

**WORK SESSION
MUNICIPAL BUILDING**

**February 25, 2014
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 December 26, 2013 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz., Mr. Morrow and Mr. Catrambone.

ACTION MEETING

TOWNSHIP OF DELRAN, NEW JERSEY

RESOLUTION NO. 2013-29

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO \$2,159,000 OF BONDS OF THE TOWNSHIP OF DELRAN CONSISTING OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2014A AND THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2014B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Morrow, Mr. Catrambone

Ayes:

Nays:

Approved:

**RESOLUTION 2014-30 AUTHORIZING REFUND FOR TAX OVERPAYMENT FOR
TOTALLY DISABLED VETERAN**

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

Approval of Minutes for January 14, 2014

MOVED BY _____ SECONDED BY _____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz,
Mr. Morrow and Mr. Catrambone.

Ayes:
Nays:
Approved:

WORK SESSION

1. 2014 Budget Discussion
2. Non- Union Salary Discussions