

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, 2024 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell were present.

ALSO PRESENT: Mr. Catrambone, Mayor, Mr. Wright Solicitor, Mr. D’Armiento, Engineer, Mr. Bellina, Administrator, and Ms. Eggers, Township Clerk

ORDINANCE(S) ON FIRST READING

Ordinance 2024-23 Bond Ordinance Authorizing the Undertaking of Various Roadway and Erosion Mitigation Improvements in and for the Township of Delran; Appropriating the Sum of \$525,000 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 \$498,750; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the foregoing

Mr. Lyon made a motion, seconded by Mrs. Apeadu.

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Bellina explained that this ordinance covers the design costs for the 2025 road program as well as the design for the drainage issue that needs to be resolved on Haines Mill Road. It does not cover the funding for the actual road work. It also does not include phase two of Stewart Avenue or the next phase for the Army Corps of Engineers project.

Ordinance 2024-24 An Ordinance Amending Chapter 303 Article VII, “Stormwater Control Regulations.”

Mr. Jeney made a motion, seconded by Mrs. Apeadu.

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

Ordinance 2024-25 An Ordinance to Establish Salaries for Various Employees within 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. Smith.

Roll Call: Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

CONSENT AGENDA

- a. **Resolution 2024-187** Approving Salaries for Delran Township Fire District No. 1 for the period of January 1, 2025 through December 31, 2025
- b. **Resolution 2024-188** Authorizing Change Order No. 2 Brown Street Ballfield Improvements
- c. **Resolution 2024-189** Authorizing Change Order No. 1 St. Mihiel Storm Sewer Outfall Replacement
- d. **Resolution 2024-190** Authorizing the purchase of generator for the Willowbrook pump station through the Sourcewell purchasing network national contract in the lump sum amount of \$66,287.00
- e. **Resolution 2024-191** Authorizing the purchase of generator for the 5th St. pump station through the Sourcewell purchasing network national contract in the lump sum amount of \$62,445.00
- f. **Resolution 2024-192** Authorizing the purchase of generator for the Pancoast pump station through the Sourcewell purchasing network national contract in the lump sum amount of \$49,182.00
- g. Authorizing the Payment of Bills including all purchases made under the Cooperative Purchasing Agreement

- h. Confirming Mayor’s appointments to the Green Team
 - Tom Stanuikynas for a term to expire December 31, 2025
 - Alexandra Edge for a term to expire December 31, 2024
- i. Approval of the following mercantile licenses:
 - At the Table, 4004 Route 130 N. Unit 6

Mr. Jeney made a motion, seconded by Mrs. Apeadu to adopt the above Consent Agenda.

There being no questions the roll was called.

Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Mr. Bellina – No report

Ms. Eggers – No report

Mr. Catrambone – Mr. Catrambone announced that he attended the official opening of the latest Delran Historical Society display in the lobby of the municipal building. He was pleased to present the historical society with a check for \$1,600.00 on behalf of a non-profit program sponsored by PSE&G.

Mr. Grace– No report

Mr. D’Armiento – Mr. D’Armiento stated that change orders are being submitted for the projects that have been done this year.

Mrs. Apeadu – Mrs. Apeadu attended the League of Municipalities where she obtained great information and resources that she plans to share with residents.

Mr. Smith – Mr. Smith wished everyone a safe and happy Thanksgiving.

Mr. Jeney – Mr. Jeney commented that he picked up helpful information at the recent League of Municipalities Conference. He also announced that he received a thank you card from Christina

Fox who donated the Fallen Soldier statue to the municipality. She thanked everyone for their participation in the Flags for Heroes program which her husband started prior to his passing.

Mr. Jeney reported that PSE&G contributed trees to the township after having to remove some for the construction of the substation on Hartford Road. He explained that he and members of the Green Team visited Flagg's Garden Center and picked out 25 trees. Most of the trees were planted by Nelson Tree Service at the Chester Avenue jughandle.

Mr. Jeney advised residents to visit the new historical society exhibit. He mentioned that the mayor was able to secure the check from PSE&G for them and that it was greatly appreciated. He wished everyone a happy Thanksgiving.

Mr. Lyon – Mr. Lyon also attended the League of Municipalities, stating that he always receives helpful information from the event. He thanked the historical society for their phenomenal efforts and wished everyone a safe and happy Thanksgiving.

Mr. Burrell – Mr. Burrell reminded residents that the winter festival will be held on Friday, December 6th at 6:00 PM. He wished everyone a happy, healthy Thanksgiving.

PUBLIC COMMENT

Mrs. Apeadu made a motion, seconded by Mr. Smith to open the meeting to the public. All were in favor; the motion was approved.

There were no public comments.

Mr. Lyon made a motion, seconded by Mr. Smith to close the meeting to the public All were in favor; the motion was approved.

EXECUTIVE SESSION At this time, Mr. Burrell asked for a motion to adopt Resolution 2024-193 authorizing the executive session.

**TOWNSHIP OF DELRAN
RESOLUTION 2024-193**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE
FOLLOWING: LITIGATION - JODI KLEIN, ET AL VS. DELRAN
TOWNSHIP**

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 November 26, 2024 for the following reasons:

1. Litigation – Jodi Klein et al vs. Delran Township

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

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2024-193.

There being no questions the roll was called.

Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon, and Mr. Burrell voted aye.

Ayes: 5

Nays: None

Motion Approved

No action was taken.

Mr. Lyon made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Mrs. Apeadu. All were in favor, motion approved.

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

Submitted,

Jamey Eggers
Municipal Clerk