

### TOWNSHIP OF DELRAN PUBLIC MEETING July 8, 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 Second Reading

i.

- a. Ordinance 2025-12 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Capital Equipment in and for the Township of Delran; Appropriating the Sum of \$495,000 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 mot to Exceed \$470,250; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
  - Moved By\_\_\_\_\_ Seconded By\_\_\_\_\_

**PUBLIC HEARING** 

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

Ayes: Nays: Approved:

- b. Ordinance 2025-13 Bond Ordinance Authorizing the Completion of Various Sewer Utility Improvements in and for the Township of Delran; Appropriating the Sum of \$1,413,000 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 \$1,413,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
  - i. PUBLIC HEARING

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

Ayes: Nays: Approved:

c.	<b>Ordinance 2025-14</b> Bond Ordinance Authorizing the Completion of Various Roadwa Improvements in the Township of Delran; Appropriating the Sum of \$2,710,000 Therefo Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of th Township of Delran, County of Burlington, New Jersey, in the Aggregate Principal Amount Not To Exceed \$2,372,910; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
	. PUBLIC HEARING
	Moved By Seconded By
	Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon
	Ayes: Nays: Approved:
d.	Ordinance 2025-15 An Ordinance to Establish Salaries for Various Employees within the Township of Delran, County of Burlington, State of New Jersey and Regulating the Manne of Payment of Same
	. PUBLIC HEARING
	Moved By Seconded By
	Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon
	Ayes: Nays: Approved:
Ord	ance(s) on First Reading
a.	<b>Ordinance 2025-16</b> An Ordinance of the Township of Delran, County of Burlington, Stat of New Jersey Amending Section 150-7 Entitled Fees and 162-6 Entitled Duties of Local Enforcing Agency
	Moved By Seconded By
	Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon
	Ayes: Nays: Approved:
Reso	tion(s)
a.	Resolution 2025-128 Appointing Turek Consulting, LLC as Special Projects Engineer
	Moved By Seconded By
	Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon

VI.

VII.

Ayes: Nays: Approved:

### VIII. Consent Agenda

- **a. Resolution 2025-129** Refunding Various Road Opening Deposits
- **b. Resolution 2025-130** Refunding Food Vendor Fees
- **c. Resolution 2025-131** Authorizing Increase in Bid Threshold Pursuant to N.J.S.A. 40A:11-3
- **d. Resolution 2025-132** Extending Grace Period for 2025 3<sup>rd</sup> Quarter Taxes
- **e. Resolution 2025-133** Awarding Extension of Contract for Annual Maintenance and Repair of Mechanical Apparatus to Municipal Maintenance Co.
- **f. Resolution 2025-134** Awarding Extension of Contract for Annual Maintenance and Repair of Electrical Apparatus to Municipal Maintenance Co.
- **g. Resolution 2025-135** Authorizing Change Order No. 2 2024 Road Program
- **h. Resolution 2025-136** Authorizing the Execution of a Contract Renewing Membership in the Burlington County Municipal Joint Insurance Fund
- **i. Resolution 2025-137** Authorizing CME Associates to Perform Engineering Services for the Swedes Run Interceptor Sanitary Sewer Inspection
- **j. Resolution 2025-138** Authorizing CME Associates to Perform Engineering Services for the Pancoast Pump Station Improvements
- **k. Resolution 2025-139** Approving Sewer Connection Application for 8035 Route 130 South, Block 65, Lot 18.01
- **l. Resolution 2025-140** Approving Sewer Connection Application for 9006 South, Block 65, Lot 18.01
- **m. Resolution 2025-141** Resolution to Appoint a Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund
- **n. Resolution 2025-142** Authorizing Grass Cutting for 2913 Route 130
- **o.** Accepting the report of the CFO including the July 2025 YTD Revenue Report, YTD Budget Report and July Check Register.
- **p.** Accepting the report of the Tax Collector and Township Clerk

Moved By	Seconded By
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		Ayes: Nays: Approved:
IX.	Appr	oval of Minutes
	a.	Approval of Minutes for June 24, 2025 Work Session
		Moved By Seconded By
		Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon
		Ayes: Nays: Approved:
	b.	Approval of Minutes for July 8, 2025 Public Meeting
		Moved By Seconded By
		Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon
		Ayes: Nays: Approved:
	c.	Approval of the Minutes for July 22, 2025 Work Session
		Moved By Seconded By
		Roll Call: Mr. Morrow, Mrs. Apeadu, Mr. Smith, Mr. Jeney, Mr. Lyon
		Ayes: Nays: Approved:
X.	Publi	ic Comment
XI.	Repo	rts
	a.	Emergency Services
	b.	Boards/Committees
	c.	Business Administrator/Township Clerk
	d.	Mayor – Barnes Hutchins
	e.	Solicitor – Al Marmero, Esq.

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

### **f.** Council Members

### XII. Adjournment

### TOWNSHIP OF DELRAN, NEW JERSEY

#### **ORDINANCE 2025-12**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$495,000 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 \$470,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

### **Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$495,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$470,250; and
- (c) a down payment in the amount of \$24,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.
- <u>Section 3.</u> The sum of \$470,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$24,750, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").
- <u>Section 4.</u> The issuance of negotiable bonds of the Township in an amount not to exceed \$470,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.
- <u>Section 5.</u> In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$470,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby

authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$95,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of <u>Usefulness</u>
A.	Acquisition and Replacement of Chilled Water Pumps, together with the completion of all work necessary therefor or related thereto	\$150,000	\$7,500	\$142,500	15 years
В.	Acquisition of Various Equipment for the Public Works and Parks and Recreation Departments including, but not limited to, Mowers, together with the completion of all work necessary therefor or related thereto	135,000	6,750	128,250	15 years
C.	Acquisition of Various Equipment for Police Department including, but not limited to, Dashboard Mounted Cameras and Tactical Weapons, together with the completion of all work necessary therefor or related thereto	160,000	8,000	152,000	5 years
D.	Various Recreational Improvements to Township Parks including, but not limited to, Mulberry Street Park, together with the completion of all work necessary therefor or related thereto	50,000	2,500	47,500	15 years
	TOTAL	\$495,000	\$24,750	\$470,250	

<u>Section 8.</u> The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 11.76 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

- Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$470,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.
- <u>Section 11.</u> The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.
- <u>Section 12.</u> The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.
- Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

### **Section 14.** The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

<u>Section 15.</u> The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

<u>Section 17.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

<b>Date of Introduction:</b>	<b>July 8, 2025</b>		
Date of Final Adoption:			

### TOWNSHIP OF DELRAN, NEW JERSEY

### **ORDINANCE 2025-13**

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS SEWER UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$1,413,000 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 \$1,413,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$1,413,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,413,000.

**Section 3.** The sum of \$1,413,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,413,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,413,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when

any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$283,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of <u>Usefulness</u>
A.	Sanitary Sewer Improvements as part of the 2025 Roadway Improvement Program including, but not limited to, Bentwood Drive, Yardley Road, Holyoke Road, Rutgers Drive, Penn Drive, Dartmouth Drive, Princeton Drive and Suburban Boulevard, together with the completion of all work necessary therefor or related thereto, al as more particularly set forth in the plans on file with the Township Engineer	\$1,000,000	\$0	\$1,000,000	40 years
В.	Sewer Utility System Improvements including, but not limited to, Ultraviolet System Module Replacement, together with the completion of all work necessary therefor or related thereto, all as more particularly set forth in the plans on file with the Township Engineer	283,000	0	283,000	40 years
C.	Preliminary Costs associated with Sewer Replacements within the Township including, but not limited to, Bridgeboro Road, together with the completion of all work necessary therefor or related thereto, al as more particularly set forth in the plans on file with the Township Engineer	130,000	0	130,000	5 years
	Total:	\$1,413,000	\$0	\$1,413,000	

Section 8. The average period of useful life of the purpose for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 36.77 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

- Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,413,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.
- <u>Section 11.</u> The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.
- <u>Section 12.</u> The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.
- Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

### **Section 14.** The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

<u>Section 15.</u> The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

<u>Section 17.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction: July 8, 2025	
Date of Final Adoption:	_, 2025

### TOWNSHIP OF DELRAN, NEW JERSEY

#### ORDINANCE 2025-14

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS ROADWAY IMPROVEMENTS IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$2,710,000 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 \$2,372,910; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**BE IT ORDAINED** by the Township Council of the Township of Delran, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Delran, County of Burlington, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$2,710,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,372,910; and
- (c) a down payment in the amount of \$124,890 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.
- Section 3. The sum of \$2,372,910, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$124,890, which amount represents the required down payment, and a grant from the New Jersey Department of Transportation in the amount of \$212,200, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").
- Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$2,372,910 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.
- **Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$2,372,910 is

hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$500,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount of obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	<u>Grants</u>	Down Payment	Amount of Obligations	Period of Usefulness
A.	Various Roadway, Concrete and Storm Sewer Improvements as part of the 2025 Roadway Improvement Program including, but not limited to, Bentwood Drive, Yardley Road, Holyoke Road, Rutgers Drive, Penn Drive, Dartmouth Drive, Princeton Drive and Suburban Boulevard, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,200,000	\$0	\$110,000	\$2,090,000	10 years
В.	Various Roadway and Traffic Improvements including, but not limited to, Traffic Calming on Pancoast Boulevard, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	305,000	212,200	4,640	88,160	10 years
C.	Preliminary Costs associated with Drainage Improvements within the Township including, but not limited to, Redstone Ridge, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	205,000	0	10,250	194,750	5 years
	Total:	\$2,710,000	\$212,200	\$124,890	\$2,372,910	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 9.58 years.

- Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.
- Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$2,372,910 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.
- <u>Section 11.</u> The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy <u>ad valorem</u> taxes on all taxable real property without limitation as to rate or amount for the payment thereof.
- <u>Section 12.</u> The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.
- Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

### **Section 14.** The Township hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- <u>Section 15.</u> The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- **Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.
- <u>Section 17.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction:	July 8, 2025
Date of Final Adoption:	, 2025

### TOWNSHIP OF DELRAN ORDINANCE 2025-15

# 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

**BE IT ORDAINED** by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that:

### SECTION I. ANNUAL SALARIES

A. The base salaries of all employees listed below will be as follows per annum, per year indicated. These annual salaries are paid on a biweekly basis.

POSITIONS	2025	EFFECTIVE DATE
Business Administrator	\$48,380	7/13/25
Tax Collector	\$72,084	7/13/25
Assistant Tax Collector	\$20,000	7/13/25
Court Administrator	\$93,733	7/1/2025
Housing Inspector	\$54,317	1/27/2025
Acting Chief of Police	\$164,500	2/25/25

**Section II** Repeal – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

**Section III Adoption** – This Ordinance shall take effect immediately upon its final adoption and publication according to law.

Vote taken on First Reading and Introduction:

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

Vote take on Second Reading, Public Hearing and Adoption:

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

Introduced: Adopted: Published:	
	SO ORDAINED.
Witnessed and attested by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Mayor Barnes Hutchins Date Signed:, 2025

#### TOWNSHIP OF DELRAN

### **ORDINANCE 2025 –16**

# AN ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING SECTION 150-7 ENTITLED FEES AND 162-6 ENTITLED DUTIES OF LOCAL ENFORCING AGENCY

**WHEREAS**, the Delran Fire Prevention Bureau underwent an audit by New Jersey's Division of Fire Safety; and

**WHEREAS**, through this audit process, two adjustments to Delran's Township Code were recommended; and

WHEREAS, upon review of the recommended Township Code adjustments, the Township Council of the Township of Delran believes such adjustments are necessary to better align Delran Township's fire safety enforcement ordinances with state law and best practices; and

**BE IT ORDAINED**, by the Township Council of the Township of Delran, County of Burlington, State of New Jersey as follows, Chapter 150, Section 7 (Fire Safety) of the Code of the Township of Delran is hereby amended to add a new section entitled "Enforcement", and

**BE IT FURTHER ORDAINED**, by the Township Council of the Township of Delran, County of Burlington, State of New Jersey as follows, Chapter 162, Section 6 (Duties of Local Enforcing Agency) of the Code of the Township of Delran is hereby amended.

**SECTION 1.** Amendment to Section 150-7.

A new subsection (F) shall be added to Section 150-7 as follows:

F. Enforcement. If any annual inspection fee or any penalty is not paid within thirty (30) days of its stated due date, the same may be recovered by, and in the name of the local enforcing agency, in a civil action by summary proceeding under the Penalty Enforcement Law, N.J.S.A. 2A:58-1 et seq., in the Delran Township Municipal Court.

**SECTION 2.** Amendment to Section 162-6.

Section 162-6 Duties of Local Enforcing Agency is hereby amended as follows:

The local enforcing agency shall enforce the Uniform Fire Safety Act and the codes and regulations adopted under it in all buildings, structures and premises within the established boundaries of the Township of Delran, other than owner-occupied one- and two-family dwellings, Federal, State, and County owned properties and shall faithfully comply with the requirements of the Uniform Fire Safety Act and the Uniform Fire Code.

### **SECTION 3.** Repealer.

Any and all other Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

### **SECTION 4.** Severability.

If any section, paragraph, subdivision, clause, or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, paragraph, subdivision, clause, or provision and the remainder of this Ordinance shall remain in full force and effect.

### **SECTION 5.** Effective Date.

This Ordinance shall take effect upon final passage and publication as provided by law.

Vote taken on First Reading and Introduction:

<b>Council Member</b>	Aye	Nay	Abstain	Recuse	Absent
Apeadu					
Lyon					
Jeney					
Morrow					
Smith					

Vote taken on Second Reading, Public Hearing and Adoption:

<b>Council Member</b>	Aye	Nay	Abstain	Recuse	Absent
Apeadu					
Lyon					
Jeney					
Morrow					
Smith					

Jamey Eggers, Township Clerk	Mayor Barnes Hutchins
Witnessed and attested by:	TOWNSHIP OF DELRAN
	SO ORDAINED.
Published, 2025	
Adopted, 2025	
Introduced, 2025	

WHEREAS, there exists a need for a Special Projects 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 **Turek Consulting, LLC,** 712 E. Main Street, Suite 1A, Moorestown, 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: August 12, 2025	
	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	<b>Council President Thomas Lyon</b>
Γownship of Delran	Date signed: August 12, 2025
	Date signed. August 12, 2025

### REFUNDING VARIOUS ROAD OPENING DEPOSITS

WHEREAS, the following applicants have filed an application for a road opening; and

WHEREAS, the projects have been completed and/or withdrawn; and

WHEREAS, all completed projects have been inspected by the Public Works Department.

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

Name & Address	Project Location	File Number	Amount
Joseph Buonanno & Sons Inc.	119 Swedes Run Drive	RO-3044	\$650.00
45 Hartford Road			
Delran, NJ 08075			
Pellicore Concrete	821 Waterford Drive	RO-3038	\$550.00
127 Kingsbridge Drive,			
Lumberton, NJ 08048			

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

Dated: August 12, 2025	
,	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Date signed: August 12, 2025

### REFUNDING FOOD VENDOR FEES

WHEREAS, the Township received payments from the various food vendors for participation in various Township events; and

WHEREAS, due to the cancellation and rescheduling of those events, the vendors from were unable to participate.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Council of the Township of Delran that the following vendors be refunded their payments in the amount of \$100.00

Name	Address	Event	Amount
L'Acquario Seafood	39 Jeanine Ct	2025 Delran Night Out	\$100.00
Italiano	Manalapan Township, NJ 07726		
Latin Bites	349 Route 9	2025 Delran Night Out	\$100.00
	Manalapan, NJ 07726	C	

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

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

Dated: August 12, 2025	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk Township of Delran	<b>Council President Lyon</b>
Township of Den an	Date signed: August 12, 2025

### RESOLUTION AUTHORIZING INCREASE IN BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3

WHEREAS, pursuant to N.J.S.A. 40A:1 1 -3, the State Treasurer increased the minimum bid threshold to \$53,000.00 for the execution of contracts without public bid by the Qualified Purchasing Agent when said contracts do not exceed \$53,000.00 in aggregate for the contract year in those municipalities whose purchasing agents possess a Qualified Purchasing Agent (QPA) certificate awarded by the Division of Local Government Services; and

**WHEREAS**, as a result the new quote threshold for the above noted municipalities with a Qualified Purchasing Agent (QPA) is now \$7,950.00 (15% of the \$53,000 QPA bid threshold); and

**WHEREAS**, the Township of Delran has an appointed Qualified Purchasing Agent (QPA) as required under N.J.S.A. 40A:11-3 and in accordance with N.J.S.A 40A:11-9; and

**WHEREAS**, the Township of Delran finds it is in the interest of efficiency and economy for the Township of Delran to continue with the increase in the bid threshold and as a result the quote threshold, pursuant to N.J.S.A. 40A:11-3; and.

**NOW, THEREFORE, BE IT RESOLVED,** that the Governing Body of the Township of Delran, County of Burlington, State of New Jersey, that pursuant to N.J.S.A. 40A:11-3, that its bid threshold is increased to \$53,000.00 and as a result the quote threshold shall be \$7,950.00; and

**BE IT FURTHER RESOLVED**, that such contracts as may be awarded under this Resolution shall comply with all other applicable laws, including but not limited to certification of funds by the Chief Financial Officer where required.

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

Dated: August 12, 2025	
	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	

Date signed: August 12, 2025

### EXTENDING GRACE PERIOD FOR 2025 3rd QUARTER TAXES

**WHEREAS**, there has been a delay in the certification of budgets for the year 2025, thereby creating a delay in the certification of the tax rate and the mailing of the tax bills; and

**WHEREAS**, in accordance with State Statue 54:4-65 the third installment of current year taxes shall not be subject to interest until the twenty-fifth day after the date that the tax bills were mailed; and

WHEREAS, the anticipated mailing date of the tax bills is scheduled for August 8, 2025, and the twenty-fifth day after that mailing date is September 3, 2025; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Delran, County of Burlington, and State of New Jersey that the grace period for the third quarter payment due August 1, 2025, be extended to September 3, 2025, to allow the taxpayers sufficient time to make their payments.

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

<b>Dated: August 12, 2025</b>	
	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Date signed: August 12, 2025

# AWARDING EXTENSION OF THE CONTRACT FOR ANNUAL MAINTENANCE & REPAIR OF MECHANICAL APPARATUS TO MUNICIPAL MAINTENANCE CO.

WHEREAS, Delran Township awarded bids for the Annual Maintenance & Repair of Mechanical Apparatus on July 2, 2024, and

WHEREAS, the bid provided for two, one-year extensions at the option of the Township, and

**NOW, THEREFORE BE IT RESOLVED** that the Township Council of the Township of Delran hereby approves the extension of the contract for the Annual Maintenance and Repair of Mechanical Apparatus for a period of one year to Municipal Maintenance Co. in the amount of \$88,311.00 as recommended by the Township Sewer Superintendent and Township Administrator.

**BE IT FURTHER RESOLVED** that the award of this extension is being made with the requirement that the contractor comply with all of the requirements of the original bid and of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

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

Dated: August 12, 2025	
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Date signed: August 12, 2025

# AWARDING EXTENSION OF THE CONTRACT FOR ANNUAL MAINTENANCE & REPAIR OF ELECTRICAL APPARATUS TO MUNICIPAL MAINTENANCE CO.

WHEREAS, Delran Township awarded bids for the Annual Maintenance & Repair of Electrical Apparatus on July 2, 2024, and

WHEREAS, the bid provided for two, one-year extensions at the option of the Township, and

**NOW, THEREFORE BE IT RESOLVED** that the Township Council of the Township of Delran hereby approves the extension of the contract for the Annual Maintenance and Repair of Electrical Apparatus for a period of one year to Municipal Maintenance Co. in the amount of \$103,929.00 as recommended by the Township Sewer Superintendent and Township Administrator.

**BE IT FURTHER RESOLVED** that the award of this extension is being made with the requirement that the contractor comply with all of the requirements of the original bid and of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

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

Dated: August 12, 2025			
g,	SO RESOLVED.		
Witnessed by:	TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President Lyon		
Township of Delran	·		
	Date signed: August 12, 2025		

### AUTHORIZING CHANGE ORDER NO. 2 2024 ROAD PROGRAM

WHEREAS, in a change order has been submitted for the 2024 Road Program; and

WHEREAS, the Change Order was developed to itemize and authorize those changes; and

**WHEREAS,** approval has been received by the Township Engineer in a letter dated July 25, 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that Change Order No. 2 is hereby authorized and approval is hereby granted to revise the contract amount from \$712,853.99 to \$664,157.39 (Decrease of \$48,696.60).

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

Dated: August 12, 2025			
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk	Council President Lyon		
Township of Delran	Date signed: August 12, 2025		

### RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Delran (hereinafter the "MUNICIPALITY") is a member of the Burlington County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2026 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1991; and

WHEREAS, since 1991, the FUND has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management, and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial, and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

- 1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
- 2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.
- 3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.

4.				irected to place a notice of the adoption ct in the official newspaper of the
This l	Resolution agreed to this			
	Affirmative		Negative	Abstentions
				(Municipal Official)
T.1	1 (6.4 (4.6 )	<u>CERTIFI</u>	<u> </u>	1 11
the _	in the County in the County, 2025.	of	Resolution,	adopted by at a regular meeting thereof held on
				(Clerk)
				(Municipality)

# AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE SWEDES RUN INTERCEPTOR SANITARY SEWER INSPECTION

**WHEREAS**, the Township of Delran provided funding in the Operating Budget 5-05-55-515-000-00 for Swedes Run Interceptor Sanitary Sewer Inspection; 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 \$50,000; 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: August 12, 2025 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN		
Jamey Eggers, Township Clerk Fownship of Delran	Council President Lyon		
	Date signed: August 12 2025		

# AUTHORIZING CME ASSOCIATES TO PERFORM ENGINEERING SERVICES FOR THE PANOCAST PUMP STATION IMPROVEMENTS

**WHEREAS**, the Township of Delran provided funding in the Operating Budget 5-05-55-515-000-00 for the Pancoast Pump Station 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 \$118,500.00; 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: August 12, 2025 Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN
·	
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Data signad: August 12 2025

# APPROVING SEWER CONNECTION APPLICATION 8035 ROUTE 130 SOUTH, BLOCK 65 LOT 18.01

**BE IT RESOLVED** by the Township Council of the Township of Delran that the applicant, Delran Associates LLC., owner of property located at Block 65, Lot 18.01 is hereby given final approval to connect to the public sewer once the following conditions have been met:

- 1. Payment of the required connection fee in the amount of \$ 966,294.76
- 2. Posting of required Performance Guarantee and Inspection Escrow
- 3. Execution of Sanitary Sewer Agreement.
- 4. Technical Comments Addresses as per Engineer letter dated July 25, 2025

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the Construction Code Official, Township Engineer, and Sewer Department.

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

Dated: August 12, 2025	
Witnessed by:	SO RESOLVED. TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk Township of Delran	Council President Lyon
•	Date signed: August 12 2025

# APPROVING SEWER CONNECTION APPLICATION 9006 ROUTE 130, BLOCK 128 LOT 16

**BE IT RESOLVED** by the Township Council of the Township of Delran that the applicant, 2<sup>nd</sup> Street Properties, LLC., owner of property located at Block 128, Lot 16 is hereby given final approval to connect to the public sewer once the following conditions have been met:

- 1. Posting of required Performance Guarantee and approval by Township Solicitor
- 2. Execution of Sanitary Sewer Agreement.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the Construction Code Official, Township Engineer, and Sewer Department.

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

Dated: August 12, 2025	
,	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Council I resident Lyon
	Date signed: August 12, 2025

### RESOLUTION TO APPOINT A FUND COMMISSIONER

**BE IT RESOLVED,** by the Township Council of the Township of Delran that **Jamey L. Eggers** be and is hereby appointed as FUND Commissioner to the **Southern New Jersey Regional Employee Benefits Fund** to represent the Township of Delran; and

BE IT FURTHER RESOLVED, that Kimberly Bogie be and is hereby appointed as Alternate Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund effective August 1, 2025

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

Dated: August 12, 2025	
	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Date signed: August 12, 2025

### RESOLUTION AUTHORIZING GRASS CUTTING FOR 2913 U.S. ROUTE 130

**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.

Address	Initial Cutting/Yard Cleanup	Follow-up Cutting	
2913 U.S. Route 130	\$225.00	\$85.00 Bi-weekly	

**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.

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

Dated: August 12, 2025	
	SO RESOLVED.
Witnessed by:	TOWNSHIP OF DELRAN
Jamey Eggers, Township Clerk	Council President Lyon
Township of Delran	Date signed: August 12, 2025