

**ACTION MEETING
MUNICIPAL BUILDING**

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

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

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-36 Approving the 50% reduction of the Maintenance Letter of Credit for the Golden Corral

Resolution 2014-37 Approving the release of the sewer maintenance bond for Wawa, Inc.

Resolution 2014-38 Awarding the contract for the 2014 Road Program to Boogey's Trucking and Paving Company for the Base Bid + Addition A in the amount of \$611,924.40

Resolution 2014-39 Authorizing Executive Session NJ American Water Company – Tax Appeal Litigation, CWA Contract Negotiations, Personnel Issue, COAH Litigation- 8 Foxglove Drive

Mr. Morrow 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, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers