# REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

September 27, 2011 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, 2010 and posted on the bulletin board on the same date.

**ROLL CALL:** Mrs. Reed, Mr. Catrambone and Mr. Morrow were present. Mrs. Kolodi and Mr. Schwartz were absent.

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

Mrs. Reed made a motion seconded by Mr. Catrambone to approve the minutes for August 10, 2011, August 23, 2011 and September 7, 2011.

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

# **ORDINANCE ON FIRST READING**

# TOWNSHIP OF DELRAN ORDINANCE 2011-19

# AN ORDINANCE REVISING EXISITNG §150-10 THE CODE OF THE TOWNSHIP OF DELRAN ENTITLED "STREET OPENINGS; DEPOSITS REQUIRED; INSPECTION FEE"

Mr. Catrambone made a motion, seconded by Mrs. Reed to approve the ordinance on first reading.

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

Motion Approved

# **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2011-109 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Fairview Street (CR 605) Sidewalk Improvements project.

Resolution 2011-110 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Tenby Chase Drive project.

Resolution 2011-111 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Moorestown-Bridgeboro Road (CR 613) Bikeway Improvements project.

Resolution 2011-112 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Haines Mill Road Phase V project.

Resolution 2011-113 Refunding Deposit for Street Opening Permit #2158

Resolution 2011-114 Refunding Sewer Escrows

Resolution 2011-115 Denying the release of the Sewer Performance Guarantee for Home Depot

Resolution 2011-116 Awarding the contract for the Annual Maintenance and Repair of the Sanitary Sewer System to Mac-Rose Contractors

Resolution 2011-117 Awarding the contract for the Annual Maintenance and Repair of Mechanical Apparatus to Municipal Maintenance Company

Resolution 2011-118 Awarding the contract for the Annual Maintenance and Repair of Electrical Apparatus to Municipal Maintenance Company

Resolution 2011-119 Approving the purchase of the 2012 Chevy Tahoe from Municipal Equipment Enterprises under State Contract # A-79010 in the amount of \$29,324.40

Resolution 2011-120 Awarding the 2011 Road Program contract to American Asphalt Company in the amount of \$847,434.67

Mr. Catrambone made a motion, seconded by Mrs. Reed to adopt the resolutions.

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

### Motion Approved

#### **MOTIONS**

Mrs. Reed made a motion authorizing the advertisement of bids for the purchase of a 2012 Ford F-350 or equivalent and a 2012 Brush Chipper. The motion was seconded by Mr. Catrambone.

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

#### Motion Approved

Mr. Catrambone made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mrs. Reed.

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

# **Motion Approved**

Mrs. Reed made a motion, seconded by Mr. Catrambone to accept the report of the Tax Collector/CFO and the Township Clerk.

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

# Motion Approved

Mr. Catrambone made a motion granting the mercantile licenses listed below. The motion was seconded by Mrs. Reed.

- 1. Halloween City, 4004 Route 130 North, Suite 9
- 2. Direct Automotive, 207 A-14 Carriage Lane
- 3. Mega Motors, 150-9 Carriage Lane
- 4. Golden Corral, 2904 Route 130 North
- 5. Elite Auto Group, 207-4 Carriage Lane

There being no questions, the roll was called.

Mrs. Reed, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 3 Nays: None

# Motion Approved

# **REPORTS**

Mr. Hatcher - No report.

Mr. Long - No report.

**Mr. Bauer** – Mr. Bauer, Fire Commissioner reported that the storm has been the big issue this month.

There was an alarm call to the Golden Corral. There was some smoke in the vent but there was no fire. They had to close the building for about twenty minutes.

Mr. Bauer reported that the 5-K run went very well. They are going to try and spread out a push to get more runners.

Mr. Morrow stated that he appreciates how community oriented the Fire Department sign is.

Mr. Bauer stated that the Fire Department Open House is October 8th.

**Mr. Catrambone** – Mr. Catrambone stated that Mrs. Kolodi is not here tonight because she is a teacher at the High School and they have back to school night. Also, Mr. Schwartz had eye surgery today.

Mr. Catrambone thanked everyone that participated in Delran Day. He guessed that there were about 1800 people that attended the event.

Mr. Catrambone stated that our Engineer is working on applying for FEMA funds that will help residents near the river that were affected by the storms.

**Mrs. Reed** – Mrs. Reed thanked everyone for their participation in Delran Day. She thanked Holy Cross High School for hosting the event.

Mrs. Reed stated that the Delran Historical Society met last month and the topic was Millside Farms. Next month they will be having a show and tell. If anyone has any pictures or memorabilia that they would like to share, they can attend the meeting. They are a great organization and the meetings are a lot of fun. The next meeting is October 18<sup>th</sup> at 7 P.M. and everyone is welcome.

**Mr. Morrow** – Mr. Morrow stated that it is great to see the Golden Corral is finally open and even better to see their parking lot full. Dooney's Pub has also opened in Hartford Corners and he encouraged everyone to continue to support our local businesses.

Mr. Morrow stated that it is great to see the Historical Society taking off.

**Mr. Paris** – Mr. Paris stated that we are applying for a grant for the bikeways along Bridgeboro Road. The school and the county will also be writing a letter supporting the project.

Mr. Paris stated that the postage service will be studying the mail processing facilities to determine whether there is a need for consolidation.

Mr. Paris stated that this has been the third year for Delran Day and it gets better every year. He thanked the Delran Business Association for their hard work and everyone that participated in the event.

Mr. Paris stated that he attended the open house at the Middle School. It was a great event that gave the residents a chance to see the improvements.

Mr. Paris stated that he attended the grand opening of the Golden Corral and feels that they will do very well in town.

On October 16<sup>th</sup>, there will be a fundraiser sponsored by Throwbacks, to support Kate's Place. Kate's Place is a social organization that supports developmentally delayed teens and young adults. We will also be showing the plans for the special needs field at Myers Tract.

#### **PUBLIC PORTION**

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

Harry Etsell, 8 River Drive, stated that they would like to ask Council for some help. There is a issue with bank erosion along the creek. He handed out some pictures showing the erosion. There are trees that are in the creek. Every high tide creates flooding problems. He asked whom they can reach out to that can address the bank erosion.

Mr. Morrow stated that the Engineer is working on this issue.

Mr. Hatcher stated that there may be some grants from FEMA that will help us make improvements to prevent the flooding from happening again. The Engineer will be reporting back to Council with a plan to apply for the grants. He will address these concerns with the Engineer.

Mr. Morrow stated that FEMA funds could take a long time and he would like to look at other avenues to address these issues.

Mr. Etsell stated that the roads in the area are also not in the best conditions and the water lies in the street. He is concerned with the bubbling in the road.

Mr. Morrow stated that we will reach out to the Army Corps of Engineer to discuss this issue and we will report back to the residents on any development.

Mr. Bauer, Fire Commissioner, stated that the Fire Department spends a lot of time pumping out the back yards of the residents in that area before they can begin to work on the inside. He asked that we maybe have the Engineer take a look at that issue.

Mr. Morrow stated that maybe we could have the Fire Department involved in the meetings.

Mr. Catrambone made a motion to close the meeting to the public, seconded by Mrs. Reed. All were in favor, the motion was approved.

Mr. Catrambone thanked the Fire Department and the Sewer Department for their hard work during the storms.

Mr. Reed stated that not a lot of Fire Departments pump out the basements of their residents. This goes above and beyond their duties.

Mrs. Reed made a motion, seconded by Mr. Catrambone to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted.

Jamey Eggers Municipal Clerk