

**ACTION MEETING
MUNICIPAL BUILDING**

**July 25, 2017
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 11, 2017 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 arrived at 7:15 P.M.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-137**

**AUTHORIZING AWARD OF CONTRACT FOR
"ROUTE 130 SIDEWALK IMPROVEMENTS" TO S. BATATA CONSTRUCTION, INC.
IN THE AMOUNT OF \$256,560.00**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-137.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-138**

**AUTHORIZING ENGINEERING FOR THE
ROUTE130 SIDEWALK IMPROVEMENTS PROJECT
IN AN AMOUNT NOT TO EXCEED \$34,000**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-138.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-139**

**AUTHORIZING PAYMENT OF ACCUMULATED SICK DAYS
TO HOWARD DAVENPORT IN THE AMOUNT OF \$30,500**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-139.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-140**

APPROVING CORRECTIVE PLAN FOR THE 2016 AUDIT

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-140.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-141**

**RESOLUTION AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR THE
PURCHASE OF AN ODOR AND CORROSION CONTROL
CHEMICAL FEE SYSTEM FOR THE WILLOW BROOK PUMP STATION
IN THE AMOUNT OF \$23,775.00**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-141.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-142**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CWA CONTRACT NEGOTIATIONS, LITIGATION 903 OAK AVENUE**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-142.

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

MOTIONS

Mr. O'Connell made a motion, seconded by Mr. Burrell to appoint Mary Ellen Perce to the Green Team for a term to expire 12/31/2019.

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

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

Submitted,

Jamey Eggers
Municipal Clerk