

**ACTION MEETING  
MUNICIPAL BUILDING**

**June 28, 2016  
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 12, 2016 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone were present. Mr. Schwartz was absent.

**ALSO PRESENT:** Mr. Long, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-113**

**AUTHORIZING VARIOUS GRASS CUTTINGS**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-113

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-114**

**APPROVING CLOSE OUT CHANGE ORDER  
FOR FIFTH STREET PUMP STATION IMPROVEMENTS  
AND AUTHORIZING FINAL PAYMENT TO  
EAGLE CONSTRUCTION SERVICES, INC.**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-114

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-115**

**2016-2017 LIQUOR LICENSE RENEWALS**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-115

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-116**

**TRANSFERRING PAYMENT MADE ON TAXES TO SEWER  
BLOCK 118, LOT 4, C226**

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2016-116

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-117**

**ESTABLISHING SALARY FOR VARIOUS EMPLOYEES**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-117

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

**TOWNSHIP OF DELRAN  
RESOLUTION 2016-118**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:  
DPA/SERGEANTS & CWA CONTRACT NEGOTIATIONS AND  
PURCHASE OF REAL PROPERTY (903 Oak Avenue)**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-118

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