Sunshine Statement: Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on January 10, 2020 and posted on the bulletin board on the same date.

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

ACTION MEETING

CONSENT A	GENDA
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CONSENT AGENDA	
RESOLUTION 2020-98	REFUNDING DEPOSITS FOR VARIOUS ROAD OPENING PERMITS
RESOLUTION 2020-99	AUTHORIZING RELEASING OF CASH PORTION OF PERFORMANCE GUARANTEE FOR BLOCK 117, LOT 5
RESOLUTION 2020-100	AUTHORIZING ROAD MORATORIUM FOR NORMAN AVENUE
RESOLUTION 2020-101	AUTHORIZING VARIOUS GRASS CUTTINGS
RESOLUTION 2020-102	GRANTING PRELIMINARY SEWER CONNECTION AND AUTHORIZING EXECUTION OF NJDEP TWA APPLICATION FOR CHESTER AVENUE DEVELOPERS, LLC
RESOLUTION 2020-103	GRANTING PRELIMINARY SEWER CONNECTION AND AUTHORIZING EXECUTION OF NJDEP TWA APPLICATION FOR DELRAN ASSOCIATES, LLC
RESOLUTION 2020-104	AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – LIEUTENANT'S CONTRACT, LITIGATION – AFFORDABLE HOUSING MATTERS
	MOVED BY SECONDED BY

MOVED BY____ SECONDED BY____

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

Catrambone

Ayes: Nays: Approved:

MOTIONS

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

	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
A motion gran	ting a mercantile license to:
1.	Asbestos and Mold Services Corp., 1834 Underwood Blvd. Suite 1
	MOVED BY SECONDED BY
	Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
	Ayes: Nays: Approved:
	WORK SESSION
1.	July Meeting Date
2.	Route 130 Sewer Improvements Bid Report
3.	Request to refund Road Opening Application Fee – 52 Alden Avenue
4.	Mutual Aid and Assistance Agreement
5.	Motion to open meeting for public comment
6.	Motion to enter into executive session to discuss the following: Contract Negotiations – Lieutenant's Contract, Litigation – Affordable Housing Matters

REFUNDING DEPOSITS FOR VARIOUS ROAD OPENING PERMITS

WHEREAS, the following applicant has filed an application for a road opening; and

WHEREAS, the project has been completed and/or withdrawn; and

WHEREAS, all completed projects have been inspected by Mr. Mullen, Superintendent of the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED that the following road opening permit deposit be refunded.

Name and Address	File #		Amount
Michaeline Bossler 212 Brown Street Delran, NJ 08075	RO-2725		\$3,600.00
Lawrence Nicoletto 221 Paddock Way Delran, NJ 08075	RO-2722		\$750.00
CDA Construction, Inc. 209 S. Pavilion Avenue Riverside, NJ 08075	RO-2724		\$750.00
DATED: June 23, 2020			
TOWNSHIP CLERK		Gary Catrambone	

President of Council

AUTHORIZING RELEASING OF CASH PORTION OF PERFORMANCE GUARANTEE FOR BLOCK 117, LOT 5

Whereas, a cash performance bond in the amount of \$99,191.24 (the "Site Improvement Performance Bond") was previously posted by WF Delran (the "Applicant") as a performance guarantee, to guarantee the completion of certain site improvements at property known as Block 117, Lot 5 on the Tax Map of Delran Township (the "Property"); and

Whereas, in a letter dated May 6, 2020 the Township Engineer verified that all required site improvements are satisfactorily in place at the Property and authorized the release of Applicant's performance bond; and

Whereas, as a condition of the release of the Site Improvement Performance Bond, the Applicant must make payment of any and all outstanding escrow fees; and

Whereas, pursuant to N.J.S.A. 40:55D-53 the Township Council can either "approve, partially approve, or reject the improvements on the basis of a report by the Municipal Engineer," and

Now, therefore, be it resolved by the Mayor and Council of Delran Township that the cash portion of the Site Improvement Performance Bond for improvements at the Property, for Applicant, WF Delran in the amount of \$99,191.24 plus interest in the amount of \$736.01 for a total of \$99,927.25 is hereby refunded upon posting of a Maintenance Bond is the amount of \$298,910.55 and payment of any and all outstanding escrow fees.

Be it further resolved that the Township Clerk is hereby directed to forward a signed copy of this Resolution to the Applicant.

DATED: June 23, 2020	
 Jamey Eggers	Gary Catrambone
Township Clerk	President of Council

AUTHORIZING ROAD MORATORIUM FOR NORMAN AVENUE

WHEREAS, roadway overlays were completed on various roadways with the Township; and

WHEREAS, in accordance with Chapter 306.3 of the Code of Township of Delran, Council may, by resolution prohibit the issuance of road openings upon the completion of construction, reconstruction, maintenance, resurfacing or other like or similar activity upon a roadway with the Township for a specific period of time, not to exceed five years; and

WHEREAS, the Township wishes to place a road moratorium on the roadway as follows:

• Norman Avenue (Entire Length)

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that no road openings will be issued for the period times as outlined above in order to preserve and protect the interests of the Township in such roadway.

DATED: June 23, 2020	
TOWNSHIP CLERK	Gary Catrambone President of Council

RESOLUTION AUTHORIZING GRASS CUTTING FOR VARIOUS PROPERTIES

WHEREAS, Chapter 89 of the Code of the Township of Delran provides that all properties shall be clear of weeds and high grass in order to provide better health protection; and

WHEREAS, when the property owners shall refuse or neglect to clear such high grass and weeds as required by 89-1 within ten days, the Township has determined to take action to declare this a "health hazard" and immediately authorize the Public Works Department to arrange for the cutting of the grass at these properties and to put a lien on taxes in the amounts listed below for the initial cleanup as well as the follow-up costs for providing grass cutting during the season to insure that the health hazard does not return during the course of the year.

<u>Address</u>	Initial Cutting/Yard Cleanup	Follow-up Cutting
51 Norman Avenue	\$150.00	\$50.00
8006 Route 130	\$250.00	\$60.00
9006 Route 130	\$250.00	\$50.00
73 Janeway Avenue	\$400.00	\$75.00
22 Purdue Drive	\$150.00	\$50.00

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does authorize the Public Works Department to take the necessary action to provide for the cutting of the grass at the following properties as attached to this resolution and provide for this information to be forwarded to the Tax Office in order to put a lien on these properties until such time as they are maintained by the owners or responsible parties.

Jamey Eggers, Municipal Clerk

Gary Catrambone
President of Council

GRANTING PRELIMINARY SEWER CONNECTION AND AUTHORIZING EXECUTION OF NJDEP TWA APPLICATION FOR CHESTER AVENUE DEVELOPERS, LLC

WHEREAS, Chester Avenue Developers, LLC has submitted a sewer connection application for the development Block 46, Lots 2 & 3; and

WHEREAS, in a letter dated June 19, 2020, the Township Engineer has reviewed the applicant's plan and has recommended preliminary approval be granted subject to conditions outlined in the letter; and

WHEREAS, in the same letter, the Township recommended that the Township execute the NJDEP TWA application for Chester Avenue Developers, LLC.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran hereby grants preliminary sewer connection approval to Chester Avenue Developers, LLC and authorizes Jeffrey S. Hatcher, Business Administrator to execute the NJ Department of Environmental Protection Treatment Works Approval application for Chester Avenue Developers, LLC.

	TOWNSHIP OF DELRAN	
	Gary Catrambone, Council President	
Attest:		
Jamey Eggers, Township Clerk		
	CERTIFICATION	
	adopted at a Meeting of Township Council of the day of June, 2020 at the Municipal Building, located Jersey.	
	mey Eggers Township Clerk	

GRANTING PRELIMINARY SEWER CONNECTION AND AUTHORIZING EXECUTION OF NJDEP TWA APPLICATION FOR DELRAN ASSOCIATES, LLC

WHEREAS, Delran Associates, LLC has submitted a sewer connection application for the development Block 65, Lot 18.01; and

WHEREAS, in a letter dated June 19, 2020, the Township Engineer has reviewed the applicant's plan and has recommended preliminary approval be granted subject to conditions outlined in the letter; and

WHEREAS, in the same letter, the Township recommended that the Township execute the NJDEP TWA application for Delran Associates, LLC.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran hereby grants preliminary sewer connection approval to Delran Associates, LLC and authorizes Jeffrey S. Hatcher, Business Administrator to execute the NJ Department of Environmental Protection Treatment Works Approval application for Delran Associates, LLC.

	TOWNSHIP OF DELRAN
	Gary Catrambone, Council President
Attest:	
Jamey Eggers, Township Clerk	
	CERTIFICATION
5 5	ly adopted at a Meeting of Township Council of the day of June, 2020 at the Municipal Building, located www.Jersey.
- -	Jamey Eggers, Township Clerk

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – LIEUTENANT'S CONTRACT, LITIGATION – AFFORDABLE HOUSING MATTERS

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

WHEREAS, it is necessary to close the work session meeting of June 9, 2020, for the following reason:

- 1. Contract Negotiations Lieutenant's Contract
- 2. Litigation Affordable Housing Matters

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

Dated: June 23, 2020	
Jamey Eggers	
Township Clerk	President of Council