

**ACTION MEETING
MUNICIPAL BUILDING**

**March 24, 2015
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 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 were present.

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

RESOLUTIONS ON CONSENT AGENDA

Resolution 2015-37 Approving Sewer Connection application for PF Delran, LLC

Resolution 2015-38 Authorizing the Mayor to sign Sanitary Sewer Easement by and between PF Delran, LLC and the Township of Delran

Resolution 2015-39 Authorizing Executive Session for Redevelopment Negotiations in regards to Stellwag Farms and Litigation – Jefferson Carr v. Township of Delran

Ms. Pangia made a motion, seconded by Mr. Schwartz to approve the Resolutions on Consent Agenda.

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

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

Submitted,

Jamey Eggers
Municipal Clerk