May 6, 2014 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 26, 2013 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Approval of the minutes for the March 4, 2014, March 11, 2014 and March 25, 2014

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow, Mr. Catrambone

Ayes: Nays: Approved:

ORDINANCES ON SECOND READING

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

PUBLIC HEARING

MOVED BY _____SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Morrow, Mr. Catrambone

TOWNSHIP OF DELRAN ORDINANCE 2014-7

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

PUBLIC HEARING

MOVED BY SECONDED BY

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Morrow, Mr. Catrambone

Ayes: Nays: Approved:

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN ORDINANCE 2014-8

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 \$1,950,000 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 \$1,852,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Morrow, Mr. Catrambone

TOWNSHIP OF DELRAN

ORDINANCE 2014-9

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING §20-45 OF THE TOWNSHIP CODE TO CLARIFY THE ROLES AND DUTIES OF THE DIVISION OF PARKS AND RECREATION AND THE RECREATION ADVISORY COMMITTEE

MOVED BY _____SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Morrow, Mr. Catrambone

Ayes: Nays: Approved:

RESOLUTIONS

TOWNSHIP OF DELRAN

RESOLUTION 2014-60

A Resolution Requesting Permission for the Dedication by Rider for: Storm Recovery Fund Required by PL 2013, c. 271

MOVED BY____SECONDED BY____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Morrow, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2014-61

A Resolution Requesting Permission for the Dedication by Rider for: Accumulated Absences Liability Fund Required by N.J.A.C. 5: 30-15

MOVED BY____SECONDED BY____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2014-62

Resolution Requesting Approval of Items of Revenue and Appropriation In accordance N.J.S.A. 40A: 4-87: Department of Justice: Bulletproof Vest Grant

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN

RESOLUTION 2014-63

Resolution Requesting Approval of Items of Revenue and Appropriation In accordance N.J.S.A. 40A: 4-87: NJ Department of Transportation: Haines Mill Road

MOVED BY _____SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-64 Authorizing Refund of Road Opening Deposit for Permit #2273 TO Stanley Karaka in the amount of \$2,720.00

Resolution 2014-65 A Resolution to affirm the Township of Delran's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and members of the Public that come into contact with Municipal Employees, Officials and Volunteers

Resolution 2014-66 Approving the Release on Planning Board Escrows

MOTIONS

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

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Ayes: Nays: Approved:

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

MOVED BY _____SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Ayes: Nays: Approved:

A motion granting a mercantile license to:

- 1. Hoptopus's Garden, 5020 Route 130 North
- 2. Delran Autoplex, 150G-1 Carriage Lane
- 3. Samuels Auto Sales, 150-12 Carriage Lane

- 4. Mega Auto Market International, 207-12 Carriage Lane
- 5. Ditmas Auto, Inc., 207-7 Carriage Lane
- 6. Signature Auto Group 1, Inc., 207A-11 Carriage Lane

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and 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: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.