

**ACTION MEETING
MUNICIPAL BUILDING**

**April 22, 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. Schwartz, Mr. Morrow and Mr. Catrambone were present.

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

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-57 Authorizing Various Sewer Adjustments

Resolution 2014-58 Authorizing Executive Session – CWA Contract Negotiations

Ms. Pangia 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 for Resolution 2014-57. Mr. Schwartz abstained.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye for Resolution 2014-57.

Ayes: 4 on Resolution 2014-57

5 on Resolution 2014-58

Nays: None

Abstained 1 on Resolution 2014-57

Motion Approved

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

Submitted,

Jamey Eggers