

**WORK SESSION
MUNICIPAL BUILDING**

**April 25, 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.

ACTION MEETING

**TOWNSHIP OF DELRAN
RESOLUTION 2017-88**

**ADJUSTING THE 2017 QUARTERLY SEWER BILLING
BLOCK 9 LOT 33 BERK & BERK
(HUNTERS GLEN APARTMENTS)**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-89**

**APPROVING RAFFLE LICENSE 521, 522 & 523
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 2017-90**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CWA CONTRACT NEGOTIATIONS, DPA CONTRACT NEGOTIATIONS,
LITIGATION-FAIR SHARE HOUSING v. DELRAN TOWNSHIP**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MINUTES FOR APPROVAL

Approval of the minutes for the Work Session meeting on March 23, 2017.

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 Public Meeting on April 4, 2017.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Schneider Electric
2. Green Team – Discussion on Ash Tree Issue
3. 2017 Sewer Billing
4. Use of Court Room for Macular Degeneration Seminar sponsored by the RAC

5. Shore Line Protection Program
6. Motion to enter into executive session for the following items: CWA Contract Negotiations, DPA Contract Negotiations, Litigation- Fair Share Housing v. Delran Township

**TOWNSHIP OF DELRAN
RESOLUTION 2017-88**

**ADJUSTING THE 2017 QUARTERLY SEWER BILLING
BLOCK 9 LOT 33 BERK & BERK
(HUNTERS GLEN APARTMENTS)**

WHEREAS, the 2017 billing for sewer on Block 9 Lot 33 needs to be adjusted as follows;

- Sewer account 10940085-0 had an original sewer bill of \$57,951.00 (564 apartment units multiplied by the residential rate of \$102.75) for each of the 2017 sewer quarters. Each quarter is to be increased by \$17,889.50 per quarter for excess water usage (3,577.9 multiplied by \$5.00) bringing the total for each of the 2017 sewer quarters to \$74,840.50.
- Sewer account 10940085-1 had an original sewer bill of \$124,068.50 for each of the 2017 sewer quarters. The corrected billing should be \$358.40 (2 commercial units multiplied by \$179.20) plus \$2829.60 for the excess water usage (393,200 gallons multiplied by \$7.20) equaling \$3,184.44 per quarter; therefore, each quarter should be adjusted by \$120,884.06.
- Sewer account 10940085-2 had an original sewer bill of \$57,951.00 (564 apartment units multiplied by the residential rate of \$102.75) for each of the 2017 sewer quarters. Each quarter is to be increased by \$17,889.50 per quarter for excess water usage (3,577.9 multiplied by \$5.00) bringing the total for each of the 2017 sewer quarters to \$74,840.50 ; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the Tax Collector is hereby authorized to make to above adjustments.

Dated: April 25, 2017

Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2017-89**

BE IT RESOLVED that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 521, 522 & 523
Church of the Resurrection

DATED: April 25, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2017-90**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CWA CONTRACT NEGOTIATIONS
DPA CONTRACT NEGOTIATIONS**

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 work session meeting of April 25, 2017 for the following reason:

CWA Contract Negotiations
DPA Contract Negotiations
Litigation-Fair Share Housing v. Delran Township

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

DATED: April 25, 2017

TOWNSHIP CLERK

**Gary Catrambone
President of Council**