

**ACTION MEETING
MUNICIPAL BUILDING**

**November 22, 2016
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 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present.

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

Before the action meeting, Mr. Catrambone stated that he had a conversation with members of Council regarding the live streaming of the Council meetings. Personally he feels it is disruptive to have a member of Council filming at the table. He feels we should designate an area in the room for filming. Mr. Catrambone stated that he would like to discuss this further during the work session portion of the meeting.

Mr. Long stated that Council cannot prohibit the videotaping but can designate an area.

Council agreed to discuss this further after the action meeting.

**TOWNSHIP OF DELRAN
RESOLUTION 2016-200**

**AUTHORING 2016 SEWER ADJUSTMENT
BLOCK 118.17, LOT 13**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-200.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-201**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION IN ACCORDANCE WITH
N.J.S.A 40A:4-87: 2016 DRIVE SOBER OR GET PULLED OVER**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-201. There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-202**

**REFUNDING DEPOSIT FOR VARIOUS
ROAD OPENING PERMITS**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-202. There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-203**

**APPROVING RAFFLE LICENSE 510
FOR THE DELRAN ATHLETIC ASSOCIATION**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-203. There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-204**

**RESOLUTION AUTHORIZING THE PURCHASE
OF AUTOMATIC LICENSE PLATE READER
UNDER STATE CONTRACT G-2001
EXPIRATION DATE 6/30/2017**

Mr. Schwartz made a motion to open the meeting to public for comments on Resolution 2016-204, seconded by Ms. Pangia. All were in favor, motion approved.

Jen Reppert, 174 Westover Court, discussed her concerns with Council over the automated license plate reader and asked that Council table the approval until the Chief can answer some questions. Her concerns are what controls and restrictions are placed on the usage of the ALPR, are innocent driver's information being stored in a data base, if so what do the plan on doing with the data, will this be a county or state wide data base and how will have access. Also, how long will the data be stored and will the data be subject to OPRA.

After discussion, Council agreed to tablet he Resolution until we can get additional information from the Chief.

Mr. Schwartz made a motion to close the public portion, seconded by Mr. O'Connell. All were in favor, motion approved.

Mr. Schwartz made a motion to table Resolution 2016-204, seconded by Mrs. Kolodi. All were in favor, motion approved.

**TOWNSHIP OF DELRAN
RESOLUTION 2016-205**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION BERK & BERK MANAGEMENT AT HUNTER GLEN, CONTRACT
NEGOTIATIONS-STELLWAG FARMS REDEVELOPMENT AGREEMENT**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-205. There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia Mrs. Kolodi 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