

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**May 5, 2015
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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 December 23, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

Approval of the minutes for the February 10, 2015, February 24, 2015, March 3, 2015 Public meeting and March 3, 2015 Special meeting.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN

ORDINANCE 2015-4

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 281 OF THE
TOWNSHIP CODE CONCERNING SEWER RATES**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN

ORDINANCE 2015-5

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 240 OF THE TOWNSHIP CODE CONCERNING PEDDLERS, HAWKERS, CANVASSERS, AND SOLICITORS

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN

ORDINANCE 2014-6

AN ORDINANCE TO ESTABLISH SALARY RANGES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2015-7

BOND ORDINANCE AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$733,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION

**NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF
BURLINGTON, NEW JERSEY, IN THE AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$696,350; MAKING
CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2015-54**

**REFUND OF HOMESTEAD TO
TOTALLLY DISABLED VETERAN**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
BURLINGTON COUNTY
RESOLUTION 2015-55**

APPROVED TOTALLY DISABLED VETERAN EXEMPTION

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-56**

**SUPPORTING CLICK IT OR TICKET MOBILIZATION
OF MAY 18 – 31, 2015**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-57**

**AUTHORIZING THE USE AND ISSUANCE
OF PROCUREMENT CARDS (P-CARDS) IN
ACCORDANCE WITH N.J.A.C.5:30-9A and N.J.S.A. 40A:5:5-16**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-58**

**APPROVING RAFFLE LICENSE 480
FOR NU NU CHAPTER – OMEGA PSI PHI
FRATERNITY, INC.**

MOVED BY _____ SECONDED BY _____

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

**TOWNSHIP OF DELRAN
RESOLUTION 2015-59**

AMENDING CAPITAL BUDGET

MOVED BY _____ SECONDED BY _____

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

MOTIONS

A motion approving the appointment of _____ to the **Zoning Board** as Alternate 1 for a term to expire **December 31, 2016**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion approving the appointment of _____ to the **Zoning Board** as Alternate 2 for a term to expire **December 31, 2015**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

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

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

A motion granting a mercantile license to:

1. Encore Yacht Sales, 67 St. Mihel Drive
2. Billow's Underwood, 1813 Underwood Blvd.
3. White Horse Auto Sales, 209A-6 Carriage Lane

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved: