

**ACTION MEETING
MUNICIPAL BUILDING**

**August 12, 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, Mr. Schwartz, Mr. Morrow and Mr. Catrambone were present. Mrs. Kolodi was absent.

ALSO PRESENT: Tim O'Donnell, Attorney, Mr. Hatcher, Administrator and Ms. Eggers, Township Clerk.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2014-104 Approving Raffle License #467 for Samuel T. Lambert VFW Post 3020.

Resolution 2014-105 Authorizing Executive Session for Discussion for sale of Municipal Assets and personnel Issues.

Motion for the above Resolutions was made by Ms. Pangia and seconded by Mr. Morrow.

Roll Call: Ms. Pangia, Mr. Schwartz, Mr. Morrow and Mr. Catrambone voted Aye.

Ayes: 4

Nays: 0

MOTIONS

Approval of the minutes for July 8 and July 22, 2014.

Ms. Pangia made a motion to accept the minutes which was seconded by Mr. Schwartz.

Roll Call: Ms. Pangia, Mr. Schwartz, Mr. Catrambone voted Aye. Mr. Morrow voted Aye on the July 8 minutes but was not present for the July 22 meeting.

Ayes: 4 for July 8 minutes

Ayes: 3 for July 22 minutes

Abstain: 1

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

Submitted,

Jamey Eggers