ACTION MEETING MUNICIPAL BUILDING

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 16, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Platt, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2018-190

RESOLUTION AUTHORIZING THE TOWNSHIP OF DELRAN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PUBLIC SERVICE ELECTRIC AND GAS COMPANY ("PSE&G") REGARDING PSE&G'S RESURFACING OF CERTAIN TOWNSHIP RIGHTS OF WAY

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-190.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-191

WAIVE RETURN CHECK FEE BLOCK 169, LOT 5

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-191.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-192

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: LITIGATION – DELRAN TOWNSHIP MOUNT LAUREL COMPLIANCE/DECLARATORY JUDGEMENT ACTION CONTRACT NEGOTIATIONS – EMERGENCY SQUAD

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-192.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mrs. Kolodi, 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