

**WORK SESSION
MUNICIPAL BUILDING**

**January 23, 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. Schwartz, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-22**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN
AGREEMENT TO JOIN THE KEYSTONE PURCHASING NETWORK AND
AUTHORIZING THE INSTALLATION OF LIGHTING SYSTEM THROUGH THE
KEYSTONE PURCHASING NETWORK NATIONAL CONTRACT IN THE LUMP SUM
AMOUNT OF \$177,316.00**

MOVED BY_____ SECONDED BY_____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-23**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2018) ADMINISTERED BY
THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY
SUB-AWARD NUMBER 18-0310
SUB-AWARD PERIOD 2/1/18-1/31/18**

MOVED BY_____ SECONDED BY_____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-24**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2018 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-25**

**RATIFYING THE CONTRACT AND APPROVING
MEMORANDUM OF UNDERSTANDING
BETWEEN THE COMMUNICATIONS WORKERS OF
AMERICA AFL-CIO LOCAL 1036
AND
THE TOWNSHIP OF DELRAN**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-26**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION – GENERAL LIABILITIES LAWSUITS UPDATE,
DPA CONTRACT NEGOTIATIONS**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:

Nays:

Approved:

WORK SESSION

1. 2018 Road Program
2. Municipal Building Roof Replacement
3. CWA Floating Holidays
4. Mosquito Control Activities
5. Rancocas Creek Greenway
6. Shared Service Agreement w/Gloucester City to Purchase Brine
7. Power Conditioning Specifications
8. Motion to enter into executive session for the following items: Litigation – General Liability Lawsuits Update, DPA Contract Negotiations