

**REGULAR TOWNSHIP MEETING  
MUNICIPAL BUILDING**

**December 1, 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.

Approval of the minutes for the October 13, 2015

**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 2015-151**

**RESOLUTION OF THE TOWNSHIP OF DELRAN AUTHORIZING  
THE EXECUTION OF THE AMENDMENT TO SETTLEMENT AGREEMENT BETWEEN  
DELRAN TOWNSHIP, TIMBER RIDGE AT DELRAN, LLC AND AMY FARMS, 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 2015-152**

**AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE  
YEAR END TRANSFERS AND PAYMENT OF ALL NECESSARY BILLLS**

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

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-153**

**RESOLUTION DIRECTING THE DISTRIBUTION  
OF THE TOWNSHIP OF DELRAN  
NET RETURNED SURPLUS FUNDS  
HELD IN TRUST BY THE  
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

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

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-154**

**REFUND OF DUPLICATE PAYMENT  
223 SOUTHVIEW DRIVE**

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

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-155**

**REFUNDING 3<sup>RD</sup> QUARTER TAX INTEREST  
2 CREEKDALE DRIVE**

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

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-156**

**RESOLUTION APPOINTING TRAVIS D. KARPEN  
AS AN ACADEMY RECRUIT FOR THE  
TOWNSHIP OF DELRAN POLICE DEPARTMENT**

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

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

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2015-157**

**AUTHORIZING CLOSE OUT CHANGE ORDER AND  
FINAL PAYMENT TO ARAWAK PAVING FOR  
IMPROVEMENTS TO TENBY CHASE DRIVE**

**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:

A motion granting a mercantile license to:

1. Fat Albert's Billiard, 4000 Route 130 North, Unit 12B
2. Maxon Supplies, 1829 Underwood Blvd., Suite 8
3. Interstate Auto Group, 209 A-5 Carriage Lane

**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: