

**ACTION MEETING  
MUNICIPAL BUILDING**

**February 28, 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. O'Donnell, Solicitor, Mr. Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-54**

**RESOLUTION OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE ISSUANCE AND SALE OF THE TOWNSHIP'S OPEN SPACE REFUNDING BONDS, SERIES 2017 TO REFUND CERTAIN BONDS OF THE TOWNSHIP; AND PROVIDING FOR THE FORM, MATURITY DATE AND SALE TO THE BURLINGTON COUNTY BRIDGE COMMISSION AND PROVIDING OTHER DETAILS WITH RESPECT TO SAID REFUNDING BONDS**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-54.

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 2017-55**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2017) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY  
SUB-AWARD NUMBER P-6928-17  
SUB-AWARD PERIOD 2/1/17-1/31/18**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-55.

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 2017-56**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING THE ADDITIONAL  
RETAINER REQUESTED BY THE MUNICIPAL GROUP**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-56.

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 2017-57**

**RESOLUTION OF SUPPORT FROM THE TOWNSHIP OF DELRAN  
AUTHORIZING THE SUSTAINABLE GRANT APPLICATION**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-57.

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 2017-58**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
BOILER REPAIRS TO TOZOUR ENERGY SYSTEMS, INC.**

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-58.

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

### **MOTIONS**

Mr. Burrell made a motion confirming the Mayor's Appointment of Lisa Fichana to the Green Team for a term to expire December 31, 2018. The motion was seconded by Mr. Schwartz. .

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

Mrs. Kolodi made a motion confirming the Mayor's Appointment of William Brady as Planning Board Alternate 2 for a term to expire December 31, 2018. The motion was seconded by Mr. Schwartz. .

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