REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

July 6, 2021 DELRAN, NJ

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on January 7, 2021 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell were present.

ALSO, PRESENT: Mr. Catrambone, Mayor, Mr. Siciliano, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

PROCLAMATION PRESENTATION

Mayor and Council presented Proclamations to the following:

Deb Hammond – Delran Green Team

Bill Curzie – Delran Green Team

EMT Dianna Baiada

EMT Rayma Diaz

Fire Chief Kevin Peak

Deputy Chief Joseph, Sr.

Captain Joseph Cunningham Jr.

Firefighter Henry Caraballo

Firefighter Jeff Conard

Firefighter Matthew Heisler

Firefighter Morgan Schaefer

Probationary Firefighter Jeff Conard Jr.

Probationary Firefighter Kangil Jung

Patrolman Ryan Matthews

Patrolman John Shepard

Patrolman Christopher Clawges

Retired Chief Al Parente

ADMINISTERED OATH OFFICE

Mayor Catrambone administered the oath of office to the following individuals:

- a. Patrolman Michael Lynch
- b. Patrolman Tyler Malia
- c. Patrolman Christopher Gonzalez

Mr. Jeney made a motion, seconded by Mr. Smith for a five-minute recess. All were in favor, motion approved.

MINUTES FOR APPROVAL

Ms. Parejo made a motion, seconded by Mr. Jeney to approve the minutes for the April 13, 2021 Action and Work Session Meeting.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell vote aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Jeney made a motion, seconded by Mr. Smith to approve the minutes for the April 27, 2021 Action and Work Session Meeting.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell vote aye. Ms. Parejo abstained.

Ayes: 4 Nays: None Abstained: 1

Motion Approved

Mr. Smith made a motion, seconded by Mr. Jeney to approve the minutes for the May 4, 2021, Public Meeting.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell vote aye.

Ayes: 5 Nays: None

Motion Approved

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY ORDINANCE 2021-11

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE

SUM OF \$392,750 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 \$373,100; 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:

<u>Section 1.</u> 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 \$392,750;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$373,100; and
- (c) a down payment in the amount of \$19,650 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.
- <u>Section 3.</u> The sum of \$373,100, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$19,650, 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 \$373,100 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 \$373,100 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 \$75,000.

<u>Section 7.</u> 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:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of <u>Usefulness</u>
A.	Acquisition of Various Equipment for the Police Department including, but not limited to, Vehicle Computers, together with the completion of all work necessary therefor or related thereto	\$57,000	\$2,850	\$54,150	5 years
В.	Acquisition of Various Equipment for the Public Works Department including, but not limited to, a Vehicle, together with the completion of all work necessary therefor or related thereto	118,750	5,950	\$112,800	5 years
C.	Acquisition of Various Equipment for the Municipal Building including, but not limited to, Furniture, together with the completion of all work necessary therefor or related thereto	15,000	750	14,250	5 years
D.	Completion of Various Improvements to Community Park including, together with the completion of all work necessary therefor or related thereto	75,000	3,750	71,250	10 years
E.	Completion of Various Improvements to Municipal Property, together with the completion of all work necessary therefor or related thereto	25,000	1,250	23,750	10 years
F.	Improvements to Various Township Sidewalks and Curbs, together with the completion of all work necessary therefor or related thereto	102,000	5,100	96,900	10 years
	TOTAL	\$392,750	\$19,638	\$373,100	

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 7.57 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 \$373,100 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.
- <u>Section 12.</u> 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.

<u>Section 15.</u> 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. Lyon made a motion to open the meeting to the public, seconded by Mr. Jeney. All were in

favor, motion approved.

There were no comments.

Mr. Smith made a motion to close the public portion, seconded by Ms. Parejo. All were in favor,

motion approved.

Mr. Jeney made a motion, seconded by Mr. Lyon to adopt Ordinance 2021-11 on second reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

TOWNSHIP OF DELRAN ORDINANCE 2021–12

AN ORDINANCE REPEALING CHAPTER 180, "GARAGE SALES" OF THE CODE OF THE TOWNSHIP OF DELRAN

SECTION ONE. Chapter 180, "Garage Sales", of the Code of the Township of Delran, be and the same is hereby repealed.

SECTION TWO. Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION THREE. This Ordinance shall take effect on upon its passage and publication according to law.

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

There were no comments.

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

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Ordinance 2021-12 on second reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

ORDINANCE(S) ON FIRST READING

TOWNSHIP OF DELRAN ORDINANCE 2021–15

AN ORDINANCE REPEALING CHAPTER 118," CONSTRUCTION CODES, UNIFORM", SECTION 118-3, "FEES", OF THE CODE OF THE TOWNSHIP OF DELRAN AND REPLACING WITH NEW CHAPTER 118," CONSTRUCTION CODES, UNIFORM", SECTION 118-3, "FEES".

Mr. Lyon made a motion, seconded by Ms. Parejo to adopt Ordinance 2021-15 on first reading.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

RESOLUTION(S)

Resolution 2021-115 Awarding Contract for the Annual Maintenance and Repair of Mechanical Apparatus to Mac-Rose Contractors, Inc.

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2021-115.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

Resolution 2021-116 Awarding Contract for the Annual Maintenance and Repair of Electrical Apparatus to Municipal Maintenance Company

Ms. Parejo made a motion, seconded by Mr. Jeney to adopt Resolution 2021-116.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

Resolution 2021-117 Awarding Contract for the Annual Maintenance and Repair of Sanitary Sewer System to Mac-Rose Contractors, Inc.

Mr. Lyon made a motion, seconded by Mr. Smith to adopt Resolution 2021-117.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

Resolution 2021-118 Extending Contract with Flynn's Towing for Towing Services for an

additional one-year period to expire on June 25, 2022

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt Resolution 2021-118.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

CONSENT AGENDA

- **a. Resolution 2021-119** Waiving Sanitary Sewer Fees for Various Sewer Accounts inasmuch as the Property is Inhabitable resulting from a Fire
- **b. Resolution 2021-120** Cancelling Redemption in Installments of Redemption on Municipal Tax Title Lien 17-00132 for: 73 St. Mihiel Drive
- c. Resolution 2021-121 Refunding Construction Permit #20210314
- d. Resolution 2021-122 Authorizing Various Grass Cuttings

Mr. Jeney made a motion, seconded by Mr. Smith to adopt the consent agenda.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

MOTIONS

Mr. Lyon made a motion, seconded by Ms. Parejo authorizing the payment of bills including all purchases made under the cooperative purchasing agreement.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Smith made a motion, seconded by Mr. Jeney accepting the report of the CFO including the May YTD Revenue Report, YTD Budget Report and May Check Register.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Ms. Parejo accepting the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

REPORTS

Chief Peak, Delran Fire Department – Chief Peak reported that on June 28th Rescue 2329 out of Station 2 assisted Delanco on water rescue due to a motor vehicle accident. Two firefighters completed Firefighter 1 training and are now certified. Chief Peak thanked the Mayor and Council for the proclamations presented tonight.

Commissioner Jim Bauer – Commissioner Bauer reported that it is great to see the new officers sworn in tonight. They will be a great addition to the Township.

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that the County has been having difficulty with the recycling collection but pickup is scheduled for tomorrow.

Mr. Hatcher reported that the Township received our first check from the American Rescue Plan in the amount of \$863,096.90. The State has just issued the regulations and we will be discussing this issue at a future work session.

Mr. Hatcher reported that there was a preconstruction meeting last week with regards to the Conrow Road project. The County needs six weeks to complete their work on the bridge and once that is complete the road work will begin. We will have to coordinate with the Schools.

Mr. Hatcher reported that the bids for the 2021 Road Program and the Traffic Calming Improvements are due on 7/21. Once we receive the bids, we will discuss with Council.

Mr. Catrambone – Mayor Catrambone congratulated everyone that received a proclamation tonight and thanked all our first responders.

Mayor Catrambone First United Methodist Church and Resurrection Parish are accepting donations to their food pantries for food and non-food essentials that will help with the Garden Club fire victims.

Solicitor – No report.

Mr. Smith – Mr. Smith recognized all the hard work from the first responders. It was a fantastic event tonight and it was great to see everyone in person.

Mr. Smith reported that he had the opportunity to attend the vaccination drive at Calvary Church. He reminded everyone that vaccines are available to everyone twelve and older

Mr. Jeney – Mr. Jeney echoed the comments from Mr. Smith. To the residents of our community, tonight we celebrated many honorees and most of their families and friends were in attendance. If you see out first responders around town, don't be afraid to say hello and thank you.

Ms. Parejo – Ms. Parejo congratulated the officers sworn into office tonight the first responders.

Mr. Lyon – Mr. Lyon congratulated the new officers, first responders and other individuals that received proclamations tonight. Mr. Lyon stated that on behalf of Commissioner O'Connell, who would have like to attend tonight but is on vacation. He extends his thanks and congratulations to all the individuals honored tonight.

Mr. Lyon reported that he was also at the covid vaccination event at Calvary Church. It was a really nice event.

Mr. Lyon sated that compassion and respect goes a long way and he hopes we can keep that going in our community.

Mr. Burrell - Mr. Burrell echoed the comments from Council.

PUBLIC PORTION

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

Jim Bauer, 816 Edgewood Avenue, thanked Mayor and Council for the covid-19 vaccine event.

Mayor Catrambone thanked Mr. Bauer for giving them credit but this was event was sponsored by Congressman Kim, Rite Aid and Calvary Church. We just helped promote the event.

Bob Gilbert, 75 Stewart Avenue congratulated Mayor Catrambone and Mr. Burrell.

Mr. Gilbert discussed the "We Value Our Veterans Award" given by the Governor.

Mr. Gilbert stated that after the first flood, the County trail along the River Drive will end up in the river.

Mr. Burrell asked Mr. Gilbert to leave the information on the veteran's award and they will discuss.

Mr. Gilbert stated that he is hoping we can host the Veteran's Event again soon.

Mr. Smith made a motion to close the meeting to the public, seconded by Ms. Parejo. All were in favor, the motion was approved.

Mr. Lyon made a motion to adjourn the meeting, seconded by Mr. Jeney. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk