

**AMENDED**

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**August 4, 2015  
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 23, 2014 and posted on the bulletin board on the same date.**

**ROLL CALL:** Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

**PROCLAMATION PRESENTATION TO MARY TOMPKINS**

**PROCLAMATION PRESENTATION TO LIZ WOODWARD**

Approval of the minutes for the May 12, 2015, May 26, 2015 and June 2, 2015

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

**ORDINANCES ON SECOND READING**

**TOWNSHIP OF DELRAN**

**ORDINANCE 2015-9**

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 102 OF THE  
TOWNSHIP CODE CONCERNING BULK STORAGE CONTAINERS**

**PUBLIC HEARING**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**RESOLUTION**

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-94A**

**AMENDING 2015 CAPITAL BUDGET  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs.  
Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**ORDINANCES ON FIRST READING**

**TOWNSHIP OF DELRAN, NEW JERSEY**

**ORDINANCE 2015-10**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF  
THE 2015 ROAD IMPROVEMENT PROGRAM OF THE  
TOWNSHIP; APPROPRIATING THE SUM OF \$246,388  
THEREFOR; AUTHORIZING THE ISSUANCE OF  
GENERAL OBLIGATION BONDS OR BOND  
ANTICIPATION NOTES OF THE TOWNSHIP OF DELRAN,  
COUNTY OF BURLINGTON, NEW JERSEY, IN THE  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$234,068; MAKING CERTAIN DETERMINATIONS AND  
COVENANTS; AND AUTHORIZING CERTAIN RELATED  
ACTIONS IN CONNECTION WITH THE FOREGOING**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs.  
Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN**

**ORDINANCE NO. 2015-11**

**ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL PROJECTS AND RE-APPROPRIATING PORTIONS OF SUCH FUNDED AND UNFUNDED APPROPRIATION BALANCES FOR THE TOWNSHIP'S 2015 ROAD IMPROVEMENT PROGRAM**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-95**

**APPROVING CLOSE OUT CHANGE ORDER NO. 1  
DELRAN COMMUNITY – PHASE 2 (LIGHTING)  
RONALD JANNEY ELECTRICAL CONTRACTOR, INC.  
(INCREASE OF \$3,293.25)**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-96**

**APPROVING CLOSE OUT CHANGE ORDER  
2014 ROAD PROGRAM  
BOGEY'S TRUCKING AND PAVING, INC.  
(DECREASE OF \$77,949.87)**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-97**

**APPROVING CLOSE OUT CHANGE ORDER  
DELRAN COMMUNITY PARK PHASE 1  
MATHIS CONSTRUCTION COMPANY INC.  
(NO CHANGE IN CONTRACT AMOUNT)**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-98**

**EXTENDING THIRD QUARTER TAX BILL DUE DATE  
UNTIL SEPTEMBER 14, 2015**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-99**

**AUTHORIZING THE PUCHASE OF POLICE VEHICLES  
UNDER STATE CONTRACT T-2776**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-100**

**AUTHORIZING VARIOUS 2015 SEWER  
BILLING ADJUSTMENTS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-101**

**APPROVING 2015-2016 LIQUOR LICENSE (JOE CANALS)**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DERLAN  
RESOLUTION 2015-102**

**AUTHORIZING MAYOR TO EXECUTE  
SHARED SERVICES AGREEMENT WITH THE  
COUNTY OF BURLINGTON  
FOR CENTRAL COMMUNICATIONS/911 CALLS**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-103**

**AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND  
ASSISTANCE AGREEMENT**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-104**

**AUTHORIZING THE PUCHASE OF BODY CAMERA  
SOFTWARE AND EQUIPMENT  
UNDER STATE CONTRACT T-0106**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-105**

**AWARDING CONTRACT FOR FIFTH STREET  
PUMP STATION IMPROVEMENTS TO  
EAGLE CONSTRUCTION SERVICES, INC.**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-106**

**REFUNDING CONSTRUCTION PERMITS FEES FOR  
BLOCK 118.16 LOT 9 IN THE AMOUNT OF \$169.00**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-107**

**REFUNDING CONSTRUCTION PERMITS FEES FOR  
BLOCK 31 LOT 7 IN THE AMOUNT OF \$359.00**

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, 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: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved:

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

**MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, 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: Mr. O’Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes:

Nays:

Approved: