

**ACTION MEETING
MUNICIPAL BUILDING**

**February 25, 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.

TOWNSHIP OF DELRAN, NEW JERSEY

RESOLUTION 2014-29

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
NEW JERSEY AUTHORIZING AND APPROVING THE
ISSUANCE AND SALE OF UP TO \$2,159,000 OF BONDS
OF THE TOWNSHIP OF DELRAN CONSISTING OF THE
TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES
2014A AND THE TOWNSHIP'S GENERAL OBLIGATION
BONDS, SERIES 2014B; AUTHORIZING THE EXECUTION
AND DELIVERY OF THE LOAN AGREEMENTS TO BE
EXECUTED BY THE TOWNSHIP AND EACH OF THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
AND STATE OF NEW JERSEY, ACTING BY AND
THROUGH THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION; FURTHER
AUTHORIZING THE EXECUTION AND DELIVERY OF AN
ESCROW AGREEMENT, ALL PURSUANT TO THE 2014
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST FINANCING PROGRAM; AND DETERMINING
CERTAIN OTHER MATTERS IN CONNECTION
THEREWITH**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt Resolution 2014-29.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2014-30
APPROVED TOTALLY DISABLED VETERAN EXEMPTION**

Whereas, the following property owners of the Township of Delran have applied for a totally disabled veteran exemption and have filled out the correct forms and provided the documentation necessary for the tax assessor, and

Whereas, the tax assessor has determined that as per N.J.S.A. 54:4-3:30 et seq.; L1948 c259 as amended, that the resident has met the requirements to qualify for the totally disabled veteran exemption, and

Whereas, the tax assessor has also determined that the exemption was to be effective as of January 1, 2014 for the following resident and that taxes are to be refunded to Dovenmuehle Mortgage because they paid the February 1, 2014 taxes as follows;

Block	Lot	Owner/Address
162	9	125 Haines Mill Road

February 2014 taxes in the amount of \$1,593.12

Therefore, the refund of taxes is approved by the Township of Delran Council, and

Be it further resolved that a copy of this resolution will be given to the tax collector, tax assessor and treasurer.

Ms. Pangia made a motion, seconded by Mrs. Kolodi to adopt Resolution 2014-30.

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

Mr. Morrow made a motion seconded by Ms. Pangia to approve the minutes for January 14, 2014.

There being no questions, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Morrow and Mr. Catrambone and voted aye. Mr. Schwartz abstained.

Ayes: 5
Nays: None
Abstained: 1

Motion Approved

**RESOLUTION 2014-31
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and **WHEREAS**, it is necessary to close the conference meeting of February 25, 2014 for the following reason:

1. NJ American Water Company- Tax Appeal Litigation

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Ms. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2014-31.

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