

**ACTION MEETING
MUNICIPAL BUILDING**

**December 15, 2014
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 December 26, 2013 and posted on the bulletin board on the same date.

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

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

Mr. Morrow made a motion, seconded by Mrs. Kolodi to approve the minutes for October 28, 2014 and November 11, 2014.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-154**

**AUTHORIZING ENGINEERING SERVICES FOR
WASTEWATER TREATMENT PLANT SAND FILTER IMPROVEMENTS
IN AN AMOUNT NOT TO EXCEED \$287,000**

WHEREAS, the Township of Delran has authorized an ordinance to provide for improvements to the Township of Delran Wastewater Treat Plant Sand Filter Unit Improvements and the Township Council desires to have CME Associates, the Township Engineer, complete the design, Permit and Bid Phase along with Survey and Construction Phase Services in an amount not to exceed \$287,000.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to approve the Resolutions 2014-154.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-155**

**AUTHORIZING ENGINEERING SERVICES FOR
FIFTH STREET PUMP STATION IMPROVEMENTS
IN AN AMOUNT NOT TO EXCEED \$127,700**

WHEREAS, the Township of Delran has authorized an ordinance to provide for improvements to the Fifth Street Pump Station and the Township Council desires to have CME Associates, the Township Engineer, complete the design, Permit and Bid Phase along with Survey and Construction Phase Services in an amount not to exceed \$127,700.

NOW, THEREFORE BE IT RESOLVED that the Township Council authorizes the Township Engineer to provide the above mentioned services and move forward with this project.

Mrs. Kolodi made a motion, seconded by Ms. Pangia to approve the Resolutions 2014-155.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-156**

**TRANSFERRING PAYMENT POSTED TO SEWER TO TAXES
FOR BLOCK 118.13, LOT 10**

Whereas, a payment was received on August 18, 2014 in the amount of \$74.70 check number 9113 for Block 118.13 Lot 10, 15 Springcross Drive, and

Whereas, the payment was intended for taxes for the balance on the August 2014 tax quarter but was posted to sewer, and

Whereas, the payment was made without a tax stub and the account number referenced on the check was invalid and was in the format of a sewer account number resulting in the payment being posted to sewer, and

Whereas, the property owner received a delinquent notice for taxes and called to inform us that he intended the check to be applied to taxes and not to sewer, and

Therefore, the payment of \$74.70 check number 9113 received on August 18, 2014 shall be transferred from sewer to taxes for Block 118.13 Lot 10.

Ms. Pangia made a motion, seconded by Mrs. Kolodi to approve the Resolutions 2014-156.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-157**

WHEREAS, the Township Council is holding their last meeting of the year on December 15, 2014; and

WHEREAS, notwithstanding prior transfers and to assure that all 2014 budget appropriations have adequate funds to support township activities through year-end, Township Council hereby authorizes that the Chief Financial Officer be delegated the authority to make additional transfers of funds, if required.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran in the County of Burlington, that the Chief Financial Officer is hereby delegated the authority to make transfers of funds in the 2014 budget to assure uninterrupted Township operations with ratification by the Township Council at the next Township meeting.

Mr. Morrow made a motion, seconded by Ms. Pangia to approve the Resolutions 2014-157.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-158**

WHEREAS, the Township of Delran received bids for Police Uniforms on November 5, 2014 and

WHEREAS, there was only one bid received, as follows:

Red the Uniform Tailor, Inc. \$ 29,411.50

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Delran that the contract for Police Uniforms is hereby awarded to Red the Uniform Tailor Inc., 475 Oberlin Avenue South, Lakewood, NJ 08701 in the total amount of \$29,411.50

BE IT FURTHER RESOLVED that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to approve the Resolutions 2014-158.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-159**

**RATIFYING THE CONTRACT AND APPROVING
MEMORANDUM OF UNDERSTANDING
BETWEEN THE COMMUNICATIONS WORKERS OF
AMERICA AFL-CIO LOCAL 1036
AND
THE TOWNSHIP OF DELRAN**

BE IT RESOLVED, by the Township Council of the Township of Delran that the Township Council does hereby ratify the 2012-2015 contract and approve the Memorandum of Understanding between the Communications Workers of America AFI-CIO Local 1036 and the Township of Delran; and

BE IT FURTHER RESOLVED that the Township Council hereby authorizes and directs the Mayor and Township Administrator to execute said contracts of behalf of the Township.

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to approve the Resolutions 2014-159.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2014-160**

WHEREAS, the "Open Public Meetings Act" requires the advance written notice of all meetings of the Township Council of the Township of Delran, be posted in one designated public place and mailed, telephoned, telegrammed or hand delivered to two newspapers designated by resolution, and mailed to all persons requesting a copy of same upon payment of an established fee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran as follows:

1. All advanced written notices of the meetings for Delran Township shall be posted on the bulletin board located in the Municipal Building.
2. All advanced written notices of the meetings of the Township Council throughout the year shall be mailed to all persons for a fee of \$10.00. News media shall be exempt from such fee.
3. All advanced written notices of the meetings of the Township Council shall be given to the following two newspapers.

BURLINGTON COUNTY TIMES

CAMDEN COURIER POST

4. The schedule of regular meetings and regular work sessions for the Township Council of the Township of Delran for the period from this meeting until December 31, 2015 be in accordance with the list annexed hereto, designating the dates, time and place of such meetings.

Mrs. Kolodi made a motion, seconded by Mr. Morrow to approve the Resolutions 2014-160.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**RESOLUTION 2014-161
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and
WHEREAS, it is necessary to close the conference meeting of December 15, 2014 for the following reason:

1. Redevelopment Agreement Negotiations

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to approve the Resolutions 2014-161.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk