

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**March 6, 2018
DELTRAN, NJ**

**CALL TO ORDER
FLAG**

SALUTE TO THE

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.

PROCLAMATION PRESENTATION TO THE GOLDEN REGIMENT BAND MEMBERS & STAFF

PROCLAMATION PRESENTATION TO THE DELTRAN GREEN TEAM AND DELTRAN SCHOOL DISTRICT GREEN TEAMS

MINUTES FOR APPROVAL

Approval of the minutes for the January 9, 2018 Work Session and Closed Session Meeting.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the January 23, 2018 Work Session.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the February 6, 2018 Regular Public Meeting.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the February 13, 2018 Work Session and Closed Session Meeting.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY, NEW JERSEY
ORDINANCE 2018-02**

**BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS, BY
AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW
JERSEY; APPROPRIATING \$1,597,000 THEREFOR (INCLUDING A \$193,000 GRANT FROM
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE
ISSUANCE OF \$1,337,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-43**

**AUTHORIZING VARIOUS 2018 SEWER ADJUSTMENTS
FOR VARIOUS 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 2018-44**

**CANCELLING INTEREST ON SEWER ACCOUNT
BLOCK 118.21, LOT 1, C0249**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-45**

APPOINTING COREY E. AHART AS THE MUNICIPAL COURT JUDGE

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-46**

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-47**

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-48**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR BOILER REPAIRS TO TEMPTROL WM CORP**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-49**

**CORRECTING SEWER BILLING
FOR BLOCK 83, LOT 24**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-50**

**AUTHORIZING THE CREATION OF 2018 SEWER ACCOUNTS FOR
VARIOUS 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 2018-51**

**APPROVING RAFFLE LICENSE 538 & 539
FOR THE CHURCH OF THE RESURRECTION**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-52**

**AUTHORIZING RELEASE OF PLANNING BOARD ESCROW FOR
SOLARE AMERICA**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-53**

**CANCELLATION OF TAXES
ON PROPERTY OBTAINED BY
NEW JERSEY HOUSING AND MORTGAGE AGENCY**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-54**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR MUNICIPAL BUILDING
ROOF REPLACEMENT TO VMG GROUP**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-55**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF
ELECTRICAL CONSUMPTION OPTIMIZING EQUIPMENT TO ADIRONDACK ENERGY
CONSERVATION, LLC**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-56**

AUTHORIZING 2017 BUDGET TRANSFERS

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:

A motion accepting the report of the Tax Collector and Township Clerk

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion accepting the report of the CFO including the February YTD Revenue Report, YTD Budget Report and February Check Register.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. B & D Digital Solutions, LLC – 1819 Underwood Blvd., Unit 1
2. Dan Nolder Distributing, LLC – 1819 Underwood Blvd., Unit 4

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved: