REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

September 1, 2015 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, 2014 and posted on the bulletin board on the same date.

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

ALSO PRESENT: Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mr. O'Connell made a motion, seconded by Mr. Schwartz to approve the minutes for June 9, 2015 and June 23, 2015.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None Abstain: 1

Motion Approved

Mr. Schwartz made a motion, seconded by Mr. O'Connell to approve the minutes for July 7, 2015.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None Abstain: 1

Motion Approved

Mr. Schwartz made a motion, seconded by Ms. Pangia to approve the minutes for July 14, 2015.

There being no questions, the roll was called.

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

Ayes: 3 Nays: None Abstain: 2

Motion Approved

Mr. Schwartz made a motion, seconded by Mr. O'Connell to approve the minutes for July 28, 2015.

There being no questions, the roll was called.

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

Ayes: 3 Nays: None Abstain: 2

Motion Approved

RESOLUTION

TOWNSHIP OF DELRAN RESOLUTION 2015-94A AMENDING 2015 CAPITAL BUDGET

Mr. O'Connell made a motion to remove from the table Resolution 2015-94A. The motion was seconded by Ms. Pangia.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2015-94A.

There being no questions, the roll was called.

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

Ayes: 4 Nays: 1

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2015-10

BOND ORDINANCE AUTHORIZING THE COMPLETION OF THE 2015 ROAD IMPROVEMENT PROGRAM OF THE TOWNSHIP; APPROPRIATING THE SUM OF \$246,388 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 \$234,068; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Ms. Pangia made a motion, seconded by Mr. O'Connell to remove from the table Ordinance 2015-10.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

Ms. Pangia made a motion, seconded by Mr. O'Connell to adopt Ordinance 2015-10 on first reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None Abstain: 1

TOWNSHIP OF DELRAN ORDINANCE NO. 2015-11

ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL PROJECTS AND RE-APPROPRIATING PORTIONS OF SUCH FUNDED AND UNFUNDED APPROPRIATION BALANCES FOR THE TOWNSHIP'S 2015 ROAD IMPROVEMENT PROGRAM

Ms. Pangia made a motion, seconded by Mrs. Kolodi to remove from the table Ordinance 2015-11.

There being no questions, the roll was called.

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

Ayes: 4 Nays: 1

Motion Approved

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Ordinance 2015-11 on first reading.

There being no questions, the roll was called.

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

Ayes: 4 Nays: None Abstain: 1

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-108

REFUNDING CONSTRUCTION PERMIT FEE

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Resolution 2015-108.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-109

APPROVING TOTALLY DISABLED VETERAN EXEMPTION

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-109.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-110

A RESOLUTION OF THE TOWNSHIP OF DELRAN COUNCIL AWARDING CONTRACT FOR "WESTOVER DRIVE DEBRIS DEFLECTOR" TO CARDINAL CONTRACTING CO., LLC

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt Resolution 2015-110.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-111

AUTHORIZING MUNICIPAL PARK DEVELOPMENT PROGRAM GRANT APPLICATION

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Resolution 2015-111.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-112

RELEASING SEWER PERFORMANCE BOND FOR DAVOL, INC.

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2015-112.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-113

AUTHORIZING ENGINEERING SERVICES FOR DELRAN COMMUNITY PARK PHASE III CONCESSION AND BATHROOM FACILITIES IN AN AMOUNT NOT TO EXCEED \$12,500

Mr. O'Connell made a motion, seconded by Ms. Pangia to adopt Resolution 2015-113.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

TOWNSHIP OF DELRAN RESOLUTION 2015-114

REFUNDING ESCROW FOR ROAD OPENING PERMIT RO-2330 121 HAINES MILL ROAD

Mrs. Kolodi made a motion, seconded by Ms. Pangia to adopt Resolution 2015-114.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-115

A RESOLUTION OF THE TOWNSHIP OF DELRAN ADOPTING THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT TO RETAIN DR. BURCHELL

Ms. Pangia made a motion, seconded by Mr. O'Connell to adopt Resolution 2015-115.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-116

AUTHORIZING PREPARATION OF THE HOUSING ELEMENT AND FAIR SHARE PLAN BY CME ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$12,850

Ms. Pangia made a motion, seconded by Mr. O'Connell to adopt Resolution 2015-116.

There being no questions, the roll was called.

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

Ayes: 5

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2015-117

AUTHORIZING FINAL PAYMENT TO RONALD JANNEY ELECTRICAL CONTRACTOR, INC.

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2015-117.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi 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. Schwartz.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

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

Ayes: 5 Nays: None

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

1. Lami Products, 2703 Cindel Drive, Unit 2

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report

Mr. Hatcher – Mr. Hatcher stated that after a long and exhaustive process we finally completed all the paperwork for Sandy reimbursement from FEM. Mr. Hatcher thanked the Public Works Department and Public Works Secretary Kathy Walter who worked with Mr. Hatcher over the last couple of years and now it is complete. We should have a couple hundred thousand dollars coming our way from FEMA.

Solicitor Doug Long – no report

Mr. Bauer, Fire Commissioner – The fire department had a call; therefore, James Bauer was not available.

Ms. Pangia – Ms. Pangia reported that Jake's Place is having a Trunk or Treat planning meeting on Tuesday, September 15, 2015.

Mr. Schwartz – Mr. Schwartz reported he held his first residents' round table meeting. Everyone had the opportunity to speak and it was very informative. It had to do with abandoned homes within the Township. Senator Diane Allen and Assemblymen Troy Singleton for sending their Chief-of-Staff to attend the meeting and they were helpful with some of the research.

Mr. Schwartz also attended the Pipe Line meeting for the Green Team. Mr. Curzie attended the meeting at the Burlington County College. The meeting was very long but also very informative.

The Bridge Commissioners had hearings relating to projects some bridges which they ultimately did approve and this is a positive thing as bridges are a lifeline to transportation and economy in this part of the County and will open plenty of new jobs with the construction that they are doing. Mr. Schwartz met up with past council person Jon Moran who also attended the meeting.

Mr. Schwartz said that the Turkish Festival was great and it was nice to see the park open and people enjoying the facility. Councilman Schwartz also heard that they were getting the

van for father of the waitress who worked at the 130 diner. Mr. Schwartz stated that the Route 130 diner have quietly made contributions to people in Delran. There was one particular person in Mr. Schwartz's ward that had property issues that needed to be corrected and the people from the diner paid for the material and came out and did the improvements and never asked for anything in return.

Mr. O'Connell – Mr. O'Connell extended kudos to our Police Department and wanted people to know that if you need the police to call them as they will not think you are bothering them. There was a house that was broken into and the police actually caught the perpetrators and recovered everything that was stolen.

Mr. O'Connell wanted to mention the Papal visit to Philadelphia, which is on our web site, and to warn our residents that our roads could actually be very busy and suffer some gridlock during the papal visit. Mr. O'Connell wanted the residents to be aware and be sure to have their prescription meds up to date and be prepared for any emergency.

Mr. O'Connell also attended the Turkish Fest and walked around the park and thought everything looked great.

Ms. Kolodi – Mrs. Kolodi just returned back to Delran last evening and at this time has no report.

Mr. Catrambone – Mr. Catrambone reported that he attended the Turkish Festival and reported it was a wonderful event. It is a great organization and will well-run. Several of their booths were outreaches for areas around the world and not just Turkey.

The park is now open the gates are not locked and you can go in and walk around and also school is opening. Mr. Catrambone asked everyone to be careful while driving especially in the morning and afternoon when the children are present.

Mr. Paris – Mr. Paris said he also attended the Turkish Festival and it was fantastic and they did a great job. It is going to be the first annual as they plan on doing one every year. I compared it to our Delran Day and they made everyone feel welcome. Mayor Paris thanked Township Administrator Jeff Hatcher for working with the Turkish Society and helping them with paperwork, insurance forms, etc.

Mayor Paris mentioned that Assemblymen Singleton was in Delran yesterday handing out backpacks and made many children happy and it was a great gesture.

We are going to apply again for some grants, one is the County Municipal Park Grant and we are hoping to get another \$250,000 for the Community Park. We are also pursuing a few other grants and hope to receive them.

PUBLIC PORTION

Mrs. Kolodi 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.

Jeff Bodnar, 116 Kathleen Avenue, had a question on taxes. His tax bill came in and taxes

went up. Governor Christi keeps saying that our taxes have not gone up and he kept the taxes flat, etc. Mr. Bodnar stated that his taxes went up.

Mr. Catrambone stated that as far as taxes are concerned there are some things we have jurisdiction over and somethings we do not. He said that Fire District went up 16%.

Mr. Bodnar stated that the Fire Commission reports on maybe 3 or 4 things a month and he does not feel that warrants a 16% increase.

Mr. Catrambone stated that what is reported on is not all the Fire Department does in a month. Mr. Catrambone said that the Fire Commissioners also hold meetings with public portions and they would be able to answer their questions. The budget was brought to the voters and the voters approved the budget.

Ms. Pangia stated that the Fire Department had 440 call this year which averages to 50 calls per month.

Mr. Bodnar stated that Mr. Bauer's report should reflect the calls. Mr. Bodnar stated that it is an inaccurate rate by Mr. Bauer.

Mr. Catrambone stated that they have their own budget and we have no jurisdiction over their budget.

Rickard Grockenberger, 84 Alden Avenue, stated that Mr. Schwartz mentioned he had a meeting with the residents of Riverside Park.

Mr. Schwartz stated it was about a specific issue and he will have a second meeting to address more issues. The date has not been set yet

Mr. Grockenberger stated that the house next door to him is up for sale and it is in a residential section but has been allowed business use of the property. He asked if they anyone is permitted to go in and out of the building.

Mr. Catrambone stated the Realtor probably has permission to go into the building.

Mr. Grockenberger stated that there was a landscaper back there and he questioned if there are new rules they would have to follow due to it being in a flood area.

Mr. Hatcher stated that there are some commercial properties in that area.

Mr. Grockenberger stated that there have been a few businesses back there but none of them created traffic or noise.

Mr. Catrambone stated that Mr. Grockenberger would get a notice from the Zoning Board when and if something was coming in.

William Tilden, 59 Alden Avenue, asked about the status of the flapper valve down at the end of Alden Avenue. Is it still in the hands of the contractor?

Mr. Hatcher stated that the contract has been approved and work should start shortly.

Mr. Tilden thanked Council.

There were no further questions or comments from the public.

Mrs. Kolodi 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