

**ACTION MEETING
MUNICIPAL BUILDING**

**August 13, 2013
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 December 28, 2012 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: Mr. Paris, Mayor, Mr. Hatcher, Administrator, and Mr. Long, Solicitor. Adele Meiluta was present in the absence of Township Clerk Jamey Eggers.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2013-87 Approving Sewer Connection for Hunter's Glen Apartment Complex – Phase I Extension

Resolution 2013-88 Approving Grass Cuttings at Various Locations

Resolution 2013-89 Authorizing Executive Session for Contract Negotiations and Shared Service Discussion

Mr. Schwartz made a motion, seconded by Mr. Morrow to adopt the Resolutions on Consent Agenda.

There being no question, the roll was called.

Mr. Schwartz, Ms. Pangia, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

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

Submitted,
Adele Meiluta