#### 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 28, 2012 and posted on the bulletin board on the same date.

**ROLL CALL:** Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone were present.

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

Mr. Schwartz made a motion seconded by Mr. Morrow to approve the minutes for August 13, 2013 and August 27, 2013.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2013-107 Refund of Homestead Rebate to Totally Disabled Veteran

Resolution 2013-108 Cancellation of Tax Overbilling due to subdivision and change is Block and Lot number

Resolution 2013-109 Refunding Sewer escrow for 7-Hills Market

Resolution 2013- 110 Releasing Maintenance Bond for Bank of America

Resolution 2013-111 Approval to submit a grant application and execute a grant contract with NJDOT for the Hartford Road Bikeway Improvements Project

Resolution 2013-112 Approval to submit a grant application and execute a grant contract with NJDOT for the Hartford Road Sidewalk Improvements Project

Resolution 2013-113 Approval to submit a grant application and execute a grant contract with NJDOT for the Improvements to Tenby Chase Drive – Phase 4 project

Resolution 2013-114 Approving various grass cuttings

Resolution 2013-115 Approving Place to Place (Expansion of Premise) transfer for Dooney Enterprises, Inc. 0310-33-001-004

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt the above resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

# Motion Approved

## **MOTIONS**

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

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye. Ayes: 5 Nays: None

### Motion Approved

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

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

## Motion Approved

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

1. K & C Agape Auto, 209 A-4 Carriage Lane

- 2. RM Techno-Classicar, 209 A-3 Carriage Lane
- 3. SI Auto Sales, 209 A-2 Carriage Lane
- 4. Hadassa Auto Sales, 207-1 Carriage Lane

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### **REPORTS**

**Ms. Eggers** – No report.

**Mr. Hatcher** – Mr. Hatcher reported that the BCJIF is currently working on their 2014 budget and he should have a report by next meeting. He has provided the training schedule to Mayor and Council that saves the Township \$250.00 for each member that attends. There will be also be one available at the League of Municipalities Convention and once he has that date and time he will provide it to them.

Mr. Long – No report.

**Mr. Bauer** – Mr. Bauer, Fire Commissioner, updated Council on the Dietz and Watson fire. It was the larger fire in the nation involving solar panels. Their crews were able to get in and protect the offices while they removed the important computers and other needed equipment.

Mr. Bauer reported on the accident in front of Target that involved a rescue.

Mr. Morrow stated that we are starting to see more and more residential houses with solar panels. He asked if this is issue the Fire Department is going to face.

Mr. Bauer stated that with houses, they are starting to leave a pathway in between. We can attack them from inside but it will cause more damage and it makes it hard to cut a vent hole in the roof.

**Ms. Pangia** – Ms. Pangia reported that Tuesday was the last week for the Farmers' Market. We had a very successful run ending up with seventeen paid vendors. Arlene Fox will be the new Market Manager and Laura Kulinski will be the Event Coordinator for next year.

Ms. Pangia stated that she wanted to report on some upcoming events:

The Free Rabies Clinic will be held this Saturday at 1:00 for dogs and 2:00 for cats at the Public Work Garage.

Tickets for the Trunk or Treat are available at the Municipal Clerk's Office. The Delran Fire Department will be judging the costume contest and Calvary Church will be bringing family friendly games.

The Red Cross Blood Drive will be held the Wednesday before Thanksgiving if anyone is interested.

The Mammogram Van will be coming back on Friday, December 13, 2013.

Branch pickup is ending October 15<sup>th</sup>. After that date we will begin leaf collection.

**Mr. Schwartz** – Mr. Schwartz thanked the Delran Business Association on an excellent Delran Day. Mr. Schwartz congratulated Mr. Paris who originated Delran Day.

Mr. Schwartz stated that Delran will be holding a Veteran's Remembrance Day and Mrs. Kolodi will be talking more about this event.

**Mrs. Kolodi** – Mrs. Kolodi reported that there the event will be held on November 12<sup>th</sup> at 6:00 PM and we will be recognizing Veterans of Delran, Delanco and Riverside. The forms are available in the Township Clerk's office. We will hold a service out at the flagpole if the weather permits or in the courtroom with refreshments following. Mr. Schwartz will be contacting the VFW and the American Legion. We are asking for the applications so that we can have a roll call of officers.

Mrs. Kolodi reported on the Citizen of the Year. She stated that this is being run by the Delran Business Association but she wanted to talk briefly about it here. The Business Association will form a small committee to review the nominations. The nomination need to be submitted by November 8<sup>th</sup>. They will meet in December and choose the Citizen of the Year on January 1<sup>st</sup>. They will be honored by the Delran Business Association at a lunch or dinner and then again at Delran Day next year, where we will kick off the applications for the new Citizen of Year.

**Mr. Morrow** – Mr. Morrow reminded everyone that it is important to stick to the branch collection schedule. We need to move on to leaves.

Mr. Morrow reminded everyone to be on the lookout for deer.

**Mr. Catrambone** – Mr. Catrambone reported that it is great to see all of these things surrounding community. Mayor and Council decided to name the new park Delran Community Park, we just had Delran Day, the Farmers' Market. With community comes safety. We have day light savings time coming and Halloween. Leaves are also beginning to fall and they will can become slippery so please be extra careful.

**Mr. Paris** – Mr. Paris reported that we were notified that we did not receive the full \$250,000 under the County Park Grant. They changed the structure under how they

awarded the grant and we were only awarded \$95,000. The second phase of this project included the handicap assessable bathroom facilities. He had a meeting last week and explained to County that this is a special needs facility and how can we expect them to use port-a pots. They decided to set up a meeting with Mr. Hatcher and the Engineer and the County Park Director to go over the application. Hopefully we get some good news and we can get some additional funding. In the meantime, I reached out to the Regional Director at the Governor Office and he is looking at state grants and we are also looking at county sponsorships.

This weekend was a very busy weekend. On Friday, the Delran Business Association held a beef and beer to raise money for two scholarships. On Saturday, we had the town wide yard sale and he thanked Joe Parento and the RAC for putting that event together. On Sunday, we had another fantastic Delran Day. The weather was beautiful. He thanked all the volunteers. He thanked Nick, from Throwbacks for chairing the event and Janette from the Clerk's office for all her help. He thanked the Emergency Squad, Police, Fire Department and the all the organizations for their participation. This year was the first year that we tied charged a minimal fee to ride the amusements all day and we were able to raise \$1,000 for the South Jersey Food Bank, which will provide 5,000 meal to individuals in need.

## PUBLIC PORTION

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

Mr. Etzel, 8 River Drive, asked where we are with the bids for Stewart Avenue Outfall project.

Mr. Catrambone stated that the Engineer is reviewing bids and because of the rescheduling of this meeting they will meeting with us next week and we should make a decision on those bids at that meeting next week.

James Bauer, 816 Egdewood Avenue, reported that the Fire has cancelled their Open House this year.

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

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

Submitted,

Jamey Eggers Municipal Clerk