

**ACTION MEETING
MUNICIPAL BUILDING**

**February 13, 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 January 16, 2018 and posted on the bulletin board on the same date.

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

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

TOWNSHIP OF DELRAN

RESOLUTION 2018-35

**REFUND OF TAXES PAID FOR TOTALLY DISABLED
VETERAN EXEMPTION BLOCK 72, LOT 3**

Mrs. Kolodi made a motion, seconded by Mr. Burrell to adopt Resolution 2018-35.

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 2018-36**

**APPROVING TOTALLY DISABLED VETERAN EXEMPTION
BLOCK 164, LOT 23**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-36.

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 2018-37**

**APPROVING RAFFLE LICENSE # 535, 536, 537 &
BINGO LICENSE # 2018-01 FOR POPE JOHN PAUL REGIONAL SCHOOL PTA**

Mr. Burrell made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-37.

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 2018-38**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION – GENERAL LIABILITIES LAWSUITS UPDATE,
DPA CONTRACT NEGOTIATIONS**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-38.

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