

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 5, 2019
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on January 4, 2019 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone were present.

ALSO, PRESENT: Mr. Paris, Mayor, Mr. Arnautovic, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

APPOINTMENT TO FILL WARD 2 COUNCIL VACANCY

Mr. Catrambone stated that three names of potential candidates to fill the Ward 2 Council seat. Mr. Catrambone stated that we all had a chance to review the information and asked if anyone would like to make a nomination.

Mr. Mormando nominated Thomas Lyon for the position, seconded by Ms. Parejo.

Mr. Catrambone asked for a motion to approve the following Resolution.

**TOWNSHIP OF DELRAN
RESOLUTION 2019-27**

**APPOINTMENT OF THOMAS LYON TO TEMPORARILY FILL VACANCY ON TOWNSHIP
COUNCIL DUE TO THE RESIGNATION OF WARD 2 COUNCILMAN DANIEL O'CONNELL**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-27.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

OATH OF OFFICE

The Oath of Office was administered to Thomas Lyon, Ward 2 Councilman by Senate President Sweeney.

Mr. Lyon thanked his family for being here tonight including his Teamster family.

**MAYOR AND COUNCIL PRESENTED PROCLAMATIONS TO THE DELRAN BEARS
CHEERLEADING**

NOMINATIONS OF VICE PRESIDENT OF COUNCIL

Ms. Parejo nominated Tyler Burrell as Vice President of Council for a term to expire December 31, 2019. The nomination 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

APPROVAL OF MINUTES

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the November 27, 2018 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon and Mr. Mormando abstained.

Ayes: 3

Nays: None

Abstained: 2

Motion Approved

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the December 4, 2018 Public Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon and Mr. Mormando abstained.

Ayes: 3

Nays: None

Abstained: 2

Motion Approved

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the December 11, 2018 Action and Work Session Meeting.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon and Mr. Mormando abstained.

Ayes: 3

Nays: None

Abstained: 2

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the January 2, 2019 Reorganization Meeting.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the January 2, 2019 Public Meeting.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

ORDINANCE OF SECOND READING

TOWNSHIP OF DELRAN ORDINANCE 2019-01

CALENDAR YEAR 2019 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 2019 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 \$433,409.64 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 2019 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 \$433,409.64, and that the CY 2019 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.

Mr. Mormando made a motion to open the meeting to the public, seconded by Mr. Burrell. 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. Burrell made a motion, seconded by Mr. Mormando to adopt Ordinance 2019-01 on second reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
ORDINANCE 2019-02**

AN ORDINANCE TO ESTABLISH SALARY RANGES 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 salary ranges for the employees serving in the following position:

POSITIONS	2019 Salary Range	2020 Salary Range	Pay Period
Construction Code Official/Building Sub-Code	\$90,000 - \$100,000 per year	\$90,000 - \$100,000	Bi Weekly
Sewer Assistant Superintendent	\$70,000 - \$80,000 per year	\$70,000 - \$80,000	Bi Weekly
Plumbing Sub-Code	\$35.00 - \$40.00 per hour	\$35.00 - \$40.00 per hour	Monthly
Tax Collector	\$65,000 - \$85,000 per year	\$65,000 - \$85,000 per year	Bi Weekly
Summer Help	\$8.50 - \$12.00 per hour	\$8.50 - \$12.00 per hour	Bi Weekly

Section II Repeal - All ordinances or parts 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 twenty days after final adoption and publication according to law. This Ordinance is retroactive respectively to January 1, 2019 where applicable. The retroactive applies to those employees currently employed at the time of the adoption of this ordinance.

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. 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 Mr. Mormando to adopt Ordinance 2019-02 on second reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN, NEW JERSEY
ORDINANCE 2019-03**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A
DUMP TRUCK IN AND FOR THE TOWNSHIP OF DELRAN;
APPROPRIATING THE SUM OF \$110,000 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
\$104,761; 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 \$110,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$104,761; and
- (c) a down payment in the amount of \$5,239 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 \$104,761, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$5,239, 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 \$104,761 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 \$104,761 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 \$20,000.

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.	Acquisition of a Dump Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$110,000	\$5,239	\$104,761	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 \$104,761 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.

Mr. Burrell made a motion to open the meeting to the public, seconded by Ms. Parejo. 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. Burrell made a motion, seconded by Mr. Mormando to adopt Ordinance 2019-03 on second reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2019-28

APPROVED TOTALLY DISABLED VETERAN EXEMPTION BLOCK 120.05, LOT 20

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-28.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-29**

**REFUNDING TAXES PAID IN ERROR
BLOCK 118, LOT 2**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-29.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-30**

**REFUND OF DUPLICATE PAYMENT
BLOCK 118, LOT 4 C106**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-30.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-31**

**AUTHORIZING CLOSE OUT CHANGE ORDER
AND FINAL PAYMENT TO VMG GROUP FOR THE
MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-31.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-32**

**AUTHORIZING CHANGE ORDER NO. 3 (FINAL) AND
FINAL PAYMENT TO C & H INDUSTRIAL SERVICES, INC.
FOR THE SAND FILTER REPLACEMENT PROJECT**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-32.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-33**

**AUTHORIZING CLOSE OUT CHANGE ORDER #2 AND
FINAL PAYMENT TO S. BATATA CONSTRUCTION, INC.
FOR ROUTE 130 SIDEWALK IMPROVEMENTS**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-33.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-34**

**REFUNDING POLICE OUTSIDE EMPLOYMENT
ESCROW PD16-07**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-34.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY
RESOLUTION 2019-35**

**REFUNDING PROPERTY TAXES DUE TO ADDED APPEAL
BLOCK 117.01, LOT 42**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-35.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-36**

**APPOINTMENT OF TANYIKA JOHNS AS
MUNICIPAL TAX COLLECTOR**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-36.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-37**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2019) ADMINISTERED BY
THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY
SUB-AWARD NUMBER 19-0310
SUB-AWARD PERIOD 2/1/19-1/31/20**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-37.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-38**

AUTHORIZING 2018 BUDGET TRANSFERS

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-38.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2019-39**

AMENDING 2019 TEMPORARY CAPITAL BUDGET

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-39.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2019-04

BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR REPAIR OF VARIOUS ROADS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,200,000 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 \$1,142,858; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Ordinance 2019-04 on first reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
ORDINANCE 2019-05**

ORDINANCE OF THE TOWNSHIP OF DELRAN ESTABLISHING CHAPTER 84 OF THE CODE OF THE TOWNSHIP OF DELRAN, ENTITLED "BACKGROUND CHECKS"

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Ordinance 2019-05 on first reading.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

MOTIONS

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

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Burrell to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Burrell made a motion accepting the report of the CFO including the January YTD Revenue Report, YTD Budget Report and January Check Register. The motion was seconded by Ms. Parejo.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando granting the mercantile licenses listed below.

1. L&S Diesel Auto Specialist, 203 Carriage Lane
2. Hudson Group Retail LLC, 1810 Underwood Blvd, Unit 2

Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone voted aye. Mr. Lyon abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

REPORTS

Ms. Eggers – Ms. Eggers reported that the next Blood Drive is on February 12th from 1:30- 6:30 PM. If anyone would like to sign up they can contact our office.

Mr. Hatcher – Mr. Hatcher stated that the bid for Jake's Place has been re-advertised and are due back at the end of February.

Mr. Hatcher reported that on the agenda tonight were three change orders. In all cases these change orders were a reduction in the original contract amount.

Mr. Hatcher stated that Resolution 2019-37, which Council authorized tonight, was to continue on with the Safe and Secure grant program. This is a grant that we have received since 1993 and portion of Police Department salaries.

Solicitor – Mr. Arnautovic congratulated Mr. Lyon on his appointment to Council.

Mr. Lyon – Mr. Lyon stated that he is looking forward to this opportunity and thanked Council for their confidence in him. He is looking forward to being a partner in progress with the residents and this Council.

Mr. Mormando – Mr. Mormando congratulated Mr. Lyon and welcomed him to Council.

Ms. Parejo – No report.

Mr. Burrell – Mr. Burrell congratulated Mr. Lyon and stated that he is looking forward to working together.

Mr. Burrell thanked Freeholder O'Connell for joining us tonight. Mr. Burrell thanked Council for their vote of confidence in filling his shoes as Vice President of Council.

Mr. Catrambone – Mr. Catrambone welcomed Mr. Lyon to Council. Mr. Lyon has served us well as a member of the Zoning Board and will continue to do so as a member of Council.

Mr. Paris – Mr. Paris congratulated Mr. Lyon and stated that he feels this was a good choice.

Mr. Paris reported that he has reached out to the Mayors of all river towns to discuss the issues facing us and hopefully working together to get State and Federal funding.

PUBLIC PORTION

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

Freeholder O'Connell, 5 Springcross Drive stated that he wanted to come tonight to congratulate Tyler Burrell on being selected as Vice President of Council. Mr. O'Connell congratulated Mr. Lyon on his appointment and stated that he knows he will do a great job for all the residents of Delran.

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

Mr. Lyon made a motion, seconded by Mr. Mormando to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk