

**ACTION MEETING
MUNICIPAL BUILDING**

**April 11, 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. Shotts, Solicitor, Mr. Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2017-81**

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "FOUR (4) TON DIESEL FIRED ROAD MAINTENANCE TRAILER" TO H.A. DeHART & SON, INC. IN THE AMOUNT OF \$41,187.00

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-81.

There being no questions, the roll was called.

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

Ayes:5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-82**

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR "SERVICE TRUCK BED AND EQUIPMENT PACKAGE" TO DEJANA TRUCK AND UTILITY EQUIPMENT IN THE AMOUNT OF \$24,612.00

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-82.

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 2017-83**

ENDORISING APPLICATION FOR 2016 RECYCLING TONNAGE GRANT

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-83.

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 2017-84**

TAX REIMBURSEMENT CERTIFICATION

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-84.

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 2017-85**

**REFUND OF HOMESTEAD REBATE
BLOCK 160, LOT 16**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-85.

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 2017-86**

**APPROVED TOTALLY DISABLED VETERAN EXEMPTION
BLOCK 74, LOT 4**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-86.

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 2017-87**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: STELLWAG
FARMS/KLUMPP LITIGATION FAIR SHARE HOUSING V. DELRAN TOWNSHIP**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-87.

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, seconded by Mrs. Kolodi granting a mercantile license to the following:

1. Best Auto Deals, 207A-11 Carriage Lane
2. C & F Trading, LLC, 207A-17 Carriage Lane
3. American & Foreign Auto Sales, LLC, 150A-25 Carriage Lane

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