

**ACTION MEETING
MUNICIPAL BUILDING**

**August 26, 2014
DELRAN, NEW JERSEY**

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

ALSO PRESENT: Tim O'Donnell, Attorney, Mr. Hatcher, Administrator and Ms. Eggers, Township Clerk.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014- 106 Approving Sewer Connection Application for Smashburger

Resolution 2014-107 Waiving Interest on Sewer Account for 130 Carriage Lane

Mr. Schwartz made a motion, seconded by Mr. Morrow to adopt the Resolutions on Consent Agenda.

There being no question, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

MOTIONS

Mr. Morrow made a motion, seconded by Mr. Schwartz to make the following appointment.

Mara Wexler-Wuebker to the **Zoning Board** to fill a vacancy with a term to expire **December 31, 2014**

Lynn Jeney to the **Zoning Board** to fill a vacancy with a term to expire **December 31, 2016**

There being no question, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Morrow made a motion, seconded by Mr. Schwartz to authorize the payment of bills.

There being no question, the roll was called.

Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers