

**ACTION MEETING
MUNICIPAL BUILDING**

**May 12, 2015
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 December 23, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone were present. Mr. Schwartz arrived at 7:05 P.M.

ALSO, PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mrs. Kolodi made a motion seconded by Mr. O'Connell to approve the minutes for February 10, 2015, February 24, 2015, March 3, 2015 Public Meeting, March 3, 2015 Special Meeting and March 10, 2015.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi, and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-60
SETTING TAX SALE DATE**

WHEREAS, the governing body of the Township of Delran, County of Burlington, State of New Jersey, desires to collect all taxes, sewer, assessments, and other municipal charges that are now delinquent; and

WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2014 in a manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 320 Public Laws of 2009.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Delran, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey Law, and as stated above, on July 9, 2015 at 10:30 AM.

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve Resolution 2015-60.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Schwartz arrived at 7:05 P.M.

**TOWNSHIP OF DELRAN
RESOLUTION 2015-61**

WHEREAS, Manhattan Management Co., LLC. filed a cash performance guarantee for Hunter's Glen Apartment Expansion - Phase I expansion in the amount of **\$400,880.88**, and

WHEREAS, the engineer in his letter dated, April 30, 2015, has recommended a reduction of the cash performance guarantee from **\$400,880.88** to **\$144,317.11** thus releasing **\$256,563.77**.

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby grants the reduction in the performance guarantee.

BE IT FURTHER RESOLVED that the Township authorizes the cash refund in the amount of **\$256,563.77** to Manhattan Management, 600 Delran Parkway, Suite 210, Delran, NJ 08075 and that the Township Clerk file a signed copy of this resolution with the Manhattan Management. Co. and the Township Engineer for their records.

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve Resolution 2015-61.

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

**RESOLUTION 2015-62
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 conference meeting of May 12, 2015 for the following reason:

1. Update on recent COAH court decisions
2. Discussion of Reconstruction of Tenby Chase Drive Contract

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

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to approve Resolution 2015-62.

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