

**WORK SESSION
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. Schwartz, Mr. O'Connell and Mr. Catrambone.

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)

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-119**

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

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
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)**

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-121**

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

MOVED BY __ SECONDED BY _____

Roll Call: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell,
Mr. Catrambone

Ayes:
Nays:
Approved

WORK SESSION

1. Sewer Dispute
2. Sewer Service Timber Ridge
3. Grass Cutting
4. Netting System
5. Fairview Blvd. Island

6. Off-Duty Police Rates
7. TAP Grant
8. Tort Claim Package
9. Used Equipment/Govdeals.com
10. Jake's Place
11. Tank Weir Cleaning
12. Request from Zoning regarding Bulk Variance
13. Insurance Waiver for vendors – Delran Night Out
14. Summer Meeting Dates
15. Transfer Station
16. Motion to enter into executive session for the following items: Update on COAH Litigation