



TOWNSHIP OF DEL-RAN
WORK SESSION
NOVEMBER 22, 2022 | 7:00 PM

I. Call to Order

II. 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 March 1, 2022 and posted on the bulletin board on the same date.

III. Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

IV. Work Session

- a. Engineering Roadway Funding
- b. Harbor District (Tentative)
- c. Town wide Sewer Evaluation

V. Minutes for Approval

- a. Approval of the minutes for the March 22, 2022 and April 26, 2022 Closed Session Meeting

Moved By _____ Seconded By _____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

- b. Approval of the minutes for the May 10, 2022 Public Meeting

Moved By _____ Seconded By _____

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, Mr. Burrell

Ayes:

Nays:

Approved:

VI. Consent Agenda

- a. Resolution 2022-200** Approving Raffle License No. 621 Delran Fire Co. #2
- b. Resolution 2022-201** Setting Rates for Police Outside Employment
- c. Resolution 2022-202** Approving Salaries for Delran Township Fire District No. 1 for the Period of January 1, 2023 through December 31, 2023
- d. Resolution 2022-203** Authorizing 2022 Budget Transfers
- e. Resolution 2022-204** Cancel Outstanding Checks on the Book of the Township of Delran
- f. Resolution 2022-205** Authorizing Close Out Change Order and Final Payment to Esposito Construction, LLC for the Conrow Roadway Improvements
- g. Resolution 2022-206** Authorizing CME Associates to Perform Engineering Services for Pumping Station Water Service Upgrades
- h. Resolution 2022-207** Authorizing the Purchase of Two (2) 2023 Utility Interceptor Vehicles under State Contract T2776 20-FLEET-01189
- i.** Accepting the report of the CFO including the October YTD Revenue Report, YTD Budget Report and October Check Register.
- j.** Authorizing the Payment of Bills including all purchases made under the Cooperative Purchasing Agreement

VII. Reports

- a.** Township Administrator – Joseph B. Bellina
- b.** Clerk – Jamey Eggers
- c.** Mayor - Gary Catrambone
- d.** Solicitor – Mark A. Tabakin, Esq.
- e.** Engineer – Jim Winckowski, CME Associates
- f.** Council Members

VIII. Public Comments

IX. Adjournment

**TOWNSHIP OF DELRAN
RESOLUTION 2022-200**

**APPROVING RAFFLE LICENSE #621
FOR DELRAN FIRE CO. #2**

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 621
Delran Fire Co. # 2

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-201**

SETTING RATES FOR POLICE OUTSIDE EMPLOYMENT

WHEREAS, the Township Council of the Township of Delran has passed Ordinance 2007-3 regulating outside employment of Delran Police Officers; and

WHEREAS, the Ordinance provides for an annual resolution to be provided to set the rates for outside employment of police officers; and

WHEREAS, the Township Council of the Township of Delran have found it to be in the best interest of the Township to regulate the provision of outside employment in compliance with the Attorney General’s opinion of 1991; and

NOW, THEREFORE, BE IT RESOLVED that the following are the rates are:

School Events Current Overtime Rate of Officer (Minimum 4 Hours)
(Riverside Township School District)

BE IT FURTHER RESOLVED that the Governing Body of the Township of Delran authorizes these rates to be charged for the Year 2022 and until such time as the rates are amended through a subsequent Resolution.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-202**

**A RESOLUTION APPROVING SALARIES FOR DELRAN TOWNSHIP
FIRE DISTRICT NO. 1 FOR THE PERIOD JANUARY 1, 2023
THROUGH DECEMBER 31, 2023**

WHEREAS, on November 8, 2022, the Board of Fire Commissioners of Delran Township Fire District No. 1 adopted Resolution 2022-09 setting salaries for various positions as attached hereto as Exhibit A; and

WHEREAS, the Township Council of the Township of Delran has reviewed the aforesaid Resolution adopted by the Delran Township Board of Fire Commissioners in accordance with N.J.S.A. 40A:14-88.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran in the County of Burlington that the Township Council hereby indicates its concurrence with the aforesaid Resolution.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

Witnessed by:

**Jamey Eggers, Township Clerk
Township of Delran**

**SO RESOLVED.
TOWNSHIP OF DELRAN**

Council President Tyler Burrell

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION NO. 2022-203**

WHEREAS, there are certain 2022 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 2022 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 AS OF 12/31/2022:

From	Account #	Amount
Police S&W	2-01-25-240-000-100	\$79,486.00
Social Security	2-01-36-472-000-299	\$15,000.00
Total		\$94,486.00
To	Account #	Amount
Municipal Clerk S&W	2-01-20-120-000-100	\$13,000.00
Workmens Comp Ins	2-01-23-215-000-200	\$11,486.00
Township Solicitor O/E	2-01-20-155-000-200	\$50,000.00
Police Vehicle Purchase	2-01-25-240-000-251	\$20,000.00
Total		\$94,486.00

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-204**

**RESOLUTION TO CANCEL OUTSTANDING CHECKS ON THE BOOKS
OF THE TOWNSHIP OF DELRAN**

WHEREAS, there exists various outstanding checks on the books of the Township of Delran; and

WHEREAS, the various outstanding checks have been outstanding for over one year and it has been determined that they should be canceled; and

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Delran, County of Burlington, State of New Jersey, that the following checks be canceled:

CURRENT FUND			
14428	7/23/2019	MANCINE OPTICAL	\$310.00
14744	10/22/2019	MANCINE OPTICAL	\$125.15
15954	10/6/2020	YILDIZ, SEBAHATIN	\$1,066.83
16003	10/27/2020	PATRICK MC HUGH	\$246.30
16010	10/27/2020	FRANK ROSSI	\$250.00
16077	11/24/2020	DEER CARCASS REMOVAL SERVICE	\$35.00
16895	7/27/2021	GARTY LAW FIRM LLC, THE	\$120.00
17051	9/7/2021	SHERATON ATLANTIC CITY	\$286.00
SEWER TD			
4413	8/3/2021	COOK, ALYSSA	\$39.97

ADOPTED: NOVEMBER 22, 2022

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

SO RESOLVED.

Witnessed by:

TOWNSHIP OF DELRAN

Jamey Eggers, Township Clerk

Council President Tyler Burrell

Township of Delran

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-205**

**AUTHORIZING CLOSE OUT CHANGE ORDER
AND FINAL PAYMENT TO ESPOSITO CONSTRUCTION, LLC FOR THE
CONROW ROADWAY IMPROVEMNETS**

WHEREAS, in order to close out the contract for the Conrow Roadway Improvement Project, it is necessary to make changes in the final contract amount; and

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

WHEREAS, approval has been received by the Township Engineer in a letter dated November 1, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that Close Out Change (Final) is hereby authorized and approval is hereby granted to revise the final contract amount from \$490,131.90 to \$476878.00 (Reduction of \$13,253.90)

BE IT FURTHER RESOLVED that Township Council authorizes final payment to Esposito Construction, LLC in the amount of \$84,796.64.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-206**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES
FOR PUMPING STATION WATER SERVICE UPGRADES**

WHEREAS, the Township of Delran has provided funding in the sewer operating budget for the Pumping Station Water Service Upgrades; and

WHEREAS, the Township Council desires to have CME Associates, the Township Engineer, complete the design, bidding and construction phase services for the project in an amount not to exceed \$50,000; and

WHEREAS, the CFO has provided a certification of funds for the engineering services.

NOW THEREFORE, BE IT RESOLVED that the Township Council authorizes and directs the Township Engineer to provide the above-mentioned services upon effective date of the ordinance according to law.

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

SO RESOLVED.

Witnessed by:

TOWNSHIP OF DELRAN

Jamey Eggers, Township Clerk

Council President Tyler Burrell

Township of Delran

Date signed: November ____, 2022

**TOWNSHIP OF DELRAN
RESOLUTION 2022-207**

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2)
2023 UTILITY INTERCEPTOR VEHICLES T2776
20-FLEET-01189**

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

VENDOR: Chas S. Winner Ford
d/b/a Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

VENDOR #: 88758

ITEMS: Two (2) 2023 Utility Interceptor Vehicles

TOTAL COST: \$74,016.00

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

Council Member	Yes	No	Abstain	Recuse	Absent
Apeadu					
Smith					
Jeney					
Lyon					
Council President Burrell					

Dated: November 22, 2022

Witnessed by:

**SO RESOLVED.
TOWNSHIP OF DELRAN**

**Jamey Eggers, Township Clerk
Township of Delran**

Council President Tyler Burrell

Date signed: November ____, 2022