

**ACTION MEETING
MUNICIPAL BUILDING**

**October 28, 2014
DELTRAN, NEW JERSEY**

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 26, 2013 and posted on the bulletin board on the same date.

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

ALSO PRESENT: Tim O'Donnell, Attorney, Jim Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Township Clerk.

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELTRAN
ORDINANCE 2014-17**

**AN ORDINANCE OF THE TOWNSHIP OF DELTRAN,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY
TO GRANT EASEMENT OVER TOWNSHIP OWNED LAND KNOWN AS BLOCK 83, LOTS
12 AND 13 TO BURLINGTON COUNTY FOR INCLUSION IN BURLINGTON COUNTY'S
LOCAL OPEN SPACE LAND GRANT PROGRAM AND AUTHORIZING EXECUTION OF THE
ADDENDUM TO THE INTERLOCAL SERVICES AGREEMENT BETWEEN DELTRAN
TOWNSHIP AND BURLINGTON COUNTY**

WHEREAS, New Jersey Statute 40A:12-13.4 provides the procedure for the granting of an interest in Township owned property, and allows for the granting of property, or an in interest in the property, to the County; and

WHEREAS, Delran Township (the "Township") owns a parcel of land identified as Block 83, Lots 12 and 13 on the Township's Tax Map (the "Property"); and

WHEREAS, the Property is also known as the Myer's Tract and is now the site of the Delran Recreation Complex, and

WHEREAS, the Township desires to conserve and preserve the Property and ensure that the Property will be available for recreational purposes; and

WHEREAS, the Township was awarded New Jersey Department of Environmental Protection Green Acres funds for the purchase of the Property and has agreed to certain preservation conditions with this award of funds; and

WHEREAS, the Township has also agreed to the terms and conditions of the attached Deed of Easement, which conveys an easement to Burlington County (the "County") and restricts the use of the Property for outdoor recreation and conservation purposes; and

WHEREAS, both the Township and County desire to amend the existing Shared Service Agreement between the Township and County to allow this easement transaction between the parties; and

WHEREAS, in consideration of the Township's conveyance of an easement interest to the County, the County shall pay the Township consideration in the amount of \$305,325.00; and

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

1. The Township Council of the Township of Delran shall grant an easement over Block 83, Lots 12 and 13 to Burlington County, which easement is described pursuant to a Deed of Easement attached hereto as Exhibit A.

2. The Township Clerk or the Clerk's representative is authorized to file any necessary affidavits with the Director of the Division of Local Government Services.

3. The Mayor, Clerk, and any and all other Township Officials, are hereby authorized to prepare and to execute any and all documents necessary to effectuate this conveyance.

4. The Mayor, Clerk, and any and all other Township Officials, are hereby authorized to execute the First Addendum to Shared Service Agreement (Interlocal Services Agreement) between the Township and the County.

BE IT FURTHER ORDAINED, that all other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency.

BE IT FURTHER ORDAINED, that should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

BE IT FURTHER ORDAINED, that this ordinance shall become effective immediately upon final passage and publication, according to law.

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

There were no comments.

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

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

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

**TOWNSHIP OF DELRAN
RESOLUTION 2014-137**

**AUTHORIZING ENGINEERING SERVICES FOR
THE IMPROVEMENTS TO TENBY CHASE DRIVE
IN AN AMOUNT NOT TO EXCEED \$55,000**

WHEREAS, the Township of Delran has authorized an ordinance to provide for the Resurfacing of Tenby Chase Drive from Parry Road to Haines Mill Road and the Township Council desires to have CME Associates, the Township Engineer, complete the design, Permit and Bid Phase along with Survey and Construction Phase Services in an amount not to exceed \$55,000.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Mrs. Kolodi made a motion, seconded by Mr. Morrow to adopt the Resolution 2014-137.

There being no question, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-138**

**AUTHORIZING ENGINEERING SERVICES FOR
ROUTE 130 SIDEWALK PROJECT
IN AN AMOUNT NOT TO EXCEED \$50,000**

WHEREAS, the Township of Delran has authorized an ordinance to provide for Sidewalks along Route 130 and the Township Council desires to have CME Associates, the Township Engineer, complete the design, Permit and Bid Phase along with Survey and Construction Phase Services in an amount not to exceed \$50,000.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2014-138.

There being no question, 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 2014-139 Approving Raffle License #468 for the Church of the Resurrection

Resolution 2014-140 Approving Raffle License #469 for the PTA Holy Cross High School

Resolution 2014-141 Authorizing Executive Session – CWA Contract Negotiations

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt the Resolutions on Consent Agenda.

There being no question, the roll was called.

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

Ayes: 5

Nays: None

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers