

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**November 26, 2013
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 28, 2012 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Approval of the minutes for October 8, 2013 and October 22, 2013

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCE OF FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2013-13

**AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY
AND REGULATING THE MANNER OF PAYMENT OF SAME**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCES ON SECOND READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2013-10

**ORDINANCE AMENDING ORDINANCE 2012-5
OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN
ORDINANCE 2013-11**

**AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY
AND REGULATING THE MANNER OF PAYMENT OF SAME**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2013-12

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

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2013-130**

**RESOLUTION DIRECTING DISTRIBUTION
OF DELRAN TOWNSHIP
NET SURPLUS FUNDS HELD IN TRUST BY THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN, NEW JERSEY
RESOLUTION 2013-131**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
NEW JERSEY AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE NEW JERSEY LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A.
40A:2-26(e)**

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 2013-132 Approving Final Change Order for Haines Mill Road
Reconstruction-Phase V (Decrease of \$17,358.20)

Resolution 2013-133 Releasing Zoning Board Escrow

Resolution 2013-134 Approving Totally Disabled Veteran Deduction Block 110, Lot 11

Resolution 2013- 135 Approving Totally Disabled Veteran Deduction Block 65.03, Lot
10

Resolution 2013- 136 Releasing Performance Letter of Credit and Cash Performance
Bond posted by Barlow Car & Truck Center

Resolution 2013-137 Releasing Maintenance Bond for Wawa, Inc.

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

MOTIONS

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. Euromotive, 207A-1 Carriage Lane
2. Quick Auto Group, 209A Carriage Lane
3. 7 Hills Market Place. 2902 Route 130 North, Units 5/6

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: