

**ACTION MEETING
MUNICIPAL BUILDING**

**July 10, 2018
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 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone were present. Mr. Schwartz was absent.

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

ACTION MEETING

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the May 22, 2018 Action Meeting and Work Session Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye. Mrs. Kolodi abstained.

Ayes: 3
Nays: None
Abstained: 1

Motion Approved

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
BOND ORDINANCE NUMBER 2018-07**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2018-2 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY ON MARCH 6, 2018 AND ENTITLED "BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,597,000 THEREFOR (INCLUDING A \$193,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$1,337,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$1,597,000 TO \$1,827,473 (WHICH INCLUDES AN ADDITIONAL GRANT IN THE AMOUNT OF \$230,743 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION)

Mr. Burrell made a motion to open the meeting to the public, seconded by Mr. O'Connell. All were in favor, motion approved.

Mr. Hatcher gave a brief explanation on the ordinance.

There were no comments.

Mr. O'Connell made a motion to close the public portion, seconded by Mr. Burrell. All were in favor, motion approved.

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Ordinance 2018-07 on second reading.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2018-135

RELEASING FOUND PROPERTY (CASH) IN THE AMOUNT OF \$1,452.00

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-135.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-136

AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN AGREEMENT TO JOIN SOURCEWELL PURCHASING NETWORK AND AUTHORIZING THE PURCHASE OF TOT LOT EQUIPMENT THROUGH THE SOURCEWELL PURCHASING NETWORK NATIONAL CONTRACT IN THE LUMP SUM AMOUNT OF \$101,193.43

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-136.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-137**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
FOP GRIEVANCE 2018-01
NEGOTIATIONS – EMERGENCY SQUAD SERVICES**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-137.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk