

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**September 1, 2015
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

Approval of the minutes for the June 9, 2015 and June 23, 2015

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the July 7, 2015

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the July 14, 2015

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Approval of the minutes for the July 28, 2015

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTION

Motion to remove from the table Resolution 2015-94A.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-94A**

**AMENDING 2015 CAPITAL BUDGET
MOVED BY _____ SECONDED BY _____**

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

Ayes:
Nays:
Approved:

ORDINANCES ON FIRST READING

Motion to remove from the table Ordinance 2015-10

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2015-10

BOND ORDINANCE AUTHORIZING THE COMPLETION OF THE 2015 ROAD IMPROVEMENT PROGRAM OF THE TOWNSHIP; APPROPRIATING THE SUM OF \$246,388 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 \$234,068; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Motion to remove from the table Ordinance 2015-11

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:

Approved:

TOWNSHIP OF DELRAN

ORDINANCE NO. 2015-11

ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL PROJECTS AND RE-APPROPRIATING PORTIONS OF SUCH FUNDED AND UNFUNDED APPROPRIATION BALANCES FOR THE TOWNSHIP'S 2015 ROAD IMPROVEMENT PROGRAM

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

RESOLUTIONS

TOWNSHIP OF DELRAN

RESOLUTION 2015-108

REFUNDING CONSTRUCTION PERMIT FEE

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-109**

**APPROVING TOTALLY DISABLED
VETERAN EXEMPTION**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-110**

**A RESOLUTION OF THE TOWNSHIP OF DELRAN COUNCIL AWARDING
CONTRACT FOR "WESTOVER DRIVE DEBRIS DEFLECTOR" TO CARDINAL
CONTRACTING CO., LLC**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-111**

**AUTHORIZING MUNICIPAL PARK DEVELOPMENT PROGRAM
GRANT APPLICATION**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-112**

**RELEASING SEWER PERFORMANCE BOND
FOR DAVOL, INC.**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-113**

**AUTHORIZING ENGINEERING SERVICES FOR DELRAN
COMMUNITY PARK PHASE III CONCESSION AND
BATHROOM FACILITIES IN AN AMOUNT
NOT TO EXCEED \$12,500**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-114**

**REFUNDING ESCROW FOR
ROAD OPENING PERMIT RO-2330
121 HAINES MILL ROAD**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DERLAN
RESOLUTION 2015-115**

**AUTHORIZING MAYOR TO EXECUTE
MUNICIPAL SHARED SERVICES
DEFENSE AGREEMENT**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-116**

**AUTHORIZING PREPARATION OF THE HOUSING ELEMENT
AND FAIR SHARE PLAN BY CME ASSOCIATES
IN AN AMOUNT NOT TO EXCEED \$12,850**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2015-117**

**AUTHORIZING FINAL PAYMENT TO RONALD JANNEY ELECTRICAL
CONTRACTOR, INC.**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion accepting the report of the Tax Collector, CFO and Township Clerk

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. Lami Products, 2703 Cindel Drive, Unit 2

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O’Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved: