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 January 11, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone.

SWEARING IN CEREMONY FOR POLICE DEPARTMENT

MINUTES FOR APPROVAL

Approval of the minutes for the June 13, 2017 Public Meeting

MOVED BY	SECONDED BY
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Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone

Ayes: Nays: Approved:

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY

ORDINANCE 2017-07

BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$2,587,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,458,125 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

PUBLIC HEARING

MOVED BY	SECONDED BY
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Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY

ORDINANCE 2017-08

BOND ORDINANCE PROVIDING FOR ACQUISITION AND INSTALLATION OF SPORTS LIGHTING AT DELRAN COMMUNITY PARK IN AND BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

PUBLIC HEARING

MOVED BY	_ SECONDED BY
Roll Call: Mr. Mr. Catrambo	Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connel ne
Ayes: Nays: Approved:	

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY

ORDINANCE 2017-09

BOND ORDINANCE PROVIDING FOR VARIOUS 2017
SEWER UTILITY IMPROVEMENTS BY AND IN THE
TOWNSHIP OF DELRAN, IN THE COUNTY OF
BURLINGTON, STATE OF NEW JERSEY;
APPROPRIATING \$2,260,000 THEREFOR FROM THE
SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING
THE ISSUANCE OF \$2,260,000 BONDS OR NOTES TO
FINANCE THE COST THEREOF

PUBLIC HEARING

MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
ORDINANCE ON FIRST READING
TOWNSHIP OF DELRAN
ORDINANCE 2017-10
ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 12C OF THE TOWNSHIP CODE TO ESTABLISH UNIFORMITY WITHIN THE TOWNSHIP CODE WITH REGARDS TO SPEED LIMITS WITHIN THE GRANDE
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
RESOLUTIONS
TOWNSHIP OF DELRAN RESOLUTION 2017-116
AUTHORIZING VARIOUS GRASS CUTTINGS
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:

AUTHORIZING THE MAYOR TO EXECUTE THE 2017 RECYCLING AND SOLID WASTE SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DELRAN AND BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS

MOVED BY____ SECONDED BY____

	Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN RESOLUTION 2017-118
	RIZING THE TRANSFER OF PAYMENT FROM TO CURRENT FUND FOR CONSTRUCTION PERMIT FEE AT BLOCK 118.21, LOT 1, C0060
Me	OVED BY SECONDED BY
	Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN RESOLUTION 2017-119
AUTHORIZIN	G THE REFUND OF DUPLICATE TAX PAYMENT FOR BLOCK 118.19, LOT 97
M	OVED BY SECONDED BY
	Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:

AUTHORIZING THE REFUND OF DUPLICATE TAX PAYMENT FOR BLOCK 175, LOT 4

MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2017-121
APPROVING CLOSE OUT CHANGE ORDER FOR THE 2016 POLICE UNIFORM CONTRACT (DECREASE OF \$132.78)
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2017-122
APPROVING CLOSE OUT CHANGE ORDER CME CONTRACT CO-00014 FOR ENGINEERING SERVICES RELATED TO THE TENBY CHASE ROAD PROGRAM (DECREASE OF \$2,855.75)
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:

REFUNDING ROAD OPENING ESCROW FOR 12 HOLYOKE DRIVE

MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2017-124
AUTHORIZING CREATION OF NEW SEWER ACCOUNT FOR 1316 PEAR TREE COURT
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2017-125
SETTING TAX SALE DATE
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:

AUTHORIZING 2017 SEWER ADJUSTMENTS FOR NEW PROPERTY OWNERS

MOVED BY____ SECONDED BY____

	Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN RESOLUTION 2017-127
AUTHOR	IZING VARIOUS 2017 SEWER ADJUSTMENTS FOR VARIOUS PROPERTIES
M	OVED BY SECONDED BY
	Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN RESOLUTION 2017-128
AU ⁻	THORIZING 2016 SEWER ADJUSTMENT FOR BLOCK 118.19, LOT 21
M	OVED BY SECONDED BY
	Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:

A RESOLUTION ENDORSING THE GREATER PHILADELPHIA TRAIL NETWORK WITHIN DELRAN TOWNSHIP, BURLINGTON COUNTY

MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2017-130
AUTHORIZING THE PARTICIPATION IN THE BURLINGTON COUNTY SAFE STREETS INITIATIVE COOPERATION AGREEMENT FOR MUTUAL AID
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2017-131
GOVERNING BODY CERTIFICATION OF THE 2016 ANNUAL AUDIT
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell Mr. Catrambone
Ayes: Nays: Approved:

AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SIMON & SCHUSTER SITE IMPROVEMENTS

MO	VED BYS	ECONDED BY_	
	Roll Call: Mr. Bui Mr. Catrambone	rell, Mrs. Kolodi	, Mr. Schwartz, Mr. O'Connell,
N	Ayes: Vays: Approved:		
		OF DELRAN ON 2017-133	
	NTRACT FOR T ERPRISES IN TI		ROAD PROGRAM F \$1,047.176.50
MO	VED BY S	ECONDED BY_	
	Roll Call: Mr. Bui Mr. Catrambone	rell, Mrs. Kolodi	, Mr. Schwartz, Mr. O'Connell,
N	Ayes: Nays: Approved:		
		OF DELRAN ON 2017-134	
APPROPRIATION	ON IN ACCORD	ANCE WITH N.	S OF REVENUE AND J.S.A. 40A: 4-87: MENT GRANT 2017
MO	VED BY S	ECONDED BY_	
	Roll Call: Mr. Bui Mr. Catrambone	rell, Mrs. Kolodi	, Mr. Schwartz, Mr. O'Connell,
N	Ayes: Vays: Approved:		

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87: CLEAN COMMUNITIES 2017

MOVED BY____ SECONDED BY____

A motion authorizing the payment of bills including all purchases made under the Cooperative		
Nays: Approved: TOWNSHIP OF DELRAN RESOLUTION 2017-136 REFUND OF DUPLICATE SEWER PAYMENT TO LIENHOLDER FOR BLOCK 118, LOT 4.03, C0169 MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays: Approved: MOTIONS A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays: Nays:		
RESOLUTION 2017-136 REFUND OF DUPLICATE SEWER PAYMENT TO LIENHOLDER FOR BLOCK 118, LOT 4.03, C0169 MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays: Approved: MOTIONS A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:	Nays:	d:
MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays: Approved: MOTIONS A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays: Nays:	_	
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays: Approved: MOTIONS A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:		
Ayes: Nays: Approved: MOTIONS A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:	MOVED BY	SECONDED BY
Nays: Approved: MOTIONS A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:		
A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:	Nays:	d:
MOVED BY SECONDED BY Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:	<u>MOTIONS</u>	
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone Ayes: Nays:	A motion authorizing the payment of bills Purchasing Agreement	including all purchases made under the Cooperative
Mr. Catrambone Ayes: Nays:	MOVED BY	SECONDED BY
Nays:		
	Nays:	I :
A motion accepting the report of the Tax Collector, CFO and Township Clerk	A motion accepting the report of the	Fax Collector, CFO and Township Clerk
MOVED BY SECONDED BY	MOVED BY	SECONDED BY

Ayes: Nays: Approved: A motion granting a mercantile license to: 1. B&W Auto Sales – 150A-21 Carriage Lane 2. International Links & Truck Equipment – 150A-20 Carriage Lane MOVED BY SECONDED BY
 B&W Auto Sales – 150A-21 Carriage Lane International Links & Truck Equipment – 150A-20 Carriage Lane
2. International Links & Truck Equipment – 150A-20 Carriage Lane
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell Mr. Catrambone
Ayes: Nays: Approved:
<u>REPORTS</u>
Clerk
Administrator
Solicitor
Fire Commissioners
Members of Council
Mayor
Public Portion of the meeting – Motion to open the meeting to the public
Motion to adjourn the meeting
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell Mr. Catrambone
Ayes: Nays: Approved:

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY

ORDINANCE 2017-07

BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL PROJECTS IN AND BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$2,587,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,458,125 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$2,587,500, said sum being inclusive of a down payment in the amount of \$129,375 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets, temporary or permanent, as applicable, of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$2,587,500 appropriation not provided for by application

hereunder of said \$129,375 down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$2,458,125 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$2,458,125 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

- **SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are as follows:
- (1) Acquisition of Police Equipment, including handguns, interview room recording system and police mobile recorders: \$55,000.
- (2) Acquisition of Public Works Equipment, including one-man leaf truck, grass cutters and small dump truck: \$395,000.
- (3) Municipal Property Improvements, including Municipal Building roof, replacement of two basketball courts, roof repairs at Fairview Street Building, AC Unit repairs, Parks equipment, Fire Hydrant replacement and sports lighting: \$2,137,500.
- (b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$2,458,125.

(d) The estimated cost of said improvements or purposes is \$2,587,500, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the \$129,375 down payment available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Burlington make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Burlington. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Burlington, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is

hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget, permanent or temporary, as applicable, of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form 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, New Jersey Department of Community Affairs, will be on file in the office of the Municipal Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

- (b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 11.5 years.
- has been duly made and filed in the Office of the Municipal Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,458,125, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$260,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$2,458,125. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen

(18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

DATED: June 13, 2017

JAMEY EGGERS, Municipal Clerk
Township of Delran

ADOPTED ON SECOND READING
DATED: July , 2017

GARY CATRAMBONE, Council President
Township of Delran

JAMEY EGGERS, Municipal Clerk
Township of Delran

GARY CATRAMBONE, Council President
Township of Delran

APPROVAL BY THE MAYOR ON THIS ___ DAY OF _____, 2017

KEN PARIS,
Mayor, Township of Delran

expenditure is paid.

ADOPTED ON FIRST READING

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY

ORDINANCE 2017-08

BOND ORDINANCE PROVIDING FOR ACQUISITION AND INSTALLATION OF SPORTS LIGHTING AT DELRAN COMMUNITY PARK IN AND BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$225,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$225,000, said sum being inclusive of a down payment in the amount of \$180,000, representing a \$180,000 cash grant from the Burlington County Park Improvement Program (the "Grant"), now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. § 40A:2-1 et seq.) (the "Local Bond Law"), by virtue of an appropriation from the Capital Improvement Fund of the Township for down payment or capital improvement purposes in a previously adopted budget or budgets, temporary or permanent, as applicable, of the Township.

SECTION 2. For the financing of said improvements described in Section 3 hereof and to meet the part of said \$225,000 appropriation not provided for by application hereunder of said \$180,000 down payment (via the Grant), negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount of \$45,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$45,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

- **SECTION 3.** (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are as follows:
- (1) Acquisition and installation of sports lighting at Delran Community Park.
- (b) The above improvements and purposes set forth in Section 3(a) shall also include the following, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.
- (c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$45,000.
- (d) The estimated cost of said improvements or purposes is \$225,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor is the \$180,000 down payment (via the Grant) available for such improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Burlington make a contribution or grant in aid to the Township for the improvements and purposes authorized in Section 3 hereof, other than the Grant, and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Burlington. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Burlington, other than the Grant, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief

Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget, permanent or temporary, as applicable, of the Township is hereby amended, as necessary, to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form 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, New Jersey Department of Community Affairs, will be on file in the office of the Municipal Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

- (a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Municipal Clerk of the Township and a

complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,458,125, but such amount shall constitute a deduction from gross debt to the extent permitted by law, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid

prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$45,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: June 27, 2017

JAMEY EGGERS, Municipal Clerk
Township of Delran

ADOPTED ON SECOND READING
DATED: July 11, 2017

JAMEY EGGERS, Municipal Clerk
Township of Delran

GARY CATRAMBONE, Council President
Township of Delran

GARY CATRAMBONE, Council President
Township of Delran

APPROVAL BY THE MAYOR ON THIS ____ DAY OF July, 2017

KEN PARIS.

Mayor, Township of Delran

TOWNSHIP OF DELRAN BURLINGTON COUNTY, NEW JERSEY

ORDINANCE 2017-09

BOND ORDINANCE PROVIDING FOR VARIOUS 2017 SEWER UTILITY IMPROVEMENTS BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY BURLINGTON. STATE OF NEW JERSEY: APPROPRIATING \$2,260,000 THEREFOR FROM THE SEWER UTILITY OF THE TOWNSHIP AND AUTHORIZING THE ISSUANCE OF \$2,260,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Sewer Utility of the Township of Delran, in the County of Burlington, State of New Jersey (the "Township") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the principal amount of \$2,260,000 from the Sewer Utility of the Township. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), no down payment is required as the Sewer Utility is self-liquidating.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the \$2,260,000 appropriation, negotiable bonds of the Sewer Utility of the Township are hereby authorized to be issued in the principal amount of \$2,260,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds

and to temporarily finance said improvement or purpose, negotiable notes of the Sewer Utility of the Township in a principal amount not exceeding \$2,260,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include but are not limited to, as follows:

<u>Description</u>	Total Appropriation	Debt <u>Authorization</u>	Useful <u>Life</u>
(i) Clay Street Pump Station improvements	\$1,850,000	\$1,850,000	20 years
(ii) purchase of power management system	\$120,000	\$120,000	10 years
(iii) purchase of weir cleaner	\$160,000	\$160,000	10 years
(iv) purchase of two trucks with plows	\$100,000	\$100,000	5 years
(v) purchase of acoustic tool	\$30,000	\$30,000	10 years
TOTALS	<u>\$2,260,000</u>	<u>\$2,260,000</u>	14.6 years

(b) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Township and available for public inspection and hereby approved.

- **(c)** The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$2,260,000.
 - (d) The estimated cost of said improvement or purpose is \$2,260,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Burlington make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Burlington. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Burlington shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of

the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Sewer Utility of the Township is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Sewer Utility of the Township may lawfully undertake as general improvements or purposes, and no part of

the cost thereof has been or shall be specially assessed on property specially benefited thereby.

- (b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 14.6 years.
- (c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Sewer Utility of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$2,260,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$680,000 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for

the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Township other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$2,260,000. The costs to be reimbursed with the proceeds of the

bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after final adoption, and approved by the Mayor, as provided by the Local Bond Law.

ADOPTED ON FIRST READING DATED: June 27, 2017	
JAMEY EGGERS, Municipal Clerk Township of Delran	GARY CATRAMBONE, Council Presiden Township of Delran
ADOPTED ON SECOND READING DATED: July 11, 2017	
JAMEY EGGERS, Municipal Clerk Township of Delran	GARY CATRAMBONE, Council Presiden Township of Delran
APPROVAL BY THE MAYOR ON THIS _	DAY OF July, 2017
	KEN PARIS,

TOWNSHIP OF DELRAN ORDINANCE 2017-10

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 12C OF THE TOWNSHIP CODE TO ESTABLISH UNIFORMITY WITHIN THE TOWNSHIP CODE WITH REGARDS TO SPEED LIMITS WITHIN THE GRANDE

WHEREAS, the Mayor and Township Council of Delran Township (the "Township") recognize the need to regulate speed limits within the townhome and single-family detached homes within the complex known as "The Grande"; and

WHEREAS, currently the Township Code addresses this issue with respect to certain, but not all roadways within The Grande; and

WHEREAS, the regulations for speed limits on roadways within The Grande, as contained in the Township Code, are inconsistent in areas; and

WHEREAS, the Mayor and Township Council recognize the need to bring uniformity to the Township Code; and

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

SECTION 1. §12C-1, entitled "Provisions of Title 39 applicable" shall be revised to now read as follows:

The provisions of Subtitle 1 of Title 39 of the Revised Statues of the State of New Jersey are applicable to the semipublic streets, driveways, and parking lots at the townhome and single-family detached home complex known as "The Grande."

SECTION 2. §12C-5, entitled "Speed Limits," Subsection B, shall be revised to now read as follows:

The speed limit for both directions of travel on the following roadways is:

Name of Roadway	Speed Limit (mph)	Limits
Buckingham Court	25	Entire length
Castleton Road	25	Entire length
Creekside Trail	25	Entire length
Dorchester Drive	25	Entire length
Grande Boulevard	25	Entire length
Hawthorne Way	25	Entire length
Huntington Drive	25	Entire length
Inverness Drive	25	Entire length
Liberty Trail	25	Entire length

Nottingham Place	25	Entire length
Providence Court	25	Entire length
Stoneham Drive	25	Entire length
Willow Bend Drive	25	Entire length
Woodyfield Lane	25	Entire length

SECTION 3. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 4. 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 5. Effective Date. The ordinance shall take effect immediately upon passage and publication according to law.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT
Mr. Burrell			
Mr. O'Connell			
Mr. Schwartz			
Mrs. Kolodi			
Mr. Catrambone			

Date of Introduction: July 11, 2017	
Date of Final Adoption:	
JAMEY EGGERS, MUNICIPAL CLERK	KEN PARIS, MAYOR

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>	Initial Cutting/Yard Cleanup	Follow-up Cutting
1137 Fairview Street	\$150.00	\$50.00

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: July 11, 2017

Jamey Eggers, Municipal Clerk

Gary Catrambone
President of Council

AUTHORIZING THE MAYOR TO EXECUTE THE 2017 RECYCLING AND SOLID WASTE SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF DELRAN AND BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS

WHEREAS, the Mayor and Township Council has determined that it is in the best interest of the Township to enter in the 2017 Recycling and Solid Waste Services Agreement with the Burlington County Board of Chosen Freeholders as Attached hereto as Exhibit A for disposal services from 2017 through 2021.

NOW, THEREFORE BE IT RESOLVED that the Township Council herby authorizes and directs the Mayor to execute the agreement on behalf of the Township of Delran.

Dated: July 11, 2017	
Jamey Eggers, Municipal Clerk	Gary Catrambone, Council President

AUTHORIZING THE TRANSFER OF PAYMENT FROM SEWER REVENUE TO CURRENT FUND FOR CONSTRUCTION PERMIT FEE AT BLOCK 118.21, LOT 1, C0060

WHEREAS, a check was received in the amount of \$183.00 check #27534 from 7 Oil in the tax/sewer office with the address of 60 Foxglove noted in the memo, and

WHEREAS, there was no indication on the check as to what the payment was for, a clerk in the tax/sewer office did contact 7 Oil twice and the secretary did confirm that the payment was for sewer, and

WHEREAS, the sewer for Block 118.21 Lot 1 C0060, sewer account #93808500-0 was delinquent for the entire year of 2016 sewer billing, and it was confirmed by someone at 7 Oil that it was for sewer, the payment was applied, and

WHEREAS, it is not uncommon for sewer and or taxes to be paid from the property owners business checking account, we applied the payment as instructed, and

WHEREAS, 7 Oil is now claiming that the check was for a permit in the construction office even though there was no indication on the check that is was made out to the Delran Construction office or any notation was made on the check that it was payment for a permit, and

WHEREAS, a request is being made to have the CFO move the amount of \$183.00 from the sewer revenue account to the current fund after the passage of a resolution approved by council, and

NOW THEREFORE, BE IT RESOLVED THAT with passage of this resolution, the CFO will transfer \$183.00 from the sewer revenue account to the current fund and the amount of \$183.00 will be removed from block 118.21 Lot 1 C0060 as a sewer payment by the tax collector.

Dated: July 11, 2017		
Township Clerk	Council President	

AUTHORIZING THE REFUND OF DUPLICATE TAX PAYMENT FOR BLOCK 118.19, LOT 97

WHEREAS, the property located at 30 Weatherly Drive, Delran, NJ, Block 118.19 Lot 97 was refinanced in May 2017, and

WHEREAS, the taxes were paid for the second quarter 2017 by Federal Title Agency and TD Bank creating a duplicate payment of \$1,793.65, and

WHEREAS, the mortgage company, TD Bank, has written a request that the refund for the duplicate payment be refunded directly to the homeowner, Meredith Shenker, 30 Weatherly Road, Delran, NJ 08075 in the amount of \$1,793.65.

NOW THEREFORE, BE IT RESOLVED that the duplicate payment in the amount \$1,793.65 is hereby refunded to the owner of the property, Meredith Shenker.

Dated: July 11, 2017	
Township Clerk	Council President

AUTHORIZING THE REFUND OF DUPLICATE TAX PAYMENT FOR BLOCK 175, LOT 4

WHEREAS, the property located at 812 Waterford Drive, Delran, NJ, Block 175 Lot 4 was refinanced in August 2016, and

WHEREAS, the taxes were paid for the third quarter 2016 by Core Title and Round Point Mortgage creating a duplicate payment of \$2,515.20, and

WHEREAS, the Title Company, Core Title has written a request that the refund for the duplicate payment be refunded directly to the homeowner, Alfred Antuzzi, 812 Waterford Drive, Delran, NJ 08075 in the amount of \$2,515.20.

NOW THEREFORE, BE IT RESOLVED that the duplicate payment in the amount of \$2,515.20 is hereby refunded to the owner of the property, Alfred Antuzzi.

Dated: July 11, 2017	
Township Clerk	Council President

APPROVING CLOSE OUT CHANGE ORDER FOR 2016 POLICE UNIFORM CONTRACT

WHEREAS, it was necessary to make changes in the 2016 contract for Police Uniforms; 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 Close out Change Order is hereby authorized and approval is hereby granted to revise the original contract amount from \$18,480.25 to \$18,347.50 (Decrease of \$132.75).

DATED: July 11, 2017	
TOWNSHIP CLERK	Gary Catrambone, President of Council

APPROVING CLOSE OUT CHANGE ORDER FOR ENGINEERING SERVICES RELATED TO THE TENBY CHASE ROAD PROGRAM

WHEREAS, Resolution 2014-137 authorized Engineering Services for the Tenby Chase Road Program in an amount not to exceed \$55,000; and

WHEREAS, it is necessary to make changes in the amount authorized to close out the project; and

WHEREAS, the change results in a decrease of the original contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Township of Delran that the Close out Change Order is hereby authorized and approval is hereby granted to revise the original contract amount from \$55,000 to \$52,144.25 (Decrease of \$2,855.75).

DATED: July 11, 2017	
TOWNSHIP CLERK	Gary Catrambone. President of Council

REFUNDING DEPOSIT FOR ROAD OPENING PERMIT 2488 IN THE AMOUNT OF \$800.00 FOR 12 HOLYOKE DRIVE

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, Superintendent of Public Works.

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

Name and Address	File #	Amount
Robert M. Shea 12 Holyoke Drive Delran, NJ 08075	RO-2488	\$800.00
DATED: April 5, 2016		
TOWNSHIP CLERK	•	atrambone nt of Council

AUTHORIZING THE CREATION OF NEW 2017 SEWER ACCOUNTS FOR VARIOUS RESIDENTIAL PROPERTIES

WHEREAS, the following residential property received sewer connection approval in 2017; and

WHEREAS, a new sewer account should be created as indicated below:

PROPERTY LOCATION: 1316 Pear Tree Court

BLOCK/LOT: 117.01/7 USE: Residential

2017 BILLING: \$102.75 per quarter

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the following sewer account be created and billed 2017 sewer accordingly by the Tax Collector:

DATED: July 11, 2017

Jamey Eggers

Gary Catrambone
President of Council

SETTING TAX SALE DATE

WHEREAS, the governing body of the Township of Delran, County of Burlington, State of New Jersey, desires to collect all taxes, sewer, assessments, and other municipal charges that are now delinquent; and

WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2016 in a manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 320 Public Laws of 2009.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Delran, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey Law, and as stated above, on August 24, 2017 at 10:00 AM.

DATED: July 11, 2017	
TOWNSHIP CLERK	COUNCIL PRESIDENT

AUTHORIZING 2017 SEWER ADJUSTMENTS FOR NEW PROPERTY OWNERS

WHEREAS, the Tax Collector has provided documentation for residential properties that are under new ownership; and

WHEREAS, as per the Township sewer regulations for new owners the sewer billing shall be adjusted to the minimum rate; and

WHEREAS, below is a list of the properties that are under new ownership and require adjustments for the 2017 sewer billing to the minimum residential rate of \$102.75:

Block 151/Lot 10 – 280 Tenby Chase Drive Block 183, Lot 11 – 120 Patricia Avenue Block 106/Lot 4 – 7 Princeton Drive Block 39/Lot 9 – 808 Colby Avenue Block 57/Lot 1 – 16 Ridgewood Avenue

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the residential properties, as listed above, be adjusted to the minimum residential rate for the 2017 sewer billing as per the Township sewer regulations for new owners and authorizes the Tax Collector to make to above adjustments.

Dated: July 11, 2017	
Jamey Eggers	Gary Catrambone
Municipal Clerk	Council President

AUTHORIZING VARIOUS 2017 SEWER ADJUSTMENTS FOR VARIOUS PROPERTIES

WHEREAS, Township Council has reviewed the sewer billing and other documentations submitted by the owners of various properties; and

WHEREAS, after discussion, Township Council agreed that the following adjustment be made for the 2017 sewer billing be made as listed below:

BLOCK & LOT	<u>ADDRESS</u>	ADJUSTED QUARTERLY AMOUNT
Block 43, Lot 1 Block 16, Lot 7 Block 118, Lot 4, C135 Block 99, Lot 29 Block 1, Lot 31.01 Block 118.05, Lot 3	733 Baylor Street (10470356-0) 212 Chestnut Street (10200755-0) 135 Castleton Road (80161000-0) 48 Surburban Blvd. (1052309-0) 63 St. Mihiel Drive (89800800-0) 16 Stoneham Drive (2253418-0)	\$ 102.75 (minimum) Residential \$ 132.75 (17,000) Residential

NOW, THEREFORE, BE IT RESOLVED that Township Council authorizes the Tax Collector to make to above adjustment.

Dated: July 11, 2017	
Jamey Eggers	Gary Catrambone
Municipal Clerk	President of Council

AUTHORIZING 2016 SEWER ADJUSTMENT FOR BLOCK 118.19, LOT 21

WHEREAS, Township Council has reviewed the sewer billing and other documentations submitted by the owner of 26 Snowberry Lane; and

WHEREAS, after discussion, Township Council agreed that the following adjustment be made for the 2016 sewer billing be made as listed below:

BLOCK & LOT	<u>ADDRESS</u>	ADJUSTED QUARTERLY AMOUNT		
Block 118.19, Lot 21	26 Snowberry Lane	\$ 102.75 (minimum) Residential		
NOW, THEREFORE, BE IT RESOLVED that Township Council authorizes the Tax Collector to make to above adjustment.				
Dated: July 11, 2017				
Jamey Eggers		Gary Catrambone		
Municipal Clerk		President of Council		

A RESOLUTION ENDORSING THE GREATER PHILADELPHIA TRAIL NETWORK WITHIN DELRAN TOWNSHIP, BURLINGTON COUNTY

Whereas, Delran Township supports the creation of a regional trail network; and

Whereas, the Greater Philadelphia Trail Network seeks to aggressively expand the trails in Burlington County and the region, specifically seeking to achieve five hundred (500) miles of trails by 2025; and

Whereas, the Burlington County's Parks and Open Space Master Plan and Bicycle Master Plan identifies eighty (80) miles of regional trails to be developed that will interconnect the County's regional park facilities as well as provide transportation alternatives to County residents; and

Whereas, the Circuit Trails Coalition, of which Burlington County is a member, has aggressively acquired and developed regional parks and is now working diligently to connect those facilities; and

Whereas, the Circuit Trails Coalition has requested that the Township Council endorse the Greater Philadelphia Trail Network, which will assist in keeping State, Federal and non-profit funding streams open; and

Now, therefore, be it resolved by the Mayor and Council of Delran Township that the Township of Delran hereby endorses the Greater Philadelphia Trail Network.

Attest:	
Jamey Eggers, Township Clerk	
СЕБ	RTIFICATION
	ed at a Meeting of Township Council of the Township 117 at the Municipal Building, located at 900 Chester
	Jamey Eggers, Township Clerk

AUTHORIZING THE PARTICIPATION IN THE BURLINGTON COUNTY SAFE STREETS INITIATIVE COOPERATION AGREEMENT FOR MUTUAL AID

WHEREAS, law enforcement agencies have the responsibility of protecting lives and property, enforcing the law, as well as keeping the peace; and

WHEREAS, extra-jurisdictional sharing of resources and capabilities is an efficient and effective use of law enforcement assets to protect life and property, enforce the law and maintain the peace; and

WHEREAS, criminal activity may affect more than one jurisdiction, which necessitates joint cooperation between law enforcement agencies to best protect persons and property, enforce the law and maintain the peace; and

WHEREAS, a proactive approach to addressing crime in our communities is desired; and

WHEREAS, N.J.S.A. 40A:14-156 and N.J.S.A. 40A:14-156.I et seq., authorize mutual aid between law enforcement agencies; and

WHEREAS, the BURLINGTON COUNTY SAFE STREETS INITIATIVE has been formed to provide a coordinated multi-jurisdictional approach to fighting violent crime and protecting life and property in Burlington County:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, State of New Jersey as follows:

- A. That the Township of Delran hereby authorized and directed to enter into the Burlington County Cooperation Agreement for Mutual Law Enforcement Aid, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. That the Police Department of the Township of Delran is hereby authorized and directed to execute said Burlington County Cooperation Agreement for Mutual Law Enforcement Aid Agreement on behalf of the Township of Delran
- C. That the Township Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the agreement with the Burlington County Prosecutor's Office. Said Office shall serve as the central repository and shall maintain a master listing of all Signatory Agencies to this Agreement.

Dated: July 11, 2017	
Jamey Eggers	Gary Catrambone
Municipal Clerk	President of Council

GOVERNING BODY CERTIFICATION OF THE 2016 ANNUAL AUDIT

- **WHEREAS,** N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and
- **WHEREAS,** the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,
- **WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,
- **WHEREAS,** the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,
- **WHEREAS,** the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,
- **WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,
- WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and
- **WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:
 - R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.
- **NOW, THEREFORE BE IT RESOLVED,** That the Township Council of the Township of Delran, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby

submit a certified copy of this resolution evidence of said compliance.	on and	the	required	affidavit	to	said	Board	to	show
DATED: July 11, 2017									
TOWNSHIP CLERK		•	Catrambo						

AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SIMON & SCHUSTER SITE IMPROVEMENTS

Whereas, a performance bond in the amount of \$89,820.00, including a 10% cash potion in the amount of \$8,982.00 (the "Site Improvement Performance Bond") was previously posted by Simon & Schuster (the "Applicant") as a performance guarantee, to guarantee the completion of certain site improvements at property known as Block 10, Lots 1, 2, 4 & 5 on the Tax Map of Delran Township (the "Property"); and

Whereas, in a letter dated June 29, 2017, Township Engineer, CME Associates verified that all required site improvements are satisfactorily in place at the Property and authorized the release of Applicant's performance bond; and

Whereas, as a condition of the release a two year maintenance bond is required in the amount of \$13,473.00; and

Whereas, as a further condition of the release of the Site Improvement Performance Bond, the Applicant must make payment of any and all outstanding escrow bills; and

Whereas, pursuant to N.J.S.A. 40:55D-53 the Township Council can either "approve, partially approve, or reject the improvements on the basis of a report by the Municipal Engineer," and

Now, therefore, be it resolved by the Mayor and Council of Delran Township that the Site Improvement Performance Bond for improvements at the Property, for Applicant, Simon & Schuster, be released upon payment of any and all outstanding escrow bills and upon posting of a maintenance guarantee in the amount \$13,473.00.

Be it further resolved that the Township Clerk is hereby directed to forward a signed copy of this Resolution to the Applicant.

DATED: July 11, 2017	
Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "2016 & 2017 ROADWAY IMPROVEMENT PROGRAM" TO GWP ENTERPRISES FOR THE BASE BID IN THE AMOUNT OF \$1,047,176.50

Whereas, on June 29, 2017, Delran Township held a bid opening for bids for "2016 & 2107 Roadway Improvement Program" (the "Project"); and

Whereas, Delran Township received the following bids for this Project:

<u>Name</u>	Base Bid
1) GWP Enterprises	\$1,047,176.50
2) Arawak Paving Co, Inc.	\$1,168,500.00
3) Richard E. Pierson	\$1,119,582.39
4) Charles Marandino, LLC	\$1,266,567.00
5) AE Stone, Inc.	\$1,306,000.00
6) Command Company, Inc.	\$1,319,490.00

Whereas, GWP Enterprises was the lowest bidder for this Project for the Base Bid; and

Whereas, the Township has decided to award this contract for the entire Base Bid; and

Whereas, the bid submitted by GWP Enterprises did not contain any irregularities which would deem their bid to be non-responsive; and

Whereas, as the Township has indicated no prior negative history between the Township and GWP Enterprises; therefore, GWP Enterprises is to be considered a responsible bidder.

Now, therefore, be it resolved by the Mayor and Council of the Township of Delran that the contract for this project shall be awarded to GWP Enterprises, for the Base Bid amount of \$1,047,176.50, with terms pursuant to the bid submitted by GWP Enterprises.

Township of Delran				

Attest:	
Jamey Eggers, Township Clerk	
•	CERTIFICATION
	pted at a Meeting of Township Council of the Township of 7 at the Municipal Building, located at 900 Chester Avenue,
	Jamey Eggers, Township Clerk

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

Alcohol Education Rehab and Enforcement Grant 2017

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 2017 in the sum of \$6,562.67 which is now available from the State of New Jersey;

BE IT FURTHER RESOLVED, that the sum of \$6,562.67 is hereby appropriated under the caption:

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the

Alcohol Education Rehab and Enforcement Grant

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 2017.	y of Burlington, State of New Jersey, on July 11
	Jamey Eggers, Municipal Clerk

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

Clean Communities 2017

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 2017 in the sum of \$32,554.79 which is now available from the Solid Waste Administration.

BE IT FURTHER RESOLVED, that the sum of \$32,554.79 is hereby appropriated under the caption:

Clean Communities 2017 Grant

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 11
2017.

Jamey Eggers, Municipal Clerk	

REFUND OF DUPLICATE SEWER PAYMENT TO LIENHOLDER FOR BLOCK 118, LOT 4.03, C0169

WHEREAS, a lien was sold against Block 118 Lot 4.03 C0169, 169 Natalie Road in 2015 for delinquent taxes and sewer, and

WHEREAS, the lienholder does continue to pay any subsequent tax and sewer payments that become delinquent after each quarter if not paid by the property owner, and

WHEREAS, the lienholder paid the second quarter taxes in the amount of \$1,407.50 and the first quarter sewer in the amount of \$101.65 on June 16, 2017 because they were open and due. The property owner then sent in a payment for the first quarter sewer in the amount of \$101.65 on June 23, 2017, and

WHEREAS, the first quarter sewer due date was extended to June 30, 2017 for the second billing because the file received from NJ American Water Company for the original billing was incorrect and therefore the property owner did have the right to pay until June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the duplicate payment made for the first quarter sewer in the amount of \$101.65 is hereby refunded to the lienholder US Bank/ Cust PFS Financial 1, 7990 IH-10W Suite 200, San Antonio, TX 78230.

Township Clerk	Council President	_