

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**July 22, 2008
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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, 2007 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone were present. Mr. Macey was absent.

ALSO, PRESENT: Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk

Mr. Moran made a motion seconded by Mr. Ogozalek, Sr. to table the approval of the regular meeting minutes for June 22, 2008.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mr. Ogozalek, Sr. made a motion seconded by Mr. Moran to approve the reorganization meeting minutes from July 1, 2008.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

ORDINANCES FIRST READING

**TOWNSHIP OF DELRAN
COUNTY OF BURLINGTON**

ORDINANCE NO. 2008-5

**AN ORDINANCE AMENDING CHAPTER 355,
“ZONING” OF THE GENERAL REVISED
ORDINANCES OF THE TOWNSHIP OF DELRAN
AMENDING CERTAIN PROVISIONS WITH RESPECT
TO THE SIGN AND FLAGPOLE REGULATIONS**

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

There being no question, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
COUNTY OF BURLINGTON**

ORDINANCE 2008-9

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN,
IN THE COUNTY OF BURLINGTON, NEW JERSEY,
PROVIDING FOR THE ACQUISITION OF AN
AMBULANCE IN AND FOR THE TOWNSHIP OF
DELRAN AND APPROPRIATING \$154,000
THEREFOR, AND PROVIDING FOR THE
ISSUANCE OF \$146,300 IN BONDS OR NOTES OF
THE TOWNSHIP OF DELRAN TO FINANCE THE
SAME**

Mr. Moran made a motion, seconded by Mr. Morrow to adopt the ordinance on first reading.

There being no question, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

RESOLUTIONS – CONSENT AGENDA

Resolution 2008-81 Authorizing refund of Tax Overpayment

Resolution 2008-82 Authorizing clean-up of 2 Ohio State Drive

Resolution 2008-83 Authorizing clean-up of 104 Kathleen Avenue

Resolution 2008-84 Approving Raffle License 354 for Holy Cross High School

Resolution 2008-85 Releasing Planning and Zoning Board escrows

Resolution 2008-86 Approving Raffle License 355 for Delran Middle/ High School PTA

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

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

MOTIONS

Mr. Morrow made a motion authorizing the advertisement of bids for the police uniform contract. The motion was seconded by Mr. Moran.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

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

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mr. Ogozalek, Sr. made a motion, seconded by Mr. Moran to accept the report of the Tax Collector/CFO including the List of Uncollectible Taxes and the Township Clerk.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mr. Morrow. made a motion granting the mercantile licenses listed below. The motion was seconded by Mr. Moran.

1. US Motor Leasing, 207-17 Carriage Lane
2. JL Peters Auto Group, 207-31 Carriage Lane
3. Penguin Auto Sales, 207A-15 Carriage Lane

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

REPORTS

Mayor – Report was read by Mr. Catrambone. The report stated the process in which the various vendors were chosen. First, a request for proposal was submitted to the newspaper. Vendors provided responses to the proposal for Mayor and Council review. A transition team was formed made up of two residents, two elected officials from other towns in Burlington County, professionals with technical knowledge in law and engineering and two committee members. They assisted the Mayor in reviewing the proposal and made technical recommendations. He passed the recommendations by Council and we made the final appointments. We contacted the vendors of choice and negotiated their rates to be either the same as the previous the vendor or less. The reason was to cut back on the budget and he felt that if the vendors wanted the work they would have to come in at our price. All vendors must be held accountable for their work and will be evaluated throughout the year. If for any reason, we are dissatisfied with their work the Mayor will recommend they be removed. Mr. Paris stated that from the feedback he has been getting he feels we have a great team working for the residents of Delran.

Mr. Hatcher – Mr. Hatcher stated that we have a pre-construction meeting on the Architectural Barrier Removal Project which is for various handicap ramps. He has the locations if anyone is interested. Mr. Hatcher stated that this will be taking place over the next six weeks. We received notice from the County that from the intersection of Creek Road and Bridgeboro Road out to the Moorestown boundary on Creek Road there will be construction starting July 26th, that will take about three to four weeks. The application for the MEL and the JIF, that Council had authorized, was submitted on July 17th.

Solicitor's report – Mr. Long stated that there needs to be an agreement put together for the Kostic grant. That will be submitted prior to the next meeting for review and approval.

Mr. Ogozalek, Sr. – No report

Mr. Moran – Mr. Moran stated that Mr. Walker has spoken to him about using compact fluorescent light bulbs in the courtroom. In looking at the lights, they are not the type that you can just screw the compact florescent bulbs into, you would need new fixtures.

Mr. Morrow - Mr. Morrow thanked his neighbors and friends for the encouragement he has been receiving. He looks forward to moving forward. He stated that Council is working hard to do what is best for the township. He thanked Ms. Eggers for her assistant in the change over. He asked the residents to get involved in the town.

Mr. Morrow made a motion to add to the agenda the appointment of the First Alternate to the Sewerage Authority. The motion was seconded by Mr. Moran.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Morrow made a motion to appoint Jon Hewko as First Alternate on the Sewerage Authority for a term to expire on January 31, 2013. This appointment will be made with no compensation.

The meeting was open to the public for comments.

Mr. Moran asked what the compensation would have been. Mr. Catrambone stated that the compensation would be \$1,000.

The motion was seconded by Mr. Moran.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Catrambone – Mr. Catrambone stated that this is our first regular business public meeting. He is happy to report that Council has worked very well together. The appointment of professionals and residents to the various boards was a promising show of how we will work together in the future. We plan to start moving forward our agenda of change and improvement to Delran. He feels Mr. Morrow's motion to appointment Jon Hewko to the Sewerage Authority, at no expense to the township, is taking an initiative to move forward with the checks and balances that he feels are necessary in the Sewerage Authority. With this appointment, now every board has new faces to take a fresh look at the issues that are in front of them. Mayor Paris and I had a chance to meet with the Delran Municipal Alliance. They do great work at no cost to the Township. They receive grant money to provide anti-drug education to the students in Delran Township and Holy Cross High School. They also have activities for the children, such as movie nights. He feels that communication is the key, and we will be revamping the township website. He asked that the residents stay involved and thanked them for attending the meeting tonight.

Public Portion of the meeting

Ralph Rippy, 150 York Road, stated that he read an article a few months ago regarding the state of the finances in New Jersey. After the article, he wrote to the assemblymen, state senator and the governor asking if they could tell him about the financial status of the state, he received no response. He passed out a report on the finances of the state. The best he can tell from the report the state is \$75 billion dollars in debt. He also passed out an article stating that the state needs \$15 billion dollars over the next ten years for its infrastructure. He passed out some questions for Council to review and he will come back to the next meeting for some answers. He would like to understand enough about what is going on in the township so that he can make sure the township does not get in as big of a hole as the state. He stated that the people need to know how big a problem we have and then we as citizens can help the representatives solve the issues.

Frank DiLuzio, 17 Alburn Drive, asked if the members of the Sewer Authority get any pension or hospitalization. Mr. Ogozalek, Sr. stated that the member only receive \$1,000 no other benefits or hospitalization. He asked if the Planning or Zoning Board member or Council receive pensions or hospitalization. Mr. Hatcher stated that they receive a salary of \$2100. Anyone that makes over \$1500 must be in the pension system, but it is optional for elected officials. The newly elected officials will now be able to join the Deferred Compensation Pension System. Mr. Hatcher stated that the employees contribute a portion of their salaries and the township must match that amount.

Mr. Moran made a motion to add to the agenda discussion on preparation of the agreement for the Kostic Grant. The motion was seconded by Mr. Morrow.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mr. Moran made a motion to authorize the Solicitor to prepare the grant agreement for the Kostic Grant, the motion was seconded by Mr. Morrow.

The meeting was open to the public for comments.

There being no questions, the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2008-87**

CLOSED MEETING RESOLUTION

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 July 22, 2008 for the following reason:

1. Litigation – TAR Construction v. Delran Township

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

Mr. Moran made a motion, seconded by Mr. Ogozalek, Sr. to adopt Resolution 2008-87.

There being no questions the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mr. Ogozalek, Sr. made a motion to go back into open session. The motion was seconded by Mr. Moran.

There being no questions the roll was called.

Mr. Ogozalek, Sr., Mr. Morrow, Mr. Moran and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mr. Long stated that the reason for the executive session was to update Council on what will take place at the status conference which will take place tomorrow.

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

Submitted,

Jamey Eggers
Municipal Clerk

DRAFT