

**ACTION MEETING  
MUNICIPAL BUILDING**

**January 10, 2017  
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 December 21, 2016 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. Burrell, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present. Mrs. Kolodi was absent.

**ALSO PRESENT:** Mr. Paris, Mayor, Mr. O'Donnell, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-18**

**APPROVING BINGO LICENSE 2016-04 FOR  
DELRAN FIRE CO. #2**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-18.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-19**

**APPROVING RAFFLE LICENSE 514 FOR  
ST. CHARLES BORROMEO SCHOOL PTA**

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2017-19.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-20**

**RELEASE POLICE OUTSIDE EMPLOYMENT ESCROW FOR  
SEACOAST CONSTRUCTION**

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2017-20.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-21**

**APPROVING SEWER CONNECTION APPLICATION FOR  
103 HAVERFORD COURT**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-21.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2017-22**

**RESOLUTION OF THE TOWNSHIP OF DELRAN ACCEPTING A CERTIFIED LIST FROM  
TOWNSHIP OF DELRAN PARTICIPATING VOLUNTEER EMERGENCY SQUADS FOR  
ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR THE  
YEAR 2016.**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-22.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Motion Approved

**MOTIONS**

Mr. O'Connell made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

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

Ayes: 4  
Nays: None

Motion Approved

Mr. Burrell made a motion to advertise bids for the purchase of a 4-Ton Diesel Fired Road Maintenance Trailer and a Service Truck Bed and Equipment Package. The motion was seconded by Mr. O'Connell.

There being no questions, the roll was called.

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

Ayes: 4  
Nays: None

Motion Approved

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

Submitted,

Jamey Eggers  
Municipal Clerk