

**ACTION MEETING  
MUNICIPAL BUILDING**

**April 8, 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 2014-51 Raffle License # 462 and 463 for Pope John Paul II Regional School PTA

Resolution 2014-52 Refunding fee for Construction Permit #20140110 to Allied Construction

Resolution 2014-53 Authorizing Executive Session – NJ American Water Tax Appeal Litigation

Mrs. Kolodi made a motion, seconded by Mr. Morrow 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