

**ACTION MEETING
MUNICIPAL BUILDING**

**September 26, 2017
DELRAN, NJ**

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 January 11, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-166**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 130
PEDESTRIAN CROSSWALK SAFETY IMPROVEMENTS**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-166.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-167**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY
IMPROVEMENTS TO HARTFORD ROAD**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-167.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-168**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HARTFORD
ROAD RESURFACING PHASE 2 PROJECT**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-168.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-169**

**CANCELLING INTEREST ON TAX ACCOUNT
FOR BLOCK 11, LOT 3 DUE TO DEED ERROR**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2017-169.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-170**

**CANCELLATION OF MUNICIPAL LIEN
FOR BLOCK 1, LOT 31.02**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-170.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-171**

**APPROVE RAFFLE LICENSE # 527-528 AND
BINGO LICENSE 2017-01 FOR DELRAN FIRE COMPANY #1**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-171.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-172**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION- FAIR SHARE PLAN**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2017-172.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk