

**ACTION MEETING
MUNICIPAL BUILDING**

**December 11, 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.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Riso, Solicitor, Mr. Hatcher, Administrator and Ms. Dias.

APPROVAL OF MINUTES

Mr. Burrell made a motion, seconded by Mr. Burrell to approve the minutes for the October 9, 2018 Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the October 23, 2018 Action and Work Session Meeting.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-226**

**AUTHORIZING THE TAX COLLECTOR TO CREATE
SEWER ACCOUNTS AND 2018 BILLING FOR VARIOUS RESIDENTIAL PROPERTIES**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-226.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-227**

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER
2018 YEAR END HOLIDAY CRACKDOWN**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-227.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-228**

**GRANTING PRELIMINARY SEWER CONNECTION AND AUTHORIZING EXECUTION OF
NJDEP TWA APPLICATION FOR
DELRAN LAND INVESTMENTS, LLC**

Mr. O'Connell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-228.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-229**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CONTRACT NEGOTIATIONS – EMERGENCY SQUAD**

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-229.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-230**

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2018-225 THE AWARD
OF A NON-FAIR AND OPEN CONTRACT FOR BRINE SYSTEM**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-230.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**PUBLIC HEARING 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
APPLICATION**

Mr. Burrell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for the public hearing for the 2019 Community Development Block Grant Funding application. All were in favor, the motion was approved.

Mr. Winckowski gave an overview of the grant application and indicated that projects we have been able to apply for in the past are no longer eligible. Mr. Winckowski recommended that Council adopt a Resolution authorizing the application for miscellaneous ADA curb ramp improvements.

**TOWNSHIP OF DELRAN
RESOLUTION 2016-231**

**AUTHORIZING THE TOWNSHIP ENGINEER TO SUBMIT AN APPLICATION TO THE
COUNTY OF BURLINGTON FOR A COMMUNITY DEVELOPMENT BLOCK GRANT
(PROGRAM YEAR 2019)**

WHEREAS, the County of Burlington is accepting applications for funding of community projects through a Community Development Block Grant: and

WHEREAS, the Township Council has conducted a public hearing on December 6, 2016 for the purpose of determining the community's needs for such funding and believes it would be

in the best interest of the Township of Delran to submit an application to the County of Burlington for a Community Development Block Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, in the County of Burlington and the State of New Jersey

1. That the Township Council for the aforementioned reasons, hereby authorizes the submission of an application for various curb ramp improvements at miscellaneous locations under the Community Development Block Grant.

2. That the Township Council hereby directs the Township Administrator to prepare and submit the appropriate application.

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-231.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

There was no public comment.

Mr. Burrell made a motion, seconded by Mr. Burrell to close the meeting to the public for the public hearing for the 2019 Community Development Block Grant Funding application. All were in favor, the motion was approved.

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk