

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**September 2, 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 August 5, 2014 and August 12, 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 2014-11

**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**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

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

Ayes:

Nays:

Approved:

TOWNSHIP OF DELRAN

ORDINANCE 2014-12

**ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING §355-89 OF THE CODE
OF THE TOWNSHIP OF DELRAN TO ESTABLISH UNIFORM PROVISIONS FOR
RESIDENTIAL FENCE HEIGHT**

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 2014-13

**BOND ORDINANCE AUTHORIZING THE CONSTRUCTION
OF SIDEWALKS ALONG ROUTE 130 IN THE TOWNSHIP;
APPROPRIATING THE SUM OF \$300,000 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 \$285,000; 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 2014-108 Change Order # 1 Fairview Street Sidewalk Project Decrease of \$24,454.95

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Resolution 2014-109 Close out Change Order Stewart Avenue Outfall Project (Decrease of \$17,535.00)

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

Resolution 2014-110 RESOLUTION 2014-109 RESOLUTION OF THE TOWNSHIP OF DELRAN APPROVING THE ISSUANCE OF A REQUEST TO SELL THROUGH THE NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY, HOUSING AFFORDABILITY SERVICE PROPERTY LOCATED AT 109 FOXGLOVE DRIVE, DELRAN, NJ 08075 AND IDENTIFIED AS BLOCK 118.21, LOT 1, QUALIFIER C0109 ON THE TAX MAPS OF THE TOWNSHIP OF DELRAN

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 2014-111 Authorizing the refund of Road Opening Deposits

Resolution 2014-112 Rejecting the bids received for the purchase of Hook Lift Trucks and authorizing the Clerk to re-advertise the bid

Resolution 2014-113 Adopting the Hazard Mitigation Plan as the official plan of the Township

Resolution 2014-114 Authorizing the Township to enter into a Cooperative Pricing Agreement with the County of Burlington

Resolution 2014-115 Release of site improvement maintenance bond for Walgreen, Co.

Resolution 2014-116 Release of cash sewer performance bond for Walgreen, Co. in the amount of \$9600.00

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion appointing Ashley Galligan to the Green Team to fill a vacancy for a term to expire 12/31/16

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion to sanction the park clean- up day for Brown Street Park.

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and 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. BoatWorks at 43, 43 Norman Avenue
2. American Salvage Auction, LLC, 207A-12 Carriage Lane
3. International Link Trucks & Equipment, LLC, 150-E Carriage Lane
4. Classic Collision, LLC., 150A-31 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: