

**ACTION MEETING
MUNICIPAL BUILDING**

**November 7, 2012
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 23, 2011 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone were present. Mr. Schwartz was absent.

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

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-136 Extending Grace Period for 3rd Quarter Sewer Payment

Resolution 2012-137 Approving Raffle License # 435 & 436 and Bingo License # 2012-02 for Holy Cross High School PTA

Resolution 2012-138 Approving Raffle License # 439 for Delran Middle/High School PTA

Resolution 2012-139 Authorizing Executive Session for contract negotiations for Special Counsel – Tax Appeals and update on current tax appeals

Mr. Morrow made a motion, seconded by Mrs. Kolodi to approve the Resolutions on Consent Agenda.

There being no questions, the roll was called.

Mrs. Kolodi, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None

Motion Approved

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2012-15**

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN AMENDING PART III:
BOARD OF HEALTH LEGISLATION TO ADD A NEW CHAPTER ENTITLED**

**“HOUSING” SO AS TO ACCEPT AND ADOPT THE NEW JERSEY STATE
HOUSING CODE (1980 REVISION)**

Mr. Morrow made a motion to open the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

There were no comments.

Ms. Pomeranz made a motion to close the public portion, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the ordinance on second reading.

There being no question, the roll was called.

Mrs. Kolodi, Ms. Pomeranz, 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,

Jamey Eggers
Municipal Clerk