

**WORK SESSION
MUNICIPAL BUILDING**

**July 22, 2014
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 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.

ACTION MEETING

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-11

BOND ORDINANCE AUTHORIZING LIGHTING IMPROVEMENTS TO DELRAN COMMUNITY PARK; APPROPRIATING THE SUM OF \$248,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$235,600; 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,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

TOWNSHIP OF DELRAN

ORDINANCE 2014-12

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING §355-89 OF THE CODE OF THE TOWNSHIP OF DELRAN TO ESTABLISH UNIFORM PROVISIONS FOR RESIDENTIAL FENCE HEIGHT

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014- 94 Releasing Performance Surety Bond for the VFW POST 3020 and waiving the requirement for the posting of a maintenance bond

Resolution 2014-95 Correcting Sewer Account Information

Resolution 2014-96 Removing property from Tax Sale due to incorrect sewer account information

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTION

**Township of Delran
Resolution 2014-97**

**Authorizing Emergency
Appropriation- Utility**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

Approval of the minutes for the May 27, 2014 and June 10, 2014

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion authorizing the Engineer to undertake the engineering for the Delran Community Park Phase II Project in an amount not to exceed \$19,500

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion authorizing the advertisement of bids for the purchase of Two (2) 2015 Freightliner 108SD Hook Lift Truck with Dual Steering Positions or Approved Equal

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Jake's Place Memorandum of Understanding
2. NJEIT Loan
3. NJ American Water Company work at Rancocas Creek
4. 2013 Municipal Audit and Corrective Action Plan
5. Whitesell Fence Licensing Agreement
6. Newsletter