

**ACTION MEETING
MUNICIPAL BUILDING**

**September 23, 2014
DELRAN, NEW JERSEY**

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 26, 2013 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present.

ALSO PRESENT: Tim O'Donnell, Attorney, Mr. Hatcher, Administrator and Ms. Eggers, Township Clerk.

RESOLUTIONS

Township of Delran

Resolution 2014-117A

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87:

Alcohol Education Rehab and Enforcement Grant

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, THE Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$5,789.85, which is now available from the State of New Jersey;

BE IT FURTHER RESOLVED, that the sum of \$5,789.85 is hereby appropriated under the caption:

Alcohol Education Rehab and Enforcement Grant

Mrs. Kolodi made a motion, seconded by Mr. Morrow to adopt the Resolution 2014-117A.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-118**

**Resolution Requesting Permission for the Dedication by Rider for:
Jake's Place – Boundless Playground Fund Required by N.J.S.A. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government

Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29, provides for the receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A: 4-39 provides that these funds will be collected for Jake's Place Boundless Playground and are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Delran, County of Burlington, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the construction of a boundless playground to be known as Jake's Place
2. The Clerk of the Township of Delran, County of Burlington is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt the Resolution 2014-118.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**RESOLUTION 2014-119
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 23, 2014 for the following reason:

1. CWA Contract Negotiations
2. Discussion on Sale of Municipal Property

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, seconded by Mrs. Kolodi to adopt the Resolution 2014-118.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN ORDINANCE 2014-14

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 150 OF THE TOWNSHIP CODE TO REVISE FEES FOR MERCANTILE LICENSES

A motion was made by Mr. Schwartz and seconded by Mrs. Kolodi to approve Ordinance 2014-14 on first reading

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow, Mr. Catrambone voted Aye.

Ayes: 5

Nays: 0

Motion Approved

MOTIONS

Mr. Morrow made a motion, seconded by Mrs. Kolodi to make the following appointment.

Paul Hejnas to the **Green Team** to fill a vacancy with a term to expire **December 31, 2014**

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Morrow made a motion, seconded by Mr. Schwartz to authorize the payment of bills.

There being no question, the roll was called.

Ms. Pangia, Mr. Schwartz, 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