

**ACTION MEETING
MUNICIPAL BUILDING**

**JUNE 23, 2015
DELRAN, N.J.**

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, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present. Ms. Pangia was absent.

ALSO PRESENT: Mr. Winckowski, Engineer, Mr. O'Donnell, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

The approval of the minutes for April 14th, 20th, 28th and May 5, 2015 was tabled for approval at the Public Meeting.

**TOWNSHIP OF DELRAN
RESOLUTION 2015-79
AUTHORIZING VARIOUS GRASS CUTTINGS**

Mrs. Kolodi made a motion to approve 2015-79 which was seconded by Mr. O'Connell.

Roll Call: Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted Aye.

Ayes: 4

Nays: 0

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-80
SETTING RATES FOR POLICE OUTSIDE EMPLOYMENT**

Mr. Hatcher was asked to explain this Resolution. Mr. Hatcher stated that this Resolution just brings the rates for police outside employment in line with what we have been charging.

Mr. Schwartz made a motion to approve 2015-80 which was seconded by Mr. O'Connell.

Roll Call: Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted Aye.

Ayes: 4

Nays: 0

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-81
AUTHORIZING EXECUTIVE SESSION – PERSONNEL ISSUE**

Mrs. Kolodi made a motion to approve 2015-81 which was seconded by Mr. O'Connell.

Roll Call: Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted Aye.

Ayes: 4

Nays: 0

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk