WORK SESSION MUNICIPAL BUILDING

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 and Mr. Catrambone.

ACTION MEETING

| MINUTES FOR APPROVAL | | | | |
|--|--|--|--|--|
| Approval of the minutes for the October 13, 2020 Action and Work Session Meeting | | | | |
| MOVED BY SECONDED BY | | | | |
| Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone | | | | |
| Ayes: Nays: Approved: | | | | |
| Approval of the minutes for the October 27, 2020 Action and Work Session Meeting | | | | |
| MOVED BY SECONDED BY | | | | |
| Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone | | | | |
| Ayes: Nays: Approved: | | | | |
| Approval of the minutes for the November 10, 2020 Public Meeting | | | | |
| MOVED BY SECONDED BY | | | | |
| Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone | | | | |
| Ayes: Nays: Approved: | | | | |

<u>PUBLIC HEARING 2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATION</u>

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)

| MOVED BY SECONDED BY |
|--|
| Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone |
| Ayes: Nays: 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

PUBLIC HEARING

| MOVED BYSECONDED BY |
|--|
| Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone |
| Ayes: Nays: Approved: |

CONSENT AGENDA

RESOLUTION 2020-172 SUSPENDING SEWER BILLING AND CANCELLING 2019 & 2020 BILLING FOR BLOCK 6, LOT 6A AND 2020

BILLING FOR BLOCK 6, LOT 6

RESOLUTION 2020-173 REFUNDING SEWER OVERPAYMENT

RESOLUTION 2020-174 CANCEL PREMIUM FROM OUTSIDE LIENHOLDER

FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.16-

00029

| RESOLUTION 2020-175 | AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATE |
|----------------------------|--|
| RESOLUTION 2020-176 | CANCEL PREMIUM FROM OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.17- 00145 |
| RESOLUTION 2020-177 | APPROVING RAFFLE LICENSE #590 FOR HOLY CROSS PREP ACADEMY |
| RESOLUTION 2020-178 | AUTHORIZING ACCEPTANCE OF THE IMPROVEMENTS FOR THE CDBG FY2019 ADA RAMP IMPROVEMENT PROJECT AND AUTHORIZING FINAL PAYMENT TO DIAMOND CONSTRUCTION |
| RESOLUTION 2020-179 | 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 2020-180 | 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

MOTIONS

| A motion accepting the repo | rt of the Tax Collector and Township Clerk |
|--|---|
| | MOVED BY SECONDED BY |
| | Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone |
| | Ayes: Nays: Approved: |
| A motion accepting the report Budget Report and Novembe | rt of the CFO including the November YTD Revenue Report, YTD er Check Register. |
| MOVE | D BY SECONDED BY |
| | Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone |
| | Ayes: Nays: Approved: |
| A motion authorizing the pay Purchasing Agreement | ment of bills including all purchases made under the Cooperative |
| | MOVED BY SECONDED BY |
| | Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone |

A motion granting a mercantile license to:

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

Ayes: Nays: Approved:

| MOVE | D BY SECONDED BY |
|------|---|
| | Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr Catrambone |
| | Ayes: Nays: Approved: |

WORK SESSION

- 1. 2021 Reorganization
- 2. Dedication by Rider/Snow Removal
- 3. 1033 Program
- 4. Cookie Sale
- 5. Camera Truck
- 6. Bridgeboro Road Pedestrian Flasher
- 7. Sewer Utility Outlay

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: | | 20 | |
| Adopted: | , 202 | 20 | |
| | | | |
| | | | |
| JAMEY EGGERS, MUNIC | IPAL CLERK | KEN PAF | RIS, MAYOR |

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 handicap curb replacements under the Community Development Block Grant.
- 2. That the Township Council hereby directs the Township Administrator to prepare and submit the appropriate application.
- I, Jamey Eggers, Municipal Clerk of the Township of Delran, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted on December 15, 2020 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey.

| Jamey Eggers, Municipal Clerk | |
|-------------------------------|--|

SUSPENDING SEWER BILLING AND CANCELLING 2019 & 2020 BILLING FOR BLOCK 6, LOT 6A 2020 BILLING FOR BLOCK 6, LOT 6

WHEREAS, the property at 1 St. Mihiel Drive, Block 6, Lot 6 suffered severe loss due to a fire in 2019, in the Township of Delran, County of Burlington, New Jersey; and

WHEREAS, the tax collector is requesting that the sewer be suspended until the property receives certificate occupancy.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the Township hereby approves the suspension of sewer service and authorizes the Tax Collector to cancel the following sewer billing:

2019 & 2020 Block 6 Lot 6A-\$1,319.34 2020 Block 6 Lot 6 -\$179.20

BE IT FURTHER RESOLVED that sewer billing will resume once a certificate of occupancy is received and the property owner will be billed retroactive back to the date of issuance.

| DATED: December 15, 2020 | | | | | |
|--------------------------|----------------------|--|--|--|--|
| | | | | | |
| TOWNSHIP CLERK | Gary Catrambone | | | | |
| | President of Council | | | | |

TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2020-173

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 15, 2020 | |
|------------------------------|------------------------------------|
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| 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 15, 2020 | | |
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| Jamey Eggers | Gary Catrambone | |
| Municipal Clerk | Council President | |

TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2020-175

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.

| Gary Catrambone, Council President |
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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 15, 2020 | |
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| 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 15, 2020 | |
|-----------------------------|---------------------------------------|
| | |
| Jamey Eggers Township Clerk | Gary Catrambone 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 15, 2020 |) |
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| 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 15, 2020 | |
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| 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.

| Gary Catrambone, Council President |
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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 15, 2020.

| Jamey Eggers, RMC | |
|------------------------|--|
| Municipal Clerk | |

APPROVING RAFFLE LICENSE #591 FOR THE DELRAN ATHLETIC ASSOCIATION

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 591 Delran Athletic Association

| Dated: December 15, 2020 | |
|-----------------------------|---------------------------------------|
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| Jamey Eggers Township Clerk | Gary Catrambone President of Council |

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 ANY AND ALL DOCUMENTS IN CONNECTION WITH THIS GRANT

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

- 1. The Township of Delran is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$32,400.00 under the Safe and Secure Communities Program, Grant No. 21-0310, with a Match Fringe Benefits, for a total project cost of \$64,800.00.
- 2. Mayor Kenneth Paris and Lieutenant Matthew Gasper are authorized to execute and the Township Clerk to attest to a Subgrant Award in connection with this grant, and any and all document in connection with this grant.
- 3. The Township of Delran is accepting this grant of funds for the purpose described in the application.
 - 4. Subaward Period: February 1, 2021 to January 31, 2022.
- 5. A certified copy if this Resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) Mayor Kenneth Paris
 - b) Township Council
 - c) Business Administrator
 - d) Township Attorney
 - e) Chief Financial Office
 - f) Police Department

Dated: December 15, 2020

g) State of NJ Office of the Attorney General

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| TOWNSHIP CLERK | Gary Catrambone |
| | President of Council |

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE YEAR END TRANSFERS AND PAYMENT OF ALL NECESSARY BILLS

WHEREAS, the Township Council is holding their final public meeting of the year on December 15, 2020; and

WHEREAS, notwithstanding prior transfers and to assure that all 2020 budget appropriations have adequate funds to support township activities through year-end, Township Council hereby authorizes that the Chief Financial Officer be delegated the authority to make additional transfers of funds, if required; and

WHEREAS, the Township Council authorizes that the Chief Financial Officer has the authority to pay all necessary bills through year end.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran in the County of Burlington that the Chief Financial Officer is hereby delegated the authority as outlined above to assure uninterrupted Township operations with ratification by the Township Council at the next Township meeting.

TOWNSHIP CLERK

Gary Catrambone
President of Council

RESOLUTION AUTHORIZING RELEASE OF A PORTION OF THE AGGREGATE EXCESS LOSS CONTINGENCY FUND

WHEREAS, the Township had set aside funds with the BURLCO JIF in the Aggregate Excess Loss Contingency Fund with a current balance of \$38,750.42; and

WHEREAS, the Township of Delran wishes to apply \$15,000 of this fund toward the 2021 Assessment Premium; and

WHEREAS, the Township Council hereby authorizes the \$15,000 to be paid through the A.E.L.C.F.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington, State of New Jersey that \$15,000 be released from the A.E.L.C.F. to pay the 2021 Premium.

| DATED: December 15, 2020 | |
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| | |
| Township Clerk | President of Council |

RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES OF A TOTALLY DISABLED VETERAN LOCATED AT BLOCK 4 LOT 29 PARTIAL TAX YEAR 2020 AND THEREAFTER

WHEREAS, the owner of real property located at Block 4 Lot 29 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30 A and 54:4-3.32, and

WHEREAS, the Delran Tax Assessor has approved the cancellation of taxes for partial 2020 on real property located at 28 Stewart Ave, Delran, NJ 08075, Block 4 Lot 29; and

WHEREAS, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from November 9, 2020 the date of approval

Partial 4th Quarter 2020 52 Days \$595.79

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 4 Lot 29 for Total Disabled Veteran status, for the cancellation of taxes for partial year 2020 and thereafter.

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

| Dated: December 15, 2020 | |
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| | |
| Jamey Eggers, Township Clerk | Gary Catrambone, Council President |

TOWNSHIP OF DELRAN RESOLUTION 2020-187 REFUNDING TAX OVERPAYMENT

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

| Block/Lot/Qual | Address | Make Check Payable to | Amount |
|----------------|------------------|-------------------------|----------|
| 98/15 | 15 Princeton Ave | Brian and Denise Naylor | \$250.00 |
| | | 15 Princeton Drive | |
| | | Delran, NJ 08075 | |

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 15, 2020 | |
|------------------------------|--------------------------|
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| | |
| Jamey Eggers, Township Clerk | Gary Catrambone, Council |

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF UV LANTERN DISINFECTION SYSTEMS

WHEREAS, the Township of Delran has a need for the purchase of five UV Lantern Disinfection Systems under a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Township Administrator has received the required quotes for the purchase; and

WHEREAS, Clordisys Solutions, Inc. has provided the low quote to perform the service in the amount of \$19,500.00; and

WHEREAS, Clordisys Solutions, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran authorizes the issuance of a purchase order to Clordisys Solutions, Inc. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

DATED: December 15, 2020

Jamey Eggers

Gary Catrambone

Municipal Clerk

President of Council