

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 4, 2020
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 December 31, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

MINUTES FOR APPROVAL

Approval of the minutes for the October 22, 2019 Closed 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 26, 2019 Action, Work Session and Closed 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 December 3, 2019 Public Meeting

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 2020-01**

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTION

**TOWNSHIP OF DELRAN
RESOLUTION 2020-35**

Adopting 2020 Temporary Capital Budget

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY**

**BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION
AND/OR REPAIR OF VARIOUS ROADS IN AND FOR THE
TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF
\$1,700,000 THEREFOR; AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OR BOND ANTICIPATION
NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF
BURLINGTON, NEW JERSEY, IN THE AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$1,619,048; MAKING
CERTAIN DETERMINATIONS AND COVENANTS; AND**

**AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION
WITH THE FOREGOING**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

CONSENT AGENDA

- | | |
|---------------------------|---|
| RESOLUTION 2020-36 | RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF TELEVISIONS, VIDEO ARRAIGNMENT EQUIPMENT, PROJECTOR AND SCREEN FOR THE COURT ROOM AND COUNCIL CONFERENCE ROOM TO GRAMCO BUSINESS COMMUNICATIONS |
| RESOLUTION 2020-37 | AUTHORIZING TOWNSHIP ENGINEER TO PERFORM LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR HDSRF COORDINATION ABRASIVE ALLOYS, 10 RANOCAS AVENUE IN AN AMOUNT NOT TO EXCEED \$6,500.00 |
| RESOLUTION 2020-38 | RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN |
| RESOLUTION 2020-39 | A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS.COM (AS AUTHORIZED BY STATE CONTRACT T-2581) |
| RESOLUTION 2020-40 | AUTHORIZING 2019 BUDGET TRANSFERS |
| RESOLUTION 2020-41 | AUTHORIZING TOWNSHIP ENGINEER TO PERFORM LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR REMEDIAL INVESTIGATION AT ABRASIVE ALLOYS, 10 RANOCAS AVENUE IN AN AMOUNT NOT TO EXCEED \$93,214.00 |

RESOLUTION 2020-42

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion accepting the report 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 granting a mercantile license to:

1. Wheeler Dealer, LLC., 140 Carriage Lane

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
ORDINANCE 2020-01**

**CALENDAR YEAR 2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Township of Delran, in the County of Burlington finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$439,807.94 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Township of Delran, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Delran shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$439,807.94, and that the CY 2020 municipal budget for the Township of Delran be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT	ABSTAIN
Mr. Lyon				
Mr. Mormando				
Ms. Parejo				
Mr. Burrell				
Mr. Catrambone				

Introduced: January 7, 2020

Adopted:

JAMEY EGGERS, MUNICIPAL CLERK

KEN PARIS, MAYOR

**TOWNSHIP OF DELRAN
RESOLUTION 2020-35**

Adopting 2020 Temporary Capital Budget

WHEREAS, the Township of Delran desires to constitute the 2020 Temporary Capital Budget of said municipality by inserting therein:

**2020 Reconstruction and/or Road Repair
of Various Roads**

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Delran as follows:

Section 1. The 2020 Temporary Capital Budget of the Township of Delran is hereby constituted by the adoption of a schedule to read as follows:

<u>Project Est. Costs</u>	<u>Capital Imp. Fund</u>	<u>Grant</u>	<u>Authorized</u>
\$1,700,000.00	\$80,952.00	\$503,000	\$1,619,048.00

Section 2. The Clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2020 Temporary Capital Budget, to be included in the 2020 Adopted Capital Budget as adopted.

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 by the Council of the Township of Delran, in the County of Burlington, State of New Jersey, on February 4, 2020.

Jamey Eggers, Municipal Clerk

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2020-04

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR REPAIR OF VARIOUS ROADS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,700,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,619,048; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$1,700,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,619,048; and
- (c) a down payment in the amount of \$80,952 for the purpose stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$1,619,048, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$80,952, which amount represents the required down payment, are hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,619,048 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,619,048 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$300,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated cost of said purpose; the amount of down payment for said purpose; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Repair of Various Township Roads and Intersections including, but not limited to, Conrow Road, Baylor Street, Creek Road, Front Street, Brown Street and Red Stone Ridge, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,700,000	\$80,952	\$1,619,048	10 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purpose described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original 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. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,619,048 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvement authorized hereby is not a current expense and is an improvement that the Township may lawfully make. No part of the cost of the improvement authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: February 4, 2020

Date of Final Adoption: _____, 2020

**TOWNSHIP OF DELRAN
RESOLUTION 2020-36**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
THE PURCHASE OF TELEVISIONS, VIDEO ARRAIGNMENT EQUIPMENT, PROJECTOR
AND SCREEN FOR THE COURT ROOM AND COUNCIL CONFERENCE ROOM TO
GRAMCO BUSINESS COMMUNICATIONS**

WHEREAS, the Township of Delran has a need for the purchase of a televisions for presentations, video arraignment services, projector and screen for the court room and Council Conference Room 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, Gramco Business Communications has provided the low quote to perform the service in the amount of \$19,989.00; and

WHEREAS, Gramco Business Communications 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 Gramco Business Communications 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:

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-37**

**AUTHORIZING TOWNSHIP ENGINEER TO PERFORM LICENSED SITE
REMEDATION PROFESSIONAL SERVICES FOR
HDSRF COORDINATION ABRASIVE ALLOYS, 10 RANCOCAS AVENUE
IN AN AMOUNT NOT TO EXCEED \$6,500.00**

WHEREAS, the Township Council of the Township of Delran desires to have CME Associates, the Township Engineer, complete LSRP services for HDSRF coordination at Abrasive Alloys, 10 Rancocas Avenue in an amount not to exceed \$6,500.00.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Date: February 4, 2020

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2020-38**

**RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS, the Township of Delran has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the New Jersey Office of Emergency Management provided federal mitigation funds to support the development of the mitigation plan; and

WHEREAS, a Burlington County Multi-Jurisdictional Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS, FEMA Region II has approved the Burlington County Multi-Jurisdictional Hazard Mitigation Plan; the purpose of this Plan is to reduce the loss of life and property due to natural disaster; and

WHEREAS, the implementation of the Burlington County Multi-Jurisdictional Hazard Mitigation Plan will protect the health, safety, and welfare of the residents of the Township of Delran as well as reduce potential damage to private and public property; and

WHEREAS, the County of Burlington conducted a web-based public survey from March 2019 to December 2019 to introduce the planning concept and the solicit questions and comments; and to present the Plan and request comments, as required by law.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran:

1. The Burlington County Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted as an official plan of the Township of Delran; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Township of Delran departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action propose by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of Delran, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by October 1st of each year.

Adopted by the Township Council of the Township of Delran, this 4th of February, 2020.

Dated: February 4, 2020.

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2020-39**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
DELRAN AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY
NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS.COM (AS
AUTHORIZED BY STATE CONTRACT T-2581)**

WHEREAS, the Township of Delran has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2011, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Delran intends to utilize the online auction services of Govdeals, Inc., location at www.govdeals.com, as per State Contract T-2581; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, County of Burlington, State of New Jersey, that the Township is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and be it further

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Govdeals, Inc. and the Township of Delran are available at www.govdeals.com and in the Township Clerk's Office; and be it further

DATED: February 4, 2020

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

SCHEDULE A

Vehicle no.	Type of vehicle	Serial no.	TAG No.
2339	1999 FORD F250 Minimum Bid \$500.00	1FDXK84E4RVA26433	MG33043
2346	1994 FORD F800 D/T Minimum Bid \$500.00	1FDXK84E4RVA26433	MG8832
2357	1995 FORD F800 D/T Minimum Bid \$500.00	1FDYF80E5SVA57452	MG21271
2358	1996 FORD F800 D/T Minimum Bid \$500.00	1FDYF80E4TVA20590	MG25543
PW 2A	1996 HUSTLER MOWER	008955	N/A
PW 5	1988 FORD TRACTOR	BB61766	N/A
PW 10	1990 VERMEER CHIPPER	1VRC15134L1001516	N/A
PW 24	1995 SNOW PLOWS—5 TOTAL		
PW 25	1995 SPREADERS-OLD 2339/2340		
PW 55	FLOOR JACK- PNEUMATIC		
PW 58	1995 LEAF COLLECTION BOXES-4 TOTAL		
SEWER	CV14T 36" LAWN MOWER		
POLICE	RECOVERED BICYCLES- 27 TOTAL		
CLERICAL	FILING/STORAGE CABINETS	2-RECORDS ROOM	
POLICE	LARGE DOG CRATE – Minimum Bid \$200.00		

**TOWNSHIP OF DELRAN
RESOLUTION 2020-40**

AUTHORIZING 2019 BUDGET TRANSFERS

WHEREAS, there are certain 2019 budget appropriations of the Township of Delran which are insufficient to meet the requirements of operating the affairs of the Township; and

WHEREAS, there are other 2019 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for transfers from such accounts that have unexpended balances of the prior year budget during the first 3 months of the current year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of \$1,600.00 for Current Fund as itemized below:

Current Fund:

From	Account#	Amount	To	Account#	Amount
Admin: Contracted Services	9-01-20-100- 000-220	\$ 1,600.00	Affordable Housing O/E	9-01-21-190- 000-200	\$1,600.00
Total		\$1,600.00			\$1,600.00

BE IT FURTHER RESOLVED that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

Dated: February 4, 2020

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2020-41**

**AUTHORIZING TOWNSHIP ENGINEER TO PERFORM LICENSED SITE
REMEDIAL INVESTIGATION AT ABRASIVE ALLOYS, 10 RANCOCAS AVENUE
IN AN AMOUNT NOT TO EXCEED \$93,214.00**

WHEREAS, the Township Council of the Township of Delran desires to have CME Associates, the Township Engineer, complete LSRP services for remedial investigation at Abrasive Alloys, 10 Rancocas Avenue in an amount not to exceed \$93,214.00.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Date: February 4, 2020

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2020-42**

**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 Intermunicipal Sludge Management agreement with the Burlington County Board of Chosen Freeholders.

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: February 4, 2020

Jamey Eggers, Municipal Clerk

Gary Catrambone, Council President