

**ACTION MEETING
MUNICIPAL BUILDING**

**April 25, 2017
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 11, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

ALSO PRESENT: Mr. Shotts, Solicitor, Mr. Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2017-88**

**ADJUSTING THE 2017 QUARTERLY SEWER BILLING
BLOCK 9 LOT 33 BERK & BERK
(HUNTERS GLEN APARTMENTS)**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-88.

There being no questions, the roll was called.

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

Ayes:5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-89**

**APPROVING RAFFLE LICENSE 521, 522 & 523
FOR THE CHURCH OF THE RESURRECTION**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2017-89.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2017-90**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
CWA CONTRACT NEGOTIATIONS, DPA CONTRACT NEGOTIATIONS,
LITIGATION-FAIR SHARE HOUSING v. DELRAN TOWNSHIP**

Mr. O'Connell made a motion, seconded by Mr. Mr. Burrell to adopt Resolution 2017-90.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. O'Connell made a motion, seconded by Mrs. Kolodi approving the work session minutes for March 23, 2017.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mrs. Kolodi approving the public meeting minutes for April 4, 2017.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell 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