

REVISED

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**December 19, 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 November 12, 2013 and November 26, 2013

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCE OF SECOND 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:

RESOLUTIONS ON CONSENT AGENDA

Resolution 2013-142 Approving Annual Meeting Notice

Resolution 2013-143 Waiving the appointment of a Risk Management Consultant and indemnifying and holding harmless the Burlington County Joint Insurance Fund

Resolution 2013-144 Approving Totally Disabled Veteran Deduction for Block 116, Lot 24.01

Resolution 2013-145 Approving Final Change Order for the 2012 Road Program (Decrease \$141,039.60)

Resolution 2013-146 Authorizing Mayor to execute agreement with CME Associates for the Wastewater Treatment Plant Improvements as required by NJEIT

Resolution 2013-147 Refunding Duplicate Tax Payment Block 118.18, Lot 5.02

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

RESOLUTIONS

Resolution 2013-148 Awarding contract for Improvements to Stewart Avenue Outfall to Mathis Construction Co., Inc.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Resolution 2012-149 Authorizing Budget Transfers

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Resolution 2013-150 Accepting a Certified List from the Township of Delran Participating
Volunteer Fire Companies for Eligibility in LOSAP for the Year 2013

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. TJB Auto Sales, 207 A-4 Carriage Lane
2. Effect Auto 209 A1-C Carriage Lane

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: