

**ACTION MEETING  
MUNICIPAL BUILDING**

**December 15, 2020  
DELRAN, NJ**

**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. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present. Mr. Lyon was absent.

**ALSO PRESENT:** Mr. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

**MINUTES FOR APPROVAL**

Ms. Parejo made a motion, seconded by Mr. Burrell to approve the minutes for the October 13, 2020 Action and Work Session meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the October 27, 2020 Action and Work Session meeting.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Burrell to approve the minutes for the November 10, 2020 Public meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**PUBLIC HEARING 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATION**

Mr. Mormando made a motion, seconded by Mr. Burrell to open the meeting to the public for the public hearing for the 2021 Community Development Block Grant Funding application. All were in favor, the motion was approved.

Mr. Hatcher reported that the project submitted for this grant will be a handicap accessible ramp on Echo Court and well as other curb ramps in the Hunter's Drive area.

There was no public comments.

Mr. Lyon made a motion to close the public portion, seconded by Mr. Burrell. All were in favor, motion was approved.

**TOWNSHIP OF DELRAN  
RESOLUTION 2020-171**

**AUTHORIZING THE TOWNSHIP ENGINEER TO SUBMIT AN APPLICATION TO THE  
COUNTY OF BURLINGTON FOR A COMMUNITY DEVELOPMENT BLOCK GRANT  
(PROGRAM YEAR 2021)**

**WHEREAS**, the County of Burlington is accepting applications for funding of community projects through a Community Development Block Grant: and

**WHEREAS**, the Township Council has conducted a public hearing on December 15, 2020 for the purpose of determining the community's needs for such funding and believes it would be in the best interest of the Township of Delran to submit an application to the County of Burlington for a Community Development Block Grant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Delran, in the County of Burlington and the State of New Jersey

1. That the Township Council for the aforementioned reasons, hereby authorizes the submission of an application for Echo Court and Miscellaneous ADA Improvements under the Community Development Block Grant.

2. That the Township Council hereby directs the Township Administrator to prepare and submit the appropriate application.

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2020-171.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**ORDINANCE 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**

**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.

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

There were no comments.

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

Mr. Lyon made a motion, seconded by Mr. Mormando to adopt Ordinance 2020-14 on second reading.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**CONSENT AGENDA**

- |                            |   |
|----------------------------|---|
| <b>RESOLUTION 2020-172</b> | <b>SUSPENDING SEWER BILLING AND CANCELLING 2019 &amp; 2020 BILLING FOR BLOCK 6, LOT 6A AND 2020 BILLING FOR BLOCK 6, LOT 6</b>  |
| <b>RESOLUTION 2020-173</b> | <b>REFUNDING SEWER OVERPAYMENT</b>  |
| <b>RESOLUTION 2020-174</b> | <b>CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.16-00029</b>   |
| <b>RESOLUTION 2020-175</b> | <b>AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATE</b>   |
| <b>RESOLUTION 2020-176</b> | <b>CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.17-00145</b>   |
| <b>RESOLUTION 2020-177</b> | <b>APPROVING RAFFLE LICENSE #590 FOR HOLY CROSS PREP ACADEMY</b>  |
| <b>RESOLUTION 2020-178</b> | <b>AUTHORIZING ACCEPTANCE OF THE IMPROVEMENTS FOR THE CDBG FY2019 ADA RAMP IMPROVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT TO DIAMOND CONSTRUCTION</b>  |
| <b>RESOLUTION 2020-179</b> | <b>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</b> |

- RESOLUTION 2020-180      REQUESTING THE DELRAN TOWNSHIP PLANNING BOARD TO REOPEN THE REVIEW OF THE TOWNSHIP MASTER PLAN TO ADDRESS MARIJUANA**
- RESOLUTION 2020-181      AUTHORIZING 2020 BUDGET TRANSFERS**
- RESOLUTION 2020-182      APPROVING RAFFLE LICENSE #591 FOR DELRAN ATHLETIC ASSOCIATION**
- RESOLUTION 2020-183      AUTHORIZING THE TOWNSHIP OF DELRAN TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL IN THE AMOUNT OF \$32,400 UNDER THE FY2021 SAFE AND SECURE COMMUNITIES PROGRAM, SUBAWARD GRANT 21-0310 AND AUTHORIZING MAYOR KENNETH PARIS AND LIEUTENANT MATTHEW GASPER TO EXECUTE AND THE TOWNSHIP CLERK TO ATTEST TO A SUBGRANT AWARD AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT**
- RESOLUTION 2020-184      AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE YEAR END TRANSFERS AND PAYMENT OF ALL NECESSARY BILLS**
- RESOLUTION 2020-185      AUTHORIZING RELEASE OF A PORTION OF THE AGGREGATE EXCESS LOSS CONTINGENCY FUND**
- RESOLUTION 2020-186      AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 4 LOT 29 PARTIAL TAX YEAR 2020 AND THEREAFTER**
- RESOLUTION 2020-187      REFUNDING TAX OVERPAYMENT**
- RESOLUTION 2020-188      AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF UV LANTERN DISINFECTION SYSTEMS**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt the consent agenda.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**MOTIONS**

Mr. Burrell made a motion accepting the report of the Tax Collector and Township Clerk. The motion was seconded by Mr. Lyon.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Lyon made a motion accepting the report of the CFO including the November YTD Revenue Report, YTD Budget Report and November Check Register. The motion was seconded by Ms. Parejo.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Mormando made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded Mr. Burrell.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Lyon granting a mercantile license to the following:

1. JR's Auto Wholesalers, LLC, 207A-4 Carriage Lane

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers  
Municipal Clerk