

**ACTION MEETING
MUNICIPAL BUILDING**

**February 11, 2014
DELRAN, NEW JERSEY**

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 26, 2013 and posted on the bulletin board on the same date.

ROLL CALL: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present.

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

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-22 Releasing Sewer Maintenance Letter of Credit #11-19 for Golden Corral

Resolution 2014-23 Releasing Maintenance Letter of Credit #11-20 for Golden Corral posted for Roadway Access Improvements

Resolution 2014-24 Approving Raffle License # 459 and 460 for the Delran Middle/High School PTA

Resolution 2014-25 Authorizing Executive Session to discuss COAH litigation – 8 Foxglove Drive

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt the Resolutions on Consent Agenda.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, 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