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 10, 2020 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

ORDINANCE OF FIRST READING

TOWNSHIP OF DELRAN **ORDINANCE 2020-03**

AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

$MOVED\ BY_{L}$	SECONDED BY	

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes: Nays: Approved:

CONSENT AGENDA

RESOLUTION 2020-29	AUTHORIZING 2019 BUDGET TRANSFERS
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RESOLUTION 2020-30 AWARDING A CONTRACT FOR THE INSTALLATION OF

> RECORDING AND SOUND SYSTEM (TIME AND MATERIAL FEE) THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED

\$20,274.30 ESCNJ 17/18-48 NJ CO-OP#65MCESCCPS

APPROVING RAFFLE LICENSE # 577 FOR THE CHURCH OF **RESOLUTION 2020-31**

THE RESURRECTION

APPROVING ROAD MORATORIUM FOR VARIOUS **RESOLUTION 2020-32**

ROADWAYS

RESOLUTION 2020-33	AUTHORIZING TOWNSHIP ADMINISTRATOR, JEFFREY S. HATCHER TO SIGN THE AGREEMENT BETWEEN THE TOWNSHIP OF RIVERSIDE AND THE TOWNSHIP OF DELRAN CONCERNING THE SHARED USAGE OF TOWNSHIP EQUIPMENT AND SERVICES
RESOLUTION 2020-34	AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD, CONTRACT NEGOTIATIONS – DELRAN SERGEANT'S ASSOCIATION
	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
<u>MOTIONS</u>	
A motion authorizing the pay Purchasing Agreement	ment of bills including all purchases made under the Cooperative
	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
A motion granting a mercanti	le license to:
Sports Paradis	se, 2912 Route 130 North
MOVE	ED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:

WORK SESSION

- 1. 2020 Road Program
- 2. Hazard Mitigation Plan
- 3. LSRP Services Abrasive Alloy
- 4. Abrasive Alloy Demolition
- 5. Sludge Agreement
- 6. Motion to enter into executive session to discuss the following: Contract Negotiations Delran Emergency Squad, Contract Negotiations Delran Sergeant's Association

TOWNSHIP OF DELRAN ORDINANCE 2020-03

AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

BE IT ORDAINED by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that the Township does hereby establish the following salaries for the employees serving in the following position:

POSITIONS	2020
Municipal Clerk	\$82,000.00 (Annually)

Section II Repeal – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Section III Adoption – This Ordinance shall take effect immediately upon its final adoption and publication according to law. This ordinance is retroactive to January 1, 2020.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT
Mr. Lyon			
Ms. Parejo			
Mr. Mormando			
Mr. Burrell			
Mr. Catrambone			

Date of Introduction:	
Date of Final Adoption:	
JAMEY EGGERS, MUNICIPAL CLERK	KENNETH H. PARIS, MAYOR

AUTHORIZING 2019 BUDGET TRANSFERS

WHEREAS, there are certain 2019 budget appropriations of the Township of Delran which are insufficient to meet the requirements of operating the affairs of the Township; and

WHEREAS, there are other 2019 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for transfers from such accounts that have unexpended balances of the prior year budget during the first 3 months of the current year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of \$800.00 for Current Fund as itemized below:

Current Fund:

From	Account#	Amount	То	Account#	Amount
Admin:	9-01-20-100-	\$800.00	Engineering	9-01-20-165-	\$800.00
Contracted	000-220			000-228	
Services					
Total		\$800.00			\$800.00

BE IT FURTHER RESOLVED that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

Dated: January 28, 2020	
Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

AWARDING A CONTRACT FOR THE INSTALLATION OF RECORDING AND SOUND SYSTEM (TIME AND MATERIAL FEE)

THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING AGREEMENT IN THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$20,274.30 ESCNJ 17/18-48 NJ CO-OP#65MCESCCPS

WHEREAS, the Township Council of the Township of Delran entered into a cooperative pricing agreement with the Education Services Commission of New Jersey on March 12, 2019; and

WHEREAS, the Township desires to have Gramco Business Communications perform the installation of a recording and sound system through the cooperative pricing agreement with the Education Services Commission of New Jersey; and

WHEREAS, the CFO has certified that funds are available for the award of this contract;

NOW THEREFORE, BE IT RESOLVED that the Township of Delran hereby authorizes a purchase through the cooperative pricing agreement with the Education Services Commission of New Jersey for Gramco Business Communications for the installation of the recording and sound system (time & material fee) in the total amount of \$20,274.20.

Jamey Eggers, Municipal Clerk	Gary Catrambone, Council President

Date: January 28, 2020

APPROVING RAFFLE LICENSE # 577 FOR THE CHURCH OF THE RESURRECTION

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 577 Church of the Resurrection

Dated: January 28, 2020	
Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

AUTHORIZING ROAD MORATORIUM FOR VARIOUS ROADWAYS

WHEREAS, roadway overlays were completed on various roadways with the Township; and

WHEREAS, in accordance with Chapter 306.3 of the Code of Township of Delran, Council may, by resolution prohibit the issuance of road openings upon the completion of construction, reconstruction, maintenance, resurfacing or other like or similar activity upon a roadway with the Township for a specific period of time, not to exceed five years; and

WHEREAS, the Township wishes to place a road moratorium on the roadways as follows:

- Fox Chase Drive, Main Street (Third to Fifth), Whitemarsh Way, Oxford Road, Drexel Street, Green Briar Road to expire October 31, 2022
- Patricia Avenue, Diane Avenue (Patricia Avenue to Swedes Run Drive), Will Street (Pancoast Blvd. to Dead End) to expire October 31, 2024.
- Melrose Avenue, Edgewood Avenue, Fordham Street, Howard Street, Leon Avenue (Fordham Street to 700 feet from Fordham Street), the intersection of Fordham/Baylor/Drexel to expire October 31, 2023

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that no road openings will be issued for the period times as outlined above in order to preserve and protect the interests of the Township in such roadway.

DATED: January 28, 2020	
TOWNSHIP CLERK	Gary Catrambone President of Council

AUTHORIZING TOWNSHIP ADMINISTRATOR, JEFFREY S. HATCHER TO SIGN THE AGREEMENT BETWEEN THE TOWNSHIP OF RIVERSIDE AND THE TOWNSHIP OF DELRAN CONCERNING THE SHARED USAGE OF TOWNSHIP EQUIPMENT AND SERVICES

WHEREAS, Township Council has determined that it is in the best interest of the Township to enter into a Shared Services agreement with the Township of Riverside for the shared usage of Township equipment and services.

NOW, THEREFORE BE IT RESOLVED that the Township Council hereby authorizes and directs Jeffrey S. Hatcher, Township Administrator to execute the agreement on behalf of the Township of Delran.

Dated: January 28, 2020	
Jamey Eggers, Municipal Clerk	Gary Catrambone, Council President

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD, CONTRACT NEGOTIATIONS – DELRAN SERGEANT'S ASSOCIATION

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 January 14, 2020, for the following reason:

- 1. Contract Negotiations- Delran Emergency Squad
- 2. Contract Negotiations Delran Sergeant's Association

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

Dated: January 28, 2020	
 Jamey Eggers	
Township Clerk	President of Council