

**ACTION MEETING  
MUNICIPAL BUILDING**

**March 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 and Mr. Morrow were present. Mr. Schwartz and Mr. Catrambone were absent.

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

**RESOLUTIONS ON CONSENT AGENDA**

Resolution 2014-34 Approving Raffle License # 461 for the Church of the Resurrection

Resolution 2014-35 Authorizing Executive Session NJ American Water Company – Tax Appeal Litigation

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

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi and Mr. Morrow voted aye.

Ayes: 3

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers