

**ACTION MEETING
MUNICIPAL BUILDING**

**January 4, 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, Mr. Schwartz., Ms. Pomeranz, Mr. Catrambone and Mr. Morrow were present.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-8 Resolution of the Township of Delran to enter into a settlement agreement with the property owner of Block 65.06, Lot 28.01 on the Tax Map of the Township of Delran, and more commonly known as, 1207 South Fairview Street, in the Township of Delran and to acquire said property as Open Space pursuant to N.J.S.A. 40:12-1 et seq

Resolution 2012-9 Authorizing closed session for Litigation

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt the above Resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Mr. Catrambone and Mr. Morrow voted aye. Ms. Pomeranz voted nay on Resolution 2012-8 and aye on Resolution 2012-9.

Ayes: 4 on Resolution 2012-8
5 on Resolution 2012-9

Nays: 1 on Resolution 2012-8

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-1

**AN ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY,
APPROPRIATING THE SUM OF \$65,000 IN**

**FUNDING FROM THE OPEN SPACE FUND FOR
THE ACQUISITION OF REAL PROPERTY IN AND
FOR THE TOWNSHIP OF DELRAN AS PART OF
THE TOWNSHIP OPEN SPACE PRESERVATION
PROGRAM**

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

There being no questions, the roll was called.

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

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk