

**ACTION MEETING
MUNICIPAL BUILDING**

**June 26, 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 arrived a few minutes late.

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

ACTION MEETING

ORDINANCE ON FIRST READING

**TOWNSHIP OF DELRAN
BOND ORDINANCE NUMBER 2018-07**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2018-2 FINALLY ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY ON MARCH 6, 2018 AND ENTITLED "BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF VARIOUS ROADS, BY AND IN THE TOWNSHIP OF DELRAN, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING \$1,597,000 THEREFOR (INCLUDING A \$193,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$1,337,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", TO INCREASE THE TOTAL APPROPRIATION THEREIN FROM \$1,597,000 TO \$1,827,473 (WHICH INCLUDES AN ADDITIONAL GRANT IN THE AMOUNT OF \$230,743 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION)

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Ordinance 2018-07 on first reading.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-119**

**AUTHORIZING 2018-2019 LIQUOR LICENSE RENEWAL
FOR HOME ASSOCIATION OF DELRAN**

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-119.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-120**

**APPROVING FINAL CHANGE ORDER FOR THE
2016-2017 ROAD PROGRAM CONTRACT
(DECREASE IN THE AMOUNT OF \$176,731.99)**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-120.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-121**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
UPDATE ON COAH LITIGATION**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-121.

There being no questions, the roll was called.

Mr. Burrell, Mr. Kolodi, Mr. Schwartz, Mr. O'Connell 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