September 1, 2020 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 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 were present.

ALSO, PRESENT: Mr. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers were present.

MINUTES FOR APPROVAL

Mr. Burrell made a motion, seconded by Ms. Parejo to approve the minutes for the May 12, 2020 Closed Session meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Mormando made a motion, seconded by Mr. Burrell to approve the minutes for the June 9, 2020 Action, Work Session and Closed Session meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Mormando to approve the minutes for the June 23, 2020 Action and Work Session meeting.

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Lyon made a motion, seconded by Mr. Burrell to approve the minutes for the July 14, 2020 Public meeting

There being no questions, the roll was called.

Mr. Lyon, Mr. Mormando, Mr. Burrell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN ORDINANCE 2020-10

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

Mr. Lyon made a motion, seconded by Mr. Burrell to approve Ordinance 2020-10 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

TOWNSHIP OF DELRAN, NEW JERSEY ORDINANCE 2020-11

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,156,250 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 \$860,938; 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 approve Ordinance 2020-11 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

CONSENT AGENDA

| RESOLUTION 2020-121 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87 COMMUNITY DEVELOPMENT BLOCK GRANT |
|---------------------|---|
| RESOLUTION 2020-122 | RESOLUTION TO CANCEL CAPITAL APPROPRIATIONS BALANCES OF PROJECTS LISTED BELOW |
| RESOLUTION 2020-123 | APPOINTING THOMAS DAVIS AS TAX ASSESSOR EFFECTIVE SEPTEMBER 15, 2020 |
| RESOLUTION 2020-124 | RELEASING ROAD OPENING DEPOSIT FOR 66 PRINCETON DRIVE |
| RESOLUTION 2020-125 | AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE CREEK ROAD SEWER EXTENSION |
| RESOLUTION 2020-126 | CANCELLING STALE-DATED OUTSTANDING CHECKS |
| RESOLUTION 2020-127 | RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87 2019 BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT GRANT PROGRAM |

Mr. Mormando made a motion, seconded by Mr. Burrell to adopt the consent agenda.

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

MOTIONS

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

Ayes: 5 Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report but read the following statement by the Mayor:

I would like to extend my deepest sympathies and prayers to the Orfe Family on the passing of Jane Orfe. Jane and her husband Edward, who passed away in 2019, were very active in the community. Jane served as a Board Worker and was very involved with the Delran Seniors. Her husband Edward was also very active with the Delran Fire Company. They will both be sorely missed.

Mr. Hatcher – Mr. Hatcher reported that branch collection will take place the entire month of September but we ask that you have all branches to the curb by October 1st for final collection in order to begin leaf collection.

Mr. Burrell asked that the information be posted on the website and Facebook.

Solicitor – No report.

Ms. Parejo - No report.

Mr. Lyon – Mr. Lyon offered his condolences to the Orfe family.

Mr. Lyon wished everyone good luck as we start a new school year.

Mr. Mormando – Mr. Mormando echoed the comments by Mr. Lyon. Mr. Mormando stated he has school aged children and it will be challenging but he wishes everyone good luck.

Mr. Mormando thanked all the Delran Township employees for all they have done to get us through the summer and to where we are today.

Mr. Burrell – Mr. Burrell stated that yesterday the Governor announced that indoor dining can resume this Friday at 25% capacity. This is great news as restaurants have been struggling. Please continue to wear a mask and keep up with social distancing.

Mr. Catrambone - Mr. Catrambone expressed his condolences to the Orfe family.

Mr. Catrambone reminded everyone to please participate in the 2020 census. It is very important to Township as it is used to determine federal funding.

PUBLIC PORTION

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

Pat Pomeranz, 21 Alden Avenue, stated that she was wondering if this is the time to be spending over \$1,000,000 on capital items that have been hanging out there for years including walkways and safety issues on Tenby Chase Drive. With all the others issues in the state and county with the gas tax increasing is this really the time.

Mr. Catrambone stated that most of the items were included in our plan for 2020. As gas prices increase, items will could potentially become more expensive in the further including items we are purchasing. Some items are being purchased with grant money and we are appropriated the same amount for the road program as prior years. We have been planning for a raining day for several years and it is raining right now. Mr. Catrambone stated that he believes that Delran is in the best financial shape possible right now. We have been conservative with our spending and felt that the surplus was sufficient to carry us through this and didn't feel that waiting another year would not be something beneficial to the Township.

Mr. Burrell stated that he wanted to make sure that it's clear that we have nothing to do with the increase in the gas tax.

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 to adjourn the meeting, seconded by Mr. Burrell. All were in favor, the meeting was adjourned.

Respectfully submitted,

Jamey Eggers, Township Clerk