

**ACTION MEETING
MUNICIPAL BUILDING**

**March 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.

RESOLUTION

Resolution 2013-28 Authorizing Executive Session to discuss litigation with the Grande at Rancocas Creek and NJ American Water Tax Appeal-Special Counsel

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to approve Resolution 2013-28. 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

MOTION TO PAY BILL

Mr. Morrow made a motion, seconded by Ms. Pangia to pay the bill for the Golden Corral sewer connection refund.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

At this time, Council proceeded with the regularly scheduled work session.

Submitted,
Jamey Eggers
Municipal Clerk