

**ACTION MEETING
MUNICIPAL BUILDING**

**SEPTEMBER 8, 2015
DELRAN, N.J.**

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 were present.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2015-118**

BE IT RESOLVED that the application for raffle/bingo license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle 483 Samuel T. Lambert VFW Post 3020

Mr. Schwartz made a motion to adopt Resolution 2015-118 which was seconded by Ms. Pangia.

There being no questions, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-119**

WHEREAS, Chapter 89 of the Code of the Township of Delran provides that all properties shall be clear of weeds and high grass in order to provide better health protection; and

WHEREAS, when the property owners shall refuse or neglect to clear such high grass and weeds as required by 89-1 within ten days, the Township has determined to take action to declare this a "health hazard" and immediately authorize the Public Works Department to arrange for the cutting of the grass at these properties and to put a lien on taxes in the amounts listed below for the initial cleanup as well as the follow-up costs for providing grass cutting during the season to insure that the health hazard does not return during the course of the year.

<u>Address</u>	<u>Initial Cutting/Yard Cleanup</u>	<u>Follow-up Cutting</u>
120 Shelly Lane	\$ 600.00	\$ 45.00

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Delran does authorize the Public Works Department to take the necessary action to provide for the cutting of the grass at the following properties as attached to this resolution and provide for this information to be forwarded to the Tax Office in order to put a lien on these properties until such time as they are maintained by the owners or responsible parties.

Ms. Pangia made a motion to adopt Resolution 2015-119 which was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

**RESOLUTION 2015-120
CHANGE ORDER FINAL
WASTEWATER TREATMENT PLANT IMPROVEMENTS**

WHEREAS, it was necessary to make changes in the contract for the Wastewater Treatment Plant Improvements; and

WHEREAS, the Change Order was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Treasurer/Finance Director that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Township of Delran that the Change Order hereby authorized and approval is hereby granted to revise the amount from \$1,580,924.00 to \$1,572,835.00 (Decrease \$8,089.00)

Mr. O'Connell made a motion to adopt Resolution 2015--120 which was seconded by Ms. Pangia.

There being no questions, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

**RESOLUTION 2015-121
CLOSED MEETING RESOLUTION**

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 conference meeting of September 8, 2015 for the following reason:

1. Personnel Issue
2. Contract Negotiations – Stellwag Farms
3. Contract Issue -2016 Salary Issue
4. Contract Discussion – Delran Community Park Phase I Mathis Construction

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

Mr. Schwartz made a motion to adopt Resolution 2015--121 which was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk