# REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

June 25, 2013 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 28, 2012 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 May 14, 2013 and May 28, 2013

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

Ayes: Nays: Approved:

## ORDINANCES ON SECOND READING

# TOWNSHIP OF DELRAN, NEW JERSEY ORDINANCE 2013-09

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

### **PUBLIC HEARING**

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

Ayes: Nays: Approved:

# **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2013-61 Authorizing the Tax Collector to move sewer payment made by Holy Cross High School

Resolution 2013-62 Authorizing the cancellation of taxes for a property purchased by the Township (Block 65.06, Lot 28.01)

Resolution 2013-63 Releasing the Performance Guarantee for Calvary Church Site Improvements

Resolution 2013-64 Release Sewer Performance Guarantee for Calvary Church

Resolution 2013-65 Authorizing Grass Cuttings at various properties

Resolution 2013-66 Cancelling sewer billing for 1125 Fairview Street due to a fire

Resolution 2013-67 Approving 2013-2014 Liquor Licenses

Resolution 2013-68 Refunding Construction Permit No. 20130321 to Eddie B. Plumbing

Resolution 2013-69 Releasing Planning Board Escrow for T.A.R. Construction

Resolution 2013-70 Releasing Zoning Board Escrow for the Estate of Albert Fynan

Resolution 2013-71 Releasing Performance Guarantee for Red Lobster and waiving the Maintenance Bond requirement

Resolution 2013-72 Setting the date of the Tax Sale

Resolution 2013-73 Approving sewer adjustment for Star Manti, LLC.

Resolution 2013-74 Appointing Steven Eisner as Special Council to handle the NJ American Water Company Tax Appeal

	MOVED BY	SECONDED BY
	Roll Call: Ms. Pan Mr. Morrow and M	gia, Mrs. Kolodi, Mr. Schwartz, Ir. Catrambone.
	Ayes: Nays: Approved:	
MOTIONS		
A motion authorizing the p Cooperative Purchasing A	=	uding all purchases made under the
	MOVED BY	SECONDED BY
	Roll Call: Ms. Pan Mr. Morrow and M	gia, Mrs. Kolodi, Mr. Schwartz, Ir. Catrambone.
	Ayes: Nays: Approved:	
A motion accepting the rep	oort of the Tax Coll	ector, CFO and Township Clerk.
	MOVED BY	SECONDED BY
	Roll Call: Ms. Pan Mr. Morrow and M	gia, Mrs. Kolodi, Mr. Schwartz, Ir. Catrambone.
	Ayes: Nays: Approved:	

A motion confirming the following appointments by the Mayor to the Planning Board

William Brady as a Class IV Member for a term to expire December 31, 2016 Scott Diehl as a Class IV Member for a term to expire December 31, 2016

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МС	VED BY	_SECONDED BY	
		. Pangia, Mrs. Kolodi, Mr. Schwartz, nd Mr. Catrambone.	
	Ayes: Nays: Approved:		
A motion appointing the fol	llowing membe	ers to the Zoning Board	
Andre Myers as a R Joseph Jesuele as A	legular Membe Alternate 1 for	er for a term to expire December 31, 201 er for a term to expire December 31, 201 a term to expire December 31, 2014 a term to expire December 31, 2013	
МС	OVED BY	_SECONDED BY	
		. Pangia, Mrs. Kolodi, Mr. Schwartz, nd Mr. Catrambone.	
	Ayes: Nays: Approved:		
A motion approving the following	lowing hardshi <sub>l</sub>	p waivers:	
203 La	xglove Drive awrence Lane icholas Drive		
MC	OVED BY	_SECONDED BY	
		. Pangia, Mrs. Kolodi, Mr. Schwartz, nd Mr. Catrambone.	
	Ayes: Nays: Approved:		

A motion granting a mercantile license to:

1. Seauuli Liulilliu. 1621 Olluelwood Divu Ol		Seagull Lighting, 1821 Und	lerwood Blvd	Unit 2
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- Cowan Systems, 1829 Underwood Blvd., Unit 4 2.
- Al-Zion Motors, 150A-29 Carriage Lane 3.
- Endams Motors, 150A-30 Carriage Lane B&B Auto Deals. 150-9 Carriage Lane 4.

6. D2D Auto Sales, 150-18 Carriage Lane 7. JJ Star Auto Sales, 207-5 Carriage Lane
MOVED BYSECONDED 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 BYSECONDED BY

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

Ayes: Nays: Approved: