

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**JANUARY 23, 2007
DELRAN, NJ**

The meeting was called to order with a salute to the Flag by Vice President of Council Chinnici.

ROLL CALL: Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici.
Mr. Hermansky was absent. Mayor Stellwag was also absent.

ALSO PRESENT: Mr. Morris, Solicitor, Mr. Hatcher, Administrator, and Mrs. McPhee, Clerk.

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 December 21, 2006 and posted on the bulletin board on the same date.

Mr. Ogozalek, Sr. made a motion, seconded by Mr. Paris to approve the minutes for December 6, December 19, 2006, and January 3, 2007.

There being no questions, the roll was called.

Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted aye.

Ayes: 4

Nays: None

Motion Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE #2007-1**

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

The meeting was open to the public for comments, there being no comments, the meeting was closed to the public.

Mr. Macey made a motion, seconded by Mr. Ogozalek, Sr. to adopt the ordinance on second reading.

There being no question, the roll was called.

Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted aye.

Ayes: 4

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
ORDINANCE #2007-3**

**AN ORDINANCE GOVERNING OUTSIDE EMPLOYMENT OF POLICE
OFFICERS, EMERGENCY PERSONNEL AND CREATING PROCEDURES FOR
PAYMENT OF OUTSIDE EMPLOYERS**

Mr. Macey made a motion, seconded by Mr. Paris to adopt the ordinance on first reading.

There being no questions, the roll was called.
Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted ayes.

Ayes: 4
Nays: None

Motion Approved

RESOLUTIONS – CONSENT AGENDA

Resolution refunding zoning permit #2007-4

Resolution releasing escrow account of Line Properties. #2007-5

Resolution opposing senate bill 1 #2007-6

Resolution refunding tax overpayments #2007-7

Resolution – Agreement with Riverside relative to the Salt Dome #2007-8

Resolution – Temporary Budget. #2007-9

Mr. Macey made a motion, seconded by Mr. Ogozalek, Sr. to adopt the resolutions.

There being no questions, the roll was called.
Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted ayes.

Ayes: 4
Nays: None

Motion Approved

MOTIONS

Mr. Ogozalek, Sr. made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Macey.

There being no questions, the roll was called.
Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted ayes.

Ayes: 4
Nays: None

Motion Approved

Mr. Macey made a motion, seconded by Mr. Paris to accept the report of the Tax Collector/CFO.

There being no questions, the roll was called.
Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted ayes.

Ayes: 4
Nays: None

Motion Approved

Mr. Macey made a motion granting the mercantile licenses listed below. The motion was seconded by Mr. Paris.

Star Manti - 4000 Route 130 N. Unit 6
Office Depot - 4004 Route 130 North
Harvest English Institute - 4000 Route 130 N. Unit B

There being no questions, the roll was called.
Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris, and Mr. Chinnici voted ayes.

Ayes: 4
Nays: None

Motion Approved

At this the Township Council presented a clock with a plaque to Mrs. McPhee who is retiring as the Municipal Clerk after 34 years of service in position.

At this point Mrs. McPhee read a list of names:

Lou Jurskis, Phil Anderson, Frank Killino, George Hulse, Ronald Bregman, Bob Hoffman, Tom Buthusiem, Yvonne DeWitt, Theo Knaak, Joseph Mayo, Jay Klein, Patrick Tinney, Joan Major, Bob Broderick, Richard Hargrove, Edward Bohne, Richard Knight, Bill Smock, Andy Ritzie, Madeline Horchak, Henry Shinn, Mary Ann Rivell, Walter Schultz Anthony Ogozalek, Jr. Eileen McGonigle, Jim Wujcik, Gerry Savidge, Annette Karwacki, Michael Bohn, Brian McDermott, Mark Macey, , Kenny Johnston, Jr., Joseph Stellwag, Michael Chinnici, Anthony Ogozalek, Sr. Bert Hermansky and Ken Paris.

Mrs. McPhee at this point stated that these are the members of governing body that she served with during her 34 years as Municipal Clerk. The following are the Mayors: Mayor Schmierer, Mayor Knight, Mayor DiLauro, Mayor Ogozalek, Jr., Mayor Fynan, Mayor Johnston, Mayor Fynan, Mayor Stellwag:

The following are the Administrators: Joseph Leo, Joseph Kane, Lee Voorhees, Fred Smart, Sidney Stone, Bob Boyles, Dan Mason, Matthew Watkins, Jeffrey Hatcher. Mrs. McPhee noted that she has worked the longest with Mr. Hatcher who has been here since 1989.

REPORTS

MAYOR

Mayor Stellwag was absent.

ADMINISTRATOR

Mr. Hatcher reported on Resolution #2007-8 which is an agreement with Riverside for the use of our salt dome. He pointed out that this is an example of a shared service. He went on to say that as a result of the Storm-water Management Act, the township had to construct a salt dome and have gone out to other communities who have the same obligation. We've obtained an agreement from Riverside and have a similar draft agreement with Delanco which is being reviewed by Delanco. Riverside's contribution is \$32,000 and Delanco's will be \$22,000. We had to spend the \$200,000 in order to meet the State mandated requirements of the storm water management. He pointed out that the State mandates without any funding, he extends his appreciation to Riverside for their cooperation and looks forward to the cooperation with Delanco.

Mr. Hatcher thanked the Delran Patrolman's Association and the Mayor and Council for their patience on Ordinance #2007-3 which deals with the outside employment of police officers. He stated that we are required by the State Attorney's office to provide for the outside employment of police as outlined in this ordinance.

Mr. Hatcher congratulated Mrs. McPhee on her retirement. He spoke highly of Mrs. McPhee.

SOLICITOR

Mr. Morris stated that on behalf of Parker, McCay and in particular, Bob Partlow and Brian Guest we thank Mrs. McPhee for service.

MEMBERS OF COUNCIL

Mr. Paris reported on the following:

First, I would like to welcome two new businesses that had Ribbon Cuttings over the past two weeks. They were Office Depot and Roebing Bank. I would like to thank Senator Diane Allen and Assemblymen Herb Conaway and Jack Connors for attending these ceremonies and for their support of business in Delran.

Second, as a result of the new businesses opening near the intersection of Bridgeboro and Hartford Roads with more to come, I have requested that the County Engineer study the increased traffic flow and see if there are modifications that should be made to safely handle the increased traffic. The engineer responded with some recommendations. I believe that the county engineer is considering replacing the existing yield sign with a stop sign at the intersection located on

Bridgeboro Road, where Sterling Bank is located. Also, the owner of Ott's has agreed to remove the entrance on Hartford Road by that intersection, and Ott's has agreed to widen the other entrance which is further away from the intersection.

Third, I am continuing to reach out to businesses in our town, to get contributions to support scholarships for our Delran students and to assist in funding of Township events.

Also, February 7th is the first meeting where we will be addressing the 2007 Budget. I believe that this meeting is open to the public and I encourage every interested resident to attend.

Finally, I want to wish Bernadette McPhee the best of luck and health regarding her retirement. She will be greatly missed and it will be very difficult finding a suitable replacement, since she is one of a kind.

Mr. Ogozalek, Sr. congratulated Mrs. McPhee on her retirement and wished her good luck in her future endeavors.

Mr. Macey mentioned that Mr. Paris brought up at a previous meeting, rumors he had heard about the Route 130 Corridor. He pointed out that members of Council are approached at sporting events they are attending with their kids about things that are coming to the Township. He stated that typically it is incorrect. He stated that after Mr. Paris had reported what he heard was coming to the corridor it prompted him to reach out to Kimco who is finishing up the Target center and who now owns the Franks center to see if anything was coming to that site. He stated that at the Target complex there are 13 leased out spaces and an edible arrangement which is a business that arranges fruits into what we would call a flower arrangement. He stated that out of the 13 stores 9 of them are new stores due to the anchor store.

Mr. Macey stated that he spoke to Mr. Glaser of Kimco about Franks' Center and they were hoping to get a spill over of businesses as a result of the Target development. If they received, the spill over it would have enabled them to redevelop the center. As of today, they haven't had a definitive interest in the Frank's center. Mr. Glaser advised him that there is an auto retail store looking at the property and if that moves forward, they would demolish the Franks' portion. Kimco is aggressively marketing the property. Mr. Macey stated that for February the planning board has no applications coming before them.

Mr. Macey wished Mrs. McPhee a very happy and healthy retirement.

Mr. Chinnici stated that Mrs. McPhee has been an asset to the Council and will be sorely missed in the Township. He wished her best of luck on her retirement.

PUBLIC PORTION OF THE MEETING

Mrs. Reed 157 Oxford Road presented Mrs. McPhee a flower arrangement on behalf of the Environmental Advisory Agency for her 34 years of community service and expressed appreciation for the help that Mrs. McPhee provided to the agency. She hoped that Mrs. McPhee would come out to the Earth Day event in April.

Gary Catrambone 261 Burning Tree Road thanked Mrs. McPhee as she has helped us through many trying times. He stated that it will not be election night without Mrs. McPhee there.

Mr. Macey made a motion, seconded by Mr. Ogozalek, Sr. to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted

Bernadette P. McPhee
Municipal Clerk