

**ACTION MEETING  
MUNICIPAL BUILDING**

**August 8, 2012  
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 23, 2011 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. Schwartz., Ms. Pomeranz, Mr. Morrow and Mr. Catrambone were present. Mrs. Kolodi was absent.

**ALSO, PRESENT:** Mr. Paris, Mayor, Mr. Hatcher, Administrator, Mr. Coluzzi, Solicitor, Ms. Eggers, Municipal Clerk, and Mr. Winckowski, Engineer.

**ORDINANCES OF FIRST READING**

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2012-8**

**ORDINANCE OF THE TOWNSHIP OF DELRAN,  
COUNTY OF BURLINGTON, NEW JERSEY,  
CANCELLING CERTAIN FUNDED AND UNFUNDED  
APPROPRIATION BALANCES HERETOFORE  
PROVIDED FOR VARIOUS CAPITAL PROJECTS  
AND REAPPROPRIATING SUCH FUNDED  
APPROPRIATION BALANCES FOR OTHER  
CAPITAL PROJECTS**

Mr. Morrow made a motion, seconded by Mr. Schwartz to approve the ordinance on first reading.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2012-9**

**BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF SIDEWALKS ON FAIRVIEW STREET IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$200,000 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 \$200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Ms. Pomeranz made a motion, seconded by Mr. Morrow to approve the ordinance on first reading.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2012-10**

**BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HAINES MILL ROAD IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$200,000 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 \$200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND**

**AUTHORIZING CERTAIN RELATED ACTIONS IN  
CONNECTION WITH THE FOREGOING**

Mr. Schwartz made a motion, seconded by Ms. Pomeranz to approve the ordinance on first reading.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4  
Nays: None

Motion Approved

**RESOLUTIONS ON CONSENT AGENDA**

Resolution 2012-94 Approving Raffle License No. 431 for VFW Post 3020

Resolution 2012-95 Approving Raffle License No 432, 433 & 434 for The Church of the Resurrection

Resolution 2012-96 Approving Sewer Connection for DAVOL, Inc.

Mr. Morrow made a motion, seconded by Ms. Pomeranz to approve the Resolutions on Consent Agenda.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4  
Nays: None

Motion Approved

**MOTIONS**

Mr. Schwartz made a motion to confirm the Mayor's appointment of Jeffrey Williams to the Planning Board as a Class II Member for a term to expire 12/31/12. The motion was seconded by Mr. Morrow.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Morrow made a motion authorizing the advertisement of bids for police uniforms. The motion was seconded by Mr. Schwartz.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Morrow made a motion to approve the minutes from July 24, 2012 and the amended minutes from July 20, 2012. The motion was seconded by Ms. Pomeranz.

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow 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