CALL TO ORDER

SALUTE TO THE FLAG

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 23, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

Approval of the minutes for the December 15, 2014.

MOVED BY____SECONDED BY____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

Approval of the minutes for the January 4, 2015, January 6, 2015 and January 13, 2015.

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

ORDINANCES ON FIRST READING

TOWNSHIP OF DELRAN ORDINANCE 2015-3

ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING CHAPTER 123 OF THE TOWNSHIP CODE CONCERNING A CURFEW HOUR FOR MINORS

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2015-30

RELEASING ZONING BOARD ESCROW

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2015-31

AUTHORIZING JEFFREY HATCHER TO SIGN AUTHORIZATION FOR AERIAL MOSQUITO CONTROL BY THE BURLINGTON COUNTY HEALTH DEPARTMENT – DIVISION OF MOSQUITO CONTROL

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2014-32

REFUNDING DUPLICATE TAX PAYMENT

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

TOWNSHIP OF DELRAN RESOLUTION 2015-33

ENDORSING 2014 TONNAGE GRANT APPLICATION

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY____SECONDED BY____

Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone.

Ayes: Nays: Approved:

A motion accepting the report of the Tax Collector, CFO and Township Clerk

MOVED BY____SECONDED BY____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

A motion granting a mercantile license to:

- 1. Elite Auto Group, LLC., 207-8 Carriage Lane
- 2. Hyperion Auto Group, 207-27 Carriage Lane

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved:

REPORTS

Clerk

Administrator

Solicitor

Fire Commissioners

Members of Council

Mayor

Public Portion of the meeting – Motion to open the meeting to the public

Motion to adjourn the meeting

MOVED BY _____SECONDED BY _____

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone

Ayes: Nays: Approved: