

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**March 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. Lyon, 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.

PRESENTATION – DAVID WYCHE BURLINGTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Mr. Wyche made a presentation regarding the County Small Business Loan program.

APPROVAL OF MINUTES

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the December 11, 2018 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 Mr. Mormando to approve the minutes for the January 8, 2019 Action and Work Session 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. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the January 22, 2019 Action and Work Session 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, 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

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 \$1,200,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,142,858; and
- (c) a down payment in the amount of \$57,142 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 \$1,142,858, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$57,142, 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 \$1,142,858 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 \$1,142,858 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 \$200,000.

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 including, but not limited to, Diane Avenue, Patricia Avenue, River Drive, Norman Avenue, Lake Street and Will Street, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$1,200,000	\$57,142	\$1,142,858	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 \$1,142,858 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. Lyon 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 Ms. Parejo to adopt Ordinance 2019-04 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 2019-05**

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

WHEREAS, the Township Council finds that it is important to provide for the safety of minors engaged in youth activities in the Township of Delran; and

WHEREAS, the Township Council finds it is necessary to take steps to provide for the reasonable assurance that employees and volunteers for youth programs have been subject to a criminal history record background check; and

WHEREAS, the Township Council has concluded that the Code of the Township of Delran needs to be amended by creating a chapter that outlines procedures and guidelines for the implementation of criminal history record background checks; and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the Governing Body is authorized to enact and amend ordinances as deemed necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the Township and as may be necessary to carry into effect the powers and duties conferred and imposed upon the Township by law.

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

SECTION 1: The Code of the Township of Delran is hereby amended, revised, and/or supplemented with the establishment of Chapter 84, entitled "Background Checks," to read as follows:

**CHAPTER 84
BACKGROUND CHECKS**

§ 84-1. Purpose.

The purpose of this chapter is to provide for the safety of children engaged in youth programs by taking steps to provide for the reasonable assurance that employees and

volunteers for youth programs have been subject to an arrest and criminal history record background check and obtaining certifications from potential employees and volunteers regarding relevant aspects of their employment history.

§ 84-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CRIMINAL HISTORY RECORD AND FINGERPRINT BACKGROUND CHECK — A determination of whether a person has an arrest and/or criminal record by cross-referencing that person's name and/or fingerprints with those on file with the Federal Bureau of Investigation, Identification Division, the New Jersey State Bureau of Identification in the Division of State Police, and/or other agencies.

YOUTH PROGRAM — Any organized program with participants that are under the age of 18 that are sponsored by the Township of Delran; receive Township funding for their programs and/or services; or utilize municipal facilities including buildings and/or fields of play on a regular or recurring basis.

NON-SPONSORED YOUTH PROGRAMS — Any youth programs not sponsored by the Township of Delran, but that utilize municipal facilities or have affiliation with a township sponsored youth program and having contact with persons under the age of eighteen (18) years.

TOWNSHIP-SPONSORED YOUTH PROGRAMS — Any programs sponsored by the Township of Delran, including any and all leagues, boards and commissions falling within the purview of or acting for or on behalf of, the Township of Delran and having contact with persons under the age of eighteen (18) years.

§ 84-3. Submission to background checks; certification; frequency; costs; interim approvals.

A. All individuals seeking to be employed by or volunteer for youth programs, wherein they will be working directly with youth, shall be required to submit to mandatory criminal history record and fingerprint background checks, as defined above. This requirement shall apply to new employees or volunteers as well as existing employees or volunteers, and the requirement may not be waived by the youth program or any other entity. This process shall be administered by the Township Chief of Police or his/her designee, provided the designee is above the rank of patrolman. All youth programs that have individuals subject to this chapter shall direct those individuals to the Delran Township Police Department background check submission forms which shall be processed through the Police Department prior to the individual being able to participate in any youth program at a township-owned facility. Thereafter, every three (3) years a new background check shall be required pursuant to this chapter.

B. All individuals seeking to be employed by or volunteer for youth programs, wherein they will be working directly with youth, shall also be required to certify, on forms supplied by the Township, that his or her license and/or legal permission to practice, or be employed, in any professional field has never been revoked or suspended by any licensing agency and/or licensing board due to the individual's private and/or professional misconduct arising out of sexual misconduct or related to intentional actions deemed to be harmful to the physical, psychological and/or emotional wellbeing of a person under the age of eighteen. A certification indicating such revocation or suspension and/or false certification declaring nonexistence of the same shall both be grounds to disqualify a person from volunteering with or being employed by youth-related activities. Such certification shall need to be supplied every time a new background check is conducted pursuant to this chapter.

C. All individuals employed by or volunteering for youth programs pursuant to this chapter have a continuing obligation to self-report, to their youth programs and the Delran Township Police Department, any and all arrests, crimes and violations contained in section 84-6 and non-criminal sanctions described in this section 84-3. Individuals who self-report that they

have been arrested for crimes and violations contained in section 84-6 and individuals who self-report that they have been notified of administrative proceedings for potential non-criminal sanctions described in this section 84-3 shall be temporarily suspended from participating in any capacity in any function for persons under the age of eighteen (18) years held at any township-owned facilities until final adjudication and/or resolution of said arrest or administrative proceeding.

D. The cost of background checks for individuals not participating in a township-sponsored program shall be borne by the individual or program with which they are participating. The cost of background checks for individuals participating in Township-sponsored youth programs shall be borne by the Township.

E. Individuals involved in township sponsored youth programs who are required to undergo background checks shall be given an interim approval for participation only after submission to a background check pursuant to this chapter. Interim approvals shall only be valid for the period of time that it takes to receive background checks results. Such interim approval shall not be valid for a period of time exceeding thirty (30) days. Only one (1) interim approval may be granted per individual. All individuals seeking an interim approval shall provide a valid photo driver's license or other acceptable photo identification to the Delran Township Police Department for a temporary identification badge and sign a pre-approved form attesting that the individual shall comply with the chapter requirements and that to the individual's knowledge, he or she will be qualified to pass the criminal background check and certify that their legal permission to practice, or be employed, in any professional field has never been revoked for reasons outlined in paragraph B of this section.

§ 84-4. Youth program obligations.

A. All youth program officers or leaders are required to make all reasonable efforts to comply with the requirements of this chapter. It is the responsibility of the youth programs to coordinate with the Delran Township Chief of Police to ensure that annual background checks are being administered in compliance with this chapter. The youth programs, through a designated officer or leader, shall maintain records including the names of all employees and volunteers and the date of their last background check and shall file an annual roster, on forms supplied by the Township, of employees and volunteers that are required to participate in the background check procedures of this chapter. The youth program officers and/or leaders shall sign the roster certifying the accuracy and completeness of the roster and employees' and volunteers' names.

B. In the event that the youth program already has a background check policy and procedure in place, the Township will accept the results from the administration of that policy, provided the policy and results are disclosed to the Township and the Township is satisfied that the policy and procedures are sufficient to satisfy the standards and purpose of this chapter.

§ 84-5. Qualification; display of cards.

Employee or volunteers deemed to have passed the background check shall be issued identification cards with appropriate expirations based upon the date of their individual background check. Individuals issued identification cards are required to display their card while in performance of their duty involving youth programs.

§ 84-6. Disqualification.

A. Upon receipt of a completed background check, the Delran Township Police Department shall notify the applicant and the president or leader of the program of affirmative or negative results. The determination of the State Police and/or Federal Bureau of Investigation shall be based upon Section 84-6.B of this chapter. Details in the background check that result in a negative determination shall not be disclosed to the Delran Township Administrator or any other Township official or employee and are only available to the applicant upon making a formal request to the State Bureau of Investigation, except in those instances where an

individual requests an appeal pursuant to Section 84-7 of this chapter.

B. In the event the criminal background check reveals any prior convictions for crimes or offenses which negatively impact the health, safety and welfare of children, said person shall not be qualified to participate in any capacity in any function for persons under the age of eighteen (18) years held at any township-owned facilities. Such offenses shall include, but not be limited to:

(1) In New Jersey, any crime or disorderly persons offense:

(a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S. 2C:11-1 et seq., N.J.S. 2C:12-1 et seq., N.J.S. 2C:13-1 et seq., N.J.S. 2C:14-1 et seq. or N.J.S. 2C:15-1 et seq.;

(b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S. 2C:24-1 et seq.;

(c) Involving theft as set forth in Chapter 20 of Title 2C of the New Jersey Statutes;

(d) Involving any controlled dangerous substance or controlled dangerous substance analog as set forth in Chapter 35 of Title 2C of the New Jersey Statutes except paragraph (4) of subsection a. of N.J.S. 2C:35-10.

(2) In any other state or jurisdiction, conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in Subsection B(1)(a) of this section.

C. The list of crimes and violations contained in this section is for illustrative purposes only and shall not be construed as a limitation on those criminal activities or violations that would be grounds to disqualify a person from assisting with youth-related activities as indicated herein depending on the nature and type of offense committed.

D. In the event the criminal background check reveals an arrest record for crimes or offenses identified in Paragraphs B and C of this section, said person shall be temporarily disqualified from participating in any capacity in any function for persons under the age of eighteen (18) years held at any township-owned facilities until final adjudication and/or resolution of the arrest(s).

E. In the event that an individual provides false information on a certification required in Subsection 84-3B, said person shall not be qualified to participate in any capacity in any function for persons under the age of eighteen (18) years held at any township-owned facilities.

F. In the event it comes to the Township's attention that administrative proceedings have been initiated against an individual for potential non-criminal sanctions based on violations outlined in Section 84-3B, said person shall be temporarily disqualified from participating in any capacity in any function for persons under the age of eighteen (18) years held at any township-owned facilities until final adjudication and/or resolution of the administrative proceedings.

G. Refusal by individuals required to submit to background checks will result in an immediate dismissal of the individual from any township-sponsored activities requiring background checks. In addition, refusal to comply with this chapter by any individual falling within the scope of requirements for non-sponsored youth programs will forfeit that individual's ability to participate with the respective program.

§ 84-7. Appeal procedure.

A. Any individual who is disqualified under this Chapter may appeal his or her disqualification as follows:

(1) An individual may challenge the accuracy of the background check and/or other information in the Township's possession affecting an individual's qualification;

(2) A person may claim to be rehabilitated to the extent that it should permit qualification.

(3) No individual may appeal a disqualification on the grounds of rehabilitation, if the individual has been disqualified because that individual has been convicted, adjudicated

delinquent or acquitted by reason of insanity of the offenses enumerated in Section 84-6B. and C. of this chapter.

B. A challenge to the accuracy of the background check or other information in the Township's possession affecting an individual's qualification shall be filed with the Delran Township Chief of Police, and the individual shall bear the burden of rebutting the accuracy of the report or information with evidence deemed to be satisfactory at the sole discretion of the Chief of Police.

C. An appeal based on rehabilitation shall be made to an Appeals Board which shall consist of the Chairperson of the Recreation Advisory Committee, the Delran Township Chief of Police, and the Delran Township Administrator. Any such appeal must be made within thirty (30) days of receipt of the notice of disqualification and filed in writing with the Delran Township Chief of Police in an envelope marked confidential.

D. In determining whether a person has affirmatively demonstrated rehabilitation, the Appeals Board shall consider the following factors:

(1) The nature and responsibility of the position which the individual would hold if approved.

(2) The nature and responsibility of any previous similar positions held related to youth activities and youth sports activities.

(3) The nature and seriousness of the offense or non-criminal violation.

(4) The circumstances under which the offense or non-criminal violation occurred.

(5) The date of the offense or non-criminal violation.

(6) The age of the person when the offense or non-criminal violation was committed.

(7) Whether the offense or non-criminal violation was an isolated or repeated incident.

(8) Any other evidence considered relative concerning rehabilitation including community service or the recommendation of those who have had the individual under their supervision or who have a work or community history with the individual.

E. If the Appeals Board determines that the disqualified individual has been successfully rehabilitated, it shall enter that individual's name on the list of qualified individuals maintained by the Township Administrator. If the Appeals Board denies the appeal, it shall advise the individual in writing. All appeals and information relating to an appeal shall remain confidential.

§ 84-8. Privacy.

Any and all criminal background checks obtained from the State Bureau of Identification in the New Jersey State Police or the Federal Bureau of Investigation shall be filed and maintained in a secured and locked cabinet or room at the Delran Police Department Records Bureau in the Criminal Investigation Division Building which shall take custody and maintain such records which shall not be available to the public. The Delran Township Police Department personnel in the Records Bureau shall take appropriate steps to safeguard such records. The records shall be exempt from public disclosure under the common law, the Open Public Records Act and the New Jersey Right to Know Law. In addition, the Delran Township Administrator shall not reveal the affirmative or negative response from the State Police based upon the findings of the background check except as provided in this chapter. No Delran Township official or employee shall have access to the criminal background checks other than individuals in the Delran Township Police Department Records Bureau whose only access shall be to take custody and maintain the files as provided for in this section. The records shall only be retained for such period of time as is necessary to serve their intended and authorized purpose. The Delran Township Administrator shall be the contact person for Delran Township for the VRO Program of the State Police.

§ 84-9. Recreation Advisory Committee volunteers.

This Chapter shall not apply to volunteers who participate in one-day events organized and authorized by the Township Council through the assistance and advise of the Recreation Advisory Committee. A representative of the Recreation Advisory Committee shall provide the Delran Township Police Department with a separate list of volunteers for every such one-day event and said list shall include the full name and address of every volunteer who intends to participate in said event.

SECTION 2. Except as set forth in Section 1 above, the balance of Code of the Township of Delran shall not be affected by this ordinance.

SECTION 3. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 4. Severability. If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The Council of the Township of Delran declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 5. Effective Date. This ordinance shall take effect immediately upon passage and publication according to law.

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. Lyon 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. Burrell to adopt Ordinance 2019-05 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

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRANO

ORDINANCE 2019-06

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES COVERED UNDER THE DELRAN PATROLMAN'S ASSOCIATION AGREEMENT IN TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

Mr. Burrell made a motion, seconded by Mr. Mormando to approve Ordinance 2019-06 on first 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

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2019-52 OUTSIDE LIENHOLDER FORECLOSURE ON TAX TITLE LIEN CERTIFICATE NO.13-00033

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-52.

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 RESOLUTION 2019-53 RESOLUTION TO AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE CLERK, TAX AND SEWER OFFICE

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-53.

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
RESOLUTION 2019-54**

**AUTHORIZING 2018 SEWER ADJUSTMENTS FOR
NEW PROPERTY OWNERS**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-54.

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
RESOLUTION 2019-55**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES
FOR THE FAIRVIEW BLVD. CURB ISLAND REMOVAL PROJECT
IN AN AMOUNT NOT TO EXCEED \$13,000.00**

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-55.

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
RESOLUTION 2019-56**

**APPROVING RAFFLE LICENSE # 567 & 568
FOR THE CHURCH OF THE RESURRECTION**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-56.

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
RESOLUTION 2019-57**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2019 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-57.

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
RESOLUTION 2019-58**

**ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY**

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt Resolution 2019-58.

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
RESOLUTION 2019-59**

**AUTHORIZING JEFFREY HATCHER TO SIGN AUTHORIZATION
FOR AERIAL MOSQUITO CONTROL**

Mr. Lyon made a motion, seconded by Mr. Burrell to adopt Resolution 2019-59.

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
RESOLUTION 2019-60**

**A RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A
GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND
PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC
DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2019-60.

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
RESOLUTION 2019-61**

SUPPORTING REDEVELOPMENT AT 10 RANCOCAS AVENUE

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt Resolution 2019-61.

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 participation in the Distracted Driving 2019 Statewide Crackdown Grant. 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 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. Lyon to accept the report of the Tax Collector and the Township Clerk.

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 accepting the report of the CFO including the February YTD Revenue Report, YTD Budget Report and February Check Register. 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

Mr. Burrell made a motion to authorize the advertisement of bids for the towing contract. 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

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that branch collection has begun due to the recent storms. All the information is on the Township website.

Mr. Hatcher stated that budget discussion will be held on at the work session on March 12th and 26th. The introduction of the budget will be held on April 2nd and public hearing and adoption on May 7th.

Solicitor – No report.

Fire Commissioners – Mr. Bauer apologized for missing the last two meetings.

Mr. Bauer reported on the house fire on Montclair Drive and at Milanese Pizza on St. Mihiel Drive.

Mr. Lyon – Mr. Lyon reported that Freeholder O'Connell has been updating him on some issues to get him up to speed. Mr. Lyon thanked everyone for their help in getting started on Council.

Mr. Mormando – No report.

Ms. Parejo – No report.

Mr. Burrell – No report.

Mr. Catrambone – No report.

Mr. Paris – Mr. Paris stated that in regards to the median on Fairview Blvd., he does not support the funding for the engineering or the reconstruction. He does not feel the median causes a safety concern. He feels the funding would be better utilized on improvements to the intersection such as Conrow and Hartford Road.

Mr. Paris stated that he wanted to update everyone on the meeting with several Mayors from surrounding riverfront communities. The goal is to address the flooding issues from the Rancocas Creek as a united front with state and federal officials. We currently have eleven Mayors interested in working together. He hopes to have the meeting towards the end of this month or early April.

Mr. Paris stated that the RAC will be coordinating the egg hunt in April.

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.

Jeff Bodnar, 116 Kathleen Avenue, discussed several items with Council. Mr. Bodnar reported there is a pot hole at the intersection of Patricia and Diane Avenue. Mr. Catrambone stated that both Patricia Avenue and Diane Avenue are in the 2019 Road Program.

Mr. Bodnar reported that the intersection of Haines Mill Road and Route 130 is in need of repair. Mr. Catrambone stated that area is under the jurisdiction of the NJDOT.

Mr. Hatcher will report the issue.

Mr. Bodnar stated that he was disappointed that the notice said that Conrow Park was closed until further notice. He feels the Township should have planned for the date the park would re-open so the residents are aware. Mr. Bodnar stated that he feels the new equipment is not as good as the old equipment.

Mr. Hatcher stated that the equipment that was there was out of date with the safety guidelines.

Mr. Bodnar reported that he just heard about the affordable housing development coming to the Holy Cross property.

Mr. Catrambone explained the background on litigation with Fair Share Housing and the intervenors involved.

Chris Martens, 160 Whitemarsh Way, questioned if the Fire District budget election could be moved to the General Election similar to the School. Mr. Martens stated that the election is poorly advertised. There was nothing on the Township website.

Mr. Catrambone stated that the Fire District is not under the jurisdiction of the Township. It is their determination whether they move the election.

Mr. Bauer stated that this is the first year they permitted Fire Districts to move their election to the General Election and they received the information way too late to make the change this year.

Mr. Martens asked that the Township provide information on the Township website.

Mr. Bauer stated that they are looking into moving the election to November. If that move is made, the residents would no longer be on the budget unless it exceeds the 2% cap. Mr. Bauer stated that they meet on the 2nd and 4th Tuesday of the month and encouraged Mr. Martens to attend.

James Bauer, 816 Edgewood Avenue, asked if the development at Holy Cross is a definite.

Mr. Catrambone stated that the proposal was included in the settlement agreement.

Mr. Bauer asked where the traffic will exit.

Mr. Catrambone stated that they were in agreement to have an entrance and exit on Route 130.

Mr. Bauer stated that when they built their building on Chester Avenue the County and State weren't going to approve the driveway because Chester Avenue was so overwhelmed with traffic. They also would not let them build a hall.

Mr. Catrambone stated that we are looking to have a public hearing to update the residents on the result of the litigation.

Joseph Verratti, 880 Waterford Drive, asked if Council would consider moving the Summer Camp to Community Park once Jake's Place is built.

Mr. Parento, RAC Chairman, stated that it is already in the process for this year.

Mr. Lyon 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. Burrell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk