

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**November 13, 2017
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 October 31, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone.

PROCLAMATION FOR VETERANS DAY

PRESENTATION FROM DELRAN HIGH SCHOOL

MINUTES FOR APPROVAL

Approval of the minutes for the October 10, 2017 Work Session and Closed Session meeting.

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

Approval of the minutes for the October 24, 2017 Work Session.

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-201**

RESOLUTION TO AMEND 2017 CAPITAL BUDGET

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2017-12**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 167 OF THE
TOWNSHIP CODE**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
ORDINANCE 2017-13**

**BOND ORDINANCE PROVIDING FOR THE
RECONSTRUCTION OF PHEASANT ROAD, BY AND IN
THE TOWNSHIP OF DELRAN, IN THE COUNTY OF
BURLINGTON, STATE OF NEW JERSEY;
APPROPRIATING \$91,000 THEREFOR (INCLUDING A
GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM) AND AUTHORIZING THE ISSUANCE
OF \$86,666 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2017-11**

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 150 OF THE
TOWNSHIP CODE TO PERMIT THE DEPARTMENT OF PUBLIC WORKS TO CHARGE A
FEE FOR DELIVERY OF LEAF COMPOST MATERIAL TO PROPERTIES WITHIN THE
TOWNSHIP**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2017-202**

**RESOLUTION AUTHORIZING PURCHASE OF CAMERA
AND VIDEO EQUIPMENT UNDER STATE CONTRACT
T-0106-12-x-21817 POLICE AND HOMELAND SECURITY
EQUIPMENT & SUPPLIES EXPIRATION DATE 12/26/2017**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-203**

**RESOLUTION REQUESTING APPROVAL OF ITEMS
OF REVENUE AND APPROPRIATION
IN ACCORDANCE WITH N.J.S.A. 40A: 4-87:
2017 Body Armor Grant**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-204**

**CANCELLING RETURN CHECK FEE ON
SEWER ACCOUNT FOR BLOCK 114, LOT 4**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-205**

**AUTHORIZING THE RELEASE OF THE PERFORMANCE
GUARANTEE T-MOBILE NORTHEAST, LLC
BLOCK 177, LOT 16.01**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-206**

**AUTHORIZING THE RELEASE OF VARIOUS
SEWER ESCROW BALANCES**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-207**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR MANHATTAN MANAGEMENT CO., LLC.
(HUNTERS GLEN PHASE II A & B)**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-208**

**AUTHORIZING GRASS CUTTING AT
15 MULBERRY STREET**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-209**

**WAIVING INTEREST ON TAX ACCOUNT
FOR BLOCK 9, LOT 46.01, T01**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-210**

**RESOLUTION OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
EXPRESSING SUPPORT FOR THE CREATION AND ESTABLISHMENT OF THE
RANCOCAS CREEK NATIONAL WATER TRAIL: A WATER TRAIL IN SOUTHERN
NEW JERSEY THAT RUNS FROM THE PINE BARREN HEADWATERS TO THE
DELAWARE RIVER TIDEWATERS THAT INSPIRES EXPLORATION, ENHANCES
UNDERSTANDING OF AMERICA'S HERITAGE AND ELEVATES THE
STEWARDSHIP OF THE NATURAL TREASURE THAT IS THE RANCOCAS
CREEK**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-211**

**AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND FOR
CALVARY CHURCH, BLOCK 83, LOTS 26 & 26.01**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-212**

**APPROVING FINAL CHANGE ORDER FOR THE
2015 ROAD PROGRAM AND AUTHORIZING FINAL PAYMENT
TO A.E. STONE, INC.**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-213**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "PURCHASE OF POLICE
UNIFORMS" TO RED THE UNIFORM TAILOR**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-214**

**RESOLUTION AUTHORIZING PURCHASE OF HANDGUNS,
LIGHTS AND HOLSTERS UNDER STATE CONTRACT
T-0106-12-x-21817 POLICE AND HOMELAND SECURITY
EQUIPMENT & SUPPLIES EXPIRATION DATE 12/26/2017**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-215**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR SDK TENBY CHASE APARTMENTS, LLC**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

MOTIONS

A motion authorizing the advertisement of bids for the Annual Maintenance & Repair of the Electrical Apparatus Contract for the Sewer Department.

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

A motion authorizing the advertisement of bids for the Annual Maintenance & Repair of the Mechanical Apparatus Contract for the Sewer Department.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Grande Imports – 207A-14 Carriage Lane
2. Family Financial Centers – 5006 Route 130 North
3. Trev's Trees – 4037Roue 130 South
4. G2G Lighting – 1829 Underwood Blvd
5. Edge Fitness, LLC. – 5011 Route 130 South
6. T-Moblie – 1311B Fairview Blvd
7. AutoWorld – 209A-1 Carriage Lane
8. First Choice Complete Auto Repair – 3000 Route 130 North
9. Riverton Pool Supply (Christmas Store) – 2 Hartford Road
10. Hurst Motorsports – 207A-9 Carriage Lane
11. Key and Drive Auto Sales – 207-1 Carriage Lane
12. Element Auto Sales – 207-27 Carriage Lane

MOVED BY _____ SECONDED BY _____

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

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: Mr. Burrell, Mrs. Kolodj, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-215**

**AUTHORIZING RELEASING OF PERFORMANCE GUARANTEE
FOR SDK TENBY CHASE APARTMENTS, LLC**

Whereas, a cash performance bond in the amount of \$60,402 (the "Site Improvement Performance Bond") was previously posted by SDK Tenby Chase Apartments, LLC. (the "Applicant") as a performance guarantee, to guarantee the completion of certain site improvements at property known as Block 132, Lot 1 on the Tax Map of Delran Township (the "Property"); and

Whereas, in a letter dated November 3, 2017, Township Engineer, CME Associates verified that all required site improvements are satisfactorily in place at the Property and authorized the release of Applicant's performance bond; and

Whereas, in the same letter dated November 3, 2017, Township Engineer, CME Associates recommended that the maintenance guarantee not be required due to the private nature of the improvement; and

Whereas, as a condition of the release of the Site Improvement Performance Bond, the Applicant must make payment of any and all outstanding escrow fees; and

Whereas, pursuant to N.J.S.A. 40:55D-53 the Township Council can either "approve, partially approve, or reject the improvements on the basis of a report by the Municipal Engineer," and

Now, therefore, be it resolved by the Mayor and Council of Delran Township that the Site Improvement Performance Bond for improvements at the Property, for Applicant, SDK Tenby Chase Apartments, LLC. be released upon payment of any and all outstanding escrow fees and that the maintenance guarantee requirement be waived.

Be it further resolved that the Township Clerk is hereby directed to forward a signed copy of this Resolution to the Applicant.

DATED: November 13, 2017

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**