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, Mrs. Kolodi, Mr. Schwartz., Mr. Morrow and Mr. Catrambone.

# **ACTION MEETING**

# ORDINANCE ON SECOND READING

# TOWNSHIP OF DELRAN ORDINANCE 2014-17

AN ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY
TO GRANT EASEMENT OVER TOWNSHIP OWNED LAND KNOWN AS BLOCK 83, LOTS
12 AND 13 TO BURLINGTON COUNTY FOR INCLUSION IN BURLINGTON COUNTY'S
LOCAL OPEN SPACE LAND GRANT PROGRAM AND AUTHORIZING EXECUTION OF THE
ADDENDUM TO THE INTERLOCAL SERVICES AGREEMENT BETWEEN DELRAN
TOWNSHIP AND BURLINGTON COUNTY

### **PUBLIC HEARING**

MOVED BYSECONDED BY
Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz Mr. Morrow and Mr. Catrambone.
Ayes: Nays: Approved:

# **RESOLUTIONS**

TOWNSHIP OF DELRAN RESOLUTION 2014-137

AUTHORIZING ENGINEERING SERVICES FOR THE IMPROVEMENTS TO TENBY CHASE DRIVE IN AN AMOUNT NOT TO EXCEED \$55,000

MOVED BY	SECONDED BY
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Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone. Ayes: Nays: Approved: **TOWNSHIP OF DELRAN RESOLUTION 2014-138 AUTHORIZING ENGINEERING SERVICES FOR ROUTE 130 SIDEWALK PROJECT** IN AN AMOUNT NOT TO EXCEED \$50,000 MOVED BY\_\_\_\_SECONDED BY\_\_\_\_ Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone. Aves: Nays: Approved: **RESOLUTIONS ON CONSENT AGENDA** Resolution 2014-139 Approving Raffle License #468 for the Church of the Resurrection Resolution 2014-140 Approving Raffle License #469 for the PTA Holy Cross High School Resolution 2014-141 Authorizing Executive Session – CWA Contract Negotiations MOVED BY\_\_\_\_SECONDED BY\_\_\_\_ Roll Call: Ms. Pangia, Mrs. Kolodi, Mr. Schwartz, Mr. Morrow and Mr. Catrambone. Aves:

#### **WORK SESSION**

Nays: Approved:

1. Hunter's Glen Recycling

- 2. Burlington County Joint Insurance Fund
- 3. CDBG
- 4. Sewer Billing New Owners
- 5. Sewer Department Energy Savings Review of Engineering Costs
- 6. Creditor Responsibility Ordinance
- 7. Sewer Projects Review of Engineering Costs
- 8. Motion to enter into Executive Session CWA Contract Negotiations