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. O'Connell and Mr. Catrambone were present.

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

ACTION MEETING

<u>RESOLUTIONS</u>

TOWNSHIP OF DELRAN RESOLUTION 2018-150

REFUNDING OVERPAYMENT OF 2018 FOOD HANDLER LICENSE FEE TO SHOPRITE OF DELRAN IN THE AMOUNT OF \$25.00

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-150.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-151

AUTHORIZING THE TAX COLLECTOR TO CREATE SEWER ACCOUNT AND 2018 BILLING FOR 1213 PEACH TREE COURT

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-151.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-152

APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 3, LOT 8

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-152.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-153

APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 120.01, LOT 9

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-153.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-154

CONFIRMING THE APPOINTMENT OF JENNIFER DIAS AS REGISTRAR OF VITAL STATISTICS FOR A TERM TO EXPIRE DECEMBER 31, 2020

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt Resolution 2018-154.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-155

APPROVING TOTALLY DISABLED VETERAN EXEMPTION BLOCK 31, LOT 38

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2018-155.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-156

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: NEGOTIATIONS - STELLWAG FARMS REDEVELOPMENT AGREEMENT

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2018-156.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

TOWNSHIP OF DELRAN RESOLUTION 2018-157

APPROVING CLOSE OUT CHANGE ORDER, FINAL PAYMENT AND PROJECT CLOSE OUT FOR PHEASANT ROAD RESURFACING

Mr. Burrell made a motion, seconded by Ms. Parejo to adopt Resolution 2018-157.

There being no questions, the roll was called.

Ms. Parejo, Mr. Burrell, Mr. Kolodi, 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