

**ACTION MEETING
MUNICIPAL BUILDING**

**January 27, 2015
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 December 23, 2014 and posted on the bulletin board on the same date.

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

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

**TOWNSHIP OF DELRAN
RESOLUTION 2015-12**

WHEREAS, there are certain 2014 budget appropriations of the Township of Delran which are insufficient to meet the requirements of operating the affairs of the Township; and

WHEREAS, there are other 2014 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-58 provides for transfers from such accounts that have unexpended balances;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of **\$4,500.08** be transferred effective 12/31/14.

From	Account#	Amount	To	Account#	Amount
Life Insurance	23-220-201	\$4,500.00	Health Waiver	23-220-207	\$4,500.00
Emg. Mgt. OE	25-252-200	\$.08	Emg. Mgt. SW	25-252-100	\$.08
Total		\$4,500.08			\$4,500.08

BE IT FURTHER RESOLVED that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

Mrs. Kolodi made a motion, seconded by Ms. Pangia to approve the Resolutions 2015-12.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-13
CANCELLATION OF MUNICIPAL LIEN**

Whereas, Block 8 Lot 26, 12 Norman Avenue was sold and there was a municipal lien #2013014 acquired August 8, 2013 against the property, and

Whereas, the settlement was handled by CTL Title Insurance Agency in Voorhees New Jersey and at the time of settlement, they collected the lien redemption amount of \$8,726.91 for the municipal lien, and

Whereas, because the lien has been redeemed, the tax sale certificate must now be signed off on the back by the Mayor and Clerk of Delran Township as redeemed so it can be cancelled from record at the Burlington County Clerk's office, and

Therefore, the municipal lien #2013014 is now cancelled and signed off on by the Mayor and Municipal Clerk so the certificate can be sent to CTL Title Insurance Agency to be cancelled from record.

Mr. Schwartz made a motion, seconded by Mr. O'Connell to approve the Resolutions 2015-13.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-14**

**AWARDING CONTRACT FOR ANNUAL MAINTENANCE & REPAIR
OF ELECTRICAL APPARATUS**

WHEREAS, Delran Township accepted bids for the Annual Maintenance & Repair of Electrical Apparatus on January 8, 2015, and

WHEREAS, only one bid was received as follows:

<u>Contractor</u>	<u>Bid Price Year 1</u>	<u>Bid Price Year 2</u>	<u>Bid Price Year 3</u>
Municipal Maintenance Co.	\$58,600.00	\$58,600.00	\$58,600.00

NOW, THEREFORE BE IT RESOLVED that the contract for the Annual Maintenance & Repair of Electrical Apparatus be awarded to the low bidder Municipal Maintenance for a one year period in the amount of \$58,600.00 as recommended by the Township Engineer.

BE IT FURTHER RESOLVED that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Mrs. Kolodi made a motion, seconded by Ms. Pangia to approve the Resolutions 2015-14.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-15**

**AWARDING CONTRACT FOR ANNUAL MAINTENANCE & REPAIR
OF MECHANICAL APPARATUS**

WHEREAS, Delran Township accepted bids for the Annual Maintenance & Repair of Mechanical Apparatus on January 8, 2015, and

WHEREAS, only one bid was received as follows:

<u>Contractor</u>	<u>Bid Price Year 1</u>	<u>Bid Price Year 2</u>	<u>Bid Price Year 3</u>
Municipal Maintenance Co.	\$45,860.00	\$45,860.00	\$45,860.00

NOW, THEREFORE BE IT RESOLVED that the contract for the Annual Maintenance & Repair of Mechanical Apparatus be awarded to the low bidder Municipal Maintenance Co. for a one year period in the amount of \$45,860.00 as recommended by the Township Engineer.

BE IT FURTHER RESOLVED that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Mr. Schwartz made a motion, seconded by Mr. O'Connell to approve the Resolutions 2015-15.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**RESOLUTION 2015-16
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the conference meeting of January 27, 2015 for the following reason:

1. Litigation – Grande Condo Association
2. Potential Litigation

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to approve the Resolutions 2015-16.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mrs. Kolodi made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. O'Connell.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi 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

