

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**August 28, 2012
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 December 23, 2011 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone were present. Mrs. Kolodi was absent

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

Mayor and Council presented a proclamation to Mike Garrigues.

Mayor and Council presented a proclamation for Constitution Week.

Mr. Morrow made a motion seconded by Ms. Pomeranz to approve the minutes for August 8, 2012.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

ORDINANCE ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-7

**AN ORDINANCE REVISING CHAPTER 89-2 FOR PURPOSES OF
RECOGNIZING THE ADMINISTRATIVE AND MANAGEMENT COSTS
INCURRED BY THE TOWNSHIP OF DELRAN TO ENSURE THE
PROTECTION OF PROPERTY; CLEARING OF WEEDS, HIGH GRASS,
LEAVES AND RUBBISH ON COMMERCIAL AND RESIDENTIAL
PROPERTIES WITHIN THE TOWNSHIP**

WHEREAS, the Township of Delran has recognized that it is necessary to protect the property in the Township, the residents of the Township and the general public from fire, nuisances, safety risks and health risks associated with violations of § 89-1 of the Township Code;

WHEREAS, the Township of Delran has a noticeable increase of residential and commercial properties within the Township wherein the owner, tenant in possession or other person(s) having or exercising the control of the management and maintenance of same have failed to comply with Chapter 89 of the Township Code;

WHEREAS, as a result of the increased number of violations of Chapter 89 of the Township Code, the Township has incurred a substantial increase of administrative and management costs to ensure enforcement of Chapter 89 of the Township Code to correct the nuisances, safety risks and health risks associated with violations of Ordinance § 89-1;

WHEREAS, the Township Council now desires to amend Chapter 89-2 of the Township Ordinance to recognize the administrative and management costs relative to the enforcement of Chapter 89 of the Township Ordinance as necessary expenses subject to reimbursement from the residential and commercial property owner and penalties imposed pursuant to § 1-5 and 1-6 of the Township Code; and

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, THAT § 89-2 OF THE TOWNSHIP CODE SHALL BE AMENDED AS FOLLOWS:

Failure to comply with requirements; violations and penalties.

If any owner, tenant in possession or other person having or exercising the control or management of any lot or parcel of land situated within the Township shall refuse or neglect to clear such weeds, brush, bushes, leaves, high, grass or rubbish, as required by § 89-1, within 10 days after being notified in writing to do so, such owner, tenant in possession or other person having or exercising the control or management of the same shall be in violation of this chapter and subject to the penalties set forth in §§ 1-5 and 1-6 of this Code, which shall include, but are not limited to all reasonable and necessary administration, management, supervision and labor costs or expenses incurred by the Township related to the enforcement of this Code Section performed or incurred by municipal employees or subcontractors retained by the Township to perform any such services related to the enforcement this Code Section.

Mr. Schwartz made a motion to open the meeting to the public, seconded by Mr. Morrow. All were in favor, the motion was approved.

There were no comments.

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

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to adopt the ordinance on second reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-8

**ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY,
CANCELLING CERTAIN FUNDED AND UNFUNDED
APPROPRIATION BALANCES HERETOFORE
PROVIDED FOR VARIOUS CAPITAL PROJECTS
AND REAPPROPRIATING SUCH FUNDED
APPROPRIATION BALANCES FOR OTHER
CAPITAL PROJECTS**

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The following appropriations remaining as a balance in Bond Ordinances heretofore adopted by the Township Council is hereby cancelled:

<u>Bond Ordinance</u>	<u>Amount of Funded Appropriation to be Cancelled</u>	<u>Amount of Unfunded Appropriation to be Cancelled</u>
2008-3	\$74,374.42	\$0.00
2008-4	10,000.00	0.00
2009-14	0.00	96,622.08
2010-1	0.00	64,905.95

Section 2. The sum of: (i) \$10,000, which represents the funded appropriation cancelled in Section 1(a) hereof, is hereby reappropriated from Bond Ordinance 2008-4 for the purpose of sidewalk construction along Fairview Street from Route 130 to the Riverside Border, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, and as more particularly described in the plans on file with the Township Administrator; and (ii) \$235,901.95, representing the aggregate funded and unfunded appropriations cancelled in Section 1 hereof, is hereby reappropriated

from Bond Ordinances 2008-3, 2009-14 and 2010-1 for the purpose of the reconstruction of Haines Mill Road, from Tenby Chase Drive to the Moorestown border, and as more particularly described in the plans on file with the Township Administrator.

Section 3. The remaining funded and unfunded appropriation balances as authorized by the Bond Ordinances 2008-3, 2008-4, 2009-14 and 2010-1 shall be unaffected by this ordinance and shall remain available for the uses set forth therein.

Section 4. The average period of usefulness of the purposes referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable lives thereof, is not less than 10 years.

Section 5. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution 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, is on file with the City Clerk and available for inspection.

Section 6. The improvements authorized hereby are not current expenses and are general improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mr. Morrow made a motion to open the meeting to the public, seconded by Mr. Schwartz. All were in favor, the motion was approved.

There were no comments.

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

Ms. Pomeranz made a motion, seconded by Mr. Morrow to adopt the ordinance on second reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-9

**BOND ORDINANCE AUTHORIZING THE
CONSTRUCTION OF SIDEWALKS ON FAIRVIEW
STREET IN THE TOWNSHIP OF DELRAN;
APPROPRIATING THE SUM OF \$200,000
THEREFOR; AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OR BOND
ANTICIPATION NOTES OF THE TOWNSHIP OF
DELRAN, COUNTY OF BURLINGTON, NEW
JERSEY, IN THE AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$200,000; MAKING
CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS
IN CONNECTION WITH THE FOREGOING**

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$200,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$200,000; and

Section 3. The sum of \$200,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$200,000 to finance the costs of the purposes described in

Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$200,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$35,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Paymen t</u>	<u>Amount of Obligation s</u>	<u>Period of Usefulnes s</u>
A. Sidewalk Construction and Installation on Fairview Street from Route 130 to the Township of Riverside border, together with the completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file with the Township Administrator	\$200,000	\$0	\$200,000	10 years

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds

or bond anticipation notes authorized for said several purposes, is not less than 10 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$200,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution 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, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mr. Schwartz made a motion to open the meeting to the public, seconded by Ms. Pomeranz. All were in favor, the motion was approved.

There were no comments.

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

Ms. Pomeranz made a motion, seconded by Mr. Schwartz to adopt the ordinance on second reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-10

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HAINES MILL ROAD IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$200,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$200,000; and

Section 3. The sum of \$200,000, to be raised by the issuance of bonds or bond anticipation notes is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$200,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$200,000 is hereby authorized. Pursuant to the Local Bond

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

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$35,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction of Haines Mill Road from Tenby Chase Drive to the Township of Moorestown border, together with the completion of all work necessary therefor or related thereto, all as more particularly described in the plans and specifications on file with the Township Administrator	\$200,000	\$0	\$200,000	10 years

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk

prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$200,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution 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, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mr. Schwartz made a motion to open the meeting to the public, seconded by Ms. Pomeranz. All were in favor, the motion was approved.

There were no comments.

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

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to adopt the ordinance on second reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

RESOLUTIONS

RESOLUTION 2012-97

AUTHORIZING AN EMERGENCY APPROPRIATION LESS THAN 3% OF THE TOTAL OPERATING APPROPRIATIONS

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt Resolution 2012-97

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

RESOLUTION 2012-98

APPROVING FINAL CHANGE ORDER FOR THE IMPROVEMENTS TO ROLAND STREET (DECREASE OF \$4,278.85)

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to adopt Resolution 2012-98.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

RESOLUTION 2012-99

AUTHORIZING THE EXECUTION OF THE "SETTLEMENT AGREEMENT" BETWEEN THE GRANDE AT RANCOCAS CREEK CONDOMINIUM ASSOCIATION, THE GRANCE AT RANCOCAS CREEK TOWNHOUSE ASSOCIATION AND THE TOWNSHIP OF DELRAN

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt Resolution 2012-99.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

ORDINANCES ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2012-11**

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 150
OF THE TOWNSHIP CODE TO REVISE FEES FOR MERCANTILE LICENSES,
VITAL STATISTIC FEES, AND TAX COLLECTOR FEES**

Mr. Morrow made a motion, seconded by Mr. Schwartz to approve the ordinance on first reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN, NEW JERSEY
ORDINANCE 2012-12**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY,
APPROPRIATING \$88,000 FROM THE TOWNSHIP
OPEN SPACE FUND FOR THE UNDERTAKING OF
IMPROVEMENTS AND UPGRADES TO THE
SWEDES LAKE OUTFALL**

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to approve the ordinance on first reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN, NEW JERSEY
ORDINANCE 2012-13**

**BOND ORDINANCE AUTHORIZING THE
RECONSTRUCTION OF AND IMPROVEMENTS TO
THE RIVER DRIVE OUTFALL AT STEWART
AVENUE IN THE TOWNSHIP OF DELRAN;
APPROPRIATING THE SUM OF \$98,000
THEREFOR; AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OR BOND
ANTICIPATION NOTES OF THE TOWNSHIP OF
DELRAN, COUNTY OF BURLINGTON, NEW
JERSEY, IN THE AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$93,100; MAKING
CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS
IN CONNECTION WITH THE FOREGOING**

Mr. Morrow made a motion, seconded by Mr. Schwartz to approve the ordinance on first reading.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-100 Approving Chapter 159 for the "Drive Sober or Get Pulled Over" Grant in the amount of \$9,400.00

Resolution 2012-101 Approving Chapter 159 for the "Click it or Ticket Grant" in the amount of \$4,000.00

Resolution 2012-102 Approving Chapter 159 for the Feral Cat Grant from PetSmart Charities in the amount of \$19,770.00

Resolution 2012-103 Refunding Zoning Board Escrows

Resolution 2012-104 Releasing Performance Bond for Throwbacks Bar & Grill

Resolution 2012-105 Releasing Performance Bond for Metro PCS

Resolution 2012-106 Approving Sewer reduction for Heritage Square Turkish Center and refund in the amount of \$2,073.60

Resolution 2012-107 Authorizing Various Grass Cuttings

Mr. Morrow made a motion, seconded by Ms. Pomeranz to adopt the resolutions.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

MOTIONS

Mr. Morrow made a motion authorizing to advertisement of bids for the 2012 Road Program. The motion was seconded by Ms. Pomeranz.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Ms. Pomeranz made a motion authorizing to advertisement for the purchase of salt spreaders and plows for the Public Works Department. The motion was seconded by Mr. Schwartz.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Motion Approved

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. Morrow.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Ms. Pomeranz 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. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Ms. Pomeranz made a motion granting the mercantile licenses listed below. The motion was seconded by Mr. Morrow.

1. M&L Auto Group, 207A-11 Carriage Lane
2. AA Automobile Leasing, 207-24 Carriage Lane
3. Midlantic Motorcars, 207-5 Carriage Lane
4. Pawan Auto Sales, 150G Carriage Lane

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

REPORTS

Mr. Hatcher – Mr. Hatcher reported that we have recently completed an annual exposure report to the Burlington County Joint Insurance Fund.

The Superior Court of NJ has recently reviewed and reported on our Municipal Court office. The report was very favorable.

We anticipate that the tax bills will be mailed out the week of September 10th.

Mr. Coluzzi – No report.

Mr. Bauer – Mr. Bauer, Fire Commissioner, reported on the motor vehicle accident on Route 130 and Fairview Street. One of the vehicles caught on fire which is a rare occurrence. He reported that the police and Emergency Squad did a great job getting the individual out of the burning vehicle.

Mr. Paris thanked Officer Irons, Officer Vasbinder, Officer Hamlet and the Emergency Squad for a great job.

Mr. Schwartz – Mr. Schwartz reported on the meeting that he attended regarding the safety on the River Line. Assemblyman Singleton, NJ Transit and many municipalities along the River Line attended the meeting. The result of the meeting is that NJ Transit is installing cameras on every train; they are also providing the local Police Departments with video surveillance and connecting that into central communications. He is happy to report that NJ Transit Police has increased their presence that the stations. There will be a follow up meeting to go over the process that is made and he will keep the residents up to date on the issue.

There will be a job fair in Mt. Laurel on September 10th from 2-6 P.M. at Burlington County College. There is pre-registration on the website and the information that needs to be provided.

Mr. Schwartz stated that the officers that put their lives in jeopardy to save that individual from the car fire are extraordinary.

Mr. Catrambone reported that he will put a link on the Township website for the job fair.

Mr. Morrow – Mr. Morrow reported that the Governor extended the due date for the Homestead Rebate and the Senior Freeze Program until October 19th. He stated that the information will be posted on the website and available at the front desk.

Mr. Morrow reported that there are two grant opportunities that he would like to discuss at the next work session. One is through CDBG and he feels that we could use this grant to help with the flooding issues along the creek. The second is the Neighborhood Stabilization grant which can allow Township's to rehab vacant homes and get people back into them.

Mr. Morrow reported that he and Mr. Schwartz attended on event at the Knights of Columbus where they welcomed home PFC Anthony Yanarella.

Ms. Pomeranz – Ms. Pomeranz stated that with everything that has happened recently with Carli Lloyd scoring the winning goal to win the gold medal at the Olympics, Mr. Garrigues saving the life of a child while on vacation and the Police Department and the Emergency Squad saving the women from the burning vehicle, Delran is a place to be proud of. The residents always step up to the plate and she is proud to be from Delran.

Ms. Pomeranz reported that she prepared a report on the flooding in Riverside Park and hand delivered it to Congressman Runyan. She also has a meeting set up for Senator Diane Allen and is working on setting up a meeting with Freeholders.

Mr. Catrambone – Mr. Catrambone reported on the improvements to the intersection of Hartford and Conrow Road. The Engineer has assured us that the improvements will be completed prior to the start of school.

Mr. Catrambone stated that in a little over a week the kids will be back in school and he reminded everyone to slow down and not text and drive.

Mr. Paris – Mr. Paris thanked Mr. Morrow and Mr. Schwartz for presenting a proclamation on behalf of Mayor and Council at the welcome home event for PFC Anthony Yannarello.

Mr. Paris stated that the Fire Department will be hosting a 5K run on September 9th. Registration is available on their website.

Mr. Paris reported that Delran Day will be September 23rd from 12-4 P.M. at Holy Cross High School.

Mr. Paris stated that the town wide yard sale is on Saturday, September 29th from 8-2 P.M. Residents interested in participating can register with the Clerk's Office.

PUBLIC PORTION

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

Joe LaMonica, 16 Navy Drive, thanked Council for all the new businesses they have brought into town.

Mr. LaMonica stated that a few meetings ago we honored fireman and we never got around to honoring Jeff Hatcher, the Township Administrator, who has been here for 23 years.

Mr. LaMonica thanked Council for not raising taxes.

Charles Gilbert, 75 Stewart Avenue, asked Council what is included with the improvements at Stewart Avenue. Ordinance 2012-13 references other necessary work.

Mr. Catrambone stated that it includes the replacement of the outfall and the improvements around the pipe that are needed to make sure the flapper valve works correctly.

Mr. Gilbert stated that he has been working on receiving information from the residents on the damage they received during the storm in April 2011.

Mr. Gilbert asked when the contract ends for the storage of the jetter truck. He asked why we can't rent the space only in the winter months or store it in the Township Garage.

Mr. Hatcher stated we can pull of the contract at any time but it is for twelve months. We are looking at whether we can work out a way to store the truck in the Township Garage.

Barbara Gallagher, 220 Sharrow Vale Road, discussed with Council the need to pave Tenby Chase Drive.

Mr. Catrambone stated that as part of the 2012 Road Program we will be paving at least the part of Tenby Chase Drive from Parry to Aqua Lane. We will try and go beyond that scope if the bids are favorable. Mr. Catrambone also reported that the intersection of Haines Mill Road and Tenby Chase Drive will be completed with the final phase of the Haines Mill Road Reconstruction Project. We hope to complete both projects this year.

Mrs. Gallagher asked if there are any laws against keeping your dog outside all day and allowing them to bark continuously.

Mr. Hatcher stated that it would be covered under the nuisance ordinance and they would need to contact the police.

Anthony Ogozalek, 401 Main Street, discussed with Council the removal of resident Bill Pfeffer from the January public meeting.

Mr. Ogozalek asked Council about minutes that were recently changed.

Mr. Catrambone stated that the June 20th work session minutes were changed at the request of a resident to better reflect the statements made. The tape was reviewed and the minutes were corrected and approved by Council.

Mr. Ogozalek stated that at the last meeting he asked how many houses back up to the property on Fairview Street that was purchased by the Township and we told him sixty-four homes and he only counts twenty-four.

Mr. Morrow stated that he answered that question at the last meeting and he did not tell him sixty-four.

Mr. Ogozalek asked if the Township is lowering taxes.

Mr. Catrambone stated that on average taxes are going down approximately forty dollars.

Mr. Ogozalek asked how much surplus was used this year and last year.

Mr. Hatcher stated that in 2012, we used 2.7 million and in 2011, we used 2.5 million.

Judy Carroll, 92 Pancoast Blvd., thanked Council for the purchase of the Fairview property. We are saving part of the environment were they were going to squeeze in six houses.

Charles Gilbert, 75 Stewart Avenue, asked about the new homes on Creek Road and why they were approved if we are trying to preserve open space.

Mr. Catrambone stated that they have had their approvals since 2007 to build forty-five homes.

Mr. Gilbert reported that they are having a fund raiser for VFW on September 23rd from 1-6 P.M. He will have more information for Council at the next work session on the fund raiser.

Judy Carroll, 92 Pancoast Blvd., asked Council if there could be a donation bowl at Delran Day for the VFW fund raiser.

Mr. Catrambone stated that that is a great idea.

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

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

Submitted,

Jamey Eggers
Municipal Clerk