

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**October 7, 2014
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 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.

SWEARING IN OF NEW POLICE OFFICER – JOSEPH W. HORTON

PROCLAMATIONS

Approval of the minutes for the August 5, 2014, August 12, 2014 and August 26, 2014

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

Approval of the minutes for the September 2, 2014 and September 9, 2014

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-13

**BOND ORDINANCE AUTHORIZING THE CONSTRUCTION
OF SIDEWALKS ALONG ROUTE 130 IN THE TOWNSHIP;
APPROPRIATING THE SUM OF \$300,000 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 \$285,000;
MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

**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**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-15

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND UPGRADES TO THE TOWNSHIP SEWER UTILITY SYSTEM; APPROPRIATING THE SUM OF \$2,480,000 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 \$2,480,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2014-16

ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL PROJECTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

RESOLUTION 2014-122

RESOLUTION OF THE TOWNSHIP OF DELRAN APPROVING THE EXECUTION OF A CONTRACT TO SELL THROUGH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY, HOUSING AFFORDABILITY SERVICE PROPERTY LOCATED AT 207 WILDFLOWER PLACE, DELRAN, NJ 08075 AND IDENTIFIED AS BLOCK 118.21, LOT 1, QUALIFIER C0207 ON THE TAX MAPS OF THE TOWNSHIP OF DELRAN

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

RESOLUTION 2014-123

A RESOLUTION OF THE TOWNSHIP OF DELRAN DESIGNATING DELRAN LAND INVESTMENT, LLC AS REDEVELOPER FOR THE PROPERTY DESIGNATED AS BLOCK 116, LOT 23 IN THE "STELLWAG FARMS REDEVELOPMENT AREA" AND AUTHORIZING THE TOWNSHIP TO NEGOTIATE A REDEVELOPMENT AGREEMENT WITH THE REDEVELOPER FOR THE REDEVELOPMENT OF BLOCK 116, LOT 23, AND FOR DELRAN LAND INVESTMENT, LLC TO CREATE A "STELLWAG FARMS REDEVELOPMENT PLAN."

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:
Approved:

RESOLUTION 2014-124

**AUTHORIZING THE UPFIT OF TWO NEW
POLICE VEHICLES UNDER STATE CONTRACT
T-0106 IN THE AMOUNT OF \$14,033.94**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2014-125**

Increase in Sewer Change Fund In Monetary Amount

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-126 Authorizing submission of application to NJEIT and authorizing Jeff Hatcher to represent Delran in all matters relating to the NJEIT loan

Resolution 2014-127 Transferring payment posted in error to sewer account to taxes for Block 18, Lot 2

Resolution 2014-128 Approving Totally Disabled Veteran Deduction

Resolution 2014-129 Authorizing the sale of surplus property no longer needed for public use through online auction site Govdeals.com

Resolution 2014-130 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hartford Road Bikeway Improvements Project

Resolution 2014-131 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Hartford Road Project

Resolution 2014-132 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Route 130 Sidewalk Improvements-Phase 2 Project

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved:

MOTIONS

A motion to authorize the advertisement of bids for Police Uniform Contract

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved:

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

A motion accepting the report of the Tax Collector, CFO and Township Clerk

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. E&C Enterprises Inc., DBA Market Place, 236 Chester Avenue
2. AJ Auto Sales, LLC, 150-7 Carriage Lane
3. A List Dealers, LLC, 207A-14 Carriage Lane
4. B&J Pets & Aquariums, 2702 Cindel Drive, Unit 3,4 & 5
5. Shore to Please Auto, LLC, 207-31 Carriage Lane

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

REPORTS

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 _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved: