

**ACTION MEETING
MUNICIPAL BUILDING**

**November 12, 2013
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 28, 2012 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator, Ms. Eggers, Township Clerk, Mr. Winckowski, Township Engineer and Mr. Long, Solicitor.

CONSENT AGENDA

Resolution 2013-126 Authorizing Grass Cutting at 91 Stoneham Drive

Resolution 2013-127 Authorizing Executive Session for DPA and SOA Contract Negotiations and COAH Litigation

Resolution 2013-128 – Transfer Resolution

Motion to authorize the advertisement of bids for Police Uniforms

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt approve the consent agenda.

There being no question, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE NO. 2013-12

**ORDINANCE OF THE TOWNSHIP OF DELRAN, COUNTY
OF BURLINGTON, NEW JERSEY, CANCELLING CERTAIN
FUNDED APPROPRIATION BALANCES HERETOFORE**

**PROVIDED FOR CAPITAL PROJECTS AND
REAPPROPRIATING SUCH FUNDED APPROPRIATION
BALANCES FOR OTHER CAPITAL PROJECTS**

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt the ordinance on first reading.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow 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