

**ACTION MEETING  
MUNICIPAL BUILDING**

**May 8, 2018  
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 January 16, 2018 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. Grace, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**ACTION MEETING**

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-96**

**THIS RESOLUTION IS TO CONFIRM THAT BRIAN SHOTTS, OF THE LAW FIRM OF GRACE MARMERO, IS THE LEGAL REPRESENTATIVE TO THE TOWNSHIP FOR AFFORDABLE HOUSING AND MOUNT LAUREL COMPLIANCE RELATED LEGAL ISSUES.**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-96.

Mr. Schwartz stated that the Resolution did not state the pay scale. Mr. Schwartz asked if Mr. Shotts would be paid at the same pay scale under the most recent contract with the firm.

Mr. Catrambone stated yes.

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

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-97**

**THIS RESOLUTION IS TO CONFIRM THAT JIM GRACE, OF THE LAW FIRM OF GRACE MARMERO, IS THE LEGAL REPRESENTATIVE TO THE TOWNSHIP FOR ELECTION MATTERS.**

Council discussed if there is a need to adopt this Resolution since the case has been dismissed. After discussion Council agreed to adopt the Resolution with a slight change in the wording of the body of the Resolution.

Final paragraph reading **“NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Delran that Jim Grace, Esq. of the Law Firm of Grace Marmero shall continue to serve as the legal representative for the Township in all matters related to the 2018 Primary Election for Councilman for Ward One” was revised as follows.

**“NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Delran that Jim Grace, Esq. of the Law Firm of Grace Marmero shall continue to serve as the legal representative for the Township related to the 2018 Primary Election for Councilman for Ward One petition issued from April 26<sup>th</sup> to May 8<sup>th</sup>.”

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-97.

There being no additional 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

Mr. Catrambone stated there is a need to walk on an executive session and asked for a motion to approve Resolution 2018-98.

**TOWNSHIP OF DELRAN  
RESOLUTION 2018-98**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:  
PERSONNEL ISSUE  
REVIEW ETHICS ATTORNEY RFQ LANGUAGE**

Mrs. Kolodi made a motion, seconded by Mr. O’Connell to adopt Resolution 2018-98.

There being no additional 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