

**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 January 11, 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 were present.

ALSO PRESENT: Mr. Shotts, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mr. Catrambone read a Proclamation on behalf of Mayor and Council honoring Veterans Day.

Representatives and students from Delran High School presented the Township with a check in the amount of \$5,000 to help fund the building of Jake's Place. Representatives from Build Jake's Place presented Delran High with a banner and thanked that students, faculty and administration for their continued support.

Representatives from Build Jake's Place presented the Special Olympic Club from Holy Cross High School with a banner for their consistence and generous spirit to the project. The students of Holy Cross have supported them for over three years, most importantly with the Run for Play. Without their help they wouldn't have been able to raise close to \$30,000.

Mr. Catrambone thanked that all the representatives from Delran High School and Holy Cross High School for attending tonight.

Mrs. Cummings, Build Jake's Place, thanked Delran Township Mayor and Council and all the residents for their support. With the award of the grant in the amount of \$200,000, we are now at \$500,000 which is just \$100,000 short of the amount needed to start construction. Mrs. Cummings presented that Township with a banner honoring the partnership between Delran and Build Jake's Place.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for October 10, 2017 Work Session and Closed Session meeting.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve the minutes for the October 24, 2017 Work Session meeting.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

RESOLUTION

**TOWNSHIP OF DELRAN
RESOLUTION 2017-201**

RESOLUTION TO AMEND 2017 CAPITAL BUDGET

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-201.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

ORDINANCES ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE 2017-12**

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

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Ordinance 2017-12 on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion 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

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2017-13 on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion 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

Mr. O'Connell made a motion to open the meeting to the public, seconded by Mr. Burrell. All were in favor, motion approved.

There were no comments.

Mr. O'Connell 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. Burrell to adopt Ordinance 2017-11 on second reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion 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**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-202.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion 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**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-203.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-204**

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

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2017-204.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-205**

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

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-205.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-206**

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

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-206.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-207**

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

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-207.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-208**

**AUTHORIZING GRASS CUTTING AT
15 MULBERRY STREET**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-208.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-209**

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

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-209.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Schwartz voted nay.

Ayes: 4
Nays: 1

Motion 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**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-210.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-211**

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

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-211.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion 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.**

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-212.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-213**

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

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-213.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion 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**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-214.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-215**

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

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-215.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-216**

AUTHORIZING 2017 BUDGET TRANSFERS

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-216.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

MOTIONS

Mr. Schwartz motion authorizing the advertisement of bids for the Annual Maintenance & Repair of the Electrical Apparatus Contract for the Sewer Department. The motion was seconded by Mrs. Kolodi

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

Mr. Schwartz motion authorizing the advertisement of bids for the Annual Maintenance & Repair of the Mechanical Apparatus Contract for the Sewer Department. The motion was seconded by Mrs. Kolodi

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

Mr. Burrell 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.

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

Ayes: 5
Nays: None

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

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

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion granting a mercantile license to following businesses:

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

The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Dias – No report.

Mr. Hatcher – Mr. Hatcher reported that the 2016-2017 Road Program has been completed with the exception of a few punch list items. Also, we had the first paving of the basketball courts at Ohio State and Brown Street. The final paving will take place in the spring.

Solicitor – No report.

Fire Commissioners – No representative was in attendance.

Mr. Schwartz – Mr. Schwartz stated that if anyone is traveling over the holiday, please be safe.

Mr. Burrell – Mr. Burrell reported that the Winter Festival is December 1st at Delran Community Park. It will include the tree lighting, food trucks and crafts.

Mrs. Kolodi – Mrs. Kolodi reported that on Sunday, November 19th, Pets Plus is holding a Grand Reopening. They are working with the Humane Society of NJ and will no longer be taking dogs from puppy mills and will be working with shelter to adopt cats and dogs.

Mr. O'Connell – Mr. O'Connell expressed his appreciation to the students of Delran High School and Holy Cross High School for their fundraising efforts for Jake's Place. He looks forward to the day when we have Jake's Place here in town for use by the residents in Delran and surrounding towns.

Mr. Catrambone – Mr. Catrambone stated that the Mayor is not in attendance tonight because he is attending the NJ League of Municipalities Convention.

Mr. Catrambone stated that he would like to mention how important rescue animals are.

Mr. Catrambone reported that someone was killed today in a traffic accident on Hartford Road and reminded everyone that leaves are as slippery as ice. As we enter the winter season and it is getting darker early, please remember to drive safely.

PUBLIC PORTION

Mr. Burrell 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.

Dave Hermansky, 271 Tarrington Court, reported that the resurfacing of the hockey rink has been completed and it looks great. Hopefully it lasts twenty years.

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

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

Submitted,

Jamey Eggers
Municipal Clerk