

**WORK SESSION
MUNICIPAL BUILDING**

**July 10, 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

APPROVAL OF MINUTES

Approval of the minutes for the May 22, 2018 Action/Work Session meeting.

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCE ON SECOND 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)

PUBLIC HEARING

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 2018-135**

**RELEASING FOUND PROPERTY (CASH) IN THE
AMOUNT OF \$1,452.00**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-136**

**AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE AN
AGREEMENT TO JOIN SOURCEWELL PURCHASING NETWORK AND
AUTHORIZING THE PURCHASE OF TOT LOT EQUIPMENT THROUGH THE
SOURCEWELL PURCHASING NETWORK NATIONAL CONTRACT IN THE LUMP SUM
AMOUNT OF \$101,193.43**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-137**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
FOP GRIEVANCE 2018-01**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

WORK SESSION

1. 2017 Audit
2. Sewer Capital
3. NJDOT TAP Grant
4. Fence Enclosure Delran Community Park
5. Request from Tenby Chase Swim Club
6. Motion to enter into executive session for the following items: FOP Grievance 2018-01