

**WORK SESSION
MUNICIPAL BUILDING**

**June 28, 2016
DELRAN NJ**

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.

ACTION MEETING

**TOWNSHIP OF DELRAN
RESOLUTION 2016-113**

AUTHORIZING VARIOUS GRASS CUTTINGS

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-114**

**APPROVING CLOSE OUT CHANGE ORDER
FOR FIFTH STREET PUMP STATION IMPROVEMENTS
AND AUTHORIZING FINAL PAYMENT TO
EAGLE CONSTRUCTION SERVICES, INC.**

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-115**

2016-2017 LIQUOR LICENSE RENEWALS

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-116**

**TRANSFERRING PAYMENT MADE ON TAXES TO SEWER
BLOCK 118, LOT 4, C226**

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-117**

ESTABLISHING SALARY FOR VARIOUS EMPLOYEES

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-118**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
DPA/SERGEANTS & CWA CONTRACT NEGOTIATIONS AND
PURCHASE OF REAL PROPERTY (903 Oak Avenue)**

MOVED BY_____SECONDED BY_____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Discussion on Chickens in Residential Neighborhoods
2. River Route Representative Appointments
3. Solid Waste Collection/Disposal Contract
4. Jake's Place 5K Run/Trunk-or-Treat
5. Sewer Disputes
Block 172, Lot 17
Block 118.06 Lot 11
6. Hunter's Glen Request to rename Manor Dr.
7. Delran Community Park Phase III Improvements
8. Road Improvement Ordinance
9. Police Grant – Drive Sober or get Pulled Over
10. Disposal of Surplus Equipment
11. Registrar Appointment
12. St. Charles 5K Run
13. Vacant Home RFP
14. PSE&G Working Hours
15. Flood Insurance Rate Map Update
16. Sewer – New Owners
17. Motion to enter into executive session – CWA & DPA/Sergeants Contract Negotiations – Purchase of Real Property (903 Oak Avenue)

**TOWNSHIP OF DELRAN
RESOLUTION 2016-113**

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>
4 Stevens Drive	\$175	\$50
61 N. Chester Avenue	\$150	\$45
19 Frech Avenue	\$150	\$45
275 South View Drive	\$135	\$45

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 28, 2016

Jamey Eggers, Municipal Clerk

Gary Catrambone
President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2016-114**

**APPROVING CLOSE OUT CHANGE ORDER
FOR FIFTH STREET PUMP STATION IMPROVEMENTS
AND AUTHORIZING FINAL PAYMENT TO
EAGLE CONSTRUCTION SERVICES, INC.**

WHEREAS, it was necessary to make changes in the contract for the Fifth Street Pump Station Improvement Project; 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 \$289,514.00 to \$257,443.00 (Decrease of \$32,071.00).

BE IT FURTHER RESOLVED that the Township Council authorizes final payment in the amount of \$5,148.86 to Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, NJ 08016.

DATED: June 28, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2016-115**

WHEREAS, the following named applicants have applied to the Township of Delran for the renewal of their Alcoholic Beverage Licenses for the forthcoming year (2016-2017):

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.

CLYDE BERNARD & ASSOCIATES	0310-32-004-005
DOONEY'S PUB & GRILL	0310-33-001-004
RED LOBSTER, INC.	0310-33-002-005
GRAYLING CORPORATION	0310-33-006-013
THROWBACK'S	0310-33-005-010
ESQUIRE LIQUOR	0310-44-003-005
FERNWOOD, LLC – JOE CANALS	0310-44-013-001
HOME ASSOCIATION OF DELRAN	0310-31-007-001
POLISH AMERICAN CLUB	0310-31-010-001
SAMUEL T. LAMBERT VFW POST 3020	0310-31-011-001

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 28, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-116**

**TRANSFERRING PAYMENT MADE ON TAXES TO SEWER
BLOCK 118, LOT 4, C226**

WHEREAS, a tenant residing at 226 Hawthorne Way, Block 118 Lot 4 C226, made three online payments through the WIPP program posted on June 2, 2015 in the amount of \$150.00, February 29, 2016 in the amount of \$156.00 and April 26, 2016 in the amount of \$100.00, and

WHEREAS, the tenant indicated that those payments totaling the amount of \$406.00 should not have been for taxes but should have been applied to the sewer account for Block 118 Lot 4 C226, and

WHEREAS, the tenant is requesting that the payments made on the tax account totaling the amount of \$406.00 be moved to the sewer account.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the payment of \$406.00 shall be moved from the tax account to the sewer account for Block 118 Lot 4 C226.

Dated: June 28, 2016

Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2016-117**

WHEREAS, Ordinance 2016-05 Provided a salary range for various positions of employees in the Township of Delran and a resolution is required to set the specific salary for the employees; and

WHEREAS, these salaries are in the range as provided; and

NOW THEREFORE BE IT RESOLVED that the following salaries are set for various positions in the Township of Delran retroactive to January 1, 2016.

POSITIONS	2016 SALARY
Construction Code Official	\$24,769.00
Property Maintenance Trainee/ Zoning Official	\$22.50 per hour
Building Sub-Code HHS Official	\$40 per hour

BE IT FURTHER RESOLVED that this Resolution shall take effect twenty (20) days after the adoption and advertisement of Ordinance 2016-05.

DATED: June 28, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**RESOLUTION 2016-118
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of June 28, 2016 for the following reason:

1. DPA/Sergeants Contract Negotiations
2. CWA Contract Negotiations
3. Purchase of Real Property (903 Oak Avenue)

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

DATED: June 28, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**