

**ACTION MEETING  
MUNICIPAL BUILDING**

**April 28, 2015  
DELRAN, NJ**

**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 were present.

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

**Township of Delran  
Resolution 2015-52**

**Resolution Requesting Approval of Items of Revenue and Appropriation  
In accordance N.J.S.A. 40A: 4-87:  
Sustainable Jersey Grant- 2014**

**WHEREAS,** N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS,** The Director may also approve the insertion of an item of appropriation for the equal amount,

**NOW, THEREFORE, BE IT RESOLVED,** that the Council of the Township of Delran, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$2,000.00, which is now available from Sustainable Jersey .

**BE IT FURTHER RESOLVED,** that the sum of \$2,000.00 is hereby appropriated under the caption:

Sustainable Jersey Grant -2014

Ms. Pangia made a motion, seconded by Mrs. Kolodi to approve Resolution 2015-52.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

**RESOLUTION 2015-53  
CLOSED MEETING RESOLUTION**

**WHEREAS**, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

**WHEREAS**, it is necessary to close the conference meeting of April 28, 2015 for the following reason:

1. Potential Litigation – Chester Avenue Storm Sewer

**NOW, THEREFORE, BE IT RESOLVED** that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to approve Resolution 2015-53.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi 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