

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**November 11, 2014
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 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: Mr. Paris, Mayor, Mr. O'Donnell, Solicitor, Mr. Hatcher, Administrator, and Ms. Eggers, Municipal Clerk.

Tom Lyons, from the Irish Pub's Children Foundation, made a check presentation to help build Jake's Place Delran

Mr. Schwartz made a motion seconded by Mrs. Kolodi to approve the minutes for September 23, 2014 and October 7, 2014.

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

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-15

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND UPGRADES TO THE TOWNSHIP SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$2,480,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED

\$2,480,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$2,480,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,480,000.

Section 3. The sum of \$2,480,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,480,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,480,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$450,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Various Improvements and Upgrades to the 5 th Street Pump Station including, but not limited to, Installation of Sump Pumps and Rehabilitation of Deteriorated Concrete, together with the completion of all work necessary therefor or related thereto	\$680,000	\$0	\$680,000	40 years
B. Various Upgrades to the Sewer Plant Systems including, but not limited to, the Acquisition and Installation of Sand Filters, together with the completion of all work necessary therefor or related thereto	1,800,000	0	1,800,000	40 years
TOTAL	\$2,480,000	\$0	\$2,480,000	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 40 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,480,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided,

the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Mr. Morrow made a motion to open the meeting to the public, seconded by Mr. Schwartz. 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 Mr. Morrow 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

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2014-16

ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL PROJECTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey ("Township") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The following appropriation remaining as an unfunded balance in Ordinance 2012-8, duly adopted by the Township Council on August 28, 2012, is hereby cancelled:

<u>Ordinance Section</u>	<u>Amount of Un-Funded Appropriation to be Cancelled</u>	<u>Original Improvement</u>
2(ii)	\$26,790.55	Reconstruction of Roads

Section 2. The sum of \$26,790.55, which represents the unfunded appropriation cancelled in Section 1 hereof, is hereby reappropriated from Ordinance 2012-8 for the purpose of the reconstruction of sidewalks on Fairview Street, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, and as more particularly described in the plans on file with the Township Administrator.

Section 3. The remaining funded and unfunded appropriation balances as authorized by Bond Ordinance 2012-8, if any, shall be unaffected by this ordinance and shall remain available for the uses set forth therein.

Section 4. The average period of usefulness of the purpose referred to in Section 2 hereof, is within the limitations of the Local Bond Law and, according to the reasonable life thereof, is not less than 10 years.

Section 5. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and available for inspection.

Section 6. The improvements authorized hereby are not current expenses and are general improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 7. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 8. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

Mr. Morrow made a motion, seconded by Mrs. Kolodi 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

ORDINANCES ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2014-18**

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

BE IT ORDAINED by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that:

SECTION 1. ANNUAL SALARIES

A. The following designated Township Employees shall receive salaries set herein for each position as determined by the Mayor of the Township of Delran.

CLASSIFICATION

Deputy Court Clerk 1-5 years of experience (Annual Salary)

Clerk Typist

Account Clerk

	BASE	1	2	3	4	5
2012	\$36,678	\$36,993	\$37,308	\$37,931	\$38,564	\$39,194
2013	\$37,412	\$37,733	\$38,054	\$38,690	\$39,335	\$39,978
2014	\$38,160	\$38,488	\$38,815	\$39,464	\$40,122	\$40,778
2015	\$38,923	\$39,258	\$39,591	\$40,253	\$40,924	\$41,594

Deputy Court Clerk 6+ years

Sr. Clerk Typist

Sr. Assessing Clerk

Sr. Police Records Clerk

Tech. Asst. Office of

Construction Official

Deputy Tax Collector

Data Machine Operator

Secretary Board/Commission

Senior Tax Clerk

Senior Account Clerk

	BASE	1	2	3	4	5
2012	\$41,695	\$43,167	\$43,986	\$44,731	\$45,589	\$46,883
2013	\$42,529	\$44,030	\$44,866	\$45,626	\$46,501	\$47,821
2014	\$43,380	\$44,911	\$45,763	\$46,539	\$47,431	\$48,777
2015	\$44,248	\$45,809	\$46,678	\$47,470	\$48,380	\$49,753

**NEW HIRE RATE FOR CLERICAL EMPLOYEES HIRED ON OR AFTER
SEPTEMBER 1, 2014**

Deputy Court Clerk 1-5 years' experience
Clerk Typist
Account Clerk

	Base	1	2	3	4	5
2014	\$35,959	\$36,268	\$36,576	\$37,187	\$37,808	\$38,425
2015	\$36,678	\$36,993	\$37,308	\$37,931	\$38,564	\$39,194

Deputy Court Clerk 6+ years
Sr. Clerk typist
Sr. Assessing Clerk
Sr. Police Records Clerk
Tech. Asst. Office of Construction Official
Deputy Tax Collector
Data Machine Operator
Secretary Board/Commission
Senior Tax Clerk
Senior Account Clerk

	Base	1	2	3	4	5
2014	\$40,877	\$42,321	\$43,124	\$43,854	\$44,964	\$45,964
2015	\$41,695	\$43,167	\$43,986	\$44,731	\$45,864	\$46,883

Public Works/Laborer (per hour)
Road Repairer/Truck Driver

	BASE	1	2	3	4	5
2012	\$20.42	\$22.56	\$24.10	\$25.74	\$26.55	\$27.43
2013	\$20.83	\$23.01	\$24.58	\$26.25	\$27.08	\$27.98
2014	\$21.25	\$23.47	\$25.07	\$26.78	\$27.62	\$28.54
2015	\$21.68	\$23.94	\$25.57	\$27.32	\$28.17	\$29.11

Equipment Operator
 Heavy Equipment Operator
 Motor Broom Operator
 Mechanic/HVAC
 Mechanic Helper
 Parks Maintenance Worker

	BASE	1	2	3	4	5
2012	\$20.52	\$22.67	\$24.20	\$25.89	\$26.68	\$27.56
2013	\$20.93	\$23.12	\$24.68	\$26.41	\$27.21	\$28.11
2014	\$21.35	\$23.58	\$25.17	\$26.94	\$27.75	\$28.67
2015	\$21.78	\$24.05	\$25.67	\$27.48	\$28.31	\$29.24

NEW HIRES IN PUBLIC WORKS DEPARTMENT

	BASE	1	2	3	4	5
2012	\$12.98	\$14.07	\$15.15	\$16.23	\$17.31	\$18.40
2013	\$13.24	\$14.35	\$15.45	\$16.55	\$17.66	\$18.77
2014	\$13.50	\$14.64	\$15.76	\$16.88	\$18.01	\$19.15
2015	\$13.73	\$14.93	\$16.08	\$17.22	\$18.37	\$19.53

SEWER DEPARTMENT SALARY RANGE

The following designated Township employees shall receive salaries set within the range herein for each position as determined by Resolution of the Township Council.

Sewer Operator

	Minimum	Maximum
2012	\$15.50	\$26.52
2013	\$15.50	\$27.05
2014	\$15.50	\$27.59
2015	\$15.50	\$28.15

Sr. Sewer Operator

	Minimum	Maximum
2012	\$24.00	\$27.08
2013	\$24.00	\$27.62
2014	\$24.00	\$28.17
2015	\$24.00	\$28.73

Section II Repeal - All ordinances or parts of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Section III Adoption - This Ordinance shall take effect twenty days after final adoption and publication according to law. This Ordinance is retroactive respectively to January 1, 2012 for those employees currently employed at the time of the adoption of this ordinance.

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt the ordinance on first 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

TOWNSHIP OF DELRAN

ORDINANCE 2014-19

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING AND SUPPLEMENTING
CHAPTER 257 OF THE CODE OF THE TOWNSHIP OF DELRAN ENTITLED "PROPERTY
MAINTENANCE"**

Mr. Schwartz made a motion, seconded Mrs. Kolodi to adopt the ordinance on first 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

RESOLUTION 2014-142

**DELRAN TOWNSHIP, BURLINGTON COUNTY
REFUNDING DUPLICATE TAX PAYMENTS**

Whereas, Daniel Dattilio owned the property at 76 Pancoast Blvd, Block 66 Lot 11 and sold it in 2011. Bank of America through Corelogic continued to make tax payments under his name from May 2012 until May of 2013 while Wells Fargo made payments for the new owner for the same time period resulting in overpayments of \$7,464.64, and

Whereas, Corelogic and Bank of America have finally researched this issue and have both agreed that a refund should be made to Mr. Dattilio in the amount of \$7,464.64 and have sent letters stating that the refund should be made, and

Therefore, be it resolved that the amount of \$7,464.64 be refund to Daniel Dattilio at his new address of 169 Natalie Road, Delran, NJ 08075.

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-142.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Township of Delran

Resolution 2014-143

**Resolution Requesting Approval of Items of Revenue and Appropriation In
accordance N.J.S.A. 40A: 4-87:
Body Armor Grant**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, The Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$3,030.54, which is now available from the Division of Criminal Justice.

BE IT FURTHER RESOLVED, that the sum of \$3,030.54 is hereby appropriated under the caption:

2014 Body Armor Grant

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2014-143.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-145**

WHEREAS, the Planning and Zoning Boards require an escrow to be filed for applications before the board; and

WHEREAS, the appropriate Boards have determined that a remaining balance in certain escrows are no longer necessary as the work has been completed, and

WHEREAS, the secretary for the boards has confirmed that all outstanding bills have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Planning and Zoning Board escrow, as stated below, be refunded and a signed copy of the resolution forwarded to be Secretary of the Planning and Zoning Boards.

<u>Name and Address</u>	<u>File #</u>	<u>Amount</u>
Saban Ozdemir 5001 Route 130 South Delran, NJ 08075	PP27-04	\$163.75
Alka Patel 7 Miller Court Moorestown, NJ 08057	PP26-11FR	\$415.60
Alka Patel 7 Miller Court Moorestown, NJ 08057	ZZ2012-07	\$ 94.00
Alka Patel 7 Miller Court Moorestown, NJ 08057	PP26-11-I	\$3,680.22

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-144.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-145**

WHEREAS, the Township has recently completed an overlay of Brown Street (Third to Baylor), Third Street (Chester to Brown) and Lowden Street; and

WHEREAS, in accordance with Chapter 306.3 of the Code of Township of Delran, Council may, by resolution prohibit the issuance of road openings upon the completion of construction, reconstruction, maintenance, resurfacing or other like or similar activity upon a roadway with the Township for a specific period of time, not exceeding five years.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that no road openings will be issued for a period of five years for those street names in paragraph 1 of this resolution in order to preserve and protect the interests of the Township in such roadway.

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-145.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-146**

WHEREAS, the Township of Delran has a contract with the Delran Sergeants Association which runs through December 31, 2015; and

WHEREAS, part of that contract includes a provision for the payment of accumulated sick time at the time of retirement; and

WHEREAS, Jeffrey Hubbs has presented his retirement and has accumulated a sufficient number of days to reach the maximum payout of \$28,500;

NOW, THEREFORE BE IT RESOLVED that the Township of Delran authorizes the payroll clerk to draw a check in the amount of \$28,500 for this accumulated sick time.

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt Resolution 2014-146.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Morrow 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.

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

Ayes: 5

Nays: None

Motion Approved

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

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

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

1. Dollar General Store, 1101 Fairview Street
2. Jersey Car Direct, LLC, 150-11 Carriage Lane
3. Apostle's Auto & Van Sale, 209A Carriage Lane

4. Sail Works at 43, 43 Norman Avenue
5. Maxis Auto Sales, 150-1 Carriage Lane

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

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher stated that the Electrical and Mechanical maintenance contracts for the Sewer Department have expired and he would like Council to approve a motion to authorize the Engineer to prepare the bid specification and advertise the bid.

Mrs. Kolodi made a motion, seconded by Ms. Pangia to authorize the Engineer to prepare the bid specification and advertise the bid. All were in favor, motion approved.

Mr. O'Donnell – No report.

Mr. Bauer – Mr. Bauer congratulated Mrs. Kolodi and Mr. Schwartz on their re-election.

Mr. Bauer reported that they had three incidences of interest this month. There was a dump truck fire the other night and both stations had duty crews so the response time was very quick. The incident is still under investigation.

They responded to two fires in Riverside. One at the Sport's Bar, where gasoline was poured on the step and attempted to light on fire. Thankfully, it was not very successful. The second call to Riverside was the following day for a porch fire. Riverside is investigating those incidents.

Mr. Bauer thanked the Township for allowing Public Works to loan them the truck used to melt tar. They were able to use that at the Chester Avenue Station to repair damage to the parking lot.

Mr. Bauer reported that the Delran Emergency Squad is one of seven hazmat teams in the County. We are also the squad for infectious disease.

Ms. Pangia – Ms. Pangia reported that Truck-or –Treat went off very well. She thanked both Fire Departments for coming out. She also thanked Tyler Burrell for coming through last minute with sound equipment.

Ms. Pangia thanked Mr. Gilbert for inviting them to the entombment of abandon soldiers. She and Mrs. Kolodi attended the last event and it was a beautiful ceremony.

Mr. Schwartz – Mr. Schwartz stated that he and Mr. Hatcher are working to receive an explanation of the continued road openings happening on Fifth Street, which was recently paved.

Mr. Schwartz thanked the Township Engineer for helping him to understand the importance of the continued sewer improvements. He voted no on the first reading of Ordinance 2014-15 but after receiving additional information voted yes on the second reading tonight.

Mr. Schwartz stated that since today is Veteran's Day he wanted to share a story. He met a veteran in Hunter's Glen and because of Agent Orange exposure in Vietnam he has experienced many health issues and recently has been faced with losing his vision. They began talking about what it is like and what to expect. When he met him on Election Day the man stated that even knowing what he knows now he would still join the military. He wanted to ask that everyone keep the Veterans in their thoughts and continue to honor them.

Mrs. Kolodi – Mrs. Kolodi reported that the Veterans Appreciation Ceremony will begin at 6:00 PM tomorrow night. To her this is one of the nicest things that this town does to remember the individuals that served and continue to serve this country. It will be a nice event for anyone to attend.

Mr. Morrow – Mr. Morrow thanked the men of woman of the Fire Department. He stated that he has attended a few events over the last few years that they have held and he really appreciates the work. He asked that Mr. Bauer pass that message on to all the members.

Mr. Morrow reported that Dollar General is open, it is a great plus for that area of town. Smashburger will also be opening in Hartford Corners.

Mr. Morrow reminded everyone to watch out for deer in the area.

Mr. Morrow wished everyone a Happy Thanksgiving.

Mr. Catrambone – Mr. Catrambone stated that for everyone that has asked he would like to give an update on the election results for Ward 2. The reason that there has been no announcement is that the Board of Elections has not made a declaration. As it stands right now there is a nine vote difference between the candidates and there are nine provisional ballots that have not been counted. This could potentially be the first ever tie in Delran.

Mr. Catrambone thanked that veterans who have served this country and continue to serve.

Mr. Paris – Mr. Paris thanked the veterans who have served and are still serving. He really appreciates the service.

Mr. Paris stated that he is glad the election is over. We can now begin working on the 2015 Budget we have a lot of other business to get back too.

PUBLIC PORTION

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

Vince Barker, 154 Drew Court, discussed with Council the surplus in the Sewerage Department. Last meeting, he was advised that the surplus was \$2,500,000 and he believes it is more now because the sewer rents have been paid since then. Mr. Baker stated that Mr. Catrambone indicated that an audit would need to be done to determine if the surplus could be appropriated. Mr. Baker asked if that audit had been completed.

Mr. Catrambone stated that the audit is completed after the end of the year and takes several months to complete.

Mr. Hatcher stated that it takes about three months to complete the audit but we should have surplus numbers by about mid-February.

Mr. Barker asked what Council hopes to accomplish with the audit.

Mr. Catrambone stated that there is no goal set, an audit is required every year.

Mr. Barker stated that the Township did not do an audit last year.

Mr. Catrambone stated that we did do an audit and it included the Sewer Utility.

Mr. Barker stated that the utility was audited and there was a surplus.

Mr. Catrambone stated yes there was a surplus.

Mr. Barker asked what was discussed to distribute that surplus.

Mr. Catrambone stated we had several discussions and when we feel the surplus is at an appropriate level we will discuss the issue again.

Mr. Barker stated that he was under the impression that this was never brought to a vote. He asked two meetings ago to poll this Council on the issue.

Mr. Morrow stated that even the Sewerage Authority was required to have an annual audit.

Mr. Barker stated that he is aware of that, he was the Chairman of the Sewer Authority at one time. Anytime there was an audit it was to find out some facts. The Superintendent would let them know what to expect in terms of improvements.

Mr. Morrow stated that during an audit they go through the books to make sure things are done properly.

Mr. Barker asked if we received a report from the Superintendent as to what to expect in terms of improvement costs.

Mr. Morrow stated that the Sewerage Authority at one point had over \$3,000,000 in surplus and he questioned whether Mr. Barker ever asked them for a refund.

Mr. Barker stated that he did not and stated that there was a rumor the Township wanted to get their hand on that surplus.

Mr. Morrow stated that is false information.

Mr. O'Donnell stated that if Mr. Barker has any new questions or comments to please state them at this time.

Mr. Barker stated that the Council is sitting on \$2,300,000 and Mr. Catrambone won't even bring the issue to a vote.

Mr. Morrow asked what makes him believe this would even pass.

Mr. Barker stated that he doesn't know if it would but he would like to see them vote on the issue.

Mr. Morrow stated that maybe next year when we receive the audit it will be right time.

Mr. Hatcher stated that at the end the year an audit is completed and it gives the Township the full financial picture. To answer Mr. Barker's question about whether the Superintendent gives Council a report on what to expect, he does. That all takes place when we begin to put the budget together. The Plant Supervisor submits his budget request and then we sit down with the Township Engineer to discuss the projects. How much surplus is used to offset the rate is made of the same time. Surplus is utilized each year to offset the budget.

Mr. Barker asked if it was used last year.

Mr. Hatcher stated yes.

Mr. Barker asked if we expect the surplus to be bigger at the end of this year than it was last year.

Mr. Hatcher stated yes.

Mr. Barker stated that the citizens of Delran do not receive any of it.

Mr. Hatcher stated that they do because we utilize a portion to offset the budget and keep the rates balanced. That determination is made during the budget process.

Mr. Barker stated that we floated a bond for \$2,400,000 and in the description it talks about estimated costs. He asked if we received any bids.

Mr. Hatcher stated that the ordinance is an authorization to borrow the money, we have not borrowed any at this time. We will receive bids for the project.

Mr. Barker asked who provided the estimate.

Mr. Hatcher stated that it was provided for the Engineer. We do not borrow the money until the bids are received.

William Tilden, 69 Alden Avenue, stated that there was an engineering study done on the Alden Avenue storm sewers and he asked if there is any update on the study.

Mr. Hatcher stated that he has not received an update but will look into the issue.

Mr. Tilden asked if the Township is applying for any grants to help build up the berm.

Mr. Paris stated that we have one grant pending and we are still waiting to hear.

Mr. Morrow stated that he wanted to mention that that Riverside Park area used to be eligible for CDBG funding and is no longer eligible based on the 2010 census. That area benefited greatly from that grant and it is disappointing that we can no longer apply that funding to that area of town.

Mr. Catrambone stated that we are pursuing grants and it is a difficult process.

Mr. Cinit, 27 Ashley Drive, asked if someone could explain the salary ordinance.

Mr. Hatcher stated that we have come to an agreement with the CWA union and this ordinance covers 2012, 2013, 2014 and 2015. In Section A there is one group classification and each step is based on one year. The next section is another group classification for individuals with more years of experience. On the second page, there are different salary scales for employees hired after a certain date. At the bottom of page two and top of page three it covers salaries for the different Public Works employee classifications and there is also a section that covers employees hired after September 1, 2014. The last sections handle the sewer employees. This covers the four years of the contract retroactive to 2012.

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

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

Submitted,

Jamey Eggers
Municipal Clerk