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 12, 2016 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. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

2016 MUNICIPAL BUDGET

TOWNSHIP OF DELRAN RESOLUTION 2016-75 PROVIDING FOR SELF EXAMINATION OF THE 2016 MUNICIPAL BUDGET

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-75.

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 2016-76 ALLOWING THE BUDGET TO BE READ BY TITLE

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-76.

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

PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET

Mr. Hatcher gave a brief summary on the 2016 Municipal Budget. There is a zero tax increase for the municipal budget.

Mrs. Kolodi made a motion to open the meeting to the public, seconded by Mr. Schwartz. All were in favor, motion approved.

Myla Rodgers, Arch Street, asked why the surplus is so much.

Mr. Catrambone stated that the surplus is approximately \$8,000,000. That is due to is having a budget plan and not spending the total amount. Those funds then get moved to surplus. The surplus is used to offset taxes and as cash flow to keep up with the monthly bills including payment to the other entities for their tax portion that we collect. Because of the increase in surplus we used a little more to balance the budget, although the percentage is less.

Myla Rodgers stated that a few years ago the State took money from the schools if they had surplus. She asked if they could do that to the Township.

Mr. Hatcher stated that they could but they would usually notify us in advance if that were to happen. Municipalities are in a little bit of a different situation because we are the collection agency for all entities. If they were to do that, they would put all municipalities in a difficult position.

Lynn Jenning, Cranberry Lane, stated they have already done that somewhat to the municipalities when they starting reducing the amounts they receive for utilities.

Mr. Hatcher stated that if you take a look at the power point presentation on the website, you can see that approximately 20% of our budget came from the State. We are now down to 7%. They are taking more and more of the funds that were meant for municipalities and schools to balance the state budget.

There were no additional questions.

Mr. O'Connell made a motion to close the public hearing on 2016 Municipal Budget, seconded by Mr. Schwartz. All were in favor, motion approved.

TOWNSHIP OF DELRAN RESOLUTION 2016-77 ADOPTING THE 2016 MUNICIPAL BUDGET

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-77 adopting the 2016 Municipal Budget.

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 2016-78 APPROVING RAFFLE LICENSE 500 & 501 FOR HOLY CROSS HIGH SCHOOL

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-78.

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 2016-79

SUPPORTING THE JOINT STATEMENT FROM DELRAN EDUCATION ASSOCIATION, THE DELRAN BOARD OF EDUCATION AND THE DELRAN PRINCIPALS AND SUPERVISORS ASSOCIATION

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-79.

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

Dr. Brian Brotschul, Superintendent of Schools, thanked Council for their support and gave an update on where they stand.

APPROVAL FOR PAYMENT OF BILLS – THE GRANDE TOWNHOUSE & CONDO ASSOCIATION

Mr. Schwartz made a motion, seconded by Ms. Pangia.

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 2016-80

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: POTENTIAL LITIGATION/CONTRACT NEGOTIATIONS-STELLWAG FARMS REDEVELOPMENT

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-80.

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