July 1, 2014 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 28, 2012 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present. Mrs. Kolodi was absent.

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

Mr. Morrow made a motion seconded by Ms. Pangia to approve the minutes for May 6, 2014 and May 13, 2014.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN

ORDINANCE 2014-9

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING §20-45 OF THE TOWNSHIP CODE TO CLARIFY THE ROLES AND DUTIES OF THE DIVISION OF PARKS AND RECREATION AND THE RECREATION ADVISORY COMMITTEE

WHEREAS, the Mayor and Township Council of Delran Township (the "Township") recognize that it has become necessary to clarify the role of the Township's Recreation Advisory Committee; and

WHEREAS, the Mayor and Township Council recognize the need to clarify the role of volunteers and to ensure that volunteers involved with Township events are properly insured; and

WHEREAS, the Mayor and Township Council recognize that it is necessary to establish a procedure to determine the process for an event being sanctioned by the Township and being recognized as a "Township event;" and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Council of Delran Township as follows:

SECTION 1: §20-45(A) shall be amended to now read as follows:

Duties. The Division shall:

(1) Administer and operate playgrounds, facilities for indoor and outdoor sports, athletic and recreational programs, activities for children and adults, and all Township sanctioned civic and recreational events.

(2) Use public school property by agreement with the Board of Education to the extent that such property may be adaptable and available for recreational programs and purposes of the Department.

(3) Prepare and develop plans for the development of additional public recreational areas and facilities for submission to the Council.

SECTION 2: §20-45(B) shall be amended to now read as follows:

Recreation Advisory Committee. Within the Division, there shall be a Recreation Advisory Committee to consist of nine members, three to be appointed by the Mayor, with the advice and consent of the Council, and six to be appointed by the Council. Each member shall serve for a term of three years, except that of those first appointed, three shall be appointed for a term of one year and three for a term of two years and the remaining three for a term of three years. The Mayor's appointments shall be one for one year, one for two years and one for three years, and the Council's appointments shall be two for one year, two for two years and two for three years. The members of the Recreation Advisory Committee shall be residents of the Township of Delran; however, this residency requirement shall only apply prospectively to future appointments, with any current members who do not meet such requirement being "grandfathered" in. The Committee shall provide for a Chairperson and for such other internal organization as it may deem desirable and, further, shall consult with and advise the Business Administrator and the Mayor from time to time with respect to recreational policies, programs and activities within the Township. The official duties of the Recreation Advisory Committee shall be as follows:

(1) Approve and, subject to Township Council veto, and authorize all Township civic and recreational events. In approving these events, the Recreation Advisory Committee will consult with, and report directly to, the Business Administrator and the Mayor. In exercising its veto, by a majority vote, Township Council can veto both the Recreation Advisory Committee's approval of an event or disapproval of an event. In approving

and authorizing event, the Recreation Advisory Committee shall use a checklist prepared by the Recreation Advisory Committee and approved by Township Council

(2) Approve and authorize all events to be held on Township owned property.

(3) Consult with, advise, and report to, Township Council as to civic and recreational events which have been proposed by residents, volunteers, and other interested parties and approved by the Recreation Advisory Committee.

(4) In administering events as described above, the role of the Recreation Advisory Committee shall be approving the expenditure of Township funds for the event and ensuring that volunteers and/or others who are involved in the event are properly insured, and any other such administrative duties with which Township Council shall charge them on a case by case basis.

(5) If an event is presented to the Recreation Advisory Committee for approval and the event is denied, the individual or entity seeking approval of the event may appeal this denial to the Township Council by written correspondence to the Township Clerk within ten (10) days of the denial of the event. Township Council will then hear this appeal at the next regularly scheduled meeting of the Township Council and Township Council shall then have the ability to exercise its veto power.

SECTION 3. §20-45(E) shall be added and shall read as follows:

Definitions. As used in this chapter, the following terms shall have the meanings indicated:

CIVIC EVENT – Event promoting and/or related to the Township.

RECREATIONAL EVENT – Event organized for the purposes of enjoyment.

SECTION 4. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 5. Severability. If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not effect the remaining provisions of this ordinance. The governing body of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 6. Effective Date. The ordinance shall take effect immediately upon passage and publication according to law.

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

There were no comments.

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

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

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-10

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PORTIONS OF TENBY CHASE DRIVE IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$455,000 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 \$432,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2014-85

WHEREAS, the following applicants have filed an application for a road opening for the properties indicated below, and

WHEREAS, the project was completed and inspected by Mr. DeSanto, Assistant Superintendent of Public Works.

NOW, THEREFORE, BE IT RESOLVED that the following road opening permit deposits be refunded.

Name and Address	File #	Amount
Daniel Fitzpatrick 898 Waterford Drive Delran, NJ 08075	RO-2271	\$193.75
Gregory Fitzgerald 82 Haines Mill Road Delran, NJ 08075	RO-2275	\$163.75
Richard Schwegler 502 Moravian Avenue Delran, NJ 08075	RO-2276	\$4045.42
Erwin Vermes 169 Oxford Road Delran, NJ 08075	RO-2280	\$375.00

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-85.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 4

Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2014-86

WHEREAS, the Township has received application fees for the 2014 Farmer's Market from various vendors as listed below; and

WHEREAS, the Township has suspended the 2014 Farmer's Market and wishes to refund the application fee to the vendors listed below:

VENDOR NAME & ADDRESS	AMOUNT
Robsons Farm, LLC 49 Arneytown Chesterfield Road Allentown, NJ 08501	\$150.00
Green Cow Studio 16 Winthrop Avenue Moorestown, NJ 08057	\$150.00
Haynicz Orchardview 1091 Elk Road Monroeville, NJ 08343	\$150.00

NOW, **THEREFORE**, **BE IT RESOLVED**, that the Township Council of the Township of Delran hereby authorizes the refunds of the fees listed above and that the Township Clerk file a signed copy of this resolution with the Chief Financial Officer and Township Treasurer.

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-86.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2014-87

Resolution Requesting Approval of Items of Revenue and AppropriationIn accordance N.J.S.A. 40A: 4-87: NJDEP: Pompeston Creek Watershed Implementation Grant

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,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$110,800.00, which is now available from the NJDEP, and in partnership with Rutgers State University.

BE IT FURTHER RESOLVED, that the sum of \$110,800.00 is hereby appropriated under the caption:

NJDEP: Pompeston Creek Watershed Implementation Grant

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt Resolution 2014-87.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 4 Nays: None

Motion Approved

Township of Delran Resolution 2014-88

Resolution Requesting Approval of Items of Revenue and Appropriation In accordance N.J.S.A. 40A: 4-87: Clean Communities 2014

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,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$27,575.74, which is now available from the Solid Waste Administration.

BE IT FURTHER RESOLVED, that the sum of \$27,575.74 is hereby appropriated under the caption:

Clean Communities 2014 Grant

Mr. Schwartz made a motion, seconded by Mr. Morrow to adopt Resolution 2014-88.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 4 Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-89 Authorizing the Execution of a Contract renewing membership in the Burlington County Municipal Joint Insurance Fund

Resolution 2014-90 Approving Participation with the State of New Jersey in the Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety

Resolution 2014-91 Authorizing Various Sewer Adjustments

Resolution 2014-92 Approving Raffle License #464, 465 and 466 for the Church of the Resurrection

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt the Resolutions on consent agenda

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone and voted aye.

Ayes: 4 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.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

Mr. Morrow made a motion, seconded by Ms. Pangia to accept the report of the Tax Collector, CFO and the Township Clerk.

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

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

- 1. CTX Lambie, 2900 Cindel Drive
- 2. Saline Family Motors, 150-11 Carriage Lane

There being no questions, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher stated that the road program is ongoing for Brown Street and Lowden.

Mr. DeBrosse – No report.

Mr. Bauer – Mr. Bauer, Fire Commissioner, reported that it was a slow month. The number of calls were there but they were mostly alarm calls. One notable call was the assist to Riverside Township for a house fire that started in the bedroom. They were able to keep the fire contained in the bedroom.

Mr. Bauer stated that the engine out of Chester Avenue was involved in the little accident on Route 130 while responding to the report of the truck fire at Shoprite. A motorist in the North bound lane failed to realize traffic had stop and hit a vehicle that was then pushed in the engine. Everyone appeared to be okay and there was no real damage to the engine.

Mr. Schwartz – Mr. Schwartz stated that it is amazing living in a small town. He was brought to the hospital by ambulance due to a reaction to a medication. The Police Department and EMT's did a great job and it was nice to know everyone involved.

Mr. Schwartz reported that the Brown Street project is ongoing. There is a great amount of detail into the project. I am sure that everyone on the Brown is starting the feel the impact of the construction and he is looking forward to the completion of the project.

Mr. Schwartz thanked a few of the residents that help him out over the last few weeks by walking with him thorough the different parks and areas in Ward I. A big problem is the amount of vandalism in our parks.

Ms. Pangia – Ms. Pangia reported that next Tuesday will be the Red Cross Blood Drive.

Ms. Pangia reported that she talked to the Green Team and they are looking at park clean-up days that the community can participate with.

Ms. Pangia sent her well wishes to some of the Township employees who have been ill.

Mr. Morrow – Mr. Morrow reported that the Fairview Street sidewalk project has hit another delay with an issue with PSE&G.

Mr. Morrow reported that there are major renovations happening at the Fairview Street Shopping Center.

Mr. Morrow asked Mr. Hatcher to send his thanks to Mr. DeSanto for the improvements made on Lichtenthal Street.

Mr. Morrow asked everyone to remember that with summer here there are a lot more people out on the road and he asks that everyone be kind and courteous. Mr. Morrow wished everyone a happy 4th of July.

Mr. Catrambone – Mr. Catrambone stated that there are two things that everyone should be aware of. A new law went into effect today that you can no longer use a hand held device in a vehicle, not even at a stop light.

Mr. Catrambone stated that with the 4th of July this weekend, people will be out partying and reminder everyone to be extra careful on the roads.

PUBLIC PORTION

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

Bob Gilbert, 75 Stewart Avenue, discussed with Council the branches that have been in the street since the last meeting that he brought this up. It has been going on six weeks maybe longer. They are piled up everywhere. They picked up the two big logs but no branches have been picked up on Stewart Avenue in at least six weeks.

Mr. Hatcher stated that it takes about six weeks to make it through the town. The Public Works Superintendent notified him that they were out there since the last storm.

Mr. Morrow stated that it seems that no sooner does the Public Works Department clear and street and there are more out there and it can take another six weeks for them to come back. The department is spread very thin this time of year.

Mr. Gilbert stated that he did see the construction going on at the Fairview Street shopping center. They installed new curbing and a new roof and he hopes that they also do the parking lot.

Mr. Gilbert stated that it bothered him at a past meeting that some residents we complaining about the Delran AA. He asked if the fields belong to the Township.

Mr. Catrambone stated yes.

Mr. Gilbert asked why there is no oversight with the Delran AA because the fields are maintained and paid for by the taxpayers.

Mr. Catrambone stated that the fields are owned by the Township and there is a process to use the field. What happens on the fields, as long as it is not illegal, is beyond our

control. They are a separate entity just like the Delran Fire Department, Delran Emergency Squad or any other private entity. We do not support them financially.

Mr. Gilbert stated that we do support them because we maintain the fields.

Mr. Catrambone stated that we maintain the fields for use by the public. They do use the fields but so do many other folks. We can't determine the use of the fields based on how people perceive their behavior. The RAC that handles the permit is not is that position. They schedule the fields, they do not oversee the organization.

Mr. Gilbert stated that he understands what they do with the money they raise is up to them but it seems to be a good old boy system and other groups are not getting the same treatment.

Mr. Gilbert asked if the Township is liable if someone gets hurt on the fields.

Mr. Catrambone stated that the organization using the field has insurance for that purpose, it does not mean that someone may not try and sue the Township.

Mr. Gilbert stated that there are some safety issues at Friendship Park. There is at least one dead tree and many dead branches that need to be cleaned up.

Linda Gilbert, 75 Stewart Avenue, stated that she has noticed more people getting hit and more accidents at Fairview Street since the state put in the flashing light that indicates the light is changing. It has always been a bad area but she has noticed a change since they put the flashing light for the crosswalk.

Mr. Morrow stated that they whole intersection is a poor design. He has been trying to look at ways to improve pedestrian crosswalks.

Mrs. Gilbert stated that another area of concern is Chester Avenue where you are no longer supposed to drive on the shoulder. If you wait to get over into the right turn lane when you are supposed to cars will come speeding up the shoulder.

Mr. Morrow stated that it is a County road and they made that change. We are also trying to get a grant for sidewalks along Chester Avenue.

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 Mr. Morrow to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers Municipal Clerk