

**WORK SESSION
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. Schwartz, Mr. O'Connell and Mr. Catrambone.

ACTION

RESOLUTIONS

**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**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-138**

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

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-139**

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

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-140**

APPROVING CORRECTIVE PLAN FOR THE 2016 AUDIT

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
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**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2017-142**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CWA CONTRACT NEGOTIATIONS**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion appointing Mary Ellen Pierce to the Green Team for a term to expire 12/31/2019.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

WORK SESSION

1. Membership Renewal BURLCO JIF
2. Hardship Waiver – 99 Foxglove Drive
3. Discussion on setting up Public Forum to discuss current COAH issues faced by the Township
4. August Work Session Schedule
5. Rancocas Creek Greenway
6. Road Closure
7. Sewer Adjustment
8. New Property Owner Adjustment

9. Street Signs
10. Discussion of Electric Car Charging Stations
11. Motion to enter into executive session for the following items: CWA Contract Negotiations and litigation on 903 Oak Avenue