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 10, 2020 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

MINUTES FOR APPROVAL

MOVED BY_	SECONDED BY
Roll Call: M Catrambon	lr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. e
Ayes: Nays: Approved:	

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN ORDINANCE 2020-14

AN ORDINANCE OF THE TOWNSHIP OF DELRAN AUTHORIZING THE ACQUISITION BY GIFT OF CERTAIN PROPERTY FROM RICHARD M. OTT

PUBLIC HEARING

MOVED BY	SECONDED BY
Roll Call: Mr. Lyo Catrambone	n, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr
Ayes:	
Nays:	
Approved:	

CONSENT AGENDA

RESOLUTION 2020-171	REFUNDING SEWER OVERPAYMENT
RESOLUTION 2020-172	CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.16- 00029
RESOLUTION 2020-173	AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATE
RESOLUTION 2020-174	CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.17- 00145
RESOLUTION 2020-175	APPROVING RAFFLE LICENSE #590 FOR HOLY CROSS PREP ACADEMY
RESOLUTION 2020-176	AUTHORIZING ACCEPTANCE OF THE IMPROVEMENTS FOR THE CDBG FY2019 ADA RAMP IMPROVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT TO DIAMOND CONSTRUCTION
RESOLUTION 2020-177	AUTHORIZING TOWNSHIP ADMINISTRATOR, JEFFREY S. HATCHER TO SIGN THE INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT BETWEEN THE TOWNSHIP OF DELRAN AND THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS
RESOLUTION 2020-178	REQUESTING THE DELRAN TOWNSHIP PLANNING BOARD TO REOPEN THE REVIEW OF THE TOWNSHIP MASTER PLAN TO ADDRESS MARIJUANA
RESOLUTION 2020-179	AUTHORIZING 2020 BUDGET TRANSFERS
	MOVED BYSECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes:
	Nays: Approved:
MOTIONS	Αρριόνου.
A motion accepting the rep	port of the Tax Collector and Township Clerk

MOVED BY_____ SECONDED BY_____

	Ayes: 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. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone	
	Ayes: Nays: Approved:	

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

TOWNSHIP OF DELRAN ORDINANCE 2020-14

AN ORDINANCE OF THE TOWNSHIP OF DELRAN AUTHORIZING THE ACQUISITION BY GIFT OF CERTAIN PROPERTY FROM RICHARD M. OTT

WHEREAS, the Township of Delran ("Township") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Burlington County; and

WHEREAS, Richard M. Ott is the owner of the real property four (4) acre parcel located on Hartford road and more particularly described as Block 118, Lot 3 on the Delran Township Municipal Tax Map (the "Real Property"); and

WHEREAS, Richard M. Ott desires to donate the aforesaid property to the Township for municipal use; and

WHEREAS, municipalities are vested with the authority to acquire real property by gift pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-5; and

WHEREAS, the Township and Richard M. Ott intend to enter into the attached Land Donation Agreement to set the terms and requirements for the donation; and

WHEREAS, for the reasons set forth above, the Governing Body has determined that it is in the best interest of the Township to accept this generous gift.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of Delran, County of Burlington, and State of New Jersey that the acquisition by way of gift of the property known as Block 118, Lot 3 from Richard M. Ott is hereby authorized; and

BE IT FURTHER ORDAINED, that the Mayor of the Township of Delran and the Municipal Clerk be and they are hereby authorized to execute all documents necessary to implement said transaction on behalf of the Township of Delran, including the Land Donation Agreement attached hereto.

MEMBERS OF	AYE	NAY	ABSENT
COUNCIL Mr. Burrell			
Mr. Mormando			
Mrs. Parejo			
Mr. Lyon			
Mr. Catrambone			
Introduced:	, 202	20	
Adopted:	, 202	20	
JAMEY EGGERS, MUNIC	IPAL CLERK	KEN PAF	RIS, MAYOR

TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2020-171

REFUNDING SEWER OVERPAYMENT

WHEREAS, the Tax Collector certifies to the Mayor and the Township Council of the Township of Delran, that the sewer records reflect an overpayment for the following accounts:

Sewer Account #	Address	Make Check Payable to	Amount
80068000-0	5 Creekside Trail	Usmani, Rehan & Aniqa	\$192.74
		112 Country Club Drive	
		Moorestown, NJ 08057	

BE IT RESOLVED that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

Dated: December 1, 2020		
Jamey Eggers, Township Clerk	Gary Catrambone, Council President	

CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.16-00029

WHEREAS, Tax Sale Certificate #16-00029 was sold at the August 7, 2014 Tax Sale to: US B BANK NA AS CUSTODIAN FOR BV002 TRST & CRDTRS. The certificate was in the amount of \$9,129.23 at 0% interest and a premium of \$16,600.00 was collected and deposited into the lien redemption account.

WHEREAS, US BANK NA AS CUSTODIAN FOR BV002 TRST & CRDTRS continued to pay subsequent Taxes, Sewer charges and Interest on the certificate up to the 3rd quarter of 2020:

WHEREAS, on November 6, 2020 the Tax Collector's Office has received the recorded copy of the Final Judgment for foreclosure on Certificate #16-00029 Block: 85 Lot: 9 known as: 12 Lehigh Dr. which was filed by the assigned lien holder: BV002 REO BLOCKER, LLC; and

WHEREAS, according to the order of the final judgment, certificate #16-00029 has been cancelled and BV002 REO BLOCKER, LLC took title to the above property.

WHEREAS, the premium amount of \$16,600.00 should be turned over to Delran Township since there was no actual redemption of the above certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, County of Burlington, State of New Jersey that the Tax Collector is authorized to transfer the full amount of \$16,600.00 premium from the Tax Collectors Lien Redemption Account to the General Fund and the Tax Collector to adjust her records accordingly.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer and Tax Collector.

Dated: December 1, 2020	
 Jamey Eggers	Gary Catrambone
Municipal Clerk	Council President

TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2020-173

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATE

WHEREAS, Certificate of Sale #20-00009 was issued to Delran Township for delinquent taxes on Block 6 Lot 6 1 ST MIHIEL DR, at a tax sale held on NOVEMBER 13, 2020; and

WHEREAS, the assessed owner OLV INVESTMENTS LLC has redeemed certificate #20-00009 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Delran Township are hereby authorized to endorse Certificate of Sale #20-00009 for cancellation.

Dated: December 1, 2020	
Jamey Eggers, Township Clerk	Gary Catrambone, Council President

CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.17-00145

WHEREAS, Tax Sale Certificate #17-00145 was sold at the August 24, 2017 Tax Sale to: USBANK CUST/PRO CAP 4 & CRDTRS. The certificate was in the amount of \$560.02 at 0% interest and a premium of \$1,000.00 was collected and deposited into the lien redemption account.

WHEREAS, USBANK CUST/PRO CAP 4 & CRDTRS continued to pay subsequent Taxes, Sewer charges and Interest on the certificate up to the 3rd quarter of 2020:

WHEREAS, on November 12, 2020 the Tax Collector's Office has received the recorded copy of the Final Judgment for foreclosure on Certificate #17-00145 Block: 7 Lot: 23 known as: 24 Alden Ave. which was filed by the assigned lien holder: PC4REO, LLC; and

WHEREAS, according to the order of the final judgment, certificate #17-00145 has been cancelled and PCREO, LLC took title to the above property.

WHEREAS, the premium amount of \$1,000.00 should be turned over to Delran Township since there was no actual redemption of the above certificate.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delran, County of Burlington, State of New Jersey that the Tax Collector is authorized to transfer the full amount of \$1,000.00 premium from the Tax Collectors Lien Redemption Account to the General Fund and the Tax Collector to adjust her records accordingly.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Township Treasurer and Tax Collector.

Dated: December 1, 2020	
Jamey Eggers	Gary Catrambone
Municipal Clerk	Council President

APPROVING RAFFLE LICENSE #590 FOR HOLY CROSS PREP ACADEMY

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 590 Holy Cross Prep Academy

Dated: December 1, 2020	
Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

AUTHORIZING ACCEPTANCE OF THE IMPROVEMENTS FOR THE CDBG FY2019 ADA RAMP IMPROVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT TO DIAMOND CONSTRUCTION

WHEREAS, Diamond Construction has completed improvements for the CDBG FY2019 ADA Ramp Improvement Project; and

WHEREAS, the Township Engineer has recommended that the Township authorize acceptance of the improvements and final payment to Diamond Construction; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Delran that the hereby authorizes acceptance of the CDBG FY2019 ADA Ramp Improvement Project.

BE IT FURTHER RESOLVED that the Township Council authorizes final payment in the amount of \$62,274.80 to Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723.

DATED: December 1, 2020	
TOWNSHIP CLERK	Gary Catrambone, President of Council

AUTHORIZING TOWNSHIP ADMINISTRATOR, JEFFREY S. HATCHER TO SIGN THE INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT BETWEEN THE TOWNSHIP OF DELRAN AND THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS

WHEREAS, Township Council has determined that it is in the best interest of the Township to enter into a five year Intermunicipal Sludge Management agreement with the Burlington County Board of Chosen Freeholders to expire on December 31, 2025.

NOW, THEREFORE BE IT RESOLVED that the Township Council hereby authorizes and directs Jeffrey S. Hatcher, Township Administrator to execute the agreement on behalf of the Township of Delran.

Dated: December 1, 2020	
Jamey Eggers, Municipal Clerk	Gary Catrambone, Council President

REQUESTING THE DELRAN TOWNSHIP PLANNING BOARD TO REOPEN REVIEW OF THE TOWNSHIP MASTER PLAN TO ADDRESS CANNABIS

WHEREAS, N.J.S.A. 40:55D-89 provides that each municipality shall perform a reexamination of its master plan at least once every ten (10) years; and

WHEREAS, the Delran Township Planning Board recently completed review and adoption of the 2020 Master Plan Re-Examination; and

WHEREAS, the Township Council wishes to have the Delran Planning Board reopen the examination of the Master Plan to evaluate and address cannabis as a result of recent and pending legislation.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington and State of New Jersey as follows:

- 1. The Township Council requests the Delran Planning Board reopen the examination of the Master Plan to evaluate and address recent and pending cannabis legislation.
- 2. The Township Planning Board shall take all necessary steps to review and adopt amendments to the Master Plan Reexamination Report in accordance herewith as soon as is conveniently possible.

Dated: December 1, 2020			
Jamey Eggers, Municipal Clerk	Gary Catrambone, Council President		

AUTHORIZING 2020 BUDGET TRANSFERS

WHEREAS, there are certain 2020 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 2020 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 Committee of the Township of Delran in the County of Burlington that the following sums AS OF 12/31/2020:

From	Account #	Amount
Collections S/W	0-01-20-145-000-100	\$4,000.00
Recreation O/E	0-01-28-370-000-200	\$39,800.00
Social Security	0-01-36-472-000-299	\$77,000.00
Total		\$120,800.00
То		Amount
Collections O/E	0-01-20-145-000-200	\$4,000.00
Treasurer S/W	0-01-20-130-000-100	\$5,500.00
Township Solicitor O/E	0-01-20-155-000-200	\$9,500.00
Township Engineer O/E	0-01-20-165-000-200	\$6,500.00
Zoning S/W	0-01-21-185-000-100	\$500.00
Zoning O/E	0-01-21-185-000-200	\$15,000.00
Telephone O/E	0-01-31-440-000-276	\$2,800.00
Landfill Municipal	0-01-32-465-000-299	\$77,000.00
Total		\$120,800.00

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Delran, in the County of Burlington, State of New Jersey, at a Regular Meeting thereof, held on December 1, 2020.

Jamey Eggers, RMC	
Municipal Clerk	