#### WORK SESSION MUNICIPAL BUILDING

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.

## **ACTION**

### RESOLUTIONS

### TOWNSHIP OF DELRAN RESOLUTION 2017-166

### 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

### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

### TOWNSHIP OF DELRAN RESOLUTION 2017-167

### 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

## MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### TOWNSHIP OF DELRAN RESOLUTION 2017-168

### APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HARTFORD ROAD RESURFACING PHASE 2 PROJECT MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

#### TOWNSHIP OF DELRAN RESOLUTION 2017-169

#### CANCELLING INTEREST ON TAX ACCOUNT FOR BLOCK 11, LOT 3 DUE TO DEED ERROR

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

## TOWNSHIP OF DELRAN RESOLUTION 2017-170

### CANCELLATION OF MUNICIPAL LIEN FOR BLOCK 1, LOT 31.02

#### MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

# TOWNSHIP OF DELRAN RESOLUTION 2017-171

# APPROVE RAFFLE LICENSE # 527-528 AND BINGO LICENSE 2017-01 FOR DELRAN FIRE COMPANY #1

MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

### TOWNSHIP OF DELRAN RESOLUTION 2017-172

## AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: LITIGATION- FAIR SHARE PLAN

# MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_\_

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

Ayes: Nays: Approved:

## WORK SESSION

- 1. Vehicle Auction
- 2. Hardship Waiver 58 Foxglove Drive
- 3. Leaf Compost
- 4. NJEIT Loan
- 5. Municipal Lien 89-93 St. Mihiel Drive
- 6. Diocese of Trenton Sewer Billing
- 7. Proposal for Professional Consulting Engineering Services

- 8. FEMA Hazard Mitigation Grant Program
- 9. Motion to enter into executive session for the following items: Litigation Fair Share Plan