



**TOWNSHIP OF DELRAN  
PUBLIC MEETING  
January 14, 2025 7:00 PM**

**I. Call to Order**

**II. Salute to the flag**

**III. 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 8, 2025, and posted on the bulletin board on the same date.

**IV. Roll Call:** Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon

**V. Ordinance(s) on First Reading**

- a. Ordinance 2025-01** Calendar Year 2025 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

**Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_**

Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon

Ayes:

Nays:

Approved:

**VI. Resolution(s)**

- a. Resolution 2025-25** Appointment of Environmental Resolutions, Inc. as Township Engineer

**Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_**

Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon

Ayes:

Nays:

Approved:

**VII. Consent Agenda**

- a. Resolution 2025-26** Authorizing CME Associates to Perform Engineering for Haines Mill Road Streambank Stabilization Improvements
- b. Resolution 2025-27** Authorizing the Mayor to Execute the 2025 Safety Contract

- c. **Resolution 2025-28** Authorizing Signatures for Accounts Held at TD Bank
- d. **Resolution 2025-29** Authorizing Signatures for Escrow Account Held at WSFS Bank
- e. **Resolution 2025-30** Appointing CME as Licensed Tree Expert
- f. **Resolution 2025-31** Approving Raffle License 658 For The O League, Inc.
- g. **Resolution 2025-32** Resolution Authorizing the Cancellation of Taxes of a Totally Disabled Veteran Located at Block 32 Lot 7 Partial Tax Year 2024 and Thereafter
- h. **Resolution 2025-33** Resolution Authorizing the Cancellation of Taxes of a Totally Disabled Veteran Located at Block 133.01 Lot 26 Qual C0026 Partial Tax Year 2024 and Thereafter
- i. **Resolution 2025-34** Adopting 2025 Temporary Budget
- j. **Resolution 2025-35** Refunding Duplicate Mercantile License Payment for Prime Comms Retail, LLC. D/B/A AT&T Authorized Retailer
- k. **Resolution 2025-36** Authorizing 2024 Budget Transfers
- l. **Resolution 2025-37** Authorizing the 2025-2027 Shared Services Agreement for Snow Removal and Salting Between the Burlington County Board of County Commissioners and the Township of Delran
- m. **Resolution 2025-38** Authorizing the Award of a Non-Fair and Open Contract for Affordable Housing Administrative Agent Services
- n. **Resolution 2025-39** Authorizing CME Associates to Perform Engineering for the 2025 Road Program
- o. Authorizing the payment of bills including all purchases made under the cooperative purchasing agreement
- p. Accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register.
- q. Accepting the report of the Tax Collector and Township Clerk

**Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_**

Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon

Ayes:

Nays:

Approved:

**VIII. Public Comment**

**IX. Reports**

- a. Emergency Services
- b. Boards/Committees
- c. Administrator – Joseph Bellina
- d. Clerk – Jamey Eggers
- e. Mayor – Barnes Hutchins
- f. Solicitor – Al Marmero, Esq.
- g. Council Members

- X. Executive Session - Resolution 2025-40** Authorizing Executive Session to discuss the following: Attorney-Client Privilege Affordable Housing, Litigation – Jodi Klein et al vs. Delran Township

**XI. Adjournment**

**TOWNSHIP OF DELRAN  
ORDINANCE 2025-01**

**CALENDAR YEAR 2025  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Council of the Township of Delran, in the County of Burlington finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$533,125.74 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Council of the Township of Delran, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Township of Delran shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$533,125.74, and that the CY 2025 municipal budget for the Township of Delran be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Vote taken on First Reading and Introduction:

Council Member	Aye	Nay	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

Vote take on Second Reading, Public Hearing and Adoption:

Council Member	Aye	Nay	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

Introduced:

Adopted:

Published:

**SO ORDAINED.**

**Witnessed and attested by:**

**TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk**  
**Township of Delran**

\_\_\_\_\_  
**Mayor Barnes Hutchins**

**Date Signed: \_\_\_\_\_, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-25**

**WHEREAS**, there exists a need for a Township Engineer, and

**WHEREAS**, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A 19:44A – 2-.5 *et seq* and the Township’s local ordinances; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional services" and the contract itself must be available for public inspection, and

**WHEREAS**, funds will be certified as allocated in the municipal budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Delran, County of Burlington and State of New Jersey, as follows:

1. The Mayor is hereby authorized and directed to execute an agreement with **Environmental Resolutions, Inc.**, 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Thomas Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-26**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING  
FOR HAINES MILL ROAD STREAMBANK STABILIZATION IMPROVEMENTS**

**WHEREAS**, the Township of Delran provided funding in the Ordinance 2024-23 for Haines Mill Road Streambank Stabilization Improvements; and

**WHEREAS**, the Township Council desires to have CME Associates, the Township Engineer, complete the above-mentioned services for the project in an amount not to exceed \$62,500.00; and

**WHEREAS**, the CFO has provided a certification of funds for the engineering services.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council authorizes and directs the Township Engineer to provide the above-mentioned services upon effective date of the ordinance according to law.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-27**

**AUTHORIZING THE MAYOR TO EXECUTE THE  
2025 SAFETY CONTRACT**

**WHEREAS**, the Township Council has reviewed the 2025 Safety Contract provided by the Burlington County Joint Insurance; and

**WHEREAS**, after review Council, approves the 2025 Safety Contract.

**NOW, THEREFORE BE IT RESOLVED** that the Township Council hereby authorizes and directs the Mayor and Township Administrator to execute the agreement on behalf of the Township of Delran.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President Lyon**

**Date signed: January 14, 2025**



**TOWNSHIP OF DELRAN  
RESOLUTION 2025-28**

**AUTHORIZING SIGNATURES FOR ACCOUNTS HELD AT  
TD BANK**

**BE IT RESOLVED**, by the Township Council of the Township of Delran that the Township Council hereby authorizes the following signatures on the various bank accounts for the Township held at TD Bank:

The following accounts will require any one of two signers Kareemah Press, Chief Financial Officer and Harry Hutchins, Mayor;

- a) Current Account
- b) Capital Account
- c) Public Assistance Account
- d) Dog Trust Account
- e) Trust Operating Account
- f) Affordable Housing Account
- g) Special Law Account
- h) Unemployment Account
- i) Open Space Account
- j) Glenbrook Account
- k) Sewer Operating Account
- l) Sewer Capital Account
- m) Sewer Revenue
- n) Police Unclaimed Funds Account
- o) Accumulated Absences Trust Fund
- p) Escrow Account
- q) Storm Recovery Trust Fund

The following accounts will require any one of two signers (Jamey L. Eggers, Tax Collector or Kareemah, Chief Financial Officer)

- a) Payroll Account
- b) Tax Lien Account

**BE IT RESOLVED FURTHER RESOLVED**, that a signed copy of the resolution forwarded to be Chief Financial Officer and Treasurer for their records.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

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**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

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**Council President Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-29**

**AUTHORIZING SIGNATURES FOR ESCROW ACCOUNT  
HELD AT WSFS BANK**

**BE IT RESOLVED**, by the Township Council of the Township of Delran that the Township Council hereby authorizes the following signatures on the various bank accounts for the Township held at WSFS Bank:

The following account will require any one of two signers Kareemah Press, Chief Financial Officer and Harry Hutchins, Mayor;

(a) Escrow Account

**BE IT RESOLVED FURTHER RESOLVED**, that a signed copy of the resolution forwarded to be Chief Financial Officer and Treasurer for their records.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-30**

**WHEREAS**, there exists a need for a Licensed Tree Expert, and

**WHEREAS**, notwithstanding, the aforementioned exemption from competitive bidding, the Mayor and Township Council requested qualifications and proposals for said position and has awarded this contract under a “fair and open process” pursuant to N.J.S.A 19:44A – 2-.5 *et seq* and the Township’s local ordinances; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional services" without competitive bids and the contract itself must be available for public inspection: and

**WHEREAS**, funds will be certified as allocated in the municipal budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Delran, County of Burlington and State of New Jersey, as follows:

1. The Mayor is hereby authorized and directed to execute an agreement with **CME Associates**, 1 Market Street, Suite 1F, Camden, NJ 08102.
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A.40A:11-5 (1) (a) of the Local Public Contracts Law as a contract awarded for services performed by a person authorized by law to practice a recognized profession.
3. The notice of this action shall be printed once in the Burlington County Times.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-31**

**APPROVING RAFFLE LICENSE 658  
FOR THE O LEAGUE, INC.**

**BE IT RESOLVED** that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 658  
The O League, Inc.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Thomas Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY  
RESOLUTION 2025-32**

**RESOLUTION AUTHORIZING THE CANCELLATION  
OF TAXES OF A TOTALLY DISABLED VETERAN  
LOCATED AT BLOCK 32 LOT 7  
PARTIAL TAX YEAR 2024 AND THEREAFTER**

**WHEREAS**, the owner of real property located at Block 32 Lot 7 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32, and

**WHEREAS**, the Delran Tax Assessor has approved the cancellation of taxes for 2024 on real property located at 319 Juniata Avenue, Delran, NJ 08075, Block 32 Lot 7; and

**WHEREAS**, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from August 24, 2024 (129 days), the date of approval:

3 <sup>rd</sup> Quarter 2024	\$624.86
4 <sup>th</sup> Quarter 2024	\$1761.20

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 32 Lot 7 for Total Disabled Veteran status, for the cancellation of taxes for 3rd Quarter 2024 and thereafter and the refund of any property taxes overpaid.

**BE IT FURTHER RESOLVED** that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
 Township of Delran**

**SO RESOLVED.  
 TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Thomas Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
BURLINGTON COUNTY  
RESOLUTION 2025-33**

**RESOLUTION AUTHORIZING THE CANCELLATION  
OF TAXES OF A TOTALLY DISABLED VETERAN  
LOCATED AT BLOCK 133.01 LOT 26 QUAL C0026  
PARTIAL TAX YEAR 2024 AND THEREAFTER**

**WHEREAS**, the owner of real property located at Block 133.01 Lot 26 Qual C0026 has made application for a Totally Disabled Veteran to the Delran Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30A and 54:4-3.32, and

**WHEREAS**, the Delran Tax Assessor has approved the cancellation of taxes for 2024 on real property located at 76 Suburban Blvd. , Delran, NJ 08075, Block 133.01 Lot 26 Qual C0026; and

**WHEREAS**, the Delran Tax Assessor and Tax Collector have also approved the canceling of taxes from February 22, 2024 (312 days), the date of approval:

1 <sup>st</sup> Quarter 2024	\$547.71
2 <sup>nd</sup> Quarter 2024	\$1325.81
3 <sup>rd</sup> Quarter 2024	\$1350.04
4 <sup>th</sup> Quarter 2024	\$1350.04

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Delran, County of Burlington, State of New Jersey, hereby approves the real owner of real property located at Block 133.01 Lot 26 Qual C0026 for Total Disabled Veteran status, for the cancellation of taxes for 3rd Quarter 2024 and thereafter and the refund of any property taxes overpaid.

**BE IT FURTHER RESOLVED** that copies of said resolution be forwarded to the Tax Collector, the Tax Assessor, the Treasurer and the County Board of Taxation for their information and any appropriate action.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President Thomas Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-34**

**ADOPTING 2025 TEMPORARY BUDGET**

**WHEREAS**, Revised Statutes 40A:4-19 provides that Temporary Appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the total appropriations in the 2024 Budget, exclusive of any appropriation for Debt Service and Capital Improvement Fund in the 2024 Current Fund Budget is \$19,365,210.54 and exclusive of any appropriation for Debt Service and Capital Improvement Fund in the 2024 Sewer Utility Budget is \$4,579,000.00 and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2025.

**BE IT RESOLVED**, By the Township Council of the Township of Delran, County of Burlington and State of New Jersey, that the Temporary Budget in the amount not to exceed 26.25% of total appropriations, which amounts to \$4,701,258.07 for the Current Fund and \$1,150,800.00 for Sewer Utility be adopted until such time as the Regular Budget for the year 2025 is adopted and approved by the Division of Local Government Services.

**BE IT FURTHER RESOLVED** that the Township Council of the Township of Delran is also hereby adopting the Capital and Debt Service Budget for 2025 in the amount of \$1,936,421.81 for the Current Fund and \$152,152.30 for the Sewer Utility Fund. The total funding appropriated in the temporary budget for 2025 is in the amount of \$6,637,679.88 for the Current Fund and \$1,302,952.30 for the Sewer Utility Fund.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Thomas Lyon, Council President**

**Date signed: January 14, 2025**



**TOWNSHIP OF DELRAN  
RESOLUTION 2025-35**

**REFUNDING DUPLICATE MERCANTILE LICENSE  
PAYMENT FOR PRIME COMMS RETAIL, LLC. D/B/A AT&T  
AUTHORIZED RETAILER**

**WHEREAS**, the Township has received payment from Prime Comms Retail, LLC d/b/a AT&T Retailer, 1330B Fairview Blvd, for their 2025 Mercantile License on December 27, 2024 in the amount of \$84.00; and

**WHEREAS**, Prime Comms Retail, LLC d/b/a AT&T Retailer was issued Mercantile License #193 for that payment; and

**WHEREAS**, the Clerk’s Office has verified that Prime Comms Retail, LLC d/b/a AT&T Retailer was previously issued Mercantile License #61 and therefore this was a duplicate payment; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Delran that Prime Comms Retail, LLC d/b/a AT&T Retailer be refunded the duplicate payment in the amount of \$84.00 and that Mercantile License #193 be voided.

**BE IT FURTHER RESOLVED** that a signed copy of this resolution be filed with the Chief Financial Officer and Township Treasurer.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Thomas Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-36**

**AUTHORIZING 2024 BUDGET TRANSFERS**

**WHEREAS**, there are certain 2024 Budget Appropriations of the Township of Delran, which are insufficient to meet the requirements for operating affairs of the Township, and

**WHEREAS**, there are other 2024 Budget Appropriations where there are unexpended balances which will not be needed for such purposes, and

**WHEREAS**, the Revised Statutes N.J.S.A. 40A: 4-58 provides for the transfers from such accounts that have unexpended balances; now during the last two months of the year;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Delran in the County of Burlington that the following sums be transferred as follows:

<b>From</b>	<b>Account #</b>	<b>Amount</b>
Municipal Court Salary F/T	4-01-43-490-000-111	2,100.00
Uniform Construction S&W	4-01-22-195-000-111	15,000.00
Sewer: Health insurance	4-05-55-502-000-292	1,500.00
Bus. Admin S/W	4-01-20-100-000-111	5,000.00
<b>Total From:</b>		<b>23,600.00</b>
<b>To</b>	<b>Account #</b>	<b>Amount</b>
Health Benefit Wavier	4-01-23-220-000-207	17,100.00
Sewer: Social Security	4-05-55-541-000-220	1,500.00
Water	4-01-31-445-000-272	5,000.00
<b>Total To:</b>		<b>23,600.00</b>

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Lyon					

**Dated: January 2, 2025**

**Witnessed by:**

---

**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

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**Thomas Lyon, Council President**

**Date signed: January \_\_\_\_, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-37**

**AUTHORIZING THE 2025-2027 SHARED SERVICES AGREEMENT  
FOR SNOW REMOVAL AND SALTING BETWEEN  
THE BURLINGTON COUNTY BOARD OF COUNTY COMMISSIONERS  
AND THE TOWNSHIP OF DELRAN**

**BE IT RESOLVED** by the Township Council of the Township of Delran, that the Township Council authorizes the execution of the Shared Services Agreement between Burlington County Board of County Commissioners and the Township of Delran for snow removal and salting of county roads; and

**BE IT FURTHER RESOLVED** that Mayor Gary Catrambone is hereby authorized and directed to sign the 2025-2027 Shared Services Agreement between the Burlington County Board of County Commissioners and the Township of Delran.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Thomas Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-38**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES**

**WHEREAS**, Delran Township has entered into a Settlement Agreements with Fair Share Housing Center (“FSHC”) and other participating entities to address and settle its constitutionally mandated Third Round affordable housing obligations; and

**WHEREAS**, on January 9, 2019, the Honorable Paula T. Dow, P.J.Ch. entered Final Judgment of Compliance and Repose, accepting Delran’s Affordable Housing Plan as reasonable and fair and approving the Settlement Agreements between the Delran and FSHC and Delran and other participating entities; and

**WHEREAS**, in administering the Township’s Affordable Housing Plan, it will be necessary for the Township to retain a consulting entity to perform the duties and responsibilities of an Administrative Agent for Affordable Housing as required under the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:80-26-14 of the Uniform Housing Affordability Control Regulations; and

**WHEREAS**, Triad Advisory Services, Inc. of Vineland, New Jersey (“Triad”) has submitted a proposal to the Township dated January 9, 2025; and

**WHEREAS**, Triad has previously been appointed by the Township to serve as Administrative Agent for Affordable Housing and has many years of service in the industry with respect to the requirements for provision of affordable housing units to eligible members of the public; and

**WHEREAS**, the Township has the need to acquire the consulting professional services and/or extraordinary unspecified services from Triad to be provided hereunder as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and

**WHEREAS**, it is not expected that the value of the services will exceed \$17,500.00 in 2025; and

**WHEREAS**, Triad will provide a Business Entity Registration, Insurance Certificate and other required documents, including a Business Entity Disclosure Certification, which certifies that Triad and its employees, principals and agents have not made any reportable contributions to a political or candidate committee in the Township of Delran in the previous one (1) year and that the contract will prohibit Triad from making any reportable contributions through the term of the contract; and

**WHEREAS**, this appointment is made without competitive bidding as permitted under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11 et seq., for professional services and/or for extraordinary unspecified services; and

**WHEREAS**, the Township may supplement this Resolution as necessary in a future Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Delran, County of Burlington and State of New Jersey, as follows:

1. Triad is awarded a contract and appointed to serve the Township of Delran as Administrative Agent for Affordable Housing in accordance with its proposal, fee structure and draft contract provided to the Township on or about January 9, 2025, which documents shall be subject to negotiation and revision between the Township and Triad as undertaken by the office of The Township Solicitor and the Township Administrator;
2. The term of the contract shall be from January 1, 2025 through December 31, 2025 and shall be in an amount not to exceed \$17,500.00 for the term;
3. Triad shall provide all required documents to the Township as requested by the Township Solicitor and Township Administrator;
4. Upon recommendation of the Township Solicitor and the Township Administrator, the Mayor is authorized to execute the contract and the Township Clerk is authorized to witness the Mayor's execution of the contract;
5. The Township Clerk shall publish such notice as required under the law.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk**  
**Township of Delran**

**SO RESOLVED.**  
**TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Council President Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-39**

**AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING  
FOR THE 2025 ROAD PROGRAM**

**WHEREAS**, the Township of Delran provided funding in the Ordinance 2024-23 for 2025 Road Program; and

**WHEREAS**, the Township Council desires to have CME Associates, the Township Engineer, complete the above-mentioned services for the project in an amount not to exceed \$393,000.00; and

**WHEREAS**, the CFO has provided a certification of funds for the engineering services.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council authorizes and directs the Township Engineer to provide the above-mentioned services upon effective date of the ordinance according to law.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President Lyon**

**Date signed: January 14, 2025**

**TOWNSHIP OF DELRAN  
RESOLUTION 2025-40**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:  
ATTORNEY-CLIENT PRIVILEGE AFFORDABLE HOUSING**

**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 public meeting of January 14, 2025 for the following reasons:

1. Attorney-Client Privilege Affordable Housing
2. 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.

Council Member	Yes	No	Abstain	Recuse	Absent
Morrow					
Apeadu					
Smith					
Jeney					
Council President Lyon					

**Dated: January 14, 2025**

**Witnessed by:**

**SO RESOLVED.  
TOWNSHIP OF DELRAN**

\_\_\_\_\_  
**Jamey Eggers, Township Clerk  
Township of Delran**

\_\_\_\_\_  
**Council President Lyon**

**Date signed: January 14, 2025**