

**ACTION MEETING
MUNICIPAL BUILDING**

**January 12, 2016
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 29, 2015 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present.

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

Mr. Schwartz made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement, seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-23**

**RELEASING PLANNING BOARD ESCROW FOR
GRAYLING CORPORATION**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-23.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-24**

**RELEASING SEWER ESCROW FOR
GRAYLING CORPORATION**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-24.

There being no questions, the roll was called.

Mr. O'Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia abstained.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-25**

**RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT
UNDER STATE CONTRACT NO. 89967**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-25.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-26**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION-THE GRANDE CONDOMINIUM ASSOCIATION**

Mr. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-26.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5
Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to enter into closed session for discussion on the following issue: Litigation – The Grande Condominium Association.

Mr. O’Connell, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye. Ms. Pangia abstained. Motion approved.

Mrs. Kolodi made a motion to end the closed session and reopen the meeting to the public. The motion was seconded by Mr. Schwartz. All were in favor, motion approved.

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

Submitted,

Jamey Eggers
Municipal Clerk