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 January 12, 2016 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone.

#### **ACTION MEETING**

## TOWNSHIP OF DELRAN RESOLUTION 2016-200

### AUTHORING 2016 SEWER ADJUSTMENT BLOCK 118.17, LOT 13

MOVED BY\_\_\_\_ SECONDED BY\_\_\_\_\_

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2016-201
JTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH A 40A:4-87: 2016 DRIVE SOBER OR GET PULLED OVER
MOVED BY SECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
Ayes: Nays: Approved:

## **TOWNSHIP OF DELRAN** RESOLUTION 2016-202

# REFUNDING DEPOSIT FOR VARIOUS ROAD OPENING PERMITS

MOVED BY\_\_\_\_ SECONDED BY\_\_\_\_\_

Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2016-203
APPROVING RAFFLE LICENSE 510 FOR THE DELRAN ATHLETIC ASSOCIATION
MOVED BY SECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2016-204
RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIC LICENSE PLATE READER UNDER STATE CONTRACT G-2001 EXPIRATION DATE 6/30/2017
MOVED BY SECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone
Ayes: Nays: Approved:

## **TOWNSHIP OF DELRAN RESOLUTION 2016-205**

### AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: LITIGATION BERK & BERK MANAGEMENT AT HUNTER GLEN, CONTRACT NEGOTIATIONS-STELLWAG FARMS REDEVELOPMENT AGREEMENT

MOVED BYSECONDED BY
Roll Call: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi, Mr. Catrambone.
Ayes: Nays: Approved:

#### **WORK SESSION**

- 1. Request from Providence House for Use of Community Room on December 19<sup>th</sup>
- 2. Proclamations for Soccer team and Golden Regiment Marching Band
- 3. Community Development Block Grant 2017
- **4.** Trash Container Distribution
- **5.** Refunding Bonds
- **6.** New Owners/Sewer
- 7. Authorization to Advertise Notice to Bid for E-Ticketing System
- 8. Sewer Dispute Bridgeboro Square
- **9.** Burlington County Municipal Park Grant
- **10.** Motion to enter into executive session to discuss the following: Litigation-Berk & Berk Management at Hunters Glen, Contract Negotiations-Stellwag Farms Redevelopment Agreement