

**WORK SESSION
MUNICIPAL BUILDING**

**December 13, 2016
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 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

ACTION MEETING

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2016-14**

**BOND ORDINANCE OF THE TOWNSHIP OF DELRAN, IN THE
COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING
THE ISSUANCE OF NOT TO EXCEED \$1,260,000
AGGREGATE PRINCIPAL AMOUNT OF GENERAL
OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO
REFUND CERTAIN OUTSTANDING BONDS, AND
APPROPRIATING THE PROCEEDS OF SUCH REFUNDING
BONDS TO SUCH PURPOSE**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2016-218**

**APPROVING RAFFLE LICENSE 511 &512
FOR DELRAN FIRE COMPANY #2**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-219**

**APPROVING RAFFLE LICENSE 513
FOR ST. CHARLES BORROMEIO PARISH SCHOOL**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-220**

**Supporting the Drive Sober or Get Pulled Over
2016 Year End Holiday Crackdown**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-221**

**AMENDING RESOLUTION 2016-208
REFUNDING DUPLICATE TAX PAYMENT**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
Mr. Catrambone

Ayes:
Nays:
Approved:

WORK SESSION

1. New Owners/Sewer
2. Verizon Wireless Small Network Nodes

**TOWNSHIP OF DELRAN
ORDINANCE 2016-14**

**BOND ORDINANCE OF THE TOWNSHIP OF DELRAN, IN
THE COUNTY OF BURLINGTON, NEW JERSEY,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$1,260,000 AGGREGATE PRINCIPAL AMOUNT OF
GENERAL OBLIGATION REFUNDING BONDS OF THE
TOWNSHIP TO REFUND CERTAIN OUTSTANDING
BONDS, AND APPROPRIATING THE PROCEEDS OF
SUCH REFUNDING BONDS TO SUCH PURPOSE**

WHEREAS, in 2009, the Township of Delran, in the County of Burlington, New Jersey (the “Township”) participated in the Burlington County Bridge Commission’s (the “Commission”) Governmental Loan Program and issued its \$5,885,000 original aggregate principal amount of Township of Delran, County of Burlington, New Jersey, General Obligation Bonds (Burlington County Bridge Commission 2009 Governmental Loan Program), Series 2009 (the “2009 Bonds”) to the Commission to evidence a loan from the Commission the proceeds of which were used to permanently finance various capital improvements;

WHEREAS, the Commission has notified the Township that under current market conditions, the 2009 Bonds maturing on and after August 15, 2019 (the “2009 Refunded Bonds”) may be refunded for savings through the issuance by the Commission of pooled loan refunding bonds (the “Refunding Program”);

WHEREAS, the Township has determined to participate in the Commission’s Refunding Program and to issue to the Commission its general obligation refunding bonds, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented (“the Local Bond Law”) to refinance all or a portion of the 2009 Refunded Bonds, in accordance with the Refunding Program and as provided in this refunding bond ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Delran, in the County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1. The Township hereby authorizes the refunding of all or a portion of the 2009 Refunded Bonds through the Commission’s Refunding Program. In order to refund the 2009 Refunded Bonds, negotiable refunding bonds of the Township are hereby authorized to be issued in an aggregate principal amount not to exceed \$1,260,000 (the “Refunding Bonds”) pursuant to and within the limitations prescribed by the Local Bond Law. The proceeds of the Refunding Bonds are hereby appropriated to the purpose described in this Section 1.

SECTION 2. (a) The Refunding Bonds will be issued for the purpose of (i) refunding all or a portion of the principal amount of the 2009 Refunded Bonds, including the payment of principal of and interest on the 2009 Refunded Bonds to maturity or earlier redemption and, as applicable, the payment of interest accrued thereon to the date fixed for redemption and the redemption price thereof, and (ii) paying the cost of the issuance relating to the Refunding Bonds.

(b) The aggregate costs of issuing the Refunding Bonds as provided by N.J.S.A. 40A:2-51(b) and as allocated by the Commission to the Township under the Refunding Program, including printing, advertising, accounting, financial and legal services, rating agency fees, underwriter's discount, verification agent fees and bond insurance premium, if any, will not exceed \$45,000, exclusive of accrued interest, if any. Such amount is included in the maximum authorized aggregate principal amount of Refunding Bonds set forth in Section 1 hereof.

(c) The Refunded Bonds shall be paid at maturity or, if subject to redemption prior to maturity, called for redemption prior to maturity thereof as provided in the Refunded Bond certificates. A portion of the proceeds from the sale of the Refunding Bonds shall be deposited in trust by the Commission on behalf of the Township to provide for the payment and retirement of the Refunded Bonds.

SECTION 3. The Township Council hereby covenants on behalf of the Township to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the Refunding Bonds authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 4. The full faith and credit of the Township is hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds authorized by this Bond Ordinance. The Refunding Bonds shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the Refunding Bonds and the interest thereon without limitation as to rate or amount.

SECTION 5. All other matters with respect to the Refunding Bonds not contained or determined in or pursuant to this Bond Ordinance shall be determined by resolution of the Township adopted prior to the issuance of the Refunding Bonds.

SECTION 6. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the refunding bonds in this bond ordinance by \$1,260,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

SECTION 7. A certified copy of this Bond Ordinance, as introduced and adopted upon first reading, shall be filed with the Commission and the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption hereof, together with the statement signed by the Chief Financial Officer of the Township required by N.J.S.A. 40A:2-55.

SECTION 8. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this Bond Ordinance, as finally adopted as required by N.J.S.A. 40A:2-55.

**TOWNSHIP OF DELRAN
RESOLUTION 2016-218**

BE IT RESOLVED that the application for raffle/bingo license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle 511 & 512 Delran Fire Co. #2

DATED: December 13, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-219**

BE IT RESOLVED that the application for raffle/bingo license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle 513 St. Charles Borromeo Parish School

DATED: December 13, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

TOWNSHIP OF DELRAN
Resolution 2016-220

**Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday
Crackdown**

Whereas, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

Whereas, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Township Council of the Township of Delran declares it's support for the *Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown* from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

DATED: December 6, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council

**TOWNSHIP OF DELRAN
RESOLUTION 2016-221**

**AMENDING RESOLUTION 2016-208
REFUNDING DUPLICATE TAX PAYMENT**

WHEREAS, Township Council adopted Resolution 2016-208 on December 6, 2016;
and

WHEREAS, information was received following adoption that the refund should have
been sent to Caliber Homes instead of National Integrity Title;

NOW THEREFORE, BE IT RESOLVED that the refund amount of \$2,165.61 for fourth
quarter 2016 taxes be refunded to the following:

Caliber Home Loans
PO Box 961222
Fort Worth, TX 76161-9859

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax
Collector and Chief Financial Officer for their records.

DATED: December 6, 2016

TOWNSHIP CLERK

Gary Catrambone, President of Council