

**ACTION MEETING
MUNICIPAL BUILDING**

**January 23, 2018
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 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone were present. Mr. Schwartz was absent.

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

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-22**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN
AGREEMENT TO JOIN THE KEYSTONE PURCHASING NETWORK AND
AUTHORIZING THE INSTALLATION OF LIGHTING SYSTEM THROUGH THE
KEYSTONE PURCHASING NETWORK NATIONAL CONTRACT IN THE LUMP SUM
AMOUNT OF \$177,316.00**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-22.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-23**

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM (2018) ADMINISTERED BY
THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY
SUB-AWARD NUMBER 18-0310
SUB-AWARD PERIOD 2/1/18-1/31/19**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-23.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-24**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2018 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-24.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-25**

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

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-25.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

Mrs. Kolodi made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. O'Connell

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk