

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**January 2, 2018
DELTRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on December 22, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi Mr. O'Connell and Mr. Catrambone were present. Mr. Schwartz was absent.

ALSO, PRESENT: Mr. Shotts, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mayor Paris administered the oath of office to Patrolman Nicolas Araco and Patrolman Robert Fisher.

ORDINANCE OF FIRST READING

**TOWNSHIP OF DELTRAN
ORDINANCE 2018-01**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018
(N.J.S.A. 40A: 4-45.14)**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2018-01 on first reading.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELTRAN
RESOLUTION 2018-11**

ADOPTING THE 2018 TEMPORARY BUDGET

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-11.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-12**

**TRANSFERRING PAYMENT FROM SEWER ACCOUNT TO TAX ACCOUNT
FOR BLOCK 173, LOT 2**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-12.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-13**

**RESOLUTION AUTHORIZING RELEASE OF A PORTION OF THE
AGGREGATE EXCESS LOSS CONTINGENCY FUND**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-13.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-14**

**WAIVING THE APPOINTMENT
OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER
AND INDEMNIFYING AND HOLDING HARMLESS THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AS A
RESULT OF ANY CLAIMS ARISING FROM SAID ACTION**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-14.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-15**

**APPROVING RAFFLE LICENSE # 533, 534 AND
BINGO LICENSE # 2017-03 FOR DELRAN FIRE CO. #2**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-15.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-16**

APPOINTING LINDA LEWIS AS CHIEF FINANCIAL OFFICER

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-16.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-17**

**APPROVING VARIOUS 2017 BUDGET TRANSFERS
EFFECTIVE AND PRIOR TO DECEMBER 31, 2017**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-17.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-18**

**CORRECTING SEWER BILLING FOR
BLOCK 132, LOT 3**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-18.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

MOTIONS

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to accept the report of the Tax Collector and the Township Clerk.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Burrell made a motion approving the bill list dated December 22, 2017. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

REPORTS

Ms. Eggers – No report.

Mr. Hatcher – Mr. Hatcher reported that the Public Works Department will be collecting and recycling Christmas Trees over the next few weeks. Trees can be placed at the curb for pickup. Since residents dispose of their trees at different times, there is no set schedule.

Solicitor – No report.

Fire Commissioners – Mr. Bauer reported that they assisted Delanco on a structure fire. They also assisted Burlington City on a house fire.

Mr. Bauer reported that there was a fire at the old foundry behind Station 231 on New Year's Eve, which is owned by the Township. The fire started in a fiberglass boat inside the structure. Initially, the Fire Department was not able to track down the location and was assisted by the Delran Police Department. Mr. Bauer stated that he will send over pictures.

Mr. Paris asked Mr. Bauer if he had information about the event that happened on Haines Mill and Route 130 earlier this evening.

Mr. Bauer stated that he believes it was a motor vehicle accident with fluids on the roadway.

Mr. Burrell – Mr. Burrell wished everyone a Happy New Year and stated that he is looking forward to working together again this year.

Mrs. Kolodi – No report.

Mr. O'Connell – Mr. O'Connell thanked his fellow Council members for voting him to serve again as the Vice President of Council. He is honored to serve and will do his best.

Mr. O'Connell extended his congratulations to the two new officers, Patrolman Araco and Patrolman Fisher.

Mr. O'Connell wished everyone a happy and healthy new year.

Mr. Catrambone – Mr. Catrambone congratulated the new officers and thanked Council for voting him to serve again as Council President. It is a great responsibility and a pleasure to serve.

Mr. Catrambone thanked Mr. Hatcher, whose qualifications saved the Township over \$30,000 by not requiring us to hire a Risk Management Consultant.

Mr. Paris – Mr. Paris congratulated the two new officers sworn in tonight.

Mr. Paris stated that we have been working on the 2018 Budget and he would like to thank and give credit to all the Department Heads for their hard work. They will be presenting the budget to Council in the next few weeks.

Mr. Paris thanked the Township Professionals who were appointed or re-appointed tonight and also the volunteers that serve on the various boards and committees.

Mr. Paris wished everyone a happy and healthy new year.

PUBLIC PORTION

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

There were no comments.

Mr. Burrell made a motion to close the meeting to the public, seconded by Mr. O'Connell. All were in favor, the motion was approved.

Mr. Burrell made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk