

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**July 23, 2013
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 28, 2012 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 June 11, 2013 and June 25, 2013

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

RESOLUTIONS

Resolution 2013-78 Certification of the 2012 Annual Audit

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

Resolution 2013-79 Approving the Corrective Action Plan for the 2012 Annual Audit

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 2013-80 Placing Road Opening Moratorium on Certain Roadways

Resolution 2013-81 Approving Raffle License No. 451, 452 & 453 for the Church of the Resurrection

Resolution 2013-82 Releasing Performance Bond for Hartford Corners 1 & 2 Corporation (Five Below)

Resolution 2013- 83 Approving Sewer Adjustment for 503 Brown Street

Resolution 2013-84 Cancelling Taxes on property purchased by the Township

Resolution 2013-85 Approving Final Change Order for Westover Drive Drainage Improvement Project (Decrease of 4,566.00)

Resolution 2013-86 Authorizing advertisement for a Public Hearing and the Scheduling of a Public Hearing Pursuant to N.J.S.A 40A:11-25 for the inclusion of responsible bidder language in Requests for Proposals in Public Works Contracts

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. Kaleidoscope Printing and Promotional Products, 1829 Underwood Blvd.,
Unit 9
2. H & R Auto Outlet, 207-9 Carriage Lane

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: