded everyone to please mulch your grass. It saves us a lot of money on tipping fees in the summer. He wished everyone a safe and happy July 4<sup>th</sup> weekend.

**Mr. Schwartz** – Mr. Schwartz stated that he had an opportunity to visit with the residents on Yansick and Moreland Drive. It is nice to see that the project is underway. Also, he is happy to report that the bond ordinance we introduced tonight includes the repaving of Third Street.

Mr. Schwartz stated that he also received a call from a resident regarding the traffic flow on Main Street. Over the next few weeks, he will talk with the residents to understand their concerns.

Mr. Schwartz wished everyone a happy 4<sup>th</sup> of July.

**Mrs.** Kolodi – Mrs. Kolodi stated that she participated in a welcome home ceremony for a resident that lives in the Grande. He was coming home from an eighteen month tour in Afghanistan. It was a wonderful opportunity to represent Council. Members of the police department, fire departments and residents were there to welcome him home. With the 4<sup>th</sup> of July coming up, it nice to remember the men and women serving this country.

Mrs. Kolodi stated that she had the opportunity on the Friday before Memorial Day to participate in a picnic at the High School. They had a veteran speak who served in World War II, Korea and Vietnam. The Fire Department attended and provided a sprinkler system for the kids and she wanted to thank them. It was nice to see the schools and the town working together.

**Mrs. Reed** – Mrs. Reed stated that she would also like to welcome Victoria Boras and Dawn Robertson-Emmons. She stated that they have Council's full support.

Mrs. Reed stated that Council will be hosting their first "Council on your Corner" at Route 130 Diner at 12 P.M. on July 23<sup>rd</sup>. This gives the residents an opportunity to sit with Council on a one on one basis to ask questions and address their concerns.

**Mr. Morrow** – Mr. Morrow stated that he is also happy to see the work beginning on Yansick and Moreland Drive. This has been in the works for a year.

Mr. Morrow stated that Delran is one of the better towns in getting road work done. It is a testament to the budget process and also our ability to obtain grants.

Mr. Morrow wished everyone a safe and happy 4<sup>th</sup> of July.

#### **PUBLIC PORTION**

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

Gail Noe, 23 Ashley Drive, stated that she is happy to see that we are taking care of the properties that are in need of having the grass cut. She asked what the policy is on the signs that are being placed along Fairview Blvd. and also along jughandles.

Mr. Hatcher stated that he did notice tonight coming to the meeting that there were signs on the Chester Avenue jughandles. Normally if they do not have permits, Mr. McCurley will remove them. He will bring this to his attention tomorrow.

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

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

Submitted,

Jamey Eggers Municipal Clerk