

**ACTION MEETING
MUNICIPAL BUILDING**

**SEPTEMBER 22, 2015
DELRAN, N.J.**

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 were present.

ALSO PRESENT: Mr. Marmero, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**TOWNSHIP OF DELRAN
RESOLUTION 2015-123**

**AWARDING CONTRACT FOR
PURCHASE OF 2016 FREIGHTLINER AND TWO
ADDITIONAL SNOW PLOW**

WHEREAS, Delran Township accepted bids for the purchase of a 2016 Freightliner and two additional snow plows; and

WHEREAS, the bids received were as follows:

<u>CONTRACTOR</u>	<u>BASE BID</u>
Robert H. Hoover & Sons	\$ 187,733.00

NOW, THEREFORE BE IT RESOLVED that as recommended Superintendent of Public Works, the contract for the purchase of a 2016 Freightliner and two additional snow plows be awarded to Robert H. Hoover & Sons, 149 Gold Mine Road, Flanders, NJ 07836 in the amount of \$187,733.00.

BE IT FURTHER RESOLVED that the award of this bid is being made with the requirement that the contractor comply with the requirements of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

Mrs. Kolodi made a motion to adopt Resolution 2015-123 which was seconded by Mr. O'Connell.

There being no question, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-124**

WHEREAS, the Township has recently completed an overlay of Forge Road, Kevin Road, Tenby Chase Drive (Parry Road to Haines Mill Road) and the following intersections, Borton Mills Ct & Shallow Vale Rd, Burning Tree Rd & Sharrow Vale Rd, South View Dr. & Spilt Rail Ct, South View Dr. & Tarrington Ct, Farmington Rd & South View Dr., Windmoor Rd & Antietam Rd, Windmoor Rd & Fox Chase Dr., Dorado Dr. & Redstone Ridge, Wayland Rd and Coopers Kill Rd, Tarlton Ct and Dorado Dr., Coopers Kill Road & Fern Avenue, Oxford Rd & Windmoor Rd, Farmington Rd & Dickens Dr., Fordham St & Howard St, Fordham St & Leon Ave, Fordham St & Main St, Bentwood Dr. & Fullwood Rd, Wayside Court & Pelham Rd, Forth St and Main St, Fifth St and Ithaca Ave; and

WHEREAS, in accordance with Chapter 306.3 of the Code of Township of Delran, Council may, by resolution prohibit the issuance of road openings upon the completion of construction, reconstruction, maintenance, resurfacing or other like or similar activity upon a roadway with the Township for a specific period of time, not exceeding five years.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran that no road openings will be issued for a period of five years for those street names in paragraph 1 of this resolution in order to preserve and protect the interests of the Township in such roadway.

Mrs. Kolodi made a motion to adopt Resolution 2015-124 which was seconded by Mr. O'Connell.

There being no question, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

**RESOLUTION 2015-125
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the conference meeting of September 22, 2015 for the following reason:

1. Settlement Agreement – Willowbrook
2. Collective Bargaining

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. O'Connell made a motion to adopt Resolution 2015-124 which was seconded by Mrs. Kolodi.

There being no question, the roll was called.

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

Ayes: 5

Nays: 0

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,

Jamey Eggers
Municipal Clerk