

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**August 5, 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 May 27, 2014

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

Approval of the minutes for the June 24, 2014 and July 1, 2014

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

ORDINANCES ON SECOND READING |

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-10

**BOND ORDINANCE AUTHORIZING THE
RECONSTRUCTION OF PORTIONS OF TENBY CHASE
DRIVE IN THE TOWNSHIP OF DELRAN; APPROPRIATING**

**THE SUM OF \$455,000 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 \$432,250; MAKING CERTAIN DETERMINATIONS
AND COVENANTS; AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2014-11

**BOND ORDINANCE AUTHORIZING LIGHTING
IMPROVEMENTS TO DELRAN COMMUNITY PARK;
APPROPRIATING THE SUM OF \$248,000 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 \$235,600; MAKING
CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING**

MOVED BY _____ SECONDED BY _____

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

Mr. Morrow, Mr. Catrambone

Ayes:
Nays:
Approved:

RESOLUTIONS

Resolution 2014-99 Certification of the 2013 Annual Audit

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Resolution 2014-100 Approving the Corrective Action Plan for the 2013 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 2014-101 Authorizing Various Grass Cuttings

Resolution 2014-102 Approving Totally Disabled Veteran Deduction

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 Engineer to undertake the engineering for the Delran Community Park Phase II Project in an amount not to exceed \$19,500

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

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. David Gooding, Inc., 1916 Underwood Blvd.
2. Two Ent Autos, LLC, 209-2 Carriage Lane
3. Das Cars, Inc., 209-5 Carriage Lane
4. Nidus Inc., 209-3 Carriage Lane
5. H & Z Auto World, 209A-4 Carriage Lane
6. Monaco Auto Werks, 209-4 Carriage Lane
7. Lab Corp, 5045 Route 130 South

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: