July 9, 2019 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 January 4, 2019 and posted on the bulletin board on the same date.

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

#### PROCLAMATIONS HONORING SPECIAL OLYMPIC PARTICIPANTS

#### PROCLAMATIONS HONORING THE DELRAN FC GUNNERS

#### MINUTES FOR APPROVAL

Approval of the minutes for the June 25, 2019 Action and Work Session Meeting.
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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 2019-11

AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING SECTION 20-31, ENTITLED "WORKING CONDITIONS," OF CHAPTER 20, ENTITLED "ADMINISTRATION OF GOVERNMENT," OF THE DELRAN TOWNSHIP CODE BY ESTABLISHING A DONATED LEAVE PROGRAM

PUBLIC HEARING		
MOVED BYSECONDED BY		
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone		
Ayes: Nays: Approved:		

#### **RESOLUTIONS**

### **TOWNSHIP OF DELRAN RESOLUTION 2019-127**

# APPOINTING KAREN DAVIS AS TAX ASSESSOR FOR A TERM TO EXPIRE JUNE 30, 2023

MC	OVED BY	SECONDED BY	
	Roll Call: Mr. Ly Catrambone	on, Mr. Mormando,	Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:		
		P OF DELRAN ΓΙΟΝ 2018-128	
WITH THE NEW JERSEY	<b>DEPARTMENT</b>		CUTE A GRANT CONTRACT TION FOR THE CONROW
MC	OVED BY	SECONDED BY	
	Roll Call: Mr. Ly Catrambone	on, Mr. Mormando,	Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:		
		P OF DELRAN FION 2018-129	
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DELRAN COMMUNITY PARK BIKE PATH IMPROVEMENTS			
M	OVED BY	SECONDED BY_	
	Roll Call: Mr. Ly Catrambone	von, Mr. Mormando,	Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:		

# **TOWNSHIP OF DELRAN** RESOLUTION 2018-130

# APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 130 & CHESTER AVENUE PEDESTRIAN SAFETY IMPROVEMENTS

MOVED BY	_ SECONDED BY
Roll Call: Mr. Catrambone	Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Ayes: Nays: Approved:	
	HIP OF DELRAN UTION 2019-131
	G A POSTING ERROR OLLECTOR'S OFFICE
MOVED BY	_ SECONDED BY
Roll Call: Mr. Catrambone	Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Ayes: Nays: Approved:	
	HIP OF DELRAN UTION 2019-132
OF TAXES OF A TO LOCATED AT BL	PRIZING THE CANCELLATION TALLY DISABLED VETERAN DCK 143 LOT 21 PARTIAL 19 AND THEREAFTER
MOVED BY	_ SECONDED BY
Roll Call: Mr. Catrambone	Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
Ayes: Nays: Approved:	

# **TOWNSHIP OF DELRAN** RESOLUTION 2019-133

# AUTHORIZING DELRAN TOWNSHIP RETIREE HEALTH INSURANCE MANAGEMENT EMPLOYEE PROGRAM REQUESTS FOR REIMBURSEMENT

M	OVED BY	SECONDED BY
	Roll Call: Mr. Ly Catrambone	on, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:	
		P OF DELRAN ΓΙΟΝ 2019-134
A RESOLUTION OF THE 1		JNCIL ENDORSING THE HOUSING ELEMENT SHARE PLAN
М	OVED BY	SECONDED BY
	Roll Call: Mr. Ly Catrambone	on, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:	
		P OF DELRAN FION 2019-135
A RESOLUTION OF THE T		NCIL ADOPTING AN AFFORDABLE HOUSING DING PLAN
M	OVED BY	SECONDED BY
	Roll Call: Mr. Ly Catrambone	on, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr.
	Ayes: Nays: Approved:	

# **TOWNSHIP OF DELRAN** RESOLUTION 2019-136

# A RESOLUTION OF THE TOWNSHIP COUNCIL OF INTENT TO APPROPRIATE FUNDS OR BONDS FOR AFFORDABLE HOUSING IN THE EVENT OF A FUNDING SHORTFALL

MOVED BY SECONDED BY
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2019-137
A RESOLUTION OF THE TOWNSHIP COUNCIL ADOPTING AN AFFIRMATIVE MARKETING PLAN
MOVED BY SECONDED BY
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2019-138
A RESOLUTION OF THE TOWNSHIP COUNCIL ADOPTING A REHABILITATION PROGRAM MANUAL
MOVED BY SECONDED BY
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2019-139

A RESOLUTION OF THE TOWNSHIP COUNCIL ADOPTING A MARKET-TO-AFFORDABLE PROGRAM MANUAL

MOVED BY SECONDED BY
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2019-140
A RESOLUTION OF THE TOWNSHIP COUNCIL APPOINTING A MUNICIPAL HOUSING LIAISON
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 ORDINANCE 2019-12
AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 389, ENTITLED "ANIMALS AND POULTRY," OF THE CODE OF THE TOWNSHIP OF DELRAN
MOVED BYSECONDED BY
Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN ORDINANCE 2019-13
ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, REPEALING ARTICLE II, ENTITLED "REGISTRATION OF RESIDENTIAL RENTAL UNITS," OF CHAPTER 269, ENTITLED "RENTAL PROPERTY," OF THE CODE OF THE TOWNSHIP OF DELRAN

MOVED BY\_\_\_\_SECONDED BY\_\_\_\_

O.	attambone		
A	yes:		
N	ays:		
A	pproved:		
	TOWNSHIP OF DELRAN ORDINANCE 2019-14		
AN ORDINANCE OF THE TOWNSHIP OF DELRAN TO IMPLEMENT THE TOWNSHIP'S THIRD ROUND HOUSING PLAN ELEMENT AND FAIR SHARE PLAN CONSISTENT WITH THE TERMS OF A SETTLEMENT AGREEMENT REACHED BETWEEN THE TOWNSHIP OF DELRAN AND THE FAIR SHARE HOUSING CENTER REGARDING COMPLIANCE WITH THE TOWNSHIP'S THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS IN ACCORDANCE WITH IN RE: N.J.A.C. 5:96 AND 5:97, 221 N.J. 1 (2015), THE NEW JERSEY FAIR HOUSING ACT, AND RELEVANT REGULATIONS AND POLICIES ADOPTED BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING			
	MOVED BYSECONDED BY		
	oll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. atrambone		
A	yes:		
N	ays:		
A	pproved:		
	TOWNSHIP OF DELRAN ORDINANCE 2019-15		
ORDINANCE ESTABLISHING THE INCLUSIONARY DEVELOPMENT-1 (ID-1) DISTRICT IN BLOCK 46, PORTIONS OF LOT 2 AND 3			
	MOVED BYSECONDED BY		
	oll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. atrambone		
A	yes:		
· · · · · · · · · · · · · · · · · · ·	ays:		
	pproved:		

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

#### **MOTIONS**

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

MOVE	D BY	SECONDED BY
	Roll Call: Catrambor	Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. ne
	Ayes: Nays: Approved:	
A motion accepting the repo	rt of the Tax	Collector and Township Clerk
MOVE	D BY	SECONDED BY
	Roll Call: N	Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. ne
	Ayes: Nays: Approved:	
A motion accepting the report Report and June Check Reg		O including the June YTD Revenue Report, YTD Budget
MOVE	D BY	SECONDED BY
	Roll Call: Catrambor	Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. ne
	Ayes: Nays: Approved:	
A motion granting a mercant	ile license to	0:
<ol> <li>Café da rota,</li> <li>Brothers Auto</li> </ol>		
MOV	ED BY	_ SECONDED BY
	Roll Call: N Catrambor	Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. ne
	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	
1	Ayes: Nays: Approved:	