

**ACTION MEETING
MUNICIPAL BUILDING**

**February 5, 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: Mrs. Kolodi, Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone were present.

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

RESOLUTIONS

Resolution 2013-17 Approving Sewer Connection for Hartford Corners 1 & 2 Corporation (Five Below)

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to approve Resolution 2013-17. 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

Resolution 2013-18 Authorizing Executive Session for Contract Negotiations and Contract discussions for Special Counsel-Tax Appeals

Mrs. Kolodi made a motion, seconded by Mr. Morrow to approve Resolution 2013-18.

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

Mr. Schwartz made a motion to confirm the Mayor's appointment of Michelle Revis to the Recreation Advisory Board for a term to expire December 31, 2014. The motion was seconded by Ms. Pangia.

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

Mr. Morrow made a motion to approve the minutes for January 5, 2013, seconded by Ms. Pangia.

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
Municipal Clerk