

**ACTION MEETING
MUNICIPAL BUILDING**

**October 14, 2014
DELTRAN, 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. Morrow and Mr. Catrambone were present.

ALSO PRESENT: Mr. Paris, Mayor, Tim O'Donnell, Attorney, Gregory Valesi, Township Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Township Clerk.

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELTRAN
ORDINANCE 2014-17**

**AN ORDINANCE OF THE TOWNSHIP OF DELTRAN,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY
TO GRANT EASEMENT OVER TOWNSHIP OWNED LAND KNOWN AS BLOCK 83, LOTS
12 AND 13 TO BURLINGTON COUNTY FOR INCLUSION IN BURLINGTON COUNTY'S
LOCAL OPEN SPACE LAND GRANT PROGRAM AND AUTHORIZING EXECUTION OF THE
ADDENDUM TO THE INTERLOCAL SERVICES AGREEMENT BETWEEN DELTRAN
TOWNSHIP AND BURLINGTON COUNTY**

A motion was made by Mr. Morrow and seconded by Ms. Pangia to approve Ordinance 2014-17 on first reading

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

Ayes: 4

Nays: 0

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELTRAN
RESOLUTION 2014-133**

**AWARDING A CONTRACT FOR THE PURCHASE OF
TWO (2) FREIGHTLINER 108SD HOOK LIFT TRUCKS**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2014-133.

There being no question, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

RESOLUTION 2014-134

**A RESOLUTION OF THE TOWNSHIP OF DELRAN COUNCIL AWARDING CONTRACT FOR
“REPAIR OF TWO CLEAVER BROOKS 1969 CB-786-048 BOILERS” TO BRADLEY –
SCIOCCHETTI, INC.**

WHEREAS, the Township Council of Delran (the “Council”) held a bid opening for the award of a contract for “Repair of Two Cleaver Brooks 1969 CB-786-048 Boilers” (the “Contract”); and

WHEREAS, Bradley-Sciocchetti, Inc. was the lowest responsive bidder with a bid of \$49,471.00; and

WHEREAS, the apparent low bidder was DelVal Equipment, with a bid of \$36,974.32, however DelVal Equipment was considered non-responsive as they did not provide the required ASME “H” certification; and

WHEREAS, as the Township has no prior negative history with Bradley-Sciocchetti, Inc., they are to be considered a responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Delran that the contract for “Repair of Two Cleaver Brooks 1969 CB-786-048 Boilers” shall be awarded to Bradley-Sciocchetti, Inc. with terms pursuant to bid submitted by Bradley-Sciocchetti, Inc.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2014-134.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, 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