

**ACTION MEETING
MUNICIPAL BUILDING**

**January 9, 2018
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 22, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mr. O'Connell and Mr. Catrambone were present. Mr. Schwartz arrived late. Mrs. Kolodi was absent.

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

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the November 28, 2017 Work Session and Closed Session Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve the minutes for the December 5, 2017 Public Meeting.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 3

Nays: None

Motion Approved

Mr. Burrell made a motion granting a mercantile license to following businesses:

1. Main Line Auto, 207-27 Carriage Lane

The motion was seconded by Mr. O'Connell.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 3
Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2018-19**

**ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-19.

There being no questions, the roll was called.

Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 3
Nays: None

Motion Approved

Mr. Schwartz arrived.

**TOWNSHIP OF DELRAN
RESOLUTION 2018-20**

**RESOLUTION OF THE TOWNSHIP OF DELRAN ACCEPTING A CERTIFIED LIST FROM
TOWNSHIP OF DELRAN PARTICIPATING VOLUNTEER EMERGENCY SQUADS FOR
ELIGIBILITY IN LENGTH OF SERVICE AWARDS PROGRAM(LOSAP) FOR THE YEAR 2017**

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2018-20.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2018-21**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
PERSONNEL ISSUE-SEWER DEPARTMENT**

Mr. Schwartz made a motion, seconded by Mr. Burrell to adopt Resolution 2018-21.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell 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
Municipal Clerk