#### 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 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.

#### PROCLAMATION FOR CONSTITUTION WEEK

#### MINUTES FOR APPROVAL

MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
Approval of the minutes for the August 1, 2017 Public Meeting
MOVED BY SECONDED BY

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

#### **RESOLUTIONS**

# TOWNSHIP OF DELRAN RESOLUTION 2017-157

# TRANSFERRING SEWER PAYMENT POSTED IN ERROR FROM BLOCK 178, LOT 12 TO BLOCK 177, LOT 12

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

## TOWNSHIP OF DELRAN RESOLUTION 2017-158

RESOLUTION AUTHORIZING THE PURCHASE
OF TWO (2) FORD F350 EXTENDED CAB 4WD PICKUP TRUCKS
UNDER STATE CONTRACT T-2101
EXPIRATION DATE 3/18/2018
MOVED BY SECONDED BY

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

# **TOWNSHIP OF DELRAN RESOLUTION 2017-159**

# APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 74, LOT 4

MOVED BY SECONDED BY			
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone			
TOWNSHIP OF DELRAN RESOLUTION 2017-160			
AUTHORIZING THE CREATION OF NEW 2017 SEWER ACCOUNTS FOR VARIOUS RESIDENTIAL PROPERTIES			
MOVED BY SECONDED BY			
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone			
TOWNSHIP OF DELRAN RESOLUTION 2017-161			
AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: PERSONNEL ISSUE			
MOVED BY SECONDED BY			
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone			
<u>MOTIONS</u>			
A motion authorizing the advertisement of bid for the purchase of a 2018 Freightliner 1080 SD Single Axle Hook Lift Truck and Appurtenances or Equal for the Public Works Department.			
MOVED BY SECONDED BY			
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone			
A motion authorizing the advertisement of bid for the purchase of a 2017 or Newer Ford F-550 Multi-Purpose Stainless Steel Dump Body and Plow for the Public Works Department.			
MOVED BY SECONDED BY			
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone			

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
A motion accepting the report of the Tax Collector and Township Clerk
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
A motion accepting the report of the CFO including the August YTD Revenue Report, YTD Budget Report and August Check Register.
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
A motion granting a mercantile license to:
<ol> <li>Drive Motors, 207-209 Carriage Lane, Unit 3</li> <li>Cars 2 Love 207-209 Carriage Lane, Unit 6</li> <li>Carr Automotive 207-209 Carriage Lane, Unit A-2</li> <li>Auto Finders Unlimited 207-209 Carriage Lane, Unit 4</li> </ol>
MOVED BY SECONDED BY
Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone
<u>REPORTS</u>
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
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Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell, Mr. Catrambone

## TOWNSHIP OF DELRAN RESOLUTION 2017-157

# TRANSFERRING SEWER PAYMENT POSTED IN ERROR FROM BLOCK 178, LOT 12 TO BLOCK 177, LOT 12

WHEREAS, the owner of Block 177 Lot 12, 205 Swedes Run Drive made a payment on April 24, 2017 in the amount of \$387.26 in cash for Block 177 Lot 12 but the account that was accessed was Block 178 Lot 12, 206 Swedes Run Drive and the balance due on that account was paid and a printout given as a receipt; and

**WHEREAS,** because the payment was posted erroneously to Block 178 Lot 12, 206 Swedes Run Drive the owner of Block 177 Lot 12, 205 Swedes Run Drive, received notice of tax sale; and

WHEREAS, when the owner of Block 177 Lot 12 looked at the receipt he was given for his payment of \$387.26, he realized the printout was for Block 178 Lot 12; and

**WHEREAS,** the property owner has come in with the receipt he was given and has asked that the payment be moved to the correct address, Block 177 Lot 12, 205 Swedes Run Drive.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the payment of \$387.26 received on April 24, 2017 in the amount of \$387.26 shall be moved from the sewer account for Block 178 Lot 12 to Block 177 Lot 12.

Dated: September 5, 2017	
Township Clerk	Council President

# TOWNSHIP OF DELRAN RESOLUTION 2017-158

# RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD F350 EXTENDED CAB 4WD PICKUP TRUCKS UNDER STATE CONTRACT T-2101 EXPIRATION DATE 3/18/2018

**WHEREAS**, the Township of Delran desires to purchase items as follows through State Contract:

**VENDOR:** Chas S. Winner Inc.

**DBA Winner Ford** 

250 Haddonfield-Berlin Road

Cherry Hill, NJ 08034

**VENDOR #:** 88758

**ITEMS:** Two (2) Ford F350 Extended Cab 4WD Pickup Trucks

**TOTAL COST:** \$ 54,138.00

**WHEREAS**, the Chief Financial Officer has certified in writing that the funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Delran does herby authorizes the purchase of the specified items under State Contract.

DATED: September 5, 2017	
TOWNSHIP CLERK	Gary Catrambone
IOWNSHIP CLERK	President of Council

### TOWNSHIP OF DELRAN BURLINGTON COUNTY RESOLUTION 2017-159

# APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 74, LOT 4

**WHEREAS,** the property owner of Block 74 Lot 4, 19 Pancoast Blvd in the Township of Delran has applied for a totally disabled veteran exemption and has filled out the correct forms and provided the documentation necessary for the Tax Assessor; and

**WHEREAS,** the Tax Assessor has determined that as per N.J.S.A. 54:4-3:30 et seq.; L1948 c259 as amended, that the resident has met the requirements to qualify for the totally disabled veteran exemption; and

**WHEREAS**, the Tax Assessor has also determined that the exemption was to be effective as of April 3, 2017; and

**WHEREAS**, that taxes should be cancelled for the August 2017 quarter in the amount of \$1,945.51, the November 2017 quarter in the amount of \$1,945.50, the February 2018 quarter in the amount of \$1,916.28 and the May 2018 quarter in the amount of \$1,916.27 for a total of \$7,723.56 to be cancelled.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Delran that the cancellation of taxes as outlined above is hereby approved

**BE IT FURTHER RESOLVED** that a copy of this Resolution will be given to the Tax Collector, Tax Assessor and Treasurer.

Jamey Eggers, Township Clerk	Gary Catrambone,	Council President
Dated: September 5, 2017		

## **TOWNSHIP OF DELRAN RESOLUTION 2017-160**

#### AUTHORIZING THE CREATION OF NEW 2017 SEWER ACCOUNTS FOR VARIOUS RESIDENTIAL PROPERTIES

**WHEREAS**, the following residential property received sewer connection approval in 2017; and

**WHEREAS**, new sewer accounts should be created and billed accordingly beginning with the 3<sup>rd</sup> Quarter 2017 billing as indicated below:

**PROPERTY LOCATION:** 1333 Pear Tree Court

BLOCK/LOT: 117.01/16 USE: Residential

**2017 BILLING:** \$102.75 per quarter

**PROPERTY LOCATION:** 1324 Pear Tree Court

BLOCK/LOT: 117.01/11 USE: Residential

**2017 BILLING:** \$102.75 per quarter

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council that the following sewer account be created and billed 2017 sewer accordingly by the Tax Collector:

DATED: September 5, 2017

Jamey Eggers

Gary Catrambone
President of Council

## **TOWNSHIP OF DELRAN RESOLUTION 2017-161**

## AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: PERSONNEL ISSUE

**WHEREAS**, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

**WHEREAS,** it is necessary to close the work session meeting of September 5, 2017 for the following reason:

1. Personnel Issue

**NOW, THEREFORE, BE IT RESOLVED** that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

TOWNSHIP CLERK

Gary Catrambone
President of Council