

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 on December 4, 2014 and posted on the bulletin board on the same date.

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

ACTION MEETING

1. Approval of Minutes for October 28, 2014 and November 11, 2014

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

2. Resolution 2014-154 Authorizing Engineering Services for Wastewater Treatment Plant Sand Filter Improvements in an amount not to exceed \$287,000

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

3. Resolution 2014-155 Authorizing Engineering Services for Fifth Street Pump Station Improvements in an amount not to exceed \$127,700

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

4. Resolution 2014-156 Transferring payment posted to sewer to taxes for Block 118.13, Lot 10

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

5. Resolution 2014-157 Authorizing the CFO to make year end transfers

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

6. Resolution 2014-158 Awarding Contract for Purchase of Police Uniforms to Red the Uniform Tailor in the amount of \$29,411.50

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

7. Resolution 2014-159 Ratifying the Contract and approving Memorandum of Understanding between the Communications Workers of American AFL-CIO Local 1036 and the Township of Delran

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

8. Resolution 2014-160 Approving 2015 Annual Meeting Notice

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

9. Resolution 2014-161 Authorizing Executive Session Redevelopment Agreement Negotiations

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

WORK SESSION

1. Pedestrian Safety Discussion
2. Ordinance to Exceed Budget Cap
3. New Owners/Sewer
4. 2015 Budget
5. Motion to enter into executive session for presentation and discussion on Redevelopment Agreement Negotiations