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 23, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

## **ACTION MEETING**

## **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2015-48 Releasing Planning and Zoning Board Escrows

Resolution 2015-49 Approving Raffle License #479 for Holy Cross High School

| MOVED BY                    | SECONDED BY  |
|-----------------------------|--|
|                             | D'Connell, Ms. Pangia, Mr. Schwartz<br>d Mr. Catrambone. |
| Ayes:<br>Nays:<br>Approved: |  |

## **WORK SESSION**

- 1. Shop Burlington County First Presentation by David Wyche
- 2. Delran Hockey
- 3. Bid Report & Recommendation of Award for Improvements to Tenby Chase Drive
- 4. Resolution 2015-50 Awarding Contract for Improvements to Tenby Chase Drive
- 5. Bid Report & Recommendation of Award for 2014 Road Program:
- 6. Resolution 2015-51 Awarding Contract for 2014 Road Program
- 7. Ordinance for Roadside Fundraising
- 8. Salary for Non-Union Employees
- 9. Procurement Cards
- 10. Property Maintenance Discussion
- 11. Mercantile License Discussion