### REGULAR TOWNSHIP MEETING MUNICIPAL BUILDING

October 6, 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 August 4, 2015, August 25, 2015 and September 1, 2015

<b>MOVED</b>	B١	SECONDED	BY	'

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

Ayes: Nays: Approved:

#### **ORDINANCES ON SECOND READING**

#### 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

Ρl	JB	LIC	H	EA	RI	NG

<b>MOVED</b>	BY	SECONDED E	3YY

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

Ayes: Nays: Approved:

#### **TOWNSHIP OF DELRAN, NEW JERSEY**

#### 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 REAPPROPRIATING PORTIONS OF SUCH FUNDED AND UNFUNDED APPROPRIATION BALANCES FOR THE TOWNSHIP'S 2015 ROAD IMPROVEMENT PROGRAM

#### **PUBLIC HEARING**

<b>MOVED</b>	BY	<b>SECONDED</b>	BY	,

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

Mr. Catrambone

Ayes: Nays: Approved:

#### ORDINANCES ON FIRST READING

#### TOWNSHIP OF DELRAN, NEW JERSEY

#### **ORDINANCE 2015-12**

BOND ORDINANCE AUTHORIZING A HAZARDOUS DISCHARGE SITE REMEDIATION PROGRAM FOR THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$63,585 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$63,585; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

	Roll Call: Mr. O'Co Mr. Catrambone	onnell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
	Ayes: Nays: Approved:	
	TOWNSHIP	OF DELRAN
	ORDINANO	CE 2015-13
	N TO PROHIBIT S	IN AMENDING §231-3 OF THE CODE OF THE MOKING IN ALL TOWNSHIP PARKS AND ROUNDS
	MOVED BY	_SECONDED BY
	Mr. Catrambone  Ayes:	onnell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
	Nays: Approved:	
		OF DELRAN
		CE 2015-14
"STELLWAG FARMS	REDEVELOPMEN	LRAN APPROVING AND ADOPTING THE IT PLAN" FOR THE STELLWAG FARMS ISUANT TO N.J.S.A. 40A:12A-7
	MOVED BY	_SECONDED BY
	Roll Call: Mr. O'Co Mr. Catrambone	onnell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi,
	Ayes: Nays: Approved:	
RESOLUTIONS		
		OF DELRAN ON 2015-127
		TION PERMIT FEE FOR HE AMOUNT OF \$230.00
	MOVED BY	_SECONDED BY

	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone		
	Ayes: Nays: Approved:		
	TOWNSHIP OF DELRAN RESOLUTION 2015-128		
	IND CONSTRUCTION PERMIT FEE FOR IT 20150063 IN THE AMOUNT OF \$229.00		
	MOVED BYSECONDED BY		
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone		
	Ayes: Nays: Approved:		
	TOWNSHIP OF DELRAN RESOLUTION 2015-129		
	PERMISSION FOR DEDICATION BY RIDER FOR: EMPLOYMENT FUND REQUIRED BY N.J.A.C 5:30-15		
	MOVED BYSECONDED BY		
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone		
	Ayes: Nays: Approved:		
	TOWNSHIP OF DELRAN RESOLUTION 2015-130		
REQUESTING PERMISSION FOR DEDICATION BY RIDER FOR: COMMUNITY PARK FUND REQUIRED BY N.J.A.C 5:30-15			
	MOVED BYSECONDED BY		
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone		
	Ayes: Nays:		

Approved:

## **TOWNSHIP OF DELRAN RESOLUTION 2015-131**

### **RELEASING PLANNING BOARD ESCROW**

	MOVED BYSECONDED BY	
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwart Mr. Catrambone	z, Mrs. Kolodi
	Ayes: Nays: Approved:	
	TOWNSHIP OF DELRAN RESOLUTION 2015-132	
EXECUTE A GRANT	VAL TO SUBMIT A GRANT APPLICATION AND TO CONTRACT WITH THE NEW JERSEY DEPARTION THE BIKEWAY IMPROVEMENTS TO HARTFO	
	MOVED BYSECONDED BY	
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwart Mr. Catrambone	z, Mrs. Kolodi
	Ayes: Nays: Approved:	
	TOWNSHIP OF DELRAN RESOLUTION 2015-133	
EXECUTE A GRANT	VAL TO SUBMIT A GRANT APPLICATION AND T CONTRACT WITH THE NEW JERSEY DEPARTI ION FOR THE IMPROVEMENTS TO HARTFORD I	
	MOVED BYSECONDED BY	
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwart Mr. Catrambone	z, Mrs. Kolodi
	Ayes: Nays: Approved:	

## TOWNSHIP OF DELRAN RESOLUTION 2015-134

# APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SIDEWALK IMPROVEMENTS TO CHESTER AVENUE

MOVED BY SECONDED BY

	MOVED DIOLOGINDED DI
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN RESOLUTION 2015-135
<b>ADOPTION OF "IDLE I</b>	HE TOWNSHIP OF DELRAN COUNCIL SUPPORTING THE FREE ZONES" BY GOVERNMENT AGENCIES, SCHOOLS, NESSES, AND OTHER ORGANIZATIONS
	MOVED BYSECONDED BY
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
	Ayes: Nays: Approved:
	TOWNSHIP OF DELRAN RESOLUTION 2015-136
RELEA	ASING SEWER ESCROW FOR TONY'S PIZZA
	MOVED BYSECONDED BY
	Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
	Ayes: Nays: Approved:

## **TOWNSHIP OF DELRAN RESOLUTION 2015-137**

# RESOLUTION OF THE TOWNSHIP OF DELRAN COUNCIL AUTHORIZING THE DELRAN TOWNSHIP PLANNING BOARD TO REVIEW THE "STELLWAG FARMS REDEVELOPMENT PLAN" FOR THE TOWNSHIP OF DELRAN

MOVED BYSECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2015-138
APPROVING CORRECTIVE ACTION PLAN BASED ON THE RECOMMENDATIONS IN THE 2014 AUDIT
MOVED BYSECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2015-139
RELEASE PERFORMANCE BOND RDMD, LLC
MOVED BYSECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi Mr. Catrambone
Ayes: Nays: Approved:

### **MOTIONS**

A motion authorizin	ig the paymen	t of bills in	ncluding a	II purchases	made under	the Cooper	ative
Purchasing Agreen	nent					•	

	g Agreement	duling all purchases made under the Cooperative
	MOVED BY	YSECONDED BY
	Roll Call: Mr. O Mr. Catrambon	'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, e
	Ayes: Nays: Approved:	
A motion a	accepting the report of the Tax Coll	ector, CFO and Township Clerk
	MOVED BY	SECONDED BY
	Roll Call: Mr. C Mr. Catrambon	D'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, e
	Ayes: Nays: Approved:	
A motion (	granting a mercantile license to:	
2. 3. 4. 5. 6.	Millside Fuel, 16 Haines Mill Road Subway(New Owner) 1130 Fairvie Little Caesars Pizza, 2900 Route Spirit of Halloween, 1311A Fairvie Executive Leasing and Auto Sales King Camo Auto Sales, 207-8 Car BH Hee Taashir, 209-4 Carriage I	ew Blvd., Suite F 130 ew Blvd. s, 207 A-11 Carriage Lane rriage Lane
	MOVED BY	SECONDED BY
	Roll Call: Mr. C Mr. Catrambon	D'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, e
	Ayes: Nays: Approved:	

<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 BYSECONDED BY	
Roll Call: Mr. Catram	Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, ibone
Ayes: Nays: Approved:	