

**ACTION MEETING
MUNICIPAL BUILDING**

**May 13, 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.

TOWNSHIP OF DELRAN, NEW JERSEY

RESOLUTION 2014-67

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
NEW JERSEY CONFIRMING THE DETAILS OF THE SALE
OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS,
SERIES 2014A, AND GENERAL OBLIGATION BONDS,
SERIES 2014B, TO THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST AND THE STATE OF NEW
JERSEY, ACTING BY AND THROUGH THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
PURSUANT TO THE 2014 NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST
FINANCING PROGRAM**

Mr. Morrow made a motion, seconded by Ms. Pangia to adopt the Resolution 2014-67.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DERLAN
RESOLUTION 2014-68**

**Participation in the Delaware Valley Regional Planning Commission's
Transportation & Community Development Initiative (TCDI) Grant Program**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2014-68.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Resolution 2014-69 Authorizing Executive Session – CWA Contract Negotiations

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2014-69.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow 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