

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**August 1, 2017
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 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.

MINUTES FOR APPROVAL

Approval of the minutes for the June 27, 2017 Work Session and Closed Session

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

Approval of the minutes for the July 11, 2017 Public Meeting

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCE ON SECOND 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

PUBLIC HEARING

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 2017-143**

AUTHORIZING 2017 SEWER ADJUSTMENT FOR BLOCK 183, LOT 8

MOVED BY_____ SECONDED BY_____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-144**

**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 2017-145**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
RENEWING MEMBERSHIP IN THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-146**

**RESOLUTION APPOINTING ROBERT FISHER AS ACADEMY
RECRUIT FOR THE TOWNSHIP OF DELRAN POLICE DEPARTMENT**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-147**

**RESOLUTION APPOINTING NICHOLAS ARACO AS ACADEMY
RECRUIT FOR THE TOWNSHIP OF DELRAN POLICE DEPARTMENT**

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:
Approved:

A motion accepting the report of the Tax Collector and Township Clerk

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the July YTD Revenue Report, YTD Budget Report and July Check Register.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

REPORTS

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:

**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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-143**

**AUTHORIZING 2017 SEWER ADJUSTMENT
FOR BLOCK 183, LOT 8**

WHEREAS, Township Council has reviewed the sewer billing and other documentations submitted by the owner of Block 183, Lot 8; and

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

| <u>BLOCK & LOT</u> | <u>ADDRESS</u> | <u>ADJUSTED QUARTERLY AMOUNT</u> |
|-------------------------------|---------------------------------|---|
| Block 183, Lot 8 | 114 Patricia Avenue (3867000-0) | \$ 142.75 (18,000) Residential |

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

Dated: August 1, 2017

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2017-144**

**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 118/Lot 4.03/C0113 – 113 Natalie Road
Block 53, Lot 5 – 509 Moravian Avenue
Block 118/Lot 4/C103 – 103 Castleton Road
Block 3/Lot 7 – 60 Alden Avenue
Block 118/Lot 4/C220 – 220 Hawthorne Way
Block 31, Lot 4 – 306 Chester Avenue
Block 37.01, Lot 21 – 514 Main Street
Block 151, Lot 11 – 282 Tenby Chase Drive
Block 165, Lot 7 – 152 York Road
Block 118.03, Lot 22 – 82 Stoneham Drive
Block 65.02, Lot 5 – 17 Harper Blvd.

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: August 1, 2017

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
Council President**

**TOWNSHIP OF DELRAN
RESOLUTION 2017-145**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
RENEWING MEMBERSHIP IN THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Township of Delran (hereinafter the "MUNICIPALITY") is a member of the Burlington County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2018 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1991; and

WHEREAS, since 1991, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased :from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management, and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and

bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.
3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY

This Resolution agreed to this 1st day of August by a vote of:

_____ Affirmative _____ Negative _____ Abstentions

(Municipal Official)

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution 2017-145 adopted by the Township Council of the Township of Delran in the County of Burlington, at a regular meeting thereof held on August 1, 2017.

(Clerk)

**TOWNSHIP OF DELRAN
RESOLUTION 2017-146**

**RESOLUTION APPOINTING ROBERT FISHER AS
ACADEMY RECRUIT FOR THE
TOWNSHIP OF DELRAN POLICE DEPARTMENT**

WHEREAS, the Township Council of the Township of Delran along with the Delran Township Police Department has authorized the hiring of Robert Fisher ; and

WHEREAS, Robert Fisher has accepted the position, with the appointment effective as of August 1, 2017, and will enroll in the Camden County Police Academy beginning August 10, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington and State of New Jersey that Robert Fisher is hereby appointed as an Academy Recruit for the Delran Township Police Department and further authorizes the enrollment of Robert Fisher to the Camden County Police Academy.

DATED: August 1, 2017

TOWNSHIP CLERK

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2017-147**

**RESOLUTION APPOINTING NICHOLAS ARACO AS
ACADEMY RECRUIT FOR THE
TOWNSHIP OF DELRAN POLICE DEPARTMENT**

WHEREAS, the Township Council of the Township of Delran along with the Delran Township Police Department has authorized the hiring of Nicholas Araco; and

WHEREAS, Nicholas Araco has accepted the position, with the appointment effective as of August 1, 2017, and will enroll in the Camden County Police Academy beginning August 10, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington and State of New Jersey that Nicholas Araco is hereby appointed as an Academy Recruit for the Delran Township Police Department and further authorizes the enrollment of Nicholas Araco to the Camden County Police Academy.

DATED: August 1, 2017

TOWNSHIP CLERK

Gary Catrambone, Council President