

**ACTION MEETING
MUNICIPAL BUILDING**

**September 25, 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: Ms. Parejo, Mr. Burrell, Mrs. Kolodi and Mr. O'Connell. Mr. Catrambone was absent.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-170**

**AUTHORIZING ENGINEERING FOR DELRAN COMMUNITY PARK PHASE V
IMPROVEMENTS – JAKE'S PLACE PLAYGROUND
IN AN AMOUNT NOT TO EXCEED \$25,000**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-170.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-171**

**Resolution Requesting Approval of Items of Revenue and Appropriation
In accordance N.J.S.A. 40A: 4-87:
2018 Click it or Ticket**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-168.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-172**

**CERTIFYING COMPLETION OF DELRAN COMMUNITY PARK
PHASE IV PROJECT
(INSTALLATION OF SPORTS LIGHTING AT DELRAN COMMUNITY PARK)**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-172.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-173**

**A RESOLUTION TO AFFIRM THE TOWNSHIP OF DELRAN'S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE
EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE
PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-173.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-174**

**Approval to submit a grant application and execute a grant contract with the New Jersey
Department of Transportation for the Conrow Road Improvements project**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-174.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-175**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the ROUTE 130 PEDESTRIAN CROSSWALK SAFETY IMPROVEMENTS

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-175.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-176**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bikeway Improvements to Hartford Road

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-176.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-177
APPROVING RAFFLE LICENSE #551 FOR
VFW POST 3020 LAMBERT-SCULLY- BOZARTH**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-177.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-178
RESOLUTION AUTHORIZING THE PURCHASE OF VERMEER CHIPPER
THROUGH THE SOURCEWELL PURCHASING NETWORK
IN THE AMOUNT OF \$58,483.00**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-178.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-179
AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
NJAW TAX APPEAL**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-179.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

MOTION

Mr. Burrell made a motion authorizing the advertisement of bids for Police Uniforms. The motion was seconded by Ms. Parejo.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk