ACTION MEETING MUNICIPAL BUILDING

September 10, 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, Mrs. Kolodi, Mr. Schwartz and Mr. Morrow were present. Mr. Catrambone was absent.

ALSO PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator, Ms. Eggers, Township Clerk, Mr. Winckowski, Township Engineer and Mr. Long, Solicitor.

RESOLUTIONS

Resolution 2013-106 Authorizing Executive Session for Discussion on a personnel matter

Mr. Schwartz made a motion, seconded by Ms. Pangia to adopt Resolution 2013-106.

There being no question, the roll was called.

Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 4 Nays: None

Motion Approved

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

Submitted,

Jamey Eggers