

**ACTION MEETING
MUNICIPAL BUILDING**

**May 23, 2017
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 11, 2017 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. Paris, Mayor, Mr. Shotts, Solicitor, Mr. Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2017-97**

**APPROVING RAFFLE LICENSE #524
FOR FRIENDS OF RON, INC.**

Mr. Burrell made a motion, seconded by Mr. Schwartz to adopt Resolution 2017-97.

There being no 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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-98**

**REFUND OF DUPLICATE TAX PAYMENT
BLOCK 118.13, LOT 2**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-98.

There being no 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

**TOWNSHIP OF DELRAN
RESOLUTION 2017-99**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
LITIGATION-FAIR SHARE HOUSING v. DELRAN TOWNSHIP**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2017-99.

There being no 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

MOTIONS

Mr. Burrell made a motion approving the minutes for the Work Session/Action meeting on April 25, 2017. The motion was seconded by Mr. O'Connell.

There being no 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. O'Connell made a motion approving the minutes for the Executive Session on April 25, 2017. The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

Mr. Schwartz made a motion approving the minutes for the Public Meeting on May 2, 2017. The motion was seconded by Mr. Burrell.

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk