

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**February 4, 2014
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

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 26, 2013 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Approval of the minutes for the Reorganization Meeting of January 7, 2014 and the Regular Public Meeting of January 7, 2014

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

ORDINANCE OF FIRST READING

TOWNSHIP OF DELRAN

ORDINANCE 2014-1

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2014-2

**ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY,
CANCELLING CERTAIN FUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR
CAPITAL PROJECTS AND REAPPROPRIATING
SUCH FUNDED APPROPRIATION BALANCES FOR
OTHER CAPITAL PROJECTS**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN

ORDINANCE 2014-3

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 150 OF THE
TOWNSHIP CODE TO ADD A SEASONAL FEE FOR FARMERS MARKET
VENDORS**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN

ORDINANCE 2014-4

AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN

ORDINANCE 2014-5

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING THE SEWERAGE RULES AND REGULATIONS TO ADJUST THE SEWER CONNECTION FEES

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

RESOLUTIONS

TOWNSHIP OF DELRAN

RESOLUTION 2014-16

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR REPLACEMENT OF THE PUBLIC WORKS GARAGE, POLE BARN AND EMERGENCY SQUAD DOORS

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2014-17**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR THERMOPLASTIC LINE STRIPING ON TOWNSHIP ROADS**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2014 -18**

**AWARDING CONTRACT FOR ANNUAL MAINTENANCE & REPAIR
OF SANITARY SEWER SYSTEM**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-19 Refunding 2013 Mercantile License Fee for Curves in the amount of
\$80.00

Resolution 2014-20 Approving Totally Disabled Veteran Deduction for Block 156 Lot 28

Resolution 2014-21 Approving Totally Disabled Veteran Deduction for Block 162 Lot 9

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved:

A motion accepting the report of the Tax Collector, CFO and Township Clerk.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved:

A motion granting a mercantile license to:

1. B7 W Auto Sales, 150 B Carriage Lane
2. Ebru Bakery, 4000 Route 130 North, Unit 26
3. AAA Computer Service Center, 1361 Fairview Blvd., Suite H
4. Anthony's Lift Truck Services, 2 Norman Avenue

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,

Mr. Morrow and Mr. Catrambone.

Ayes:

Nays:

Approved: