

**ACTION MEETING
MUNICIPAL BUILDING**

**February 12, 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 2013-20 Authorizing Jeff Hatcher to represent Delran in all matters relating to the NJEIT loan

Mr. Morrow made a motion, seconded by Mr. Schwartz to approve Resolution 2013-20. 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 2013-21 Authorizing Executive Session for Contract Negotiations and NJ American Water Tax Appeal –Special Counsel

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to approve Resolution 2013-21. 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

ORDINANCE ON FIRST READING

ORDINANCE 2013-1

**AN ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Mr. Morrow made a motion, seconded by Ms. Pangia to approve the ordinance on first reading.

There being no question, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, 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