

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**December 5, 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. Long, Solicitor, Mr. Paris, Mayor Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

ORDINANCES ON SECOND 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 to open the meeting to the public, seconded by Mrs. Kolodi. All were in favor, motion approved.

There were no comments.

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

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

**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 to open the meeting to the public, seconded by Mrs. Kolodi. All were in favor, motion approved.

There were no comments.

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

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2017-13 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 2017-222**

**REFUND OF DUPLICATE TAX PAYMENT FOR
BLOCK 118, LOT4, C346**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-222.

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 2017-223**

**REFUNDING LIEN SOLD IN ERROR
BLOCK 131, LOT 2.01**

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-223.

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 2017-224**

**APPROVING TOTALLY DISABLED
VETERAN EXEMPTION BLOCK 156, LOT 28**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-224.

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 2017-225**

**AUTHORIZING RELEASE OF VARIOUS
PLANNING BOARD ESCROW BALANCES**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-225.

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 2017-226**

**AUTHORIZING THE RELEASE OF SEWER ESCROW
BALANCE FOR SDK TENBY CHASE APARTMENTS**

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-226.

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 2017-227**

**APPROVING CHANGE ORDER # 1 FOR THE
ROUTE 130 SIDEWALK IMPROVEMENT PROJECT**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-227.

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 2017-228**

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

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2017-228.

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 2017-229**

RESOLUTION CANCELLING STALE-DATED OUTSTANDING CHECKS

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-229.

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 2017-230**

**AUTHORIZING REFUND OF SEWER OVERPAYMENT FOR
BLOCK 118.19, LOT 30**

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2017-230.

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

Mrs. Kolodi made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Schwartz.

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, seconded by Mrs. Kolodi 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

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – No report.

Solicitor – No report.

Fire Commissioners – Mr. Bauer reported that this Saturday is their Annual Breakfast with Santa and they will be collecting gifts for needy kids along with the Police Department and Burlington County Sheriff's Department from 8:30 - Noon. He asked that everyone spread the word.

Mr. Bauer reported that there was a fatal accident on Hartford Road. Two ambulance crews, the Rescue Crew and the medics pulled up at the same time but because of the severity of the crash one patient did not survive.

Mr. Bauer congratulated Mayor and Council on the Holiday Festival. He stated that he didn't think anyone expected that crowd but everyone did a great job and it was great to see.

Mr. Schwartz – No report.

Mr. Burrell – Mr. Burrell thanked everyone that helped to make the Winter Festival a great success.

Mrs. Kolodi – Mrs. Kolodi thanked everyone that participated and helped with the Winter Festival. She thanked Tyler Burrell, as this was his idea and he should be very proud of the event.

Mr. O'Connell – Mr. O'Connell stated that he would also like to express his appreciation to all the volunteers and departments that put together the Winter Festival. He especially would like to thank Councilman Burrell and Councilwoman Kolodi for all they did. We got a lucky break with the weather and it was great to see the kids excited to see Santa.

Mr. Catrambone – Mr. Catrambone wished everyone a happy holiday. Mr. Catrambone commended the town the all the volunteers for putting together a great event he can envision growing each year. We estimated about 2,000 people were in attendance. Mr. Catrambone thanked Colin Rafferty and Tyler Burrell who were from morning until night on that day working on the event.

Mr. Paris – Mr. Paris congratulated Tyler Burrell and Colin Rafferty on a fantastic job. They worked very hard throughout the day and coordinated thing very well. Mr. Paris thanked the RAC, Public Works, Police Department and Fire Department. Everyone came together to make this event happen and keep everyone safe.

Mr. Paris wished everyone a happy holiday and happy New Year.

Mr. Paris stated that month begins the budget process. He will be meeting Department Heads within the next two weeks to go over departmental numbers.

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.

Lou Hyaner, 23 Frech Avenue, discussed with Council his concerns about the property at 19 Frech Avenue. Mr. Hayner reported that there is no glass in the windows and receptacles are exposed in the area where the tore down a portion of the home. He would like them to just clean up the area.

Mr. Catrambone asked Mr. Hatcher to give a report on the property.

Mr. Hatcher reported stated that the Zoning Officer has been out to the property numerous times and there are no violations. It is a property under construction and they are have three year to complete the project as long as they are actively working on the property. There have also been numerous dumpsters on the property. The Construction Official has also been to the property and has indicated that there are no violations. Mr. Hatcher recommended that Mr. Hayner come to the Construction Office and file a complaint.

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

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk