

**ACTION MEETING
MUNICIPAL BUILDING**

**May 22, 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, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present. Mrs. Kolodi was absent.

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

ACTION MEETING

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-100**

**APPROVING RAFFLE LICENSE 549 FOR
FRIENDS OF RON, INC.**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-100.

There being no questions, the roll was called.

Mr. Burrell, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-101**

Supporting the *Click It or Ticket* Mobilization of May 21 – June 3, 2018

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-101.

There being no questions, the roll was called.

Mr. Burrell, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-102**

Approval to submit a scope modification form and execute the combination of MA FY 2017 & 2018 funding to the New Jersey Department of Transportation for the Improvements to Hartford Road

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-102.

There being no questions, the roll was called.

Mr. Burrell, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-103**

**AUTHORIZING AWARD OF CONTRACT FOR
"PHEASANT ROAD RESURFACING" TO ARAWAK PAVING CO., INC.
IN THE AMOUNT OF \$57,900.00**

Mr. Schwartz stated that there is a cut and paste error in the body of the Resolution which references a bid opening was held for the Route 130 Sidewalk Project instead of Pheasant Road Resurfacing.

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-103 with the changes notes.

There being no questions, the roll was called.

Mr. Burrell, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-104**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS/SHARED SERVICES AGREEMENT WITH DELRAN
SCHOOL DISTRICT, NEGOTIATIONS - STELLWAG FARMS REDEVELOPMENT
PLAN, UPDATE ON COAH LITIGATION**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-104.

There being no questions, the roll was called.

Mr. Burrell, Mr. Schwartz, 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