

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**July 12, 2016  
DELRAN, NJ**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**Sunshine Statement:** Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on January 12, 2016 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present.

**ALSO PRESENT:** Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Dias.

Mayor Paris administered the Oath of Office to Patrolman Travis Karpen.

**APPROVAL OF MINUTES**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to approve the minutes for the May 10, 2016 and May 24, 2016.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

**ORDINANCES ON SECOND READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2016-08**

**AN ORDINANCE TO ESTABLISH SALARIES RANGES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.**

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

**SECTION 1. ANNUAL SALARIES**

A. The following designated Township Officials shall receive salaries set within the range herein for each position as determined by Resolution of the Township Council

POSITIONS	2016	2017
Confidential Secretary- Administrator's Office	\$48,500	\$50,000

Section II – Repeal – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Section III Adoption – This Ordinance shall take effect immediately upon its final adoption and publication according to law.

Mr. O'Connell made a motion to open the meeting to the public, seconded by Ms. Pangia. All were in favor, motion approved.

There were no comments.

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

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
ORDINANCE 2016-09**

**ORDINANCE OF THE TOWNSHIP OF DELRAN APPROVING AND ADOPTING THE  
“STELLWAG FARMS REDEVELOPMENT PLAN” FOR THE STELLWAG FARMS  
REDEVELOPMENT AREA, PURSUANT TO N.J.S.A. 40A:12A-7**

**WHEREAS**, the Council of the Township of Delran (“Council”), County of Burlington, State of New Jersey, by resolution, adopted on July 22, 2014, established a redevelopment area known as the Stellwag Farms Redevelopment Area (the “Redevelopment Area”), which consisted of the properties identified in the above referenced resolution in accordance with the statutory criteria as set forth in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

**WHEREAS**, final Redevelopment Plan, entitled the “Stellwag Farms Redevelopment Plan,” was prepared and finalized by CME Associates in May of 2016; and

**WHEREAS**, the Delran Township Planning Board has reviewed the “Stellwag Farms Redevelopment Plan” and found it to be consistent with the Master Plan and found that the adoption of the “Stellwag Farms Redevelopment Plan” will assist in effectuating the Master Plan; and

**WHEREAS**, the “Stellwag Farms Redevelopment Plan” complies with the requirements of all applicable State and Federal statutes and regulations promulgated thereunder.

**NOW THEREFORE, BE IT ORDAINED** on this 14<sup>th</sup> day of June, 2016, by the Township Council of the Township of Delran:

**Section 1.** It is hereby found and determined that the “Stellwag Farms Redevelopment Plan” is consistent with the Master Plan of the Township of Delran

**Section 2.** It is hereby found and determined that the “Stellwag Farms Redevelopment Plan” gives due consideration of appropriate allowable uses of the Redevelopment Area and is desirable to maintain and enhance the Stellwag Farms Redevelopment Area in a manner consistent with the Township of Delran’s goals and objectives, with special consideration for the health, safety, and general welfare of the residents and future residents of the Township of Delran.

**Section 3.** It is hereby found and determined that the “Stellwag Farms Redevelopment Plan” will advance the Township’s goals of maintaining a dynamic economy, requiring a high standard for design, and encouraging the strategic location of residences.

**Section 4.** In order to facilitate the implementation of the “Stellwag Farms Redevelopment Plan,” it is hereby found and determined that certain official action must be taken by the Council of the Township of Delran, acting as the redevelopment entity, and accordingly, the Council of the Township of Delran hereby:

(a) pledges its cooperation in helping to carry out the “Stellwag Farms Redevelopment Plan,” and

(b) requests the various officials, departments, boards, and agencies of the Township having administrative responsibility in the premises to cooperate in such end and to exercise their respective functions and powers in a manner consistent with the “Stellwag Farms Redevelopment Plan” and this Ordinance, and take appropriate action upon proposals and measures designed to effectuate the same.

**Section 5.** The “Stellwag Farms Redevelopment Plan,” having been duly reviewed and considered, is hereby approved, and the Township Clerk is hereby directed to file a copy of the “Stellwag Farms Redevelopment Plan” with the minutes of this meeting.

**Section 6.** The Zoning Map is hereby amended, to the extent necessary, to depict the overlay zones as contained in the “Stellwag Farms Redevelopment Plan.”

**Section 7.** This Ordinance shall take effect upon final passage and publication in accordance with law. All other ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Mr. O’Connell made a motion to open the meeting to the public, seconded by Mrs. Kolodi. All were in favor, motion approved.

There were no comments.

Mr. O'Connell made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt the ordinance on second reading.

There being no questions, the roll was called.

Mr. O'Connell, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia vote nay. Mr. Schwartz abstained.

Ayes: 3

Nays: 1

Abstained: 1

Motion Approved

#### **ORDINANCE ON FIRST READING**

#### **TOWNSHIP OF DELRAN ORDINANCE 2016-10**

#### **AN ORDINANCE OF THE TOWNSHIP OF DELRAN RENAMING THE STREET MANOR DRIVE AS HUNTERS GLEN DRIVE**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2016-10 on first reading.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

#### **RESOLUTIONS**

#### **TOWNSHIP OF DELRAN RESOLUTION 2016-124**

#### **REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A 40A: 4-84; CLEAN COMMUNITIES 2016**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-124.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-125**

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION  
IN ACCORDANCE WITH N.J.S.A 40A: 4-84; ALCOHOL EDUCATION REHAB AND  
ENFORCEMENT GRANT 2016**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-125.  
There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-126**

**AUTHORIZING VARIOUS 2016 SEWER ADJUSTMENTS**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-126.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-127**

**APPROVING CLOSE OUT CHANGE ORDER FOR THE  
TENBY CHASE SWIM CLUB DRAINAGE IMPROVEMENT  
PROJECT AND AUTHORIZING FINAL PAYMENT TO R. MOSLOWSKI EXCAVATING, INC.**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-127.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

**MOTIONS**

Mr. O'Connell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Schwartz.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to accept the report of the Tax Collector, CFO and the Township Clerk.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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

1. Mavis Discount Tire, 4007 Route 130 South
2. RDMD, LLC, 23 Hartford Road

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

## **REPORTS**

**Mr. Hatcher** – Mr. Hatcher stated that the contractor intends to begin working on the Swedes Lake Outfall at the end of July early August.

There is a pre-construction this Friday for the Delran Community Park Phase III Improvements – Concession/ Bathroom Facility.

The bid opening for the 2015 Road Program will be Tuesday, July 26<sup>th</sup> at 10:00 A.M.

Mr. Hatcher reported that the Public Works Department is now on summer hours. The yard will now close at 2:00 P.M.

**Solicitor, Mr. Long** – No report.

**Ms. Pangia** – Ms. Pangia stated that her family has a strong lineage of family members that are police officers. When the Dallas attacks struck, she was with her family at the shore. She wanted to offer her condolences to the member of the Dallas Police Department and

**Mr. Schwartz** – No report.

**Mr. O'Connell** – No report.

**Ms. Kolodi** – No report.

**Mr. Catrambone** – No report.

**Mr. Paris** – Mr. Paris stated that he received notification state regarding the NJDOT Trust Fund stoppage which he is sure everyone is aware of by now. We have been in communication with the state and there is a possibly that the Route 130 Sidewalk project may be delayed.

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no questions or comments.

Mr. Schwartz made a motion to close the meeting to the public, seconded by Mr. O'Connell. All were in favor, the motion was approved.

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers  
Municipal Clerk