

**ACTION MEETING
MUNICIPAL BUILDING**

**March 13, 2018
DELRAN, NJ**

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 16, 2018 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. Paris, Mayor, Mr. Shotts, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**TOWNSHIP OF DELRAN
RESOLUTION 2018-57**

RESOLUTION TO INTRODUCE THE CY 2018 MUNICIPAL BUDGET

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-57.

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
BURLINGTON COUNTY
RESOLUTION 2018-58**

**APPROVING TOTALLY DISABLED VETERAN EXEMPTION
BLOCK 3, LOT 8**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-58.

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 2018-59**

ENDORISING APPLICATION FOR 2017 RECYCLING TONNAGE GRANT

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-59.

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 2018-60**

**REFUNDING MUNICIPAL FEE FOR CONSTRUCTION
PERMIT #20170333 IN THE AMOUNT OF \$387.00**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-60.

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 2018-61**

**APPROVING RAFFLE LICENSE # 541 & 542
FOR THE DELRAN MIDDLE/HIGH SCHOOL PTA**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-61.

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 2018-62**

**AUTHORIZING ENGINEERING FOR 2018 ROAD PROGRAM
IN AN AMOUNT NOT TO EXCEED \$228,000**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-62.

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 2018-63**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
PERSONNEL ISSUE – SEWER SUPERINTENDENT
LITIGATION UPDATE – FAIR SHARE HOUSING v. DELRAN TOWNSHIP
LITIGATION – 219 ROSEBAY COURT**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-63.

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

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk