### REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

November 7, 2018 DELRAN, NJ

#### **CALL TO ORDER**

#### **SALUTE TO THE FLAG**

**SUNSHINE STATEMENT:** Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published 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 were present.

**ALSO, PRESENT:** Mr. Platt, Solicitor, Mr. Paris, Mayor and Ms. Eggers, Municipal Clerk.

### OATH OF OFFICE

Mr. Paris administered the Oath of Office to Sergeant Harry Cassey and Sergeant Dennis Rooney.

### **APPROVAL OF MINUTES**

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the August 28, 2018 Closed Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

### Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. Burrell to approve the minutes for the September 11, 2018 Action and Work Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion Approved

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve the minutes for the September 25, 2018 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi and Mr. O'Connell voted aye. Mr. Catrambone abstained.

Ayes: 4 Nays: None Abstained: 1

Motion Approved

### ORDINANCE OF 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

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Ordinance 2018-13 on first reading.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion 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

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-200.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2018-201

#### **AUTHORIZING 2018 BUDGET APPROPRIATION TRANSFERS**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-201.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

# TOWNSHIP OF DELRAN RESOLUTION 2018-202

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

Mrs. Kolodi made a motion, seconded by Ms. Parejo to adopt Resolution 2018-202.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion 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.

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-203.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion Approved

# TOWNSHIP OF DELRAN RESOLUTION 2018-204

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

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-204.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

# **TOWNSHIP OF DELRAN RESOLUTION 2018-205**

### REFUND OF DUPLICATE PAYMENT BLOCK 43, LOT 10

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-205.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2018-206

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

Mrs. Kolodi made a motion, seconded by Ms. Parejo to adopt Resolution 2018-206.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

#### Motion 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

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-207.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

# TOWNSHIP OF DELRAN RESOLUTION 2018-208

# A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "PURCHASE OF POLICE UNIFORMS" TO GALLS, LLC

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-208.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### **TOWNSHIP OF DELRAN RESOLUTION 2018-209**

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

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-209.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Navs: None

Motion Approved

### TOWNSHIP OF DELRAN RESOLUTION 2018-210

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

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-210.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

### **MOTIONS**

Mrs. Kolodi made a motion acknowledging receipt and review of the Best Practices Work Sheet for 2018. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. O'Connell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Ms. Parejo to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Burrell made a motion accepting the report of the CFO including the September YTD Revenue Report, YTD Budget Report and September Check Register. The motion was seconded by Mr. O'Connell.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. Burrell granting the mercantile licenses listed below.

- 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

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted ave.

Ayes: 5 Nays: None

Motion Approved

#### **REPORTS**

**Ms.** Eggers – No report.

**Mr. Hatcher** – Mr. Hatcher reported that for Resolution 2018-210 we received quotes due to the price being under the bidding threshold. The amount of the purchase exceeds the pay to play limit of \$17,500 which is why the Resolution is needed. The actual quote was only \$7,800 and the reason for that is we already purchased equipment for the Brown Street and Ohio State basketball court earlier in the year with the same vendor was the cumulative price was over the \$17,500 threshold.

Mr. Hatcher stated that he received a call from Matt Johnson who is working on the bike path project along River Drive. He has requested use of the court room for an information session that is required under the grant application process on Tuesday, November 20<sup>th</sup> from 7:00 – 8:30 P.M. Council had no objection.

Mr. Hatcher reported that for anyone attending the League of Municipalities conference the MEL/JIF Risk Management seminar is in Room 302 at 3:45 PM on Wednesday.

**Solicitor** – No report.

Fire Commissioners – Not in attendance.

**Ms. Parejo** – Ms. Parejo thanked that residents of Ward I for their confidence in her and she is looking forward to serving the next four years.

**Mr. Burrell** – Mr. Burrell reported that the Winter Festival will be held on December 1<sup>st</sup> beginning at 4:00 P.M. The RAC is proud to announce that there will be an artificial ice rink this year. There will be information posted online on how to register by the end of the week.

**Mrs. Kolodi** – Mrs. Kolodi reported that the Veteran's commemoration will be held tomorrow night with a reception to follow at 7:00 P.M.

**Mr. O'Connell** – Mr. O'Connell stated that he is looking forward to the resurfacing on Hartford Road being completed.

Mr. O'Connell congratulated the Police Chief and the department on their reaccreditation.

Mr. O'Connell thanked the residents of Ward II for reelecting him to serve on Council. Mr. O'Connell also thanked his opponent Anthony Ogozalek for stepping up to run for Council as it is not an easy thing to do.

**Mr. Catrambone** – Mr. Catrambone congratulated the council members on their election and reelection and all the candidates that participated. Mr. Catrambone thanked Ms. Eggers, who serves as the election official for the Township. Mr. Catrambone also thanked that pool workers and the residents who came out and voted.

**Mr. Paris** – Mr. Paris congratulated that newly elected Council members and stated that he looks forward to their new ideas as we move forward.

Mr. Paris stated that he will not be able to attend the veteran's event tomorrow night but would like to thank them for their service and sacrifice that has allowed us to live in freedom.

#### **PUBLIC PORTION**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no comments

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

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

Submitted,

Jamey Eggers Municipal Clerk