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 23, 2010 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz, Mrs. Reed, and Mr. Morrow were present. Mr. Catrambone was absent.

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

Mr. Paris presented several proclamations for recognition of individuals that helped during Hurricane Irene.

Mrs. Reed made a motion seconded by Mrs. Kolodi to approve the minutes for September 21, 2011 and September 27, 2011.

There being no questions, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye on September 21, 2011. Mrs. Kolodi, Mrs. Reed and Mr. Morrow voted aye on September 27, 2011. Mr. Schwartz abstained on September 27, 2011.

Ayes: 4 on September 21, 2011, 3 ayes on September 27, 2011

Nays: None

Abstained: 1 on September 27, 2011

ORDINANCE ON SECOND READING

TOWNSHIP OF DELRAN ORDINANCE 2011-19

AN ORDINANCE REVISING EXISITNG §150-10 THE CODE OF THE TOWNSHIP OF DELRAN ENTITLED "STREET OPENINGS; DEPOSITS REQUIRED; INSPECTION FEE"

WHEREAS, the Mayor and Township Council of the Township of Delran, a municipal corporation in the County of Burlington, State of New Jersey, found that the public health, safety, and general welfare of the community would be promoted by the amending of the Street Opening Permit ordinance; and

WHEREAS, the Township of Delran did amend the Street Opening Permit ordinance; and

WHEREAS, the Mayor and Township Council of the Township of Delran find that the amendments to the Street Opening Permit ordinance now necessitate amendments to the ordinance regarding fees and deposits for street openings; and

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

SECTION 1: §150-10 of the Township Code of Delran, entitled "Street openings; deposits required; inspection fee" shall be replaced with the following language:

§150-10 Street openings; deposits required; inspection fee.

Area of Patch 6-Inch Stabilized 4-Inch Stabilized (square yard) Base & 2-Inch FABC Base & 2-Inch FABC Less than 5 \$75, plus \$48 per \$75, plus \$36 per square yard square yard Between 5 and \$300, plus \$39 per \$300, plus \$30 per 20 square yard (greater square yard (greater than 5) than 5) \$810, plus \$36 per \$810, plus \$27 per Over 20 square yard (greater square yard (greater than 20) than 20)

A deposit shall be required in the amount of \$10 per square foot of sidewalk that is proposed to be replaced.

A deposit shall be required in the amount of \$25 per linear foot of concrete curbing that is to be replaced.

In addition to the above fees, there shall be a nonrefundable cash inspection fee of \$500, or 5% of deposit, whichever is greater.

SECTION 2. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 3. Severability. If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not effect the remaining provisions of this ordinance. The governing body of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitut9ional or invalid.

SECTION 4. Effective Date. The ordinance shall take effect immediately upon passage and publication according to law.

Mrs. Reed made a motion to open the meeting to the public, seconded by Mr. Schwartz. All were in favor, the motion was approved.

There were no comments.

Mrs. Reed made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the ordinance on second reading.

There being no question, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2011-20

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF ROLAND STREET IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$70,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$66,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Schwartz made a motion, seconded by Mrs. Reed to approve the ordinance on first reading.

There being no questions, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN ORDINANCE 2011-21

ORDINANCE OF THE TOWNSHIP OF DELRAN AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR A REASSESSMENT PROGRAM

WHEREAS, the Mayor and Township Council of Delran Township (the "Township") recognize the need to proceed with the Reassessment Program; and

WHEREAS, the Mayor and Township Council of the Township recognize the need to authorize an emergency appropriation for the Reassessment Program; and

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

- 1) Pursuant to N.J.S.A. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144 P. L. 1965 and Ch. 38 P.L. 1969) the sum of \$20,000.00 (Twenty-Thousand-Dollars) is appropriated for the purpose of providing a reassessment program in the Township of Delran and shall be deemed to be a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55.
- **2)** The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to the aforementioned Act.
- **3)** All Ordinances, or parts of Ordinances, inconsistent with this Ordinance, are hereby repealed to such inconsistency.
- **4)** This Ordinance shall take effect upon final passage, approval, and publication, as required by law.

5) If any section, paragraph, subdivision, clause, or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause, or provision and the remainder of this Ordinance shall be deemed valid and effective.

Mrs. Reed made a motion, seconded by Mrs. Kolodi to approve the ordinance on first reading.

There being no questions, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

RESOLUTIONS ON CONSENT AGENDA

Resolution 2011-126 Refunding Construction Permit fee

Resolution 2011-127 Releasing Letter of Credit #100 for Bee Dee Associates

Resolution 2011-128 Approving Raffle License # 421 for the Church of the Resurrection

Resolution 2011-129 Reimbursing 110 Linda Avenue for plumbing costs associated with sanitary sewer maintenance

Resolution 2011-130 Awarding Contract for 2012 Brush Chipper to Vermeer in the amount of \$34,840.00

Resolution 2011-131 Awarding contract for the purchase of a Ford F-350 to Miller Ford Sales, Inc. in the amount of \$32,795.42

Resolution 2011-132 Authorizing contract with Tom Davis for the Reassessment Program

Mrs. Reed made a motion, seconded by Mr. Schwartz to adopt the resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2011-133 AMENDING THE CAPITAL BUDGET

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2011-133.

There being no questions, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

MOTIONS

Mrs. Reed 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.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

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

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

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

- 1. Delran Car Care, 16 Haines Mill Road
- 2. Rightway Auto Sales, 207-18 Carriage Lane

3.

There being no questions, the roll was called.

Mrs. Kolodi, Mrs. Reed, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

REPORTS

Mr. Hatcher – Mr. Hatcher stated that we received notice today from the Joint Insurance Fund that the dividend for Delran Township will be \$54,637. He recommends that we apply that dividend to the payment of first installment in 2012.

Mr. Schwartz – Mr. Schwartz stated that some residents on Fifth Street had some concerns about speeding on the street and the police did a study on the street over a two week period. One of the most surprising things to find out was that approximately 17,000 cars traveled that road in that time period. They were able to determine that the there were certain time periods that the speeding was a concern, mostly between 4-6 PM.

Mr. Schwartz stated that there were also residents on Leon Avenue that had some concerns regarding the park hours and he did bring this to the attention of the Chief.

Mr. Schwartz stated that a few weeks back he was able to attend the Fire Department open house and the demonstrations were excellent. He also met with Walt Bauer today and received a report on the Green Acres property on Main Street.

Mr. Schwartz stated that there was a sink hole on Stewart Avenue due to a storm drain that had collapsed. He thanked everyone that worked on getting that repaired. He understands it is a small step in the process of helping the flooding in that area but every little step helps. He also thanked Council for looking at improving one of the drains on Lake Drive. Everyone on Council has been very supportive on the flooding issues.

Mrs. Kolodi – Mrs. Kolodi stated that she would also like to thank the Police Department for responding to a complaint regarding the speeding on Suburban Blvd.

Mrs. Kolodi stated that the students are involved in Spirit Week and are building floats. It is great to see the kids and Township organizations working together.

Mrs. Kolodi stated that she had an opportunity to attend the Historical Society meeting and encouraged the residents to join the organization.

Mrs. Reed – Mrs. Reed stated that the Historical Society is always looking for new members. At their November meeting, they will be honoring the Veterans for Veteran's Day. If anyone knows anyone that is a Veteran, she encouraged him or her to attend the meeting.

Mr. Morrow – Mr. Morrow stated that leaf pickup has begun and the Township is no longer picking up branches. We are also going to be looking into how we can amend the ordinance to try and help the branch collection process and limit the amount that is being put out to the curb. It was an extremely difficult branch collection season due to the storms throughout the summer.

Mr. Morrow recommended that anyone that has any questions or concerns regarding things that are happening in town that they reach out to Mayor and Council. Some things that we read in the paper may not necessarily be the truth. If this Council does not continue to improve the infrastructure in this community, the town will begin to deteriorate and the problems will continue to get bigger. We have a tremendous community and the employees of the Township do a great job. He is very proud to be a member of Council and wants us to continue to be a model for other towns.

Mr. Paris – Mr. Paris stated that we have worked very hard to do what we feel is best for this community. We are doing the best we can with the road program to try and keep up. If you take a look at Swedes Run Drive, Tenby Chase Drive and Third Street they are in terrible shape.

Mr. Paris stated there was some mention about the open space funds. There is not much open space left in town and we are trying to preserve as much as we can. He is also looking into cleaning up areas in town such as the foundry. Any grant that is available we are going to go for them.

Mr. Paris stated that we had a fundraiser for Kate's Place and helped Throwback's Bar and Grill raise \$3,820. Those funds will be used to pay for their insurance for the year. Any time we can help, we will continue to do so.

Mr. Paris presented a proclamation to Walt Bauer and two members of the maintenance staff at the High School for their work during Hurricane Irene.

PUBLIC PORTION

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

There were no comments.

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

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

Submitted,

Jamey Eggers Municipal Clerk