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 January 11, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone were present.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Shotts, Solicitor, Mr. Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

RESOLUTIONS

TOWNSHIP OF DELRAN RESOLUTION 2017-69

ADJUSTING THE 2017 QUARTERLY SEWER BILLING BLOCK 9 LOT 33 BERK & BERK (HUNTERS GLEN APARTMENTS) ADDITION OF SIX UNITS

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-69.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes:4 Nays: None Abstained: 1

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-70

AUTHORIZING REFUND OF SUBSEQUENT PAYMENT FOR SEWER LIEN FOR BLOCK 7, LOT 11

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-70.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Navs: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-71

AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR SITE IMPROVEMENTS FOR AUTO ZONE

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-71.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-72

AUTHORIZING THE RELEASE OF INSPECTION ESCROW FOR D. R. HORTON (THE GRANDE)

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-72.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2017-73

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION BERK & BERK MANAGEMENT AT HUNTER GLEN, CWA CONTRACT
NEGOTIATIONS, LITIGATION FAIR SHARE HOUSING V. DELRAN TOWNSHIP/STELLWAG
FARMS REDEVELOPMENT AGREEMENT

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-73.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. Schwartz, Mr. O'Connell 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 Municipal Clerk