

**ACTION MEETING
MUNICIPAL BUILDING**

**JULY 28, 2015
DELRAN, N.J.**

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, Mr. Schwartz and Mr. Catrambone were present. Ms. Pangia and Mrs. Kolodi were absent.

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

**TOWNSHIP OF DELRAN
RESOLUTION 2015-91**

WHEREAS, the Zoning Board requires an escrow to be filed for applications before the board; and

WHEREAS, the Zoning Board has determined that a remaining balance in certain escrows are no longer necessary as the work has been completed, and

WHEREAS, the secretary for the board has confirmed that all outstanding bills have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Zoning Board escrow, as stated below, be refunded and a signed copy of the resolution forwarded to be Secretary of the Planning and Zoning Boards.

<u>Name and Address</u>	<u>File #</u>	<u>Amount</u>
Robert Danks & Jane McClintock 106 Kathleen Avenue Delran, NJ 08075	ZZ2014-03	\$250.00
Shailesh Doshi 28 Inverness Drive Delran, NJ 08075	ZZ2014-11	\$335.00

Mr. Schwartz made a motion to adopt Resolution 2015-91 which was seconded by Mr. O'Connell.

Roll Call: Mr. O'Connell, Mr. Schwartz and Mr. Catrambone voted Aye.

Ayes: 3
Nays: 0

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2015-92
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 July 28, 2015 for the following reason:

1. Potential Litigation
2. Green Acres/Acquisition of Property

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

Mr. O'Connell made a motion to approve 2015-92 which was seconded by Mr. Schwartz.

Roll Call: Mr. O'Connell, Mr. Schwartz and Mr. Catrambone voted Aye.

Ayes: 3

Nays: 0

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk