

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

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

**TOWNSHIP OF DELRAN
RESOLUTION 2018-170**

**AUTHORIZING ENGINEERING FOR DELRAN COMMUNITY PARK PHASE V
IMPROVEMENTS – JAKE'S PLACE PLAYGROUND
IN AN AMOUNT NOT TO EXCEED \$25,000**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-171**

**Resolution Requesting Approval of Items of Revenue and Appropriation
In accordance N.J.S.A. 40A: 4-87:
2018 Click it or Ticket**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-172**

**CERTIFYING COMPLETION OF DELRAN COMMUNITY PARK
PHASE IV PROJECT
(INSTALLATION OF SPORTS LIGHTING AT DELRAN COMMUNITY PARK)**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-173**

**A RESOLUTION TO AFFIRM THE TOWNSHIP OF DELRAN'S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE
EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE
PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-174**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for the Conrow Road Improvements project**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-175**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for the ROUTE 130 PEDESTRIAN CROSSWALK SAFETY
IMPROVEMENTS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-176**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for the Bikeway Improvements to Hartford Road**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-177**

**APPROVING RAFFLE LICENSE #551 FOR
VFW POST 3020 LAMBERT-SCULLY- BOZARTH**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-178**

**RESOLUTION AUTHORIZING THE PURCHASE OF VERMEER CHIPPER
THROUGH THE SOURCEWELL PURCHASING NETWORK
IN THE AMOUNT OF \$58,483.00**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-179**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
NJAW TAX APPEAL**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTION

Motion authorizing the advertisement of bids for Police Uniforms.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. PSE&G Road Restoration
2. Criminal Background Check Ordinance

3. 312 Arch Street
4. Review of Janitorial Bids
5. Request from Ott's Tavern to extend operating hours
6. Pet Photo Fundraiser – Delran Historical Society
7. Motion to enter into executive session to discuss the following: NJAW Tax Appeal

**TOWNSHIP OF DELRAN
RESOLUTION 2018-170**

**AUTHORIZING ENGINEERING FOR DELRAN COMMUNITY PARK PHASE V
IMPROVEMENTS – JAKE’S PLACE PLAYGROUND
IN AN AMOUNT NOT TO EXCEED \$25,000**

WHEREAS, the Township of Delran has authorized Ordinance 2018-06 to provide funding for the Delran Community Park Phase V Improvements; and

WHEREAS, the Township Council desires to have CME Associates, the Township Engineer, complete the design, Permit and Bid Phase along with Survey and Construction Phase Services in an amount not to exceed \$25,000

WHEREAS, the CFO has provided a certification of funds for the engineering services.

NOW THEREFORE, BE IT RESOLVED that the Township Council authorizes and directs the Township Engineer to provide the above mentioned services.

Date: September 25, 2018

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2018-171**

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

2018 Click it or Ticket

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, THE Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$5,500.00, which is now available from the Division of Highway Safety.

BE IT FURTHER RESOLVED, that the sum of \$5,500.00 is hereby appropriated under the caption:

2018 Click It or Ticket

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on September 25, 2018 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

Jamey Eggers, Municipal Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-172**

**CERTIFYING COMPLETION OF DELRAN COMMUNITY PARK
PHASE IV PROJECT
(INSTALLATION OF SPORTS LIGHTING AT DELRAN COMMUNITY PARK)**

WHEREAS, in 2015 the Township of Delran received a Municipal Park Development Program Grant from the County of Burlington in the amount of \$180,000 for Sports Lighting at Delran Community Park; and

WHEREAS, a contract(s) was awarded to Musco Lighting through the Keystone Purchasing Network (KPN) for performance of the work described above; and

WHEREAS, work under the contract was complete in June, 2018 and the Township's Engineer did inspect and certify that the work was complete in conformance with contract plans and specifications and all other applicable requirements and has authorized final payment to the contractor.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Delran, County of Burlington, State of New Jersey that the scope of work associated with the Burlington County Park Development Program Grant is complete; and be it

BE IT FURTHER RESOLVED that the submission to the County of Burlington of the documents necessary to receive final reimbursement of grant funds is hereby authorized

DATED: September 25, 2018

**Jamey Eggers
Township Clerk**

**Gary Catrambone
Council President**

RESOLUTION 2018-173

TOWNSHIP OF DELRAN

A RESOLUTION TO AFFIRM THE TOWNSHIP OF DELRAN'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Delran Township to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Delran Township has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the Township of Delran that:

Section 1: No official, employee, appointee or volunteer of the Township of Delran by whatever title known, or any entity that is in any way a part of the Township of Delran shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee appointee volunteer, or entity is engaged in or acting on behalf of the Township of Delran's business or using the facilities or property of the Township of Delran.

Section 2: The prohibition and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Delran to provide services that otherwise could be performed by the Township of Delran.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: Jeffery S. Hatcher, the Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with

the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of Delran as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of Delran. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of Delran's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township of Delran in order for the public to be made aware of this policy and the Township of Delran's commitment to the implementation and enforcement of this policy.

DATED:

TOWNSHIP CLERK

Gary Catrambone, President of Council

Township of Delran
Resolution No. 2018-176

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bikeway Improvements to Hartford Road.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Delran formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2019-Hartford Road Bikeway Improvements-00049 to the New Jersey Department of Transportation on behalf of the Township of Delran.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Delran and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 25th day of September, 2018.

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

**TOWNSHIP OF DELRAN
RESOLUTION 2018-177**

**APPROVING RAFFLE LICENSE #551 FOR
VFW POST 3020 LAMBERT-SCULLY- BOZARTH**

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 551
VFW Post 3020 Lambert-Scully-Bozarth

DATED: September 25, 2018

TOWNSHIP CLERK

President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2018-178**

**RESOLUTION AUTHORIZING THE PURCHASE OF VERMEER CHIPPER
THROUGH THE SOURCEWELL PURCHASING NETWORK
IN THE AMOUNT OF \$58,483.00**

WHEREAS, the Township of Delran desires to purchase the following items through the Sourcewell Purchasing Network:

VENDOR: Sourcewell Purchasing Network
VENDOR #: #062117-VRM
ITEMS: Vermeer Chipper BC1500 15" Brush Chipper with Tier 4 Final Engine.
TOTAL COST: \$58,483.00

WHEREAS, the Chief Financial Officer has certified in writing that the funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does hereby authorizes the purchase of the specified items under the National Contract listed above.

DATED: September 25, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-179
AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION – NJAW TAX APPEAL**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of September 25, 2018, for the following reason:

1. Litigation – NJAW Tax Appeal

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

DATED: September 25, 2018

TOWNSHIP CLERK

**Gary Catrambone
President of Council**