



TOWNSHIP OF DELRAN

WORK SESSION

JULY 25, 2023 | 7:00 PM

I. Call to Order

II. 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 6, 2023 and posted on the bulletin board on the same date.

III. Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

IV. Work Session

- a. Vermes Soccer Field Lighting Project
- b. PSE&G – Status of Improvement Project

V. Ordinance(s) on Second Reading

- a. **Ordinance 2023-13** Ordinance of the Township of Delran, County of Burlington, State of New Jersey, Supplementing Chapter 12 “Traffic”, Section 12-3.12a “Parking of Commercial And Recreational Vehicles” of the Municipal Code of the Township of Delran

PUBLIC HEARING

Moved By_____ Seconded By_____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

VI. Ordinance(s) on First Reading

- a. **Ordinance 2023-14** Bond Ordinance Authorizing the Completion of Sewer Utility Improvements (Creek Road Sewer Line Extension) 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 \$1,000,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing.

PUBLIC HEARING

Moved By_____ Seconded By_____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

VII. Consent Agenda

- a. **Resolution 2023-113** Approving Raffle License #631 for VFW Post 3020
- b. **Resolution 2023-114** Requesting Approval of Items of Revenue and Appropriation in Accordance with N.J.S.A. 40A:4-87
- c. **Resolution 2023-115** Authorizing the Award of a Non-Fair and Open Contract to Daven’s Truck Repair
- d. **Resolution 2023-116** Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the FY-2024 Delran Community Park Bike Path Improvements Phase 1 & 2
- e. **Resolution 2023-117** Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Haines Mill Road Improvements Phase II Project
- f. **Resolution 2023-118** Approval to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Hartford Road Sidewalk Improvement Project
- g. **Resolution 2023-119** Authorizing Change Order # 1 and Progress Payment #3 to Black Rock Enterprises, LLC for the 2022 Roadway Improvement Program
- h. Appointing **Paul Taylor** to the **Green Team** for a term to expire **December 31, 2024**
- i. Authorizing the Payment of Bills including all purchases made under the Cooperative Purchasing Agreement

Moved By_____ Seconded By_____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:
Approved:

VIII. Reports

- a. Township Administrator – Joseph B. Bellina
- b. Clerk – Jamey Eggers
- c. Mayor - Gary Catrambone
- d. Solicitor – Mark A. Tabakin, Esq.
- e. Engineer – Ed D’Armiento, CME Associates
- f. Council Members

IX. Public Comments

X. Adjournment

**TOWNSHIP OF DELRAN
BURLINGTON, NEW JERSEY**

ORDINANCE 2023-13

**ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY, SUPPLEMENTING CHAPTER 12 “TRAFFIC”,
SECTION 12-3.12A “PARKING OF COMMERCIAL AND RECREATIONAL
VEHICLES” OF THE MUNICIPAL CODE OF THE TOWNSHIP OF DELRAN**

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Delran, in the County of Burlington and State of New Jersey, that:

SECTION 1. Chapter 12 Traffic, § 12-3.12A “Parking of commercial and recreational vehicles.” of the Municipal Code of the Township of Delran, be amended by inserting the text **and marked in bold** and deleting bolded text enclosed in brackets and crossed out to read as follows:

§12-3.12A Parking of commercial and recreational vehicles, use as permanent dwelling prohibited.

- a. No person shall park or allow to remain standing a truck, tractor, trailer, bus or any other type of vehicle registered with a gross weight greater than 9,000 pounds, having a commercial registration, on any residential street, commercial or industrial street under the jurisdiction of the Township of Delran, or portion thereof, between the hours of 10:00 p.m. and 6:00 a.m.
- b. No person shall park or allow to remain standing any house trailer, mobile home, camper or recreational vehicle, boat or personal watercraft or other type trailer upon any street or public right-of-way within the Township of Delran between the hours of 10:00 p.m. and 6:00 a.m.
- c. No person or persons belonging to the same household within the Township of Delran shall park or allow to remain standing more than one vehicle with a gross weight equal to or less than 9,000 pounds, having a commercial registration or utilized for any commercial purposes, on any residential street under the jurisdiction of the Township of Delran, or portion thereof, between the hours of 10:00 p.m. and 6:00 a.m.
- d. No person shall park any trailer, camper, pole trailer or recreational vehicle in any street in the Township of Delran for a period longer than four hours and may not be parked upon any street or public right-of-way within the Township of Delran between the hours of 10:00 p.m. and 6:00 a.m. No automobile or vehicle of any type, including, but not limited to, any trailer, van, camper, or recreational vehicle,**

whether lawfully parked on a street or private property or kept in dead storage on private property, shall be used by any person as a dwelling or sleeping place.

SECTION 2. Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other section or part hereof, and to this end, the provisions of this Ordinance are hereby declared severable.

SECTION 3. All other ordinances, codes or parts thereof that are in conflict or inconsistent with this Ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior Township ordinances, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Township’s ordinances are hereby ratified and confirmed, except where inconsistent with the terms hereof.

SECTION 4. This Ordinance shall take effect upon passage and publication as required by law.

Vote taken on First Reading and Introduction:

Council Member	Aye	Nay	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Burrell					

Vote take on Second Reading, Public Hearing and Adoption:

Council Member	Aye	Nay	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Burrell					

Introduced _____, 2023
 Adopted _____, 2023
 Published _____, 2023

SO ORDAINED.

Witnessed and attested by:

TOWNSHIP OF DELRAN

Jamey Eggers, Township Clerk
Township of Delran

Mayor Gary Catrambone

Date Signed: _____, 2023

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2023-14

BOND ORDINANCE AUTHORIZING THE COMPLETION OF SEWER UTILITY IMPROVEMENTS (CREEK ROAD SEWER LINE EXTENSION) 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 \$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:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Creek Road sewer line extension to Rainbow Meadow Park and related improvements, together with the completion of all work necessary therefor or related thereto	\$1,000,000	\$0	\$1,000,000	30 years

Section 8. The average period of useful life of the purpose 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 purpose, is not less than 30 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.

Date of Introduction: July 25, 2023

Date of Final Adoption: _____, 2023

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Township Council of the Township of Delran, in the County of Burlington, State of New Jersey, on July 25, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Township Council of the Township of Delran to be held at the Delran Township Municipal Building, 900 Chester Avenue, Delran, New Jersey 08075, on _____, 2023 at _____ o'clock __M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Township Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF SEWER UTILITY IMPROVEMENTS (CREEK ROAD SEWER LINE EXTENSION) 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 \$1,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Creek Road sewer line extension to Rainbow Meadow Park and related improvements, together with the completion of all work necessary therefor or related thereto	\$1,000,000	\$0	\$1,000,000	30 years

Appropriation: \$1,000,000
 Bonds/Notes Authorized: \$1,000,000
 Section 20 Costs: \$200,000
 Useful Life: 30 years

JAMEY EGGERS, Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Council of the Township of Delran, in the County of Burlington, State of New Jersey on _____, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk’s office at in the Delran Township Municipal Building, 900 Chester Avenue, Delran, New Jersey 08075, for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: **BOND ORDINANCE AUTHORIZING THE COMPLETION OF SEWER UTILITY IMPROVEMENTS (CREEK ROAD SEWER LINE EXTENSION) 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 \$1,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Creek Road sewer line extension to Rainbow Meadow Park and related improvements, together with the completion of all work necessary therefor or related thereto	\$1,000,000	\$0	\$1,000,000	30 years

Appropriation: \$1,000,000
 Bonds/Notes Authorized: \$1,000,000
 Section 20 Costs: \$200,000
 Useful Life: 30 years

 JAMEY EGGERS, Municipal Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

**TOWNSHIP OF DELRAN
RESOLUTION 2023-113**

**APPROVING RAFFLE LICENSE #631
FOR VFW POST 3020**

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

Raffle License 631
VFW Post 3020

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: July 25, 2023

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: July _____, 2023

TOWNSHIP OF DELRAN
RESOLUTION 2023-114

Resolution Requesting Approval of Items of Revenue and Appropriation

In Accordance with N.J.S.A. 40A:4-87

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

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

NOW, THEREFORE, BE IT RESOLVED, that the sum of the following is hereby appropriated under the caption:

2023 Clean Communities Grant \$38,585.49

Alcohol Ed Rehab. Fund DWI \$3,244.86

Storm Water Assistance Grant \$15,000.00

2023 SPEG Grant Sustainable Jersey \$2,000.00

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a Resolution adopted by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on July 25, 2023.

Jamey Eggers, Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2023-115**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
DAVE’S TRUCK REPAIR**

WHEREAS, the Township of Delran has a need for services under a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Township has received the required quotes for the above services; and

WHEREAS, Dave’s Truck Repair has provided the low quote to perform the service in the amount of \$27,566.04; and

WHEREAS, Dave’s Truck Repair has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:305.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Dave’s Truck Repair. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

BE IT FURTHER RESOLVED that this resolution supersedes Resolution 2023-107.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: July 25, 2023

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: July 25, 2023

**TOWNSHIP OF DELRAN
RESOLUTION 2023-116**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY-2024 DELRAN COMMUNITY PARK BIKE PATH IMPROVEMENTS PHASE 1 & 2

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Delran formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2024- FY-2024 Delran Community Park Bike Path Improvements Phase 1 & 2-00038 to the New Jersey Department of Transportation on behalf of the Township of Delran.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delran and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: July 25, 2023

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: July _____, 2023

**TOWNSHIP OF DELRAN
RESOLUTION 2023-117**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE HAINES MILL ROAD IMPROVEMENTS PHASE II PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Delran formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Haines Mill Road Improvements Phase II-00627 to the New Jersey Department of Transportation on behalf of the Township of Delran.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delran and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: July 25, 2023

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: July _____, 2023

**TOWNSHIP OF DELRAN
RESOLUTION 2023-118**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE HARTFORD ROAD SIDEWALK IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Delran formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2024-Hartford Road Sidewalk Improvements-00050 to the New Jersey Department of Transportation on behalf of the Township of Delran.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delran and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: July 25, 2023

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: July _____, 2023

**TOWNSHIP OF DELRAN
RESOLUTION 2023-119**

**AUTHORIZING CHANGE ORDER #1
AND PROGRESS PAYMENT #3 TO BLACK ROCK ENTERPRISES, LLC
FOR THE 2022 ROADWAY IMPROVEMENT PROGRAM**

WHEREAS, a change order has been submitted for the 2022 Roadway Improvement Program, it is necessary to make changes in the final contract amount; and

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

WHEREAS, approval has been received by the Township Engineer in a letter dated July 20, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that Change Order No. 1 is hereby authorized and approval is hereby granted to revise the contract amount from \$576,808.75 to \$521,781.73 (Reduction of \$55,027.02)

BE IT FURTHER RESOLVED that Township Council authorizes progress payment #3 to Black Rock Enterprises, LLC in the amount of \$521,781.73.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: July 25, 2023

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: July _____, 2023