

**ACTION MEETING
MUNICIPAL BUILDING**

**January 24, 2017
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 11, 2017 and posted on the bulletin board on the same date.

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

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-23**

**RESOLUTION AUTHORIZING THE PURCHASE
OF AUTOMATIC LICENSE PLATE READER
UNDER STATE CONTRACT G-2001
EXPIRATION DATE 6/30/2017**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-23.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-24**

**APPROVING THE SUBMISSION OF A GRANT APPLICATION UNDER THE
MUNICIPAL PARK DEVELOPMENT PROGRAM**

Mr. Schwartz questioned whether we are putting ourselves at risk by not noting Jake's Place in the Resolution.

Mr. Winckowski stated that when we submit the grant application, we will include all the Jake's Place information. In Resolution we wanted to list a neutral project just like we would apply for sport's lighting. The \$650,000 is amount discussed by Council.

Mr. Paris asked which items are included in the \$650,000 and when will we make the decision on what to construct.

Mr. Winckowski stated that it will be made went we reach the deadline for fundraising.

Mr. Catrambone stated that \$650,000 is the amount Council felt comfortable that we could attain. If we raise additional funds, we can increase the project.

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-24.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**Township of Delran
Resolution 2017-25**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for the Bikeway Improvements to Hartford Road**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-25.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**Township of Delran
Resolution 2017-26**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for Improvements to Hartford Road**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-26.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**Township of Delran
Resolution 2017-27**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for Sidewalk Improvements to Chester Avenue**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-27.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-28**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AN E-TICKETING SYSTEM
TO GOLD TYPE BUSINESS MACHINES, INC. ("GTBM")**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-28.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-29**

RESOLUTION TO ADOPT 2017 TEMPORARY CAPITAL BUDGET

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-29.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-30**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION FAIR SHARE HOUSING v. DELRAN TOWNSHIP
DPA CONTRACT NEGOTIATIONS
LITIGATION BERK & BERK MANAGEMENT AT HUNTER GLEN**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-30.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY**

ORDINANCE 2017-02

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION
OF CERTAIN ROADS IN AND BY THE TOWNSHIP OF DELRAN,
IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY;
APPROPRIATING \$1,840,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$1,752,000 BONDS OR NOTES TO
FINANCE PART OF THE COST THEREOF**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2017-02 on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk