

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**June 24, 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. Macey, Mr. Ogozalek, Sr., Mr. Paris, Mr. Hermansky and Mr. Chinnici.

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

Mr. Paris made a motion seconded by Mr. Macey to approve the work session and action meeting minutes from April 2, 2008 and April 16, 2008.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

Mr. Ogozalek, Sr. made a motion seconded by Mr. Paris to approve the work session and action meeting minutes from May 21, 2008.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

Mr. Ogozalek, Sr. made a motion, seconded by Mr. Macey to approve the regular meeting minutes from the May 27, 2008

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

ORDINANCES ON SENCOND 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**

The meeting was open to the public for comments.

There being no comments the meeting was closed to the public,

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

There being no question, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

RESOLUTIONS – CONSENT AGENDA

Resolution 2008-57 Authorizing Refund of Tax Overpayments

Resolution 2008-58 Chapter 159 Clean Communities Grant

Resolution 2008-59 Renewal of Liquor License Esquire Liquor

Resolution 2008-60 Releasing Planning and Zoning Board Escrows

Resolution 2008-61 Authorizing Renewal of Membership for the BCJIF

Resolution 2008-62 Approving the Right-of-Way Agreement with Sunesys, LLC

Resolution 2008-63 Certification of 2007 Annual Audit

Resolution 2008-64 Releasing Performance Bond for Storage Assets, LLC

Resolution 2008-65 Releasing Performance Bond for Dredge Harbor

Resolution 2008-66 Approval of Raffle License No. 353 for Delran Middle & High School PTA

Resolution 2008-67 Confirming the creation of the Delran Municipal Alliance

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

There being no questions, the roll was called.

Mr. Macey, Mr. Ogozalek, Sr., Mr. Paris and Mr. Chinnici voted aye. Mr. Hermansky voted aye except he abstained on Resolution 2008-59.

Ayes: 5 (4 aye votes on Resolution 2008-59)

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. Paris.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

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

Ayes: 5
Nays: None

Motion Approved

Mr. Ogozalek, Sr. made a motion granting the mercantile licenses listed below.
The motion was seconded by Mr. Hermansky.

1. Ball Corporation, 2703 Cindel Drive

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

REPORTS

Mr. Hatcher – Mr. Hatcher stated that the resolution 2008-63 was the certification of the 2007 Annual Audit. Mr. Hatcher stated that the audit came with no comments and recommendation and thanked the department heads for their hard work.

Solicitor's report – No Report

Mayor – The Mayor had no report.

Mr. Paris – Mr. Paris thanked Mr. Hermansky, Mr. Chinnici and Mayor Stellwag for the time and energy they have spent working for the resident of Delran. These positions have required us to spend many hours attending meetings on nights and weekends and inevitably missing precious family time. He stated that he feels that their input has helped him to become more knowledgeable in working with developers, attorneys and engineers. Although we may not have always agreed with one another, I appreciate their time and effort and on behalf of the residents, I would like to thank them.

Mr. Hermansky - Mr. Hermansky made a motion to add the sewer authority appointment to the agenda. The motion was seconded by Mr. Ogozalek, Sr.

There being no questions, the roll was called.

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

Ayes: 3
Nays: 2

Motion Approved

Mr. Hermansky made a motion to appoint James Hatzold to the Sewer Authority to a term to expire 1/31/2013. The motion was seconded by Mr. Ogozalek, Sr.

There being no questions, the roll was called.

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

Ayes: 3
Nays: 2

Motion Approved

Mr. Paris – Mr. Paris stated that he is very disappointed with his fellow councilman. He promised to have a feasibility study done on the Sewer Authority and do whatever it takes to move the Sewer Authority under the Township and abolish every board position.

Mr. Ogozalek – Mr. Ogozalek, Sr. stated that because of all the abuse he has taken from Mr. Paris over the pass two years he decided to support the appointment to the Sewer Authority.

Mr. Macey – Mr. Macey stated that stated that he has had the pleasure of serving with Michael Chinnici, Bert Hermansky and Joseph Stellwag. Mr. Hermansky has given an unbelievable amount of time to this community not only on Council but also as a person that responded more than anyone he has ever worked with above and beyond the time of duty. Mr. Stellwag served not only served as a councilman but he has been our Mayor for the last eight years. Mr. Macey stated that Mayor Stellwag is a selfless person and the Stellwag family has done so much for this community. It was a pleasure to serve with Mayor Stellwag. Mr. Macey stated that Mr. Chinnici has served for eight years on Council and he is also a selfless person that has missed time with his family. Mr. Macey state that he will miss serving with Mr. Chinnici and thanked them all for their time.

Mr. Macey made the presentation of clocks to Mr. Hermansky, Mr. Chinnici and Mayor Stellwag.

Mr. Macey stated that a longtime friend and the Planning Board Attorney Buddy Bozarth has passed away within the last thirty days. His passion and his love for this community went way above his employment. Mr. Macey stated that he will be missed

Public Portion of the meeting

Joe LaMonica, 16 Navy Drive discussed the problems with the parking spaces at Hartford Corners. Mr. LaMonica stated that the lines on the parking spaces are gone and need to be repainted. Mr. LaMonica recommended that when the lines are repainted the spots be widened by a foot. Mr. Macey stated that the width of the spaces were based upon the application and the required number of spaces that you have to have for a facility that size and also the width that existed in our zoning ordinance. With taking away spaces, they would not meet our requirements. Mr. Macey recommended that Mr. LaMonica talk to Mr. McCurley. Mr. Macey recommended that Mr. McCurley take a look at the parking lot and also look at the application and see how many spots were created compared to how many were required by our ordinance.

John Moran, 54 Dartmouth Avenue, stated that he wanted to thank the Mayor and members of Council for their time served. He stated that it is a thankless job and he wanted to thank them personally.

Gary Catrambone, 261 Burning Tree Road, thanked Mayor and Council for their time served.

Council wished Mr. Moran and Mr. Catrambone good luck.

Mr. Hermansky made a motion, seconded by Mr. Paris to adjourn the meeting. All were in favor, the meeting was adjourned.

Submitted,

Jamey Eggers
Municipal Clerk