

**WORK SESSION
MUNICIPAL BUILDING**

**February 11, 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. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

CONSENT AGENDA

- RESOLUTION 2020-43 REFUNDING CONSTRUCTION PERMIT 2019-0215
IN THE AMOUNT OF \$251.00 TO VIVINT SOLAR, INC.**
- RESOLUTION 2020-44 ADJUSTING THE 2020 QUARTERLY SEWER BILLING
BLOCK 9 LOT 33 BERK & BERK @ HUNTERS GLEN, LLC**
- RESOLUTION 2020-45 RESOLUTION CANCELING SEWER AT FOR 116 HARTFORD
ROAD ACCOUNT # 10241374-0**
- RESOLUTION 2020-46 AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE
FOLLOWING: MATTERS INVOLVING ATTORNEY CLIENT
PRIVILEGE – TRASH CONTRACT DISCUSSIONS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the January YTD Revenue Report, YTD Budget Report and January Check Register.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Hipps Integrity Auto Sales, 150F Carriage Lane

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Green Team
2. Park Clean up and Improvements
3. Middle School tour of Police Department
4. Municipal Building Sign
5. Transfer of Title
6. VFW Request
7. Motion to enter into executive session to discuss the following: Matters involving Attorney Client Privilege - Trash Contract

**TOWNSHIP OF DELRAN
RESOLUTION 2020-43**

**REFUNDING CONSTRUCTION PERMIT 2019-0215
IN THE AMOUNT OF \$251.00 TO VIVINT SOLAR, INC.**

WHEREAS, the Inspection Department has received a request for a refund for permit #2019-0215 due to cancellation by the homeowner; and

WHEREAS, the Construction Code Official has recommended that the permit fee of \$251.00 be refunded to:

Vivint Solar, Inc.
Attn: AR Department
1800 W. Ashton Blvd.
Lehi, UT 84043-5490

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that Vivint Solar, Inc. be refunded the permit fee of \$251.00 and that the Township Clerk file a signed copy of this Resolution with the Inspections Department and Chief Financial Officer.

DATED: February 11, 2020

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-44**

**ADJUSTING THE 2020 QUARTERLY SEWER BILLING
BLOCK 9 LOT 33 BERK & BERK @ HUNTERS GLEN, LLC**

WHEREAS, after review of the usage and supporting documentations provided the 2020 quarterly billing for sewer on the following accounts for Block 9 lot 33 need to be adjusted as follows:

- Sewer account 10940085-0 (Residential) \$67,882.38 Quarterly
- Sewer account 10940085-1 (Commercial) \$2,159.84 Quarterly
- Sewer account 10940085-2 (Residential) \$67,882.38 Quarterly; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, the Tax Collector is hereby authorized to make the above adjustments.

Dated: February 11, 2020

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
Council President**

HUNTERS GLEN
2020 CALCULATION

Residential				
Type	Usage	Usage	Usage	Combined Usage/Residential
Premise #	180434086	180434087	180434088	
Account #	10940085-0	10940085-2	10940085-1	
Units				1133
Base Rate				102.75
Subtotal Minimum Rate				116,415.75
				\$ 116,415.75
Usage	1,858,000	2,056,000	11,556,000	15,470,000
Commercial Laundry & Rec				270,200
Residential less Commercial				15,199,800
Minimum Usage 1133 * 10,000				\$11,330,000
Subtotal Excess				3,870
Excess Residential Rate/1000				\$5.00
Subtotal				\$ 19,349.00
				\$ 19,349.00
Residential Due				\$ 135,764.75

Commercial				
Base Rate	179.20			
# of units	2			
Total	358.40			\$ 358.40
Commercial Consumption	270,200			
Less Minimum Usage 2*10000	20,000			
Subtotal Excess/1000	250.20			
Commercial Excess Rate	7.20			
Subtotal	1,801.44			\$ 1,801.44
				\$ 1,801.44
Commercial Due				\$ 2,159.84

Total Residential & Commercial \$ **137,924.59**

Account #	10940085-0	10940085-2	10940085-1
Quarterly Amount	\$ 67,882.38	\$ 67,882.38	\$ 2,159.84

**TOWNSHIP OF DELRAN
RESOLUTION 2020-45**

**RESOLUTION CANCELING SEWER AT FOR
116 HARTFORD ROAD ACCOUNT # 10241374-0**

WHEREAS, Block 116 Lot 23, 116 Harford Road, Sewer Account number received a Certificate of Approval on 5/7/2019 for the demolition buildings and all utilities; and

WHEREAS, the owner has requested the sewer service be discontinued; and

WHEREAS, the Tax Collector request the 2019 4th quarter billing in the amount of \$102.75 be canceled and thereafter; and

WHEREAS, any and all connection fees will be calculated and payable at the time reconnection is established.

NOW THEREFORE BE IT RESOLVED, the Tax Collector is directed to cancel \$102.75 for the 4th Quarter 2019 and thereafter.

Dated: February 11, 2020

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
Council President**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-46**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: TRASH
CONTRACT DISCUSSIONS**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of February 11, 2020, for the following reason:

1. Trash Contract Discussions

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: February 11, 2020

Jamey Eggers
Township Clerk

Gary Catrambone
President of Council