

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**August 14, 2018
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 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone were present.

ALSO, PRESENT: Mr. Riso, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the June 26 2018 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Ms. Parejo abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the July 3, 2018 Public Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Ms. Parejo abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY
BOND ORDINANCE NUMBER 2018-08**

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION/UNDERTAKING OF A SERVICE WATER SYSTEM UPGRADE AND AN AERATION BLOWER REPLACEMENT PROJECT, BY THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

Mr. Burrell made a motion, seconded by Mr. Burrell to adopt Ordinance 2018-08 on first reading.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-140**

**RESOLUTION DECLARING AN EMERGENCY REGARDING
EMERGENCY MANAGEMENT SERVICES**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-140.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-141**

GOVERNING BODY CERTIFICATION OF THE 2017 ANNUAL AUDIT

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-141.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Ms. Parejo abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-142**

APPROVING CORRECTIVE PLAN FOR THE 2017 AUDIT

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-142.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Ms. Parejo abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-143**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2018 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-143.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-144**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87:
ALCOHOL EDUCATION REHAB AND ENFORCEMENT GRANT 2018**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-144.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-145**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87:
CLEAN COMMUNITIES GRANT 2018**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-145.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-146**

**AUTHORIZING AWARD OF CONTRACT FOR THE
"ROUTE 130 SIDEWALK IMPROVEMENTS – PHASE II" PROJECT
TO DIAMOND CONSTRUCTION IN THE AMOUNT OF \$126,705.00**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-146.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-147**

**AUTHORIZING AWARD OF CONTRACT FOR THE
"2018 ROADWAY IMPROVEMENT PROGRAM"
TO RICHARD E. PIERSON IN THE AMOUNT OF \$675,175.00**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-147.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-148**

**AUTHORIZING AWARD OF CONTRACT FOR "HARTFORD ROAD RESURFACING"
TO RICHARD E. PIERSON IN THE AMOUNT OF \$352,039.14**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-148.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-149**

**AUTHORIZING EMERGENCY APPROPRIATION
UNDER N.J.S.A. 40A:4-48 (Under 3% limitation) FOR EMS SERVICES**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-149.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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. Burrell.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. O'Connell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion accepting the report of the CFO including the July YTD Revenue Report, YTD Budget Report and July Check Register. The motion was seconded by Mr. O'Connell.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion confirming the Mayor's appointment of Joseph Parento to the Planning Board as a Class IV Member for a term to expire December 31, 2020. The motion was seconded by Mr. Burrell

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers – Ms. Eggers reported that the next Blood Drive is scheduled for Wednesday, August 29th.

Mr. Hatcher – Mr. Hatcher stated that he wanted to point out a couple items on the agenda. First Resolution 2018-146 is authorizing the Route 130 Sidewalk contract which is funded through a grant from the NJ Department of Transportation. Resolution 2018-148 awarded the Hartford Road contract, of which \$423,000 is funded by the Transportation Trust Fund Grant.

Mr. Hatcher reported that the tax bills should be mailed tomorrow and the grace period has been extended to September 12th.

Solicitor – Mr. Riso stated that they working with the Township Clerk in response to various OPRA requests. They are also working with the Township Administrator with regards to recent legal issues.

Ms. Parejo – Ms. Parejo thanked the RAC and Councilman Burrell for the great job they did

with Delran Night Out. She really enjoyed meeting all the families in attendance and speaking with them.

Ms. Parejo thanked the Mayor and Council for their confidence in her. There is a lot to learn and a lot catch up to do but she will continue to work hard.

Mr. Burrell – Mr. Burrell stated that he spoke with Joe Parento, Chairman of the RAC, who couldn't be in attendance tonight because they are interviewing new employees for the Fire District. Mr. Parento asked him to thank everybody on behalf of the RAC for all their help and support with Delran Night Out.

Mrs. Kolodi – Mrs. Kolodi reported that although she couldn't attend Delran Night Out she only heard wonderful things about the event. She thanked the RAC and Councilman Burrell for all their hard work.

Mr. O'Connell – Mr. O'Connell add congratulations to the RAC and Councilman Burrell for a wonderful Delran Night Out. We also held the groundbreaking for Jake's Place. He looks forward to a bigger and better event next year.

Mr. Catrambone – Mr. Catrambone echoed the comments regarding Delran Night Out. There was a tremendous response from the residents. Mr. Catrambone thanked the RAC, Councilman Burrell and Colin Rafferty for their hard work. These are the types of events the town has been asking for and he is happy we can begin to deliver them.

Mr. Paris – Mr. Paris echoed the comments regarding Delran Night Out. Mr. Paris stated that he gave a speech at the event thanking everyone involved which he will be placing the Township website. It was a great night for everyone involved.

Mr. Paris reported that we received a grant from the NJ Department of Environmental Protection in the amount of \$93,213 for remediation of the Abrasive Alloy site.

Mr. Paris stated that we will also be adding a new business to town with Bobby Chez opening at Hartford Corners. We do not have many seafood places and they should be opening sometime in October.

Mr. Catrambone – Mr. Catrambone stated thanked Public Works for their work at Delran Night Out. As the evening was ending they were still there working.

PUBLIC PORTION

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

Elvina Wilson, 18 Little Avenue, stated that she is here tonight to request a change in the Township criteria for a 100% disable veteran tax exemption. Mrs. Wilson asked that in lieu of the required form that the Township accept the Summary of Benefits sent to the veteran documenting their 100% disability status as well as their VA card. Mrs. Wilson provided Council with a copy of those documents. Mrs. Wilson stated her concerns over the back log of paperwork at the Veterans Affairs. Mrs. Wilson stated that her husband is in very bad health and asked why he isn't entitled to the benefits because he can't provide the forms that the VA won't sign.

Mr. Hatcher stated that this is a state program and there are certain forms that are required but he will look into this issue.

After discussion, Mr. Catrambone indicated stated this form is likely a requirement, as Mr. Hatcher indicated, but we can look at whether Council has the ability to waive that form. If we are not allowed to waive the form we can help by reaching out to other elected officials.

Mrs. Wilson suggested that we work to change the law if this is a requirement.

Mr. Hatcher stated that he will look into this but there is really nothing we can do locally without the state required forms. This is not a local exemption and suggested she reach out to the elected officials at higher levels.

Mr. Catrambone stated that Council will do everything they can to help her with this problem.

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

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

Submitted,

Jamey Eggers
Municipal Clerk