

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**December 6, 2016
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 January 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

PROCLAMATIONS

MINUTES FOR APPROVAL

Approval of the minutes for October 11, 2016

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**PUBLIC HEARING 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
APPLICATION**

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2016-13**

AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF MULBERRY STREET

PUBLIC HEARING

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 2016-207**

**RESOLUTION AUTHORIZING RELEASE OF A PORTION OF THE
AGGREGATE EXCESS LOSS CONTINGENCY 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 2016-208**

**REFUND OF DUPLICATE TAX PAYMENT
BLOCK 120.01, LOT 7**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 201-209**

**APPROVING SEWER CONNECTION APPLICATION
FOR 320 CREEK ROAD**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 201-210**

**APPROVING SEWER CONNECTION APPLICATION
FOR 111 HARTFORD ROAD**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 201-211**

AUTHORIZING VARIOUS 2016 BUDGET TRANSFERS

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-212**

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2016-213**

**AUTHORIZING ADJUSTMENT TO 2016 SEWER BILL
FOR 88 HARTFORD ROAD**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-214**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF DELRAN AUTHORIZING
THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON
AN ONLINE AUCTION WEBSITE (GOVDEALS.COM)**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016- 215**

**APPROVING CLOSE OUT CHANGE ORDER
FOR CREEK ROAD ADA IMPROVEMENTS AND
AUTHORIZING FINAL PAYMENT TO
SEACOAST CONSTRUCTION, 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 2016-216**

**A Resolution of the Township of Delran, State of New Jersey, supporting Senate Bill S981,
sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher
"Kip" Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill
A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County),
Amending The New Jersey "Electronic Waste Management Act".**

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 taxi license to Metropolitan Transportation Service, LLC.

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. Maha Enterprises, 150 B-1 Carriage Lane
2. BK CarZ, LLC, 150A-29 Carriage Lane
3. TLE, LLC, 4037 Route 130 South

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: