REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

August 2, 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 and Mr. Catrambone were present. Mrs. Kolodi was absent.

ALSO PRESENT: Mr. O'Donnell, Solicitor and Ms. Eggers, Municipal Clerk.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Schwartz to approve the minutes for the June 14, 2016, June 28, 2016 and July 12, 2016.

There being no questions, the roll was called.

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

Ayes: 3 Nays: None Abstained: 1

Motion Approved

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN ORDINANCE 2016-10

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

WHEREAS, N.J.S.A. 40:67-1(k) provides for the naming and/or changing of street names within a municipality; and

WHEREAS, Section 310-44 of the Township Code for the Township of Delran ("Township") provides for renaming of streets within the Township in accordance with the procedures set forth in Section 310-44 of the Township Code; and

WHEREAS, Hunters Glen Apartments has applied for the Township street known as "Manor Drive" to be renamed "Hunters Glen Drive" and has met each of the requirements set forth in Section 310-44 of the Township Code; and

WHEREAS, Hunters Glen Apartments has obtained approval by the Township Planning Board for "Manor Drive" to be renamed "Hunters Glen Drive."

WHEREAS, the Township desires to rename the street known as "Manor Drive" as "Hunters Glen Drive."; and

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of Delran, in the County of Burlington and State of New Jersey, as follows:

- 1. The Township Street known as "Manor Drive" is hereby renamed "Hunters Glen Drive."
- 2. The Township shall place street signs at each intersection affected by the street renaming reflecting the street's name as Hunters Glen Drive pursuant to Township Code Section 310-44.

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 All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

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.

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

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

There were no comments.

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

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

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-11

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$362,600 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$344,470; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Ordinance 2016-11 on first reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2016-129

GOVERNING BODY CERTIFICATION OF THE 2015 ANNUAL AUDIT

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2016-129.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

TOWNSHIP OF DELRAN RESOLUTION 2016-130

APPROVING CORRECTIVE PLAN FOR THE 2015 AUDIT

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-130.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-131

REFUND OF DUPLICATE TAX PAYMENT

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-131.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-132

REFUND OF HOMESTEAD FOR BLOCK 116, LOT 24.01 DUE TO TOTALLLY DISABLED VETERAN EXEMPTION

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-132.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

TOWNSHIP OF DELRAN RESOLUTION 2016-133

REFUND OF HOMESTEAD FOR BLOCK 79, LOT 10 DUE TO TOTALLLY DISABLED VETERAN EXEMPTION

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2016-133.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-134

REFUND OF HOMESTEAD FOR BLOCK 97, LOT 30 DUE TO TOTALLLY DISABLED VETERAN EXEMPTION

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-134.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-135

APPROVING RAFFLE LICENSE 504 CHURCH OF THE RESURRECTION

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2016-135.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

TOWNSHIP OF DELRAN RESOLUTION 2016-136

APPROVING RAFFLE LICENSE 505 SAMUEL T. LAMBERT VFW POST 3020

Mr. O'Connell made a motion, seconded by Mr. Ms. Pangia adopt Resolution 2016-136.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-137

AUTHORIZING ENGINEERING SERVICES FOR SIDEWALKS ALONG CREEK ROAD IN AN AMOUNT NOT TO EXCEED \$17,500

Mr. Schwartz made a motion, seconded by Ms. Pangia to table Resolution 2016-137.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz and Mr. Catrambone voted ave.

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-138

A RESOLUTION AUTHORIZING A SHARED SERVICE
AGREEMENT BETWEEN THE TOWNSHIP OF DELRAN AND THE
TOWNSHIP OF RIVERSIDE FOR THE MUTUAL PURCHASE OF ROCK SALT
AND USAGE OF THE TOWNSHIP'S SALT STORAGE FACILITY BY THE TOWNSHIP OF
RIVERSIDE

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2016-138.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-139

AUTHORIZING 2016 SEWER ADJUSTMENTS FOR RESIDENTIAL PROPERTIES WITH NEW OWNERS

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-139.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-140

RELEASING PLANNING BOARD ESCROWS

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-140.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-141

RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS AT PROPERTY KNOWN AS THE GRANDE AT RANCOCAS CREEK, SINGLE FAMILY SECTIONS 2, 3, AND 4 FOR DR HORTON

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2016-141.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-142

RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEES FOR SEWER IMPROVEMENTS AT PROPERTY KNOWN AS THE GRANDE AT RANCOCAS CREEK, SINGLE FAMILY SECTION 2, 3 & 4, SINGLE FAMILY SECTION 6, SINGLE FAMILY SECTION 5, TOWN HOUSE SECTIONS 1, 3 & 5, TOWN HOUSE SECTIONS 2, 4 & 6 FOR DR HORTON

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-142.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-143

AMENDING RESOLUTION 2016-113 ENTITLED AUTHORIZING VARIOUS GRASS CUTTINGS

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-143.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-144

A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM

THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-144

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

MOTIONS

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

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Mr. Schwartz 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 and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

Mr. O'Connell made a motion granting the mercantile licenses listed below. The motion was seconded by Ms. Pangia.

- 1. Premier, LLC, 150-15 Carriage Lane
- 2. AAA Auto Stop, 150-16 Carriage Lane

There being no questions, the roll was called.

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

Ayes: 4 Nays: None

REPORTS

Ms. Eggers – No report.

Solicitor, Mr. O'Donnell – No report.

Jim Bauer, Fire Commissioner – Mr. Bauer reported that there was a gas leak on Natalie Drive.

Mr. Bauer reported that a sprinkler system set off in one of the condos caused by two young girls who were able to break the glass on one the sprinkler heads in their bedroom. After the event, they were scared to go back into the home but they were able to talk to the children and explain to them that was what would have saved their life in the event of an actual fire.

Today, they responded to a call where two young residents decided to make homemade French fries. A fire started in the pan and one of the individuals threw water on it which caused a flash fire. It scorched the kitchen pretty bad but luckily it went out by itself and no one was hurt.

Ms. Pangia – Ms. Pangia reported that Jake's Place is holding a fundraiser at Clark's Landing on the last Sunday in August. The flyer will be posted on the website shortly. They will also be hosting a 5K run on the 1st Sunday in October.

Mr. Schwartz – No report.

Mr. O'Connell – No report.

Mr. Catrambone – Mr. Catrambone reported that the tax bills will be mailed out on Monday, August 8th.

Mr. Catrambone stated that many residents have asked why Delran did not participate in the cooperative purchase of electric with surrounding municipalities. The main reason we chose not to participate was because it was an opt-out only program. Everyone would automatically be switched over would have to opt-out to switch. Council felt it was outside of their scope.

PUBLIC PORTION

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

Richard Grockenberger, 84 Alden Avenue, expressed his concerns over the parking in front of L&M Bakery. He was almost hit again from people backing out onto St. Mihiel Drive. Parking was not supposed to be permitted in front of L&M.

Mr. Catrambone stated that he will have Mr. Hatcher look into this issue.

Linda Gilbert, 78 Stewart Avenue, stated that where the individuals are parking, they are actually on the sidewalk. She believes there may be no parking signs in front of the building.

Dolores Cannone, 910 Hubbs Street, stated that Fairview Street is becoming cracked in certain areas and there are also holes in the roadway. She asked if she should contact the County or the Township should.

Mr. Catrambone stated that the Township can certainly reach out but it doesn't hurt to have the residents reach out with their concerns. He will have Mr. DeSanto take a look at the road and give us an assessment.

Mr. Schwartz made a motion to close the meeting to the public, seconded by Ms. Pangia. 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