

**ACTION MEETING  
MUNICIPAL BUILDING**

**February 25, 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 were present.

**ALSO PRESENT:** Mr. Platt, Solicitor, Mr. Mullen, Public Works Superintendent, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**MINUTES FOR APPROVAL**

Mr. Mormando made a motion to table the approval of the following minutes.

- December 10, 2019 Action and Work Session Meeting.
- January 7, 2020 Reorganization Meeting
- January 7, 2020 Public Meeting

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

**ORDINANCE ON SECOND READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2020-02  
AMENDING ORDINANCE ESTABLISHING THE INCLUSIONARY DEVELOPMENT-  
1 (ID-1) DISTRICT IN BLOCK 46, PORTIONS OF LOT 2 AND 3**

**WHEREAS**, the Township of Delran ("Township") filed a Mt. Laurel declaratory judgment action in the Superior Court of New Jersey bearing the caption In the Matter of the Township of Delran, County of Burlington, Docket No. BUR-L-1602-15 following the New Jersey Supreme Court's decision in Mt. Laurel IV; and

**WHEREAS**, the Township entered into a Settlement Agreement with Fair Share Housing Center on or about October 23, 2018, establishing the Township's affordable housing obligations for the Prior and Third Round periods and the compliance mechanisms by which the Township will meet its constitutional obligation to provide for its fair share of affordable housing; and

**WHEREAS**, the Court entered an order on January 7, 2019 approving the Settlement Agreement by and between the Township and Fair Share Housing Center finding on a preliminary basis that the Settlement Agreement is fair to low and moderate-income households;

**WHEREAS**, the Township Planning Board adopted a Housing Element and Fair Share Plan to implement the Settlement Agreement on June 27, 2019; and

**WHEREAS**, the Housing Element and Fair Share Plan identified the subject site as one of the inclusionary developments to meet the terms of Settlement Agreement; and

**WHEREAS**, the Township Council finds it is in the best interest of the Township to implement the mechanisms identified in the Housing Element and Fair Share Plan; and

**WHEREAS**, Township Council adopted Ordinance 2019-15 on August 13, 2019 establishing the inclusionary development for Block 46, portions of lot 2 and 3; and

**WHEREAS**, there was a typographical error in Section 355-114 (1)(c) Area and Bulk Standards with regards to the Minimum Building Front Yard Setback to Chester Avenue which requires an amendment.

**NOW, THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Delran that Article XXVI Affordable Housing and Chapter 355-114 is hereby amended as follow:

**Section 1 - Article XXVI – Inclusionary Development-1 District (“ID-1”) is hereby amended as follows:**

**§355-110 No Change**

**§355-111 No Change**

**§355-112 No Change**

**§355-113 No Change**

**§355-114 Area and Bulk Standards.**

1. No Change
  - a. No Change.
  - b. No Change.
  - c. Minimum Building Front Yard Setback to Chester Avenue: 60 feet
  - d. No Change.
  - e. No Change.
  - f. No Change
2. **No Change**
3. **No Change**
4. **No Change**

- 5. **No Change**
- 6. **No Change**
- 7. **No Change**
- 8. **No Change**
- 9. **No Change**
- §355-115 No Change**
- §355-116 No Change**
- §355-117 No Change**
- §355-118 No Change**
- §355-119 No Change**
- §355-120 No Change**
- §355-121 No Change**
- Section 2. No Change**

**Section 3.** This ordinance shall take effect immediately.

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

There were no comments.

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

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Ordinance 2020-02 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

**TOWNSHIP OF DELRAN  
ORDINANCE 2020-03**

**AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR  
VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,  
STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME**

**BE IT ORDAINED** by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that the Township does hereby establish the following salaries for the employees serving in the following position:

<b>POSITIONS</b>	<b>2020</b>
<b>Municipal Clerk</b>	<b>\$82,000.00 (Annually)</b>

**Section II Repeal** – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

**Section III Adoption** – This Ordinance shall take effect immediately upon its final adoption and publication according to law. This ordinance is retroactive to January 1, 2020.

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

There were no comments.

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

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Ordinance 2020-03 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**

**RESOLUTION 2020-47**

**AUTHORIZING 2019 BUDGET TRANSFERS**

**RESOLUTION 2020-48**

**AUTHORIZING TRANSFER OF A 2000 CHEVY TAHOE TO THE  
DELRAN TOWNSHIP FIRE DISTRICT NO. 1**

**RESOLUTION 2020-49**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD, PERSONNEL MATTER – POLICE DEPARTMENT, PERSONNEL MATTER – MUNICIPAL COURT**

Ms. Parejo made a motion approving the consent agenda. The motion was seconded by 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

**MOTIONS**

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

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. Mormando granting the mercantile licenses listed below.

1. First Auto Sales, 150-16 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