

**WORK SESSION
MUNICIPAL BUILDING**

**November 27, 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: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-211**

**AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION
AND NJ INFRASTRUCTURE BANK FOR FUNDING OF IMPROVEMENTS TO THE CLAY
STREET PUMP STATION**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-212**

**AMENDING RESOLUTION 2018-209 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR CUSTOM ALARM SYSTEM**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2018-213**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – EMERGENCY SQUAD
PERSONNEL MATTERS – TAX COLLECTOR/CONSTRUCTION CODE
CONTRACT NEGOTIATIONS – POLICE UNION NEGOTIATIONS**

MOVED BY_____ SECONDED BY_____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion granting a mercantile license to:

1. Sahara Grill and Café, 4000 Route 130 North, Unit 6
2. Christian Auto, LLC, 207-24 Carriage Lane
3. Avalon Auto Group, LLC, 207-29 Carriage Lane
4. Rally Automotive, LLC, 207-27 Carriage Lane
5. Hershel Motor Corp., 209A-3 Carriage Lane
6. EGR Auto Sales, Inc., 150-12 Carriage Lane

MOVED BY_____ SECONDED BY_____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Request to Refund Mercantile & Food Handler License fee for Star Restaurant
2. JIF Dividend
3. HMGP Grant
4. Community Calendar
5. Motion to enter into executive session to discuss the following: Contract Negotiations-Delran Emergency Squad, Personnel Matters-Tax Collector/Construction Code, Contract Negotiations-Police Union Negotiations.

**TOWNSHIP OF DELRAN
RESOLUTION 2018-211**

**AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF ENVIRONMENTAL
PROTECTION AND NJ INFRASTRUCTURE BANK FOR FUNDING OF IMPROVEMENTS TO
THE CLAY STREET PUMP STATION**

WHEREAS, Delran Township intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for funding of Improvements to the Clay Street Wastewater Pump Station; and

WHEREAS, Delran Township intends to file an application with the New Jersey Department of Environmental Protection for a Treatment Works Approval Permit for this project; and

WHEREAS, an Authorized Representative needs to be established by the Township for all matters relating to the above project.

NOW, THEREFORE BE IT RESOLVED, that Jeffrey S. Hatcher, Township Business Administrator, be authorized to act as the Authorized Representative to represent the Township of Delran in all matters relating to the project undertaken pursuant to the above referenced New Jersey Infrastructure Bank Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted at 900 Chester Avenue, Delran, NJ 08075, (856) 461-7734 ext. 113.

Dated: November 20, 2018

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE TOWNSHIP COUNCIL HELD ON NOVEMBER 27, 2018.

Jamey Eggers, Township Clerk

**TOWNSHIP OF DELRAN
RESOLUTION 2018-212**

**AMENDING RESOLUTION 2018-209 AUTHORIZING THE AWARD OF A NON-FAIR
AND OPEN CONTRACT FOR CUSTOM ALARM SYSTEM**

WHEREAS, there was found to be an error in Resolution 2018-209 authorizing the award of a non-fair and open contract for Custom Alarm System; and

WHEREAS, paragraph 4 of the Resolution needs to be amended to correct the low quote amount provided by Custom Security Systems.

NOW, THEREFORE, BE IT RESOLVED that the language in paragraph 4 be amended as follows:

“WHEREAS, Custom Security Systems has provided the low quote to perform the service in the amount of \$24,350.45; and”

BE IT FURTHER RESOLVED that a copy of this resolution be given to the Chief Financial Officer.

Dated: November 27, 2018

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2018-213**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – EMERGENCY SQUAD
PERSONNEL MATTERS – TAX COLLECTOR/CONSTRUCTION CODE
CONTRACT NEGOTIATIONS – POLICE UNION NEGOTIATIONS**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of November 27, 2018, for the following reason:

1. Contract Negotiations – Emergency Squad
2. Personnel Matters – Tax Collector/Construction Code
3. Contract Negotiations – Police Union Negotiations

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: November 27, 2018

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**