

**WORK SESSION
MUNICIPAL BUILDING**

**April 26, 2016
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 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.

ACTION MEETING

**TOWNSHIP OF DELRAN
RESOLUTION 2016-83**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR TENBY CHASE SWIM CLUB DRAINAGE IMPROVEMENTS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-84**

**AUTHORIZED THE MAYOR TO SIGN CONSENT AGREEMENT
BETWEEN PSE&G AND THE TOWNSHIP OF DELRAN**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-85**

**AUTHORIZING EXECUTIVE SESSION FOR POLICE CONTRACT NEGOTIATIONS
DISCUSSION, PERSONNEL – CONFIDENTIAL SECRETARY POSITION**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

WORK SESSION

1. Shared Service Agreement – Rock Salt
2. HMGP Discussion
3. Delran Day
4. Sewer Appeals
5. Preliminary Flood Insurance Rate Maps
6. Declaratory Judgement Complaint/Municipal Consortium
7. Bid Report – Swedes Lake Outfall
8. Bid Report – Annual Maintenance & Repair of Sanitary Sewer System
9. Borgers, Sauders, Taylor & Associates, LLC – Amended Proposal
10. Truck Weight Exclusion
11. Historical Signs
12. 2016 Turkish Festival
13. Sewer Department hire
14. New Owner/Sewer
15. Capital Budget
16. Bond Ordinance – CDBG Project Creek Road Sidewalk

**TOWNSHIP OF DELRAN
RESOLUTION 2016-83**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR TENBY CHASE SWIM CLUB DRAINAGE IMPROVEMENTS**

WHEREAS, the Township of Delran has received quotes for the Tenby Chase Swim Club drainage improvement project; and

WHEREAS, the Township Council of the Township of Delran wishes to award the contract within the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Linda Lewis, CFO, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, R. Moslowski Excavating, Inc. has submitted a quote in the amount of \$32,700.00; and

WHEREAS, R. Moslowski Excavating, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that R. Moslowski, Inc. has not made any reportable political contributions over the last twelve months, and that the contract will prohibit R. Moslowski Excavating, Inc. from making any reportable contributions throughout the term of the contract, and

WHEREAS, the Chief Financial has certified that funds are available as per N.J.A.C. 5:30-5.4.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Delran that the contract Tenby Chase Swim Club Drainage Improvements be award to R. Moslowski Excavating, Inc., 3 Meirs Road, Creamridge, NJ 08514 in the total amount of 32,700

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that notice of this action shall be printed once in the Burlington County Times.

Date: April 26, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2016-84**

BE IT RESOLVED by the Township Council of the Township of Delran, that Mayor Kenneth Paris is hereby authorized and directed to sign the Consent agreement between Public Service Electric and Gas Company and the Township of Delran for utilization of the easement area for the drainage improvement project at the Tenby Chase Swim Club.

DATED: April 26, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**RESOLUTION 2016-85
CLOSED MEETING RESOLUTION**

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 26, 2016 for the following reason:

1. Police Contract Negotiations
2. Personnel – Confidential Secretary Position

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

DATED: April 26, 2016

TOWNSHIP CLERK

**Gary Catrambone
President of Council**