WORK SESSION MUNICIPAL BUILDING

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 4, 2019 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

MINUTES FOR APPROVAL

RESOLUTION 2019-190

Approval of the minutes for the August 27, 2019 Action, Work Session and Closed Session Meeting

Meeting	
N	OVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
Approval of the minutes for t	he September 3, 2019 Public Meeting
IV	OVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
	Ayes: Nays: Approved:
CONSENT AGENDA	
RESOLUTION 2019-189	APPROVING RAFFLE LICENSE # 574 FOR THE DELANCO

YOUTH SPORTS ASSOCIATION

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87: DRUNK DRIVING ENFORCEMENT FUND

RESOLUTION 2019-191	APPOINTING COREY E. AHART AS THE MUNICIPAL COURT JUDGE FOR A TERM TO EXPIRE OCTOBER 31, 2022
RESOLUTION 2019-192	AUTHORIZING THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON THROUGH THE DELRAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE DELRAN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
RESOLUTION 2019-193	REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A: 4-87: 2018 DRIVE SOBER OR GET PULLED
RESOLUTION 2019-194	AUTHORIZING THE PURCHASE OF ONE REGULAR CAB PICK UP TRUCK & SNOW PLOW PLUS ADDITIONS UNDER STATE CONTRACT T-2101 EXPIRATION DATE 3/18/2020
RESOLUTION 2019-195	AUTHORIZING THE PURCHASE OF POLICE UNIFORMS UNDER STATE CONTRACT T-0106 EXPIRATION DATE 5/14/2023
RESOLUTION 2019-196	APPROVING RAFFLE LICENSE #575 AND 576 FOR DELRAN FIRE COMPANY #2
RESOLUTION 2019-197	AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT DISCUSSION – DELRAN EMERGENCY SQUAD, COAH LITIGATION UPDATE, PERSONNEL MATTER
	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
<u>MOTIONS</u>	Ayes: Nays: Approved:
A motion authorizing the pa Purchasing Agreement	yment 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 mercantile license to:

- 1. Nanda Brazil Inc., 4037 Route 130 South, Suite 12
- 2. Tiago Auto Repair, 71 St. Mihiel Drive
- 3. Black Stone Motor, LLC, 150-12 Carriage Lane

MOVED BY SECOND	DED BY
Roll Call: Mr. Lyon, M Catrambone	lr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Ayes: Nays: Approved:	

WORK SESSION

- 1. Best Practices Worksheet
- 2. Request from RCBC for use of Municipal Building
- 3. Resolution request supporting for Ballot Question
- 4. Special Emergency for Master Plan Re-examination
- 5. Computer Upgrade
- 6. Recording Sound System/TV Video Conference/Court System
- 7. Route 130 Sewer Investigation
- 8. Motion to enter into executive session to discuss the following: Contract Discussion Delran Emergency Squad, COAH Litigation Update, Personnel Matter Public Works Department.

APPROVING RAFFLE LICENSE # 574 FOR THE DELANCO YOUTH SPORTS ASSOCIATION

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
Delanco Youth Sports Association

Dated: October 22, 2019	
Lancas Francis	
Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION

IN ACCORDANCE WITH N.J.S.A. 40A: 4-87:

DRUNK DRIVING ENFORCEMENT FUND

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$71,843.99, which is now available from the Division of Highway Safety.

BE IT FURTHER RESOLVED, that the sum of \$71,843.99 is hereby appropriated under the caption:

Drunk Driving Enforcement Fund FY 2019

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on October 22, 2019 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

ATED: October 22, 2019	
TOWNSHIP CLERK	Gary Catrambone, President of Council

APPOINTING COREY E. AHART AS THE MUNICIPAL COURT JUDGE FOR A TERM TO EXPIRE OCTOBER 31, 2022

BE IT RESOLVED, that the Township Council does hereby confirms the Mayor's appointment of Corey E. Ahart as Municipal Court Judge filing the unexpired term beginning on November 1, 2019 and expiring October 31, 2022.

DATED: October 22, 2019	
TOWNSHIP CLERK	Gary Catrambone COUNCIL PRESIDENT

RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON THROUGH THE DELRAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE DELRAN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington that the Delran Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2019 to December 31, 2019; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Delran Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Delran Township Police Department without restriction; and

BE IT FURTHER RESOLVED that the Delran Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Delran Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2019 to December 31, 2019.

DATED: October 4, 2016		
Jamey Eggers, Township Clerk	Gary Catrambone	
	Council President	

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION

IN ACCORDANCE WITH N.J.S.A. 40A: 4-87:

2018 Drive Sober or Get Pulled Over

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$5,000.00, which is now available from the Division of Highway Safety.

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

2018 Drive Sober or Get Pulled Over

I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on October 22, 2019 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

DATED: October 22, 2019	
TOWNSHIP CLERK	Gary Catrambone, President of Council

AUTHORIZING THE PURCHASE OF ONE REGULAR CAB TRUCK & SNOW PLOW PLUS ADDITIONS UNDER STATE CONTRACT T-2101 EXPIRATION DATE 3/18/2020

WHEREAS, the Township of Delran desires to purchase the following items through State Contract:

VENDOR: Chas S. Winner, Inc.

Winner Ford

250 Haddonfield-Berlin Road

Cherry Hill, NJ 08034

ITEMS: Regular Cab Truck & Snow Plow plus additions

TOTAL COST: \$44,467.00

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does herby authorizes the purchase of the specified items under State Contract.

DATED: October 22, 2019		
TOWNSHIP CLERK	Gary Catrambone President of Council	

AUTHORIZING THE PURCHASE OF POLICE UNIFORMS UNDER STATE CONTRACT T-0106 EXPIRATION DATE 5/14/2023

WHEREAS, the Township of Delran desires to purchase the following items through State Contract:

VENDOR: Lawmen Supply Company of NJ Inc.

7150 Airport Highway Pennsauken, NJ 08109

ITEMS: Police Uniforms

TOTAL COST: \$18,640.83

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does herby authorizes the purchase of the specified items under State Contract.

DATED: October 22, 2019

TOWNSHIP CLERK

Gary Catrambone

President of Council

APPROVING RAFFLE LICENSE # 575 & 576 FOR DELRAN FIRE COMPANY #2

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 575 & 576 Delran Fire Company #2

Dated: October 22, 2019	
Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT DISCUSSION – DELRAN EMERGENCY SQUAD, COAH LITIGATION UPDATE, PERSONNEL MATTER – PUBLIC WORKS DEPARTMENT

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 October 22 2019, for the following reason:

- 1. Contract Discussion Delran Emergency Squad
- 2. COAH Litigation Update
- 3. Personnel Matter Public Works Department

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

Gary Catrambone President of Council