

**ACTION MEETING  
MUNICIPAL BUILDING**

**January 26, 2016  
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 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 were present.

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

Mr. Schwartz made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement, seconded by Mr. O'Connell.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-27**

**APPROVING RAFFLE LICENSE  
490 & 491 FOR THE CHURCH OF THE RESURRECTION**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-27.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-28**

**APPROVING RAFFLE LICENSE  
492 & 492 AND BINGO LICENSE 2016-01  
FOR DELRAN FIRE CO. # 2**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-28.

There being no questions, the roll was called.

Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia abstained.

Ayes: 4  
Nays: None  
Abstained: 1

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-29**

**RESOLUTION AUTHORIZING THE TOWNSHIP'S COAH COUNSEL TO REQUEST THE  
APPOINTMENT OF A SPECIAL MASTER IN IMO THE APPLICATION OF THE TOWNSHIP  
OF DELRAN, COUNTY OF BURLINGTON, DOCKET NO. BUR-L-001602-15.**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-29.

There being no questions, the roll was called.

Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia abstained.

Ayes: 5  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-30**

**RESOLUTION OF THE TOWNSHIP OF DELRAN  
AUTHORIZING THE EXECUTION OF THE "MODIFIED SETTLEMENT AGREEMENT"  
BETWEEN THE GRANDE AT RANCOCAS CREEK CONDOMINIUM ASSOCIATION, THE  
GRANDE AT RANCOCAS CREEK TOWNHOUSE ASSOCIATION AND THE TOWNSHIP OF  
DELRAN**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-30.

There being no questions, the roll was called.

Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

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

Submitted,

Jamey Eggers  
Municipal Clerk