

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**November 7, 2018  
DELRAN, NJ**

**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 January 16, 2018 and posted on the bulletin board on the same date.**

**ROLL CALL:** Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone.

**CEREMONY TO ADMINISTER OATH OF OFFICE TO SERGEANT HARRY CASSEY AND SERGEANT DENNIS ROONEY**

**MINUTES FOR APPROVAL**

Approval of the minutes for the August 28, 2018 Closed Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

Approval of the minutes for the September 11, 2018 Action and Work Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

Approval of the minutes for the September 25, 2018 Action, Work Session and Closed Session Meeting.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**ORDINANCE ON FIRST READING**

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**BOND ORDINANCE 2018-13**

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION  
OF A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE  
TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY; APPROPRIATING \$90,000  
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,700  
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF  
THE COST THEREOF**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr.  
Catrambone

Ayes:  
Nays:  
Approved:

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-200**

**AUTHORIZING ENGINEERING FOR THE WASTEWATER TREATMENT PLANT  
SERVICE WATER SYSTEM AND AERATION BLOWERS UPGRADES IN AN AMOUNT NOT  
TO EXCEED \$314,500**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr.  
Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-201**

**AUTHORIZING 2018 BUDGET APPROPRIATION TRANSFERS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-202**

**WAIVING LATE FEE FOR 2018 FOOD HANDLERS LICENSE  
FOR FIVE BELOW IN AMOUNT OF \$50.00**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-203**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF TWO (2)  
"2020 FREIGHTLINER M2-106 SINGLE AXLE DUMP TRUCK AND APPURTENANCES" TO  
ROBERT H. HOOVER & SONS, INC.**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-204**

**AWARDING CONTRACT FOR ANIMAL CONTROL SERVICES  
TO M&R WILDLIFE REMOVAL, INC.**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-205**

**REFUND OF DUPLICATE PAYMENT  
BLOCK 43, LOT**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-206**

**GRANTING TOTALLY DISABLED VETERAN EXEMPTION  
BLOCK 92, LOT 12**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-207**

**RESOLUTION AUTHORIZING THE PURCHASE OF PARK AND PLAYGROUND  
EQUIPMENT FOR CONROW PARK UNDER STATE CONTRACT T-0103  
EXPIRATION DATE 5/30/2020**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-208**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR “PURCHASE OF POLICE  
UNIFORMS” TO GALLS, LLC**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O’Connell, Mr.  
Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-209**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR CUSTOM ALARM SYSTEM**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O’Connell, Mr.  
Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-210**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
BASKETBALL COURT INSTALLATION**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O’Connell, Mr.  
Catrambone

Ayes:  
Nays:  
Approved:

**MOTIONS**

A motion acknowledging receipt and review of the Best Practices Work Sheet for 2018.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

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

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

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

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

A motion accepting the report of the CFO including the October YTD Revenue Report, YTD Budget Report and October Check Register.

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

A motion granting a mercantile license to:

1. P.A.W. International, LLC – 207-1 Carriage Lane
2. Fair Dealer Services, LLC – 207-31 Carriage Lane
3. Tuttle Motors, Inc. 150A-26 Carriage Lane
4. Alena Quality Automobiles, LLC – 150B-1 Carriage Lane

**MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_**

Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, 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: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**BOND ORDINANCE 2018-13**

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

**SECTION 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Delran, in the County of Burlington, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$90,000, which sum includes \$4,300 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of an appropriation in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

**SECTION 2.** For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$90,000 appropriation not provided for by

application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$85,700 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$85,700 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**SECTION 3.** (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are the reconstruction of a portion of Fairview Boulevard, including, but not limited to, as applicable, milling, striping, excavation, paving and/or repaving, drainage and curbing repair, as needed, and sidewalk improvements. The improvements and purposes set forth in Section 3(a) shall also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$85,700.

(c) The estimated cost of said improvements or purposes is \$90,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, is the down payment in the amount of \$4,300 for said improvements or purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, the County of Burlington or any other source makes a contribution or grant in aid to the Township, for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by

the amount so received from the United States of America, the State of New Jersey, the County of Burlington or any other source. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Burlington or any other source, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to

this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such

statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$85,700 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

**SECTION 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Township reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2 . No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the

Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by this bond ordinance used to reimburse the Township for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized by this bond ordinance or another issue of debt obligations of the Township, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Township for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$85,700. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized by this bond ordinance is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

**SECTION 10.** The Chief Financial Officer of the Township is hereby authorized to prepare and to update from time to time, as necessary, a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to

provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 11.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

**SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING  
DATED: November 7, 2018**

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**JAMEY L. EGGERS,  
Clerk of the Township of Delran**

**ADOPTED ON SECOND READING  
DATED: \_\_\_\_\_, 2018**

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**JAMEY L. EGGERS,  
Clerk of the Township of Delran**

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**PUBLIC NOTICE**

**NOTICE OF PENDING BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Delran, in the County of Burlington, State of New Jersey, on November 7, 2018. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, 900 Chester Avenue, Delran, New Jersey, on \_\_\_\_\_, 2018 at \_\_\_\_ p.m. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** Providing for the reconstruction of a portion of Fairview Boulevard

**Appropriation:** \$90,000

**Bonds/Notes Authorized:** \$85,700

**Grant:** None

**Section 20 Costs:** \$15,000

**Useful Life:** 10 years

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**JAMEY L. EGGERS,  
Clerk of the Township of Delran**

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**PUBLIC NOTICE**

**NOTICE OF ADOPTED BOND ORDINANCE AND SUMMARY**

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Council of the Township of Delran, in the County of Burlington, State of New Jersey on \_\_\_\_\_, 2018 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

**Title:** BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Purpose(s):** Providing for the reconstruction of a portion of Fairview Boulevard

**Appropriation:** \$90,000

**Bonds/Notes  
Authorized:** \$85,700

**Grant:** None

**Section 20  
Costs:** \$15,000

**Useful Life:** 10 years

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**JAMEY L. EGGERS,  
Clerk of the Township of Delran**

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**DOWN PAYMENT CERTIFICATE**

I, the undersigned Chief Financial Officer of the Township of Delran, in the County of Burlington, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

**“BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF A PORTION OF FAIRVIEW BOULEVARD, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”,**

there was available as a down payment for the improvement or purpose authorized by said bond ordinance \$4,300, which was available by virtue of a provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_, 2018.

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**LINDA W. LEWIS,  
Chief Financial Officer**

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**CERTIFICATE OF INTRODUCTION**

I, the undersigned Clerk of the Township of Delran, in the County of Burlington, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on November 7, 2018 at \_\_\_\_ p.m. at the Municipal Building, 900 Chester Avenue, Delran, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

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**JAMEY L. EGGERS,**  
Clerk of the Township of Delran

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**CERTIFICATE OF FINAL ADOPTION**

I, the undersigned Clerk of the Township of Delran, in the County of Burlington, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Township duly called and held on \_\_\_\_\_, 2018, at \_\_\_\_ p.m. at the Municipal Building, 900 Chester Avenue, Delran, in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

\_\_\_\_\_  
**JAMEY L. EGGERS,**  
**Clerk of the Township of Delran**

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**CLERK'S CERTIFICATE**

I, JAMEY L. EGGERS, DO HEREBY CERTIFY that I am the Clerk of the Township of Delran, in the County of Burlington (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township.

I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on November 7, 2018 and finally adopted on \_\_\_\_\_, 2018.

2. After introduction, the bond ordinance was published as required by law on \_\_\_\_\_, 2018 in \_\_\_\_\_ (the name of the newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the bond ordinance by the governing body. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor on \_\_\_\_\_, 2018 and was duly published as required by law on \_\_\_\_\_, 2018 in \_\_\_\_\_ (the name of the newspaper). No protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

6. A certified copy of this bond ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Township is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this \_\_\_\_ day of \_\_\_\_\_, 2018.

(SEAL)

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**JAMEY L. EGGERS,**  
**Clerk of the Township of Delran**

**TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN  
BURLINGTON COUNTY, NEW JERSEY**

**CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT**

I, the undersigned, Clerk of the Township of Delran, in the County of Burlington, State of New Jersey, DO HEREBY CERTIFY, that the attached Supplemental Debt Statement was prepared, executed and sworn to by Linda W. Lewis, the Chief Financial Officer as of November 7, 2018, that such Supplemental Debt Statement was filed in my office on or by November 7, 2018 and with the Director of the Division of Local Government Services on November 7, 2018.

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**JAMEY L. EGGERS,**  
**Clerk of the Township of Delran**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-200**

**AUTHORIZING ENGINEERING FOR THE WASTEWATER TREATMENT PLANT  
SERVICE WATER SYSTEM AND AERATION BLOWERS UPGRADES IN AN  
AMOUNT NOT TO EXCEED \$314,500**

**WHEREAS**, the Township of Delran has authorized Ordinance 2018-08 to provide funding for the Wastewater Treat Plant Service Water System and Aeration Blower upgrades; and

**WHEREAS**, 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 \$314,500.

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

**Date: November 2, 2018**

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**Jamey Eggers, Municipal Clerk**

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**Gary Catrambone, Council President**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-201**

**WHEREAS**, there are certain 2018 Budget Appropriations of the Township of Delran, which are insufficient to meet the requirements for operating affairs of the Township, and

**WHEREAS**, there are other 2018 Budget Appropriations where there are unexpended balances which will not be needed for such purposes, and

**WHEREAS**, the Revised Statutes N.J.S.A. 40A: 4-58 provides for the transfers from such accounts that have unexpended balances; now during the last two months of the year;

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Delran in the County of Burlington that the following sums be transferred.

<b>From</b>	<b>Account #</b>	<b>Amount</b>
Engineer O/E	8-01-20-165-228	\$6000.00
<b>Total From:</b>		<b>\$6000.00</b>
<b>To</b>		<b>Amount</b>
Clerk O/E	8-01-20-120-200	\$1000.00
Affordable Housing O/E	8-01-21-190-228	\$5000.00
<b>Total To:</b>		<b>\$6000.00</b>

**BE IT FURTHER RESOLVED** that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

**DATED: November 7, 2018**

\_\_\_\_\_  
**Jamey Eggers**  
Township Clerk

\_\_\_\_\_  
**Gary Catrambone**  
President of Council

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-202**

**WAIVING LATE FEE FOR 2018 FOOD HANDLERS LICENSE  
FOR FIVE BELOW IN AMOUNT OF \$50.00**

**WHEREAS**, Five Below as requested waiver of the late fee due for their 2018 Food Handlers License due to not being sent a renewal notice; and

**WHEREAS**, after review of the request, it was determined that Five Below did not received proper notification for renewal; and

**WHEREAS**, at the Township Council work session on October 9, 2018, Council agreed to waive the late fee based on the information provided by the applicant.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the Township Council authorizes the Township Clerk to waive the late fee due in the amount of \$50.00 from Five Below for their 2018 Food Handlers License.

**Dated: November 7, 2018**

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**Jamey Eggers  
Municipal Clerk**

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**Gary Catrambone, President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-203**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF TWO  
(2) “2020 FREIGHTLINER M2-106 SINGLE AXLE DUMP TRUCK AND  
APPURTENANCES” TO ROBERT H. HOOVER & SONS, INC.**

**Whereas**, on October 2, 2018, Delran Township held a bid opening for bids for the purchase of Two (2) “2020 Freightliner M2-106 Single-Axle Dump Trucks or Equal and Appurtenances ” (the “Purchase”); and

**Whereas**, Delran Township received one bid for the Purchase with that bid coming from Robert H. Hoover & Sons, Inc. (“Hoover”); and

**Whereas**, the bid from Hoover contained a price for the Purchase for the base bid of \$259,964.00; and

**Whereas**, the bid from Hoover also contained the following option prices:

- 1) Option #1 Warranties  
- 5 year Engine, ATS, Transmission and Towing Extended Warranty - \$2,803.00
- 2) Option #2 Stainless Steel Dump Body in lieu of Carbon Steel - \$5,390.00

**Whereas**, as the only bidder, Hoover was the lowest bidder for this Purchase; and

**Whereas**, as the Township has indicated no prior negative history between the Township and Hoover, Hoover is to be considered a responsible bidder; and

**Now, therefore, be it resolved** by the Mayor and Council of the Township of Delran that the contract for this Purchase shall be awarded to Hoover, 149 Gold Mine Road, Flanders, NJ 07836 for the base bid plus Options 1 in the amount of \$ 262,767.00 with terms pursuant to the RFP and the bid submitted by Hoover.

**Township of Delran**

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**Gary Catrambone, Council President**

Attest:

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Jamey Eggers, Township Clerk

**CERTIFICATION**

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the \_\_\_\_ day of \_\_\_\_\_, 2018 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

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Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-204**

**AWARDING CONTRACT FOR ANIMAL CONTROL SERVICES  
TO M&R WILDLIFE REMOVAL, INC.**

**WHEREAS**, the Township of Delran received quotes for the Animal Control Services; and

**WHEREAS**, M&R Wildlife Removal, Inc. provided a proposal for \$8,400 per year for costs which includes any dog or cat picked up Monday-Friday 8:00 am to 4:00 pm with additional charges after hours, weekends and holidays; and

**WHEREAS**, it was determined to be in the best interest of the Township of Delran to contract with M&R Wildlife Removal, Inc. for a one year period from October 1, 2018 through September 30, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council hereby authorizes the Administrator to sign a contract with M&R Wildlife Removal, Inc., 908 Cinnaminson Avenue, Palmyra, NJ 08065 for a one year period beginning October 1, 2018.

**DATED: November 7, 2018**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-205**

**REFUND OF DUPLICATE PAYMENT  
BLOCK 43, LOT**

**WHEREAS**, the property located at 745 Baylor Street, Delran, NJ, Block 43 Lot 10 was sold in June 2018 and had duplicate payments made for taxes for August 2018 by the mortgage company and by the title company Core Title LLC; and

**WHEREAS**, Core Title LLC has contacted our office and sent a letter requesting the duplicate payment of \$2,056.97 be refunded back to them; and

**WHEREAS**, it has been confirmed that Core Title LLC did in fact make on the payments for August 2018 and is requesting the refund be sent to them as follows: Core Title LLC, 1300 Route 73, Suite 112, Mt. Laurel, NJ 08054; and

**NOW THEREFORE, BE IT RESOLVED** that the duplicate payment in the amount of \$2,056.97 on Block 43 Lot 10 be refunded to Core Title LLC..

**Dated: November 7, 2018**

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**Township Clerk**

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**Council President**

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY  
RESOLUTION 2018-206**

**GRANTING TOTALLY DISABLED VETERAN EXEMPTION  
BLOCK 92, LOT 12**

**WHEREAS**, the property owner of Block 92 Lot 12, 27 Purdue Drive in the Township of Delran has applied for a totally disabled veteran exemption and has 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 October 16, 2018, and

**NOW THEREFORE, BE IT RESOLVED** that taxes should be refunded and cancelled as follows:

Refund fourth quarter taxes in the amount of \$1,411.62 directly to the homeowner,  
Benjamin Davies, 27 Purdue Drive, Delran, NJ 08075  
Cancellation of first quarter 2019 taxes in the amount of \$2,083.41 and  
Cancellation of second quarter 2019 taxes in the amount of \$2,083.41

**BE IT FURTHER RESOLVED** that the refund and cancellation of taxes is approved by the Township Council of the Township of Delran and that a copy of this resolution will be given to the Tax Collector, Tax Assessor and Treasurer.

**Dated: November 7, 2018**

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**Jamey Eggers, Township Clerk**

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**Council President**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-207**

**RESOLUTION AUTHORIZING THE PURCHASE OF PARK AND PLAYGROUND  
EQUIPMENT FOR CONROW PARK UNDER STATE CONTRACT T-0103  
EXPIRATION DATE 5/30/2020**

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

**VENDOR:** PlayPower LT Farmington, Inc.  
878 E. Highway 60  
Monett, MO 65708

**ITEMS:** Picnic Tables/Benches

**TOTAL COST:** \$8,353.86

**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 hereby authorizes the purchase of the specified items under State Contract.

**DATED: November 7, 2018**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-208**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR “PURCHASE OF  
POLICE UNIFORMS” TO GALLS, LLC**

**Whereas**, Delran Township held a bid opening on October 25, 2018 for bids for “Purchase of Police Uniforms” (the “Purchase”); and

**Whereas**, Delran Township received only one bid for this Purchase from the following company:

1) Galls, LLC; and

**Whereas**, the bid from Galls, LLC contained a price for the Purchase in the amount of \$15,373.60

**Whereas**, as the only bidder, Galls, LLC was the lowest bidder for this Purchase; and

**Whereas**, as the Township has indicated no prior negative history between the Township and Galls, LLC, they are to be considered a responsible bidder; and

**Now, therefore, be it resolved** by the Mayor and Council of the Township of Delran that the contract for this Purchase shall be awarded to Galls, LLC, 1340 Russell Cave Road, Lexington, KY 40505 with terms pursuant to the RFP and the bid submitted by Galls, LLC.

**Township of Delran**

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**Gary Catrambone, Council President**

Attest:

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Jamey Eggers, Township Clerk

**CERTIFICATION**

The foregoing Resolution was duly adopted at a Meeting of Township Council of the Township of Delran held on the 7<sup>th</sup> day of November, 2018 at the Municipal Building, located at 900 Chester Avenue, Delran, New Jersey.

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Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-209**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR CUSTOM ALARM SYSTEM**

**WHEREAS**, the Township of Delran has a need for an Upgrade to Existing Fire Alarm System under a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, the Public Works Superintendent has received the required quotes for the purchase; and

**WHEREAS**, Custom Security Systems has provided the low quote to perform the service in the amount of \$23,450.45; and

**WHEREAS**, Custom Security Systems has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit Custom Security Systems from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Custom Security Systems, as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this action shall be printed once in the Burlington County Times.

**Date: November 7, 2018**

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**TOWNSHIP CLERK**

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**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-210**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR BASKETBALL COURT INSTALLATION**

**WHEREAS**, the Township of Delran has a need for basketball court installation under a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, the Public Works Superintendent has received the required quotes for the purchase; and

**WHEREAS**, Nickolaus Construction has provided the low quote to perform the service in the amount of \$\$7,800; and

**WHEREAS**, Nickolaus Construction has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit Custom Security Systems from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Nickolaus Construction, as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that notice of this action shall be printed once in the Burlington County Times.

**Date: November 7, 2018**

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**TOWNSHIP CLERK**

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**Gary Catrambone  
President of Council**