

**ACTION MEETING  
MUNICIPAL BUILDING**

**April 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.

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-83**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
TENBY CHASE SWIM CLUB DRAINAGE IMPROVEMENTS**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-83.

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 2016-84**

**AUTHORIZED THE MAYOR TO SIGN CONSENT AGREEMENT  
BETWEEN PSE&G AND THE TOWNSHIP OF DELRAN**

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2016-84.

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 2016-85**

**AUTHORIZING EXECUTIVE SESSION FOR POLICE CONTRACT NEGOTIATIONS  
DISCUSSION, PERSONNEL – CONFIDENTIAL SECRETARY POSITION**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-85.

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

**PUBLIC PORTION**

Mr. Schwartz made a motion to open the meeting to the public. The motion was seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Winckowski reported that the contractor would like to start the Tenby Chase drainage improvements the first two weeks in May.

There were no comments from the public.

Mr. O'Connell made a motion to end the public portion of the meeting. The motion was seconded by Mrs. Kolodi. All were in favor, motion approved.

Ms. Pangia made a motion to reopen the meeting to the public. The motion was seconded by Mr. Schwartz. All were in favor, motion approved.

Representative from Tenby Chase Swim Club stated that they were hear tonight to discuss the Tri-County Swim meet.

Mr. Catrambone stated that he is sorry for the confusion but they are not on the agenda tonight. He asked that they provide the information for Council to review and they can add this to the next work session agenda.

Mr. O'Connell made a motion to end the public portion of the meeting. The motion was seconded by Mr. Schwartz. All were in favor, motion approved.

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

Submitted,

Jamey Eggers  
Municipal Clerk