

TOWNSHIP OF DELRAN REORGANIZATION MEETING

JANUARY 4, 2023 | 7:00 PM

I.	Call to Order
II.	Salute to the flag
III.	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 28, 2022 and posted on the bulletin board on the same date.
IV.	Oath of Office
	Nikki Apeadu – Ward 1 Council
	Thomas Lyon Ward 2 Council
	Marlowe Smith – Ward 3 Council
V.	Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
VI.	Nominations for President of Council
	as President of Council for a term to expire December 31, 2023 . The nomination is seconded by
	Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
	Ayes:
	Nays Approved
VII.	Nominations for Vice President of Council
	nominates as Vice President of Council for a term to expire December 31, 2023 . The nomination is seconded by
	Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
	Ayes:
	Nays
	Approved

VIII. Motion(s)

Motion rescinding the adopted motion from the December 20, 2022 meeti	ing
rejecting bids for professional services.	

Moved by	Seconded by
Roll Call:	Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
Ayes: Nays Approved	

IX. Mayor's Appointments with Advice and Consent of Council by Resolution

- **a. Resolution 2023-01** Appointment of Weiner Law Group, LLP as the Township Solicitor
- b. Resolution 2023-02 Appointment of CME Associates as the Township Engineer
- **c. Resolution 2023-03** Appointment of Parker McKay, P.A. as the Township Bond Attorney
- **d.** Resolution 2023-04 Appointment of Marmero Law, LLC as the Township Labor Attorney
- **e. Resolution 2023-05** Appointment of Kathleen McGill Gaskill, Esq. as the Township Tax Attorney
- **f. Resolution 2023-06** Appointment of Weiner Law Group, LLP as the Township OPRA Attorney
- **g. Resolution 2023-07** Appointment of The Platt Law Group, P.C. as the Township Affordable Housing Attorney
- **h.** Resolution 2023-08 Appointing Madden & Madden, P.A. as Township Conflict/Special Attorney

Moved by	Seconded by
Roll Call:	Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
Ayes: Nays Approved	

X. Council's Appointments by Resolution

- a. Resolution 2023-09 Appointing Bowman & Company, LLP as Township Auditor
- **b. Resolution 2023-10** Appointing Daniel Rosenberg & Associates, LLC as Township Public Defender
- **c. Resolution 2023-11** Appointing Andrew Smith, Esq. of Smithbridge, LLP as Township Prosecutor
- **d. Resolution 2023-12** Appointing Phoenix Advisors, LLC as Township Financial Advisor
- e. Resolution 2023-13 Appointing Conner Strong & Buckelew as Insurance Broker of Record
- **f. Resolution 2023-14** Appointing Hardenbergh Insurance Group as Township Risk Management Consultant

Moved by	Seconded by
Roll Call:	Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
Ayes: Nays Approved	

XI. Mayor's Appointments

- a. William Lunemann to the Planning Board as a Class 2 member for a term to expire December 31, 2023
- b. Caner "Johnny" Ozdemir Planning Board as a Class IV member for a term to expire December 31, 2026

XII. Mayor's Appointments with Advice and Consent of Council

- a. Bob Kennedy to the Recreation Advisory Committee for a term to expire December 31, 2025
- b. Rob Maher to the Green Team for a term to expire December 31, 2025

Moved by	Seconded	by
----------	----------	----

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes: Nays Approved

XIII. Council's Appointments

- a. Thomas Lyon to the Planning Board as a Class 3 member for a term to expire December 31, 2023
- b. Francisco Mercad to the Zoning Board for a term to expire December 31, 2026
- c. Kim Custer to the Zoning Board for a term to expire December 31, 2026
- d. Chris Pullion to the Recreation Advisory Committee for a term to expire December 31, 2025
- e. Candy Cure to the Green Team for a term to expire December 31, 2025
- f. Karen Nowicki to the Green Team for a term to expire December 31, 2025

Moved by	Seconded by
Roll Call:	Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
Ayes: Nays	
Approved	

XIV. Consent Agenda

- **a. Resolution 2023-15** Establishing Rules Concerning Meeting Decorum and Procedures
- **b.** Resolution 2023-16 Cash Management Plan Depositories and Investments
- c. Resolution 2022-17 Approving 2023 Annual Meeting Notice
- **d.** Resolution 2022-18 Resolution to Cancel Debits and Credits of \$10.00 or Less for Property Taxes and Sewer Service Fees
- **e. Resolution 2023-19** Establishing Interest Rates for Delinquent Taxes and Assessments within the Township of Delran
- f. Resolution 2023-20 Appointing Joseph B. Bellina as Fund Commissioner

- g. Resolution 2023-21 Appointing Bryan Mullen as Safety Coordinator
- h. Resolution 2023-22 Appointing Kimberly Bogie as Claims Coordinator
- i. Resolution 2022-23 Appointing Jamey Eggers as Alternate Fund Commissioner
- **j. Resolution 2023-24** Authorizing 2023 Sewer Adjustments for New Property Owners and Authorizing Sewer Collector to Activate New Sewer Accounts

Moved by	Seconded by
Roll Call:	Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell
Ayes: Nays	

- XV. Comments
- XVI. Public Comments

Approved

XVII. Adjournment

WHEREAS, there exists a need for a Township Solicitor, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" and the contract itself must be available for public inspection, and

WHEREAS, funds will be certified as allocated in the municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Delran, County of Burlington and State of New Jersey, as follows:

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Wiener Law Group, LLP, 331** Newman Springs Road, Building 1, Suite 136, Red Bank, NJ 07701
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023		
	SO RESOLVED.	
Witnessed by:	TOWNSHIP OF DELRA	N
Jamey Eggers, Township Clerk	Council President	
Township of Delran	Date signed: January	2023

4 2022

WHEREAS, there exists a need for a Township Engineer, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" and the contract itself must be available for public inspection, and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **CME Associates**, 1 Market Street, Suite 1F, Camden, NJ 08102.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
- 2. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk Township of Delran	Council President
Township of Den an	Date signed: January . 2023

WHEREAS, there exists a need for a Township Bond Counsel, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" and the contract itself must be available for public inspection, and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Parker McCay, P.A.,** 9000 Midlantic Drive, Suite 300, Mount Laurel, NJ 08054.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
• .	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January , 2023		

WHEREAS, there exists a need for a Township Labor Attorney, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Marmero Law, LLC,** 44 Euclid Street, Woodbury, NJ 08096.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January, 2023		

WHEREAS, there exists a need for a Township Tax Attorney, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection: and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with Kathleen McGill Gaskill, 712 E. Main Street, Suite 2A, Moorestown, NJ 08057.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
- 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023	
• .	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President
Township of Delran	Date signed: January . 2023

WHEREAS, there exists a need for a Township OPRA Attorney, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" and the contract itself must be available for public inspection, and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Wiener Law Group, LLP, 331** Newman Springs Road, Building 1, Suite 136, Red Bank, NJ 07701.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January , 2023		

WHEREAS, there exists a need for a Township Affordable Housing Attorney, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection: and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **The Platt Law Group P.C.**, 40 Berlin Road, Stratford, NJ 08084
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN			
Jamey Eggers, Township Clerk	Council President			
Township of Delran	Date signed: January . 2023			

WHEREAS, there exists a need for a Township Special/Conflict Attorney, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" and the contract itself must be available for public inspection, and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Madden & Madden P.A.**, 108 Kings Highway East, Suite 200, Haddonfield, NJ 08033.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN			
Jamey Eggers, Township Clerk	Council President			
Township of Delran	Date signed: January , 2023			

WHEREAS, there exists a need for a Township Auditor; and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A – 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with Robert Marrone of Bowman and Company as Township Auditor
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
- 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023				
	SO RESOLVED.			
Witnessed by:	TOWNSHIP OF DELRAN			
Jamey Eggers, Township Clerk	Council President			
Township of Delran	Date signed: January 2023			

WHEREAS, the exists a need for a Township Public Defender; and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, funds will be certified as allocated in the municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Delran, County of Burlington and State of New Jersey, as follows:

Section 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with **Daniel Rosenberg & Associates**, **LLC**, 9 Garden Street, Mt. Holly, NJ 08060 as the Township Public Defender.

Section 2. This contract is awarded without competitive bidding as a "Professional Services" under the provisions of the Local Public Contracts Law because it is a recognized profession under the laws of the State of New Jersey and therefore not possible to obtain competitive bids.

Section 3. A notice of this action shall be printed once in the Burlington County Times

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
•	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January , 2023		

WHEREAS, there exists a need for a Township Prosecutor; and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, funds will be certified as allocated in the municipal budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Delran, County of Burlington and State of New Jersey, as follows:

SECTION 1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with **Andrew Smith, Esq., of Smithbridge LLP,** 1487 Route 38 West, Hainesport, NJ 08036

SECTION 2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law because it is a recognized profession under the laws of the State of New Jersey and therefore not possible to obtain competitive bids. Further, this appointment is being made in accordance with P.L. 1996,c 95,§14 (Assembly No. 1416).

SECTION 3. A notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January, 2023		

WHEREAS, there exists a need for a Township Financial Advisor, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection: and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Phoenix Advisors**, **LLC**, 625 Farnsworth Avenue, Bordentown, NJ 08505.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023				
•	SO RESOLVED.			
Witnessed by:	TOWNSHIP OF DELRAN			
Jamey Eggers, Township Clerk	Council President			
Township of Delran	Date signed: January 2023			

WHEREAS, there exists a need for a Township Insurance Broker of Record, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection: and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Conner Strong & Buckelew**, 2 Cooper Street, Camden, NJ 08102.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January . 2023		

WHEREAS, there exists a need for a Township Risk Management Consultant, and

WHEREAS, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a "fair and open process" pursuant to N.J.S.A 19:44A - 2-.5 et seq and the Township's local ordinances; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection: and

WHEREAS, funds will be certified as allocated in the municipal budget.

- 1. The Mayor is hereby authorized and directed to execute an agreement with **Hardenbergh Insurance Group,** 8000 Sagemore Drive, Suite 8101, Marlton, NJ 08053.
- 2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
 - 3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023				
•	SO RESOLVED. TOWNSHIP OF DELRAN			
Witnessed by:				
Jamey Eggers, Township Clerk	Council President			
Township of Delran	Date signed: January , 2023			

ESTABLISHING RULES CONCERNING MEETING DECORUM AND PROCEDURES

Whereas: The public are encouraged to speak at all open meetings of the Township of Delran in accordance with the provisions of this resolution.

Whereas: In New Jersey, a citizen's right to speak is established by the Open Public Meetings Act.¹

Whereas: In the 2010 decision in <u>Besler v West Windsor-Plainsboro Regional BOE</u>,² the New Jersey Supreme Court ruled that governing bodies should adopt their decorum rules sufficiently in advance so that the public has reasonable notice and governing bodies must apply these rules in a content neutral fashion without regard to the viewpoint being expressed.³

Now therefore be it resolved by the Township Council of the Township of Delran that:

- A. Decorum. Meetings of the Township Council of the Township of Delran shall be conducted in an orderly manner to ensure that the public has a full opportunity to be heard and that the deliberative process is retained at all times. This also includes meetings of all boards and other bodies of the Township of Delran. The presiding officer shall be responsible for maintaining the order and decorum of meetings.
- B. Rules of Decorum: While any meeting is in session, the following rules of order and decorum shall be observed:
 - 1. Rules of Order: Unless otherwise provided by law or code, the current edition of Robert's Rules of Order shall govern the conduct of all meetings when necessary. The attorney for the body or the attorney's designee shall act as Parliamentarian.
 - 2. Members: The members of the governing body and members of all boards and other bodies shall preserve order and decorum, and a member shall make best efforts not to interrupt or disrupt the proceedings or disturb any other member while speaking.
 - 3. Matters Discussed in Closed Session: No person shall disclose in open session the matters discussed in closed session without the expressed authorization of the Township of Delran's attorney or in accordance with the law.

¹ N.J.S.A. 40A 10:4-12-a provides "...a municipal governing body and a board of education shall be required to set aside a portion of every meeting of the municipal governing body or board of education, the length of the portion to be determined by the municipal governing body or board of education, for public comment on any governmental or school district issue that a member of the public feels may be of concern to the residents of the municipality or school district."

² A-81-08

³ The <u>Besler</u> court wrote: "A public body may control its proceedings in a content-neutral manor by stopping a speaker who is disruptive or who fails to keep to the subject matter on the agenda. The government or a school board, however, has the burden of showing that its restriction of speech in a public forum was done in a constitutionally permissible purpose."

- 4. Persons Addressing the Meeting: Each person who addresses the meeting shall do so in an orderly manner. Any person who utters physically threatening, patently offensive or abusive language,⁴ or engages in any other conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any meeting shall, at the discretion of the presiding officer or a majority of the members, be asked to refrain from such conduct.
- 5. Audience: No person at a meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, physically threatening or abusive language, or other acts which disturb, disrupt or otherwise impede the orderly conduct of any meeting and the ability of the public to hear or participate. Any person who conducts himself in the aforementioned manner shall, at the discretion of the presiding officer or a majority of the body, be requested to refrain from such conduct.
- 6. Personal Comments: All statements are part of the public record and cannot be retracked or redacted.
- C. Public Participation: The public is encouraged to address the members or ask questions during the following portions of the meeting:
 - 1. Hearings: The meeting shall be opened for public comment at the appropriate point on the agenda for any hearing with respect to an ordinance or other specific matter required by law. The maximum that any individual speaker shall be allotted is two (2) minutes.
 - 2. Open Public Session: During this period of the agenda, the public is encouraged to comment on any matter of public concern. The maximum that any individual speaker shall be allotted is five (5) minutes.
- D. Addressing the Meeting. No person shall address the meeting without first being recognized by the presiding officer. The following procedures shall be observed by persons addressing the members:
 - 1. Each person shall step to the microphone or podium provided for the use of the public and shall state his or her name and address; the organization, if any, which he or she represents; and, if during the open public session of the meeting, the subject he or she wishes to discuss. Children under 18 shall not be required to give their last name or address.

2

⁴ Robert's Rules or Order provides that: "In debate a member must confine himself to the question before the assembly, and avoid personalities It is not allowable to arraign the motives of a member, but the nature or the consequences of a measure may be condemned in strong terms. It is not the man, but the measure, that is the subject of debate."

- 2. During any hearing with respect to an ordinance or other specific matter required by law, speakers shall limit comments to the specific ordinance or matter on the agenda. Speakers may be requested not to be repetitious.⁵
- 3. All remarks shall be addressed to the body as a whole.
- E. Curfew: All meetings shall be adjourned by the presiding officer not later than 11:00 pm except the meeting may be extended by a vote of two-thirds of the members present.
- F. Enforcement of Decorum. The rules of decorum set forth above shall be enforced in the following manner:
 - 1. The presiding officer shall request that a person who is breaching the rules of decorum to be orderly.
 - 2. If, after receiving a warning from the presiding officer, a person persists in disturbing the meeting, the presiding officer may order a temporary recess.
 - 3. If the person repeatedly continues to disturb the meeting, the presiding officer may request that person to leave the meeting.
 - 4. If such person does not leave the meeting and continues disruptive conduct, the presiding officer may order any law enforcement officer or the Sergeant-at-Arms to remove that person from the chambers.⁶

If a meeting is disturbed or disrupted in such a manner as to make the restoration of order infeasible or improbable, the meeting may be adjourned or continued by the presiding officer or a majority of the members, and any remaining business may be considered at the next meeting.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

⁵ In the often-cited decision in White v Norwalk, California, a Federal Appeals court wrote: "In dealing with agenda items, the Council does not violate the first amendment when it restricts speakers to the subject at hand.... While a speaker may not be stopped from speaking because the moderator disagrees with the viewpoint the speaker is expressing, it certainly may stop him if his speech becomes irrelevant or repetitious."

⁶ In a 2002 decision (<u>State v Charzewski</u>: 356 N.J. Super 151) a New Jersey Appellate Court ruled that merely being disorderly at a Council meeting was not per se a criminal offense. The court ruled that the speaker's "conduct may have been rude and excessive, but it was not criminal. Not every interruption constitutes a criminal disruption."

Dated: January 4, 2023			
	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran			
	Date signed: January, 2023		

WHEREAS, the Township of Delran is required to have a Cash Management Plan in order to comply with the regulations of the State of New Jersey; specifically N.J.S.A. 40A:5-14 and

WHEREAS, the Township of Delran considers the Cash Management Plan to be a vital element of its overall fiscal responsibility

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, New Jersey, that Township of Delran enter into a Cash Management Plan to comply with the requirements of N.J.S.A. 40A:5-14 as more particularly described attached hereto.

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the preservation of capital liquidity (regarding its availability for the intended purposes), costs and fees, and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. <u>IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN</u>.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township:

Current Account, Capital Account, Trust Other Account, Payroll Account, Public Assistance Account, Sick Leave Trust, and Dog Trust Account, SUI Trust Account, Construction Code Trust Account, Special Law Account, Affordable Housing Trust Account, Open Space Trust and the Planning Board Escrow Account.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township, specifically:

N/A

III. <u>DESIGNATION OF OFFICIALS OF THE TOWNSHIP AUTHORIZED TO MAKE</u> <u>DEPOSITS AND INVESTMENTS UNDER THE PLAN.</u>

The Chief Financial Officer of the Township is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

IV. <u>DESIGNATION OF DEPOSITORIES.</u>

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which, are not otherwise invested in Permitted Investments as provided for in this Plan:

WSFS (Beneficial), TD Bank, N.A, Wells Fargo, PNC Bank, First Bank, Investors Bank, and State of New Jersey Cash Management Fund-Morgan Stanley Dean Witter Trust FSB.

These banks and financial institutions shall be eligible to act as a depository for public funds pursuant to the Governmental Unit Deposit Protection Act.

V. <u>ALLOWABLE INVESTMENTS.</u>

- A. New Jersey Municipalities are permitted to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Investments:
 - (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 - (2) Government money market mutual funds;
 - (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 - (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 - (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 - (6) Local government investment pools;
 - (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
 - (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;

- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940, 11 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisory Act of 1940, 11 15 U.S.C. sec. 80b-i et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17.C.F.R. sec. 270.2a-7:
- (b) which is rated in the highest category by a nationally recognized statistical rating organization
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities:
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the

- Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.
- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows: None.

VI. <u>AUTHORIZED INVESTMENTS</u>

The Chief Financial Officer is hereby authorized to invest public funds covered by this plan, to the extent not otherwise held in deposits, in the following Investments:

- A. Interest-bearing bank accounts and certificates of deposits in authorized banks, listed below, for deposit of local funds.
- B. Deposits with the State of New Jersey Cash Management Fund established pursuant to Section 1 of P.L., c281 (c.52:18A-90.4).

VII. <u>SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.</u>

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the or by a third party custodian prior to or upon the release of the Is funds.

VIII. REPORTING REQUIREMENTS.

At the monthly Township Meetings during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township a

written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township.

IX. ADVANCES FOR EXPENSES OF AUTHORIZED OFFICIAL TRAVEL

The Chief Financial Officer of the Township is hereby authorized and directed to provide for the payment of advances to officers and employees of the local unit toward their expenses for authorized official travel and expenses incident thereto. The adjustment of such expenses and advances and the repaying of any excess advanced by means of a detailed bill of items or demand and the certifications or affidavit is required to be submitted within 10 days after the completion of the travel for which in advance was made.

X. TERM AND ADMINISTRATION OF THE PLAN.

This Plan shall be in effect from January 1, 2023 to December 31, 2023.

The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved plan.

Any official of the Township involved in the designation of depositories or in the authorization for investments as permitted pursuant to the cash management plan, or any combination of the proceeding, or the selection of an entity seeking to sell an investment to the Township who has a material business or personal relationship with the organization, shall disclose that relationship to the Township and to the Local Finance Board.

This plan shall be subject to the annual audit.

Be it further resolved, that a copy of this resolution be provided to the Chief Financial Officer, Township Treasurer, and the Township Auditor.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk Township of Delran	Council President		
Township of Den an	Date signed: January, 2023		

WHEREAS, the "Open Public Meetings Act" requires the advance written notice of all meetings of the Township Council of the Township of Delran, be posted in one designated public place and mailed, telephoned, telegrammed or hand delivered to two newspapers designated by resolution, and mailed to all persons requesting a copy of same upon payment of an established fee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran as follows:

- 1. All advanced written notices of the meetings for Delran Township shall be posted on the bulletin board located in the Municipal Building.
- 2. All advanced written notices of the meetings of the Township Council throughout the year shall be mailed to all persons for a fee of \$10.00. News media shall be exempt from such fee.
- 3. All advanced written notices of the meetings of the Township Council shall be given to the following two newspapers.

BURLINGTON COUNTY TIMES

CAMDEN COURIER POST

4. The schedule of regular meetings and regular work sessions for the Township Council of the Township of Delran for the period from this meeting until December 31, 2023 be in accordance with the list annexed hereto, designating the dates, time and place of such meetings.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January , 2023		

RESOLUTION TO CANCEL DEBITS AND CREDITS OF \$10.00 OR LESS FOR PROPERTY TAXES AND SEWER SERVICE FEES

WHEREAS N.J.S.A. 54:5-20 provides the governing body of a municipality to designate a municipal employee to cancel without further action on the part of the governing body any debits or credits in the amount of \$10.00 or less.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Delran, County of Burlington and State of New Jersey, that Tanyika Johns, Tax Collector, for the Township of Delran be designated as the municipal employee for the cancellation of the debits and credits in the amounts of \$10.00 or less for the tax year of 2022.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023				
•	SO RESOLVED.			
Witnessed by:	TOWNSHIP OF DELRAN			
Jamey Eggers, Township Clerk	Council President			
Township of Delran	Date signed: January . 2023			

RESOLUTION ESTABLISHING INTEREST RATES FOR DELINQUENT TAXES AND ASSESSMENTS WITHIN THE TOWNSHIP OF DELRAN FOR CALENDAR YEAR 2023

WHEREAS, N.J.S.A. 54:4-67 authorizes and permits a municipality to set penalties and rates of interest to be charged for non-payment of delinquent taxes and other municipal liens and charges; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for a 6% penalty on all amounts owed in excess of \$10,000.00 at the end of the year; and

WHEREAS, in accordance with N.J.S.A. 54:5-61 when the tax title certificate amount shall exceed the sum of two hundred dollars, the holder of the tax title shall be entitled to collect from the owner or other person having an interest in the lands an additional sum equal to two percent of the amount so paid for the tax title certificate. When the amount shall exceed the sum of \$5,000, such additional sum shall be equal to 4% of such amount paid; and when the tax title certificate exceeds \$10,000, such additional sum shall be equal to 6% of such amount paid. This section shall also apply to all existing certificates held by municipalities on the effective date of this act; and

WHEREAS, in accordance with N.J.S.A 54:4-66.3d, the third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third quarter installment was mailed or otherwise delivered. Any payment received after the later of August 1st, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1. The tax bill shall contain a notice specifying the date on which the interest may begin to accrue;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington, State of N.J., that:

- 1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any sum in excess of \$1,500.00
- 2. The Tax Collector is hereby authorized and directed to charge the 6% year end penalty on delinquent taxes greater than \$10,000.00
- 3. Effective January 1, 2023 there shall be a ten (10) calendar day grace period after the due date of each quarterly tax installment

in which payments will not be subject to interest charges.

4. Any tax payment not made in accordance with paragraph 3 of this resolution shall be charged interest from the due date.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023			
•	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President		
Township of Delran	Date signed: January, 2023		

APPOINTING JOSEPH B. BELLINA AS FUND COMMISSIONER

WHEREAS, the Township of Delran is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township of Delran recommends the appointment of Joseph B. Bellina to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran does hereby appoints Joseph B. Bellina as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President
Γownship of Delran	Date signed: January, 2023

APPOINTING BRYAN MULLEN AS SAFETY COORDINATOR

WHEREAS, the Township of Delran is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Safety Coordinator to chair the Member Safety Committee, coordinate and oversee the Member safety efforts, and act as a liaison between the municipality, the JIF Safety Director, and other outside agencies.

WHEREAS, the Township of Delran recommends the appointment of Bryan Muller to serve as Safety Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that it does hereby appoint Bryan Mullen as Municipal Safety Coordinator.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023	
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk Township of Delran	Council President
10 whomp of Dentan	Date signed: January, 2023

APPOINTING KIMBERLY BOGIE AS CLAIMS COORDINATOR

WHEREAS, the Township of Delran is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the FUND requires that in the manner generally prescribed by law, each member shall appoint a Claims Coordinator to coordinate and oversee the Member claims reporting and recordkeeping efforts, and act as a liaison between the municipality, the JIF Claims Administrator, and other outside agencies.

WHEREAS, the Township of Delran recommends the appointment of Kimberly Bogie to serve as Claims Coordinator in accordance with the FUND requirements;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that it does hereby appoint Kimberly Bogie as Municipal Claims Coordinator.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023	
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President
Township of Delran	Date signed: January , 2023

APPOINTING JAMEY EGGERS AS ALTERNATE FUND COMMISSIONER

WHEREAS, the Township of Delran_is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that in the manner generally prescribed by law, each Member shall be permitted to appoint an Alternate Fund Commissioner to the Fund. The Alternate Fund Commissioner shall be either a member of the local unit's governing body or one of its employees and shall represent the Member in the absence of the Fund Commissioner; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is a member of the appointing local unit's governing body, shall hold office for two years or for the remainder of his/her term of office as a member of the local unit's governing body, whichever shall be less; and

WHEREAS, N.J.A.C. 11:15-2.6 states that an Alternate Fund Commissioner who is an employee of the appointing Member shall hold office at the pleasure of the Member and can be removed by the Member at any time without cause; and

WHEREAS, the Township of Delran recommends the appointment of Jamey Eggers to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that it does hereby appoint Jamey Eggers as Alternate Fund Commissioner to the Burlington County Municipal Joint Insurance Fund.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President
Township of Delran	Date signed: January, 2023

AUTHORIZING 2023 SEWER ADJUSTMENTS FOR NEW PROPERTY OWNERS AND AUTHORIZING SEWER COLLECTOR TO ACTIVATE NEW SEWER ACCOUNTS

WHEREAS, as per the Township sewer regulations for new owners the sewer billing shall be adjusted to the minimum rate; and

WHEREAS, the Township Council authorizes the tax collector to make adjustment to new owners throughout the year; and

WHEREAS, the new owner adjustments shall be prorated to the deed date and in no circumstance shall the bill be lower than minimum rate of \$102.75; and

WHEREAS, the Tax Collector shall append to this resolution on or before December 31, 2023 the properties with new owner adjustments and include the properties location, account id, amount of deduction and the final bill.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the residential properties that shall be appended hereto by December 31, 2023 be adjusted to the minimum residential rate for the 2023 sewer billing as per the Township sewer regulations for new owners and authorizes the Tax Collector to make the adjustments.

BE IT FURTHER RESOLVED that the Sewer Collector is hereby authorized to activate new sewer accounts.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: January 4, 2023	
•	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President
Township of Delran	Date signed: January, 2023