CALL TO ORDER

SALUTE TO THE FLAG

October 4, 2016

DELRAN, NJ

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 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

PROCLAMATIONS

MINUTES FOR APPROVAL

Approval of the minutes for the September 1, 2016

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

Approval of the minutes for the September 6, 2016.

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

RESOLUTION

TOWNSHIP OF DELRAN RESOLUTION 2015-168

RESOLUTION TO AMEND CAPITAL BUDGET MOVED BY_____SECONDED BY_____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-07

BOND ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY - 903 OAK AVENUE IN THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$190,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2016-169

REFUNDING DEPOSITS FOR VARIOUS ROAD OPENING PERMITS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 120.01, LOT 7

MOVED BY_____SECONDED BY_____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2016-171

AUTHORIZING 2015 SEWER ADJUSTMENT FOR BLOCK 73, LOT 3

MOVED BY____SECONDED BY____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2016-172

RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES SEDAN & SPORT UTILITY VEHICLES AND TRUCKS UNDER STATE CONTRACT T-2776 EXPIRATION DATE 3/15/17

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

AUTHORIZING 2016 SEWER ADJUSTMENTS FOR NEW PROPERTY OWNERS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2016-174

CONFIRMING APPOINTMENT OF RICHARD ANDRONICI AS MUNICIPAL COURT JUDGE FOR A TERM TO EXPIRE 10/31/2019

MOVED BY____SECONDED BY____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-175

AUTHORIZING TRANSFER OF A 2012 DODGE CHARGER TO THE TOWNSHIP OF RIVERSIDE

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

APPROVING CLOSE OUT CHANGE ORDER FOR SWEDES LAKE OUTFALL IMPROVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT TO R. MOSLOWSKI EXCAVATING

MOVED BY_____SECONDED BY_____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-177

REFUND OF DUPLICATE PAYMENT BLOCK 174, LOT 23

MOVED BY____SECONDED BY____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved

TOWNSHIP OF DELRAN RESOLUTION 2016-178

AUTHORIZING THE REFUND OF VARIOUS PLANNING AND ZONING BOARD ESCROWS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS AT HYPERION TREE SERVICE 27-29 HARTFORD ROAD

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2016-180

AUTHORIZING THE REFUND OF SEWER ESCROW FOR HYPERION TREE SERVICE

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

MOTIONS

A motion confirming the following appointments to the Zoning Board:

Jon Hewko as a Regular Member for a term to expire December 31, 2016

Tom Lyon as Alternate 1 for a term to expire December 31, 2016

MOVED BY____SECONDED BY____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY_____SECONDED BY_____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

A motion accepting the report of the Tax Collector, CFO and Township Clerk

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY____SECONDED BY_____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

RESOLUTION TO AMEND CAPITAL BUDGET

WHEREAS, the Township Council of the Township of Delran, County of Burlington desires to amend the 2016 Capital Budget by inserting thereon or correcting the items therein as shown in such budget for the following reasons:

Adding a new project which was not anticipated at the time of adoption of the capital budget and revision to existing estimates in the capital budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, County of Burlington that the following changes be made to the Capital Budget of the year 2016:

AMENDMENT TO CAPITAL BUDGET OF THE TOWNSHIP OF DELRAN COUNTY OF BURLINGTON, NEW JERSEY

Project Schedule for 2016 Method of Financing

	ESTIMATED	CAPITAL CAPITAL	FUND	DEBT
PROJECT	COST	IMP. FUND	BALANCE	AUTHORIZED
Acquisition of Real Pro	operty (903 Oak Avenue)			
From	\$ 0	\$0		\$ O
То	\$200,000	\$10,000.00		\$190,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on the 4th day of October, 2016.

Certified by me:

DATE

CLERK

Trenton, New Jersey

Approved _____, 2016

DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES

REFUNDING DEPOSIT FOR VARIOUS ROAD OPENING PERMITS

WHEREAS, the following applicants have filed an application for a as indicated below, and

WHEREAS, the projects were inspected by Mr. DeSanto, Superintendent of Public Work and verified complete.

NOW, THEREFORE, BE IT RESOLVED that the following deposits be refunded.

Name and Address	File #	Amount
Johnnie's Plumbing c/o John Stypinski 505 Laycock Street Riverside, NJ 08075	RO-1763	\$160.35
Louis Hayner 23 Frech Avenue Delran, NJ 08075	RO-1917	\$293.75
Jersey Construction 838 Piney Hollow Road Hammonton, NJ 08037	RO-2179	\$477.92
NJ American Water Co. 213 Carriage Lane Delran, NJ 08075	RO-2196	\$9,054.00

DATED: October 4, 2016

TOWNSHIP CLERK

APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 120.01, LOT 7

WHEREAS, the following property owners of the Township of Delran have applied for a totally disabled veteran exemption and have filled out the correct forms and provided the documentation necessary for the Tax Assessor, and

WHEREAS, the Tax Assessor has determined that as per N.J.S.A. 54:4-3:30 et seq.; L1948 c259 as amended, that the resident has met the requirements to qualify for the totally disabled veteran exemption, and

WHEREAS, the Tax Assessor has also determined that the exemption was to be effective as of September 14, 2016 for the following resident and that taxes are to be cancelled for the fourth quarter of 2016 and the first and second quarter of 2017 as follows;

Block	Lot	Qwner/Address
120.01	7	John and Eileen Murphy (seller Jacqueline McPherson)

November 2016 taxes in the amount of \$2,165.61, February 2017 taxes in the amount of \$2,130.19 and May 2017 taxes in the amount of \$2,130.19 Total amount of taxes cancelled \$6,425.99

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran authorizes the cancellation of the taxes outlined above.

BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Tax Collector, Tax Assessor and Treasurer.

Dated: October 4, 2016

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

AUTHORIZING 2015 SEWER ADJUSTMENT FOR BLOCK 73, LOT 3

WHEREAS, Township Council has reviewed the sewer billing and other documentations provided by the residents at Block 73, Lot 2; and

WHEREAS, after discussion, Township Council agreed that the following adjustment be made for the 2015 sewer billing be made as listed below:

BLOCK & LOTADDRESSADJUSTED QUARTERLY AMOUNTBlock 76, Lot 39 Pancoast Blvd.\$ 102.75 (minimum)

NOW, THEREFORE, BE IT RESOLVED that Township Council authorizes the Tax Collector to make to above adjustment.

Dated: October 4, 2016

Jamey Eggers Municipal Clerk

RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES SEDAN & SPORT UTILITY VEHICLES AND TRUCKS UNDER STATE CONTRACT T-2776 EXPIRATION DATE 3/15/17

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

VENDOR:	Chas S. Winner Ford #88728 250 Haddonfield-Berlin Road Cherry Hill, NJ 08034
ITEMS:	Two (2) 2017 Police Interceptor Utility AWD
TOTAL COST:	\$50,948.00

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 4, 2016

TOWNSHIP CLERK

AUTHORIZING 2016 SEWER ADJUSTMENTS FOR NEW PROPERTY OWNERS

WHEREAS, the Tax Collector has provided documentation for residential properties that are under new ownership; and

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

WHEREAS, below is a list of the properties that are under new ownership and require adjustments for the 2016 sewer billing to the minimum residential rate of \$102.75:

402 Dorchester Drive / Block: 118 Lot: 4 C402 292 Tenby Chase Drive / Block: 151 Lot: 16 23 Perdue Drive / Block: 92 Lot: 10 730 Baylor Street / Block: 40 Lot: 14 24 Silverwood Drive / Block: 65.05 Lot: 26 7 Mulberry Street / Block: 128 Lot: 13

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the residential properties, as listed above, be adjusted to the minimum residential rate for 2016 as per the Township sewer regulations for new owners and authorizes the Tax Collector to make to above adjustments.

Dated: October 4, 2016

Jamey Eggers Municipal Clerk Gary Catrambone Council President

BE IT RESOLVED, that the Township Council hereby confirms the appointment of Richard Andronici as Municipal Court Judge for a term to expire October 31, 2019.

DATED: October 4, 2016

TOWNSHIP CLERK

Gary Catrambone COUNCIL PRESIDENT

AUTHORIZING TRANSFER OF A 2012 DODGE CHARGER TO THE TOWNSHIP OF RIVERSIDE

WHEREAS, the Riverside Township Police Department has added a K-9 unit and have been attempting to raise funds to purchase a vehicle and equipment for the unit; and

WHEREAS, the Delran Township Police Department would like to donate a 2012 Dodge Charger that is no longer in use to the help the Riverside Township K-9 unit; and

WHEREAS, the Delran Township Police Department believes that the donation of the vehicle to the Riverside Township K-9 unit is equally beneficial to both municipalities.

NOW, THEREFORE, **BE IT RESOLVED** by the Township Council of the Township of Delran that the 2012 Dodge Charger, Vin # 2C3CDXAT8CH129546 is hereby transferred to the Riverside Township.

Dated: October 4, 2016

Jamey Eggers Municipal Clerk

APPROVING CLOSE OUT CHANGE ORDER FOR SWEDES LAKE OUTFALL IMPROVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT TO R. MOSLOWSKI EXCAVATING

WHEREAS, it was necessary to make changes in the contract for the Swedes Lake Outfall Improvement Project; and

WHEREAS, the Change Order was developed to itemize and authorize those changes; and

WHEREAS, the Change Order results in a decrease of the original contract amount.

NOW, THEREFORE, BE IT RESOLVED by the Township of Delran that the Change Order is hereby authorized and approval is hereby granted to revise the original contract amount from \$47,043.00 to \$46,848.00(Decrease of \$195.00).

BE IT FURTHER RESOLVED that the Township Council authorizes final payment in the amount of \$46,848.00 to R. Moslowski Excavating., 3 Meirs Roadm Cream Ridge, NJ 08514.

DATED: October 4, 2016

TOWNSHIP CLERK

REFUND OF DUPLICATE PAYMENT BLOCK 174, LOT 23

WHEREAS, the owners of 132 Fox Chase Drive, Block 174 Lot 23, refinanced in the year of 2016, and

WHEREAS, the third quarter taxes were paid by Surety Title in the amount of \$2,040.69, which was before the tax amounts were due, and by Wells Fargo in the amount of \$2,284.01 after the billing was completed, and

WHEREAS, this double payment resulted in an overpayment of \$2,040.69, and

WHEREAS, Wells Fargo has written a letter requesting the overpayment of \$2,040.69 be refunded back to them.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the duplicate payment of \$2,040.69 is to be refunded to Wells Fargo Home Mortgage, 1 Home Campus MAC X2302-04D, Des Moines, IA 50328.

Dated: October 4, 2016

Township Clerk

Gary Catrambone, Council President

WHEREAS, the Planning and Zoning Boards requires an escrow to be filed for applications before the boards; and

WHEREAS, the Planning and Zoning Boards have determined that a remaining balance in certain escrows are no longer necessary as the work has been completed, and

WHEREAS, the secretary for the board has confirmed that all outstanding bills have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Planning and Zoning Board escrows, as stated below, be refunded and a signed copy of the resolution forwarded to be Secretary of the Planning and Zoning Boards.

Name and Address	File #	Amount
Howard Smith 31 Stewart Ave.	Z95-05	\$67.76
Delran, NJ 08075 Howard Bishop, IV 14 N. Chester Ave.	ZZ2010-13	\$ 5.28
Delran, NJ 08075 Braga Construction Co. C/O Robert Malloy, ESQ	ZZ2011-13	\$123.63
2 N. Maple Ave. Marlton, NJ 08053 Resurrection Parish	ZZ2012-01	\$895.58
260 Conrow Rd. Delran, NJ 08075 Raymond Skorny	ZZ2013-02	\$131.69
822 Parry Rd. Delran, NJ 08075 Stephen & Carol Neubaur 14 Ridgeview Rd.	ZZ2013-06	\$237.41
Delran, NJ 08075 Delran Board of Education 52 Hartford Rd.	ZZ2013-16	\$ 24.04
Delran, NJ 08075		

Victor & Jennifer Fernandes 322 Ithaca Ave. Delran, NJ 08075	ZZ2014-05	\$ 10.00
Christopher Rosati 77 Stecher Delran, NJ 08075	ZZ2014-06	\$261.25
Mark Corandan 16 Auburn Dr. Delran, NJ 08075	ZZ2015-04	\$160.00
Christopher Hickey 820 Drexel Ave. Delran, NJ 08075	ZZ22-12	\$ 85.62
Mary Lallo 39 Chester Ave. Delran, NJ 08075	ZZ23-06	\$ 91.44
Savitree Sukraj 32 Stoneham Dr. Delran, NJ 08075	ZZ25-07	\$ 12.55
James Loesch 36 S. Bridgeboro St.	ZZ25-18	\$162.32
Delran, NJ 08075 Thomas McLarney 212 Leon Delran, NJ 08075	ZZ25-35	\$484.76
Daniel Yaniro 907 Hubbs St. Delran, NJ 08075	ZZ26-01	\$ 8.76
Atmi & Fitnete 210 Chestnut St. Delran, NJ 08075	ZZ27-02	\$124.35
Ritamarie & Mark Wenner 70 Stoneham Dr. Delran, NJ 08075	ZZ28-05	\$ 56.60
Assembly of God CH Elizabeth 6 -8 Alden Ave, Delran, NJ 08075	ZZ28-16	\$255.56

Brian Clark 214 Swedes Run Dr. Delran, NJ 08075	ZZ28-20	\$ 57.68
Christopher Huber 35 Teaberry Ln. Delran, NJ 08075	ZZ29-14	\$204.44
Herman Klenk CASH Register Sytems, Inc. 2906 Rt. 130 N Delran, NJ 08075	P85-33I	\$250.09
Francis & Kathleen Giardinelli 876 Faunce St. Delran, NJ 08075	P85-58	\$ 81.75
Ellen Keith 30 Conrow Rd. Delran, NJ 08075	P86-97	\$ 10.98
Clarks Landing at Delran 53 St. Mihiel Dr. Delran, NJ 08075	P88-04	\$273.62
James Duda 1018 Oak Ave. Delran, NJ 08075	PP2011-06	\$ 31.19
GMRI Inc. Red Lobster C/O Frank Carrera 1000 Darden Center Dr. Orlando, FL 32827	PP2012-04	\$ 31.69
Delran Board of Education 52 Hartford Rd. Delran, NJ 08075	PP2012-05	\$192.30
Stanley Karaska 107 Arch St. Delran, NJ 08075	PP2012-07	\$ 23.83
VFW Post 3020 1125 Fairview St. Delran, NJ 08075	PP2013-01I	\$334.50

Richard Hendrickson 43 Norman Ave. Delran, NJ 08075	PP26-04	\$500.00
Greg Urban The Red Balloon 41 St. Mihiel Dr. Delran, NJ 08075	PP27-03	\$583.91
Walgreen Eastern Co., Inc. 106 Wilmont Dr. MS 1420 Deerfield, IL 60015	PP27-18I	\$ 19.00
Castle Harbor Marina 51 St. Mihiel Dr. Delran, NJ 08075	PP28-04	\$275.00
Barlow Car & Truck Center Rt. 130 S & Fairview St. Delran, NJ 08075	PP28-05	\$867.21
Lowes Home Center 50 W. State St. Ste. 1010 Trenton, NJ 08608	PP28-10	\$ 10.53
Manuel Rainho 510 N. Belview Ave. Cinnaminson, NJ 08077	PP29-03	\$798.31

DATED: October 4, 2016

TOWNSHIP CLERK

AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS AT HYPERION TREE SERVICE 27-29 HARTFORD ROAD

Whereas, a performance bond in the amount of \$190,147.50, including a 10% cash potion in the amount of \$19,014.75 (the "Site Improvement Performance Bond") was previously posted by Hyperion Tree Service (the "Applicant") as a performance guarantee, to guarantee the completion of certain site improvements at property known as Block 120.07, Lot 32 & 33 on the Tax Map of Delran Township (the "Property"); and

Whereas, in a letter dated September 27, 2016, Township Engineer, CME Associates verified that all required site improvements are satisfactorily in place at the Property and authorized the release of Applicant's performance bond; and

Whereas, in the same letter dated September 27, 2016, Township Engineer, CME Associates recommended that the maintenance guarantee be waived; and

Whereas, as a further condition of the release of the Site Improvement Performance Bond, the Applicant must make payment of any and all outstanding escrow fees; and

Whereas, pursuant to N.J.S.A. 40:55D-53 the Township Council can either "approve, partially approve, or reject the improvements on the basis of a report by the Municipal Engineer," and

Now, therefore, be it resolved by the Mayor and Council of Delran Township that the Site Improvement Performance Bond for improvements at the Property, for Applicant, Hyperion Tree Service, be released upon payment of any and all outstanding escrow fees and that the maintenance guarantee requirement be waived.

Be it further resolved that the Township Clerk is hereby directed to forward a signed copy of this Resolution to the Applicant.

DATED: October 4, 2016

Jamey Eggers Township Clerk

WHEREAS, the Sewer Department requires an escrow to be filed for applications for a sewer connection; and

WHEREAS, the Township has determined that a remaining balance in certain escrows are no longer necessary as the work has been completed, and

WHEREAS, the Township Clerk has confirmed that all outstanding bills have been paid.

NOW, THEREFORE, BE IT RESOLVED that the sewer escrow, as stated below, be refunded and a signed copy of the resolution forwarded to be Treasurer.

Name and Address	File #	Amount
Hyperion Tree Service 27-29 Hartford Road Delran, NJ 08075	S2014-05	\$68.00

DATED: October 4, 2016

TOWNSHIP CLERK