

**ACTION MEETING
MUNICIPAL BUILDING**

**October 10, 2017
DELRAN, NJ**

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. O'Connell and Mr. Catrambone were present. Mr. Schwartz was absent.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-189**

**AWARDING CONTRACT FOR ANIMAL CONTROL SERVICES
TO M&R WILDLIFE REMOVAL SERVICES**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-189.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-190**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2017 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-190.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-191**

**AUTHORIZING DONATION OF VARIOUS STREET SIGNS FROM THE TOWNSHIP TO THE
DELRAN HISTORICAL SOCIETY**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-191.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-192**

**CORRECTING SEWER BILLING FOR
BLOCK 124, LOT 4**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-192.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-193**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION-AFFORDABLE HOUSING
STELLWAG FARMS REDEVELOPMENT AGREEMENT
CWA CONTRACT NEGOTIATIONS**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-193.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

MOTIONS

Mrs. Kolodi made a motion, seconded by Mr. O'Connell authorizing payment of Progress Payment No.4 for the Sand Filter Improvements project to C&H Industrial Services, Inc. in the amount of \$175,312.69.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell 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
Municipal Clerk