

**ACTION MEETING
MUNICIPAL BUILDING**

**October 24, 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. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-194**

A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PURCHASE OF A "2018 FREIGHTLINER 1080 SD SINGLE-AXLE HOOK LIFT TRUCK AND APPURTENANCES OR EQUAL" TO ROBERT H. HOOVER & SONS, INC.

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-194.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-195**

**APPROVING RAFFLE LICENSE #531 FOR
THE CHURCH OF THE RESURRECTION**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-195.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-196**

**APPROVING RAFFLE LICENSE #532
FOR FRIENDS OF RON, INC.**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-196.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-197**

**A RESOLUTION REJECTING ALL BIDS FOR THE PURCHASE OF A 2017 OR NEWER
FORD F-550 MULTI-PURPOSE STAINLESS STEEL DUMP BODY AND PLOW PURSUANT
TO NJSA 40A:11-13.2(a) AND NJSA 40A:11-13.2(d) AND AUTHORIZING RE-ADVERTISING
AND RE-BIDDING**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-197.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-198**

**PRELIMINARY TWA APPROVAL FOR BERK AND BERK MANAGEMENT
HUNTERS GLEN PHASES III, IV A and IV B**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-198.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the September 12, 2017 Work Session Meeting, September 26, 2017 Work Session and Closed Session Meeting and October 3, 2017 Public Meeting.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk