

**REORGANIZATION 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 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.

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mrs. Kolodi nominated **Gary Catrambone** as **President of Council** for a term to expire **December 31, 2012**. The nomination was seconded by **Mr. Schwartz**.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

NOMINATIONS FOR VICE PRESIDENT OF COUNCIL

Mr. Catrambone nominated **Thomas Morrow** as **Vice President of Council** for a term to expire **December 31, 2012**. The nomination was seconded by **Mr. Schwartz**.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

Appointment of **Parker McCay** as the **Township Bond Attorney #2012-1**

Appointment of **Kathleen Bonczyk of Long, Marmero & Mayer** as the **Township Labor Attorney #2012-2**

Appointment of **John Wisniewski of Wisniewski & Associates** as the **Township Tax Attorney #2012-3**

Jamey Eggers, Thomas Morrow, Patty Kolodi and Hugh McCurley to the Multi Dwelling Emergency Commission for a term to expire **December 31, 2012.**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to confirm the appointments of the Mayor.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

COUNCIL'S APPOINTMENTS BY RESOLUTIONS

Resolution appointing **Robert Marrone** of **Bowman and Company, LLP** as **Township Auditor #2012-4**

Resolution appointing **Adam Brent** as **Township Public Defender #2012-5**

Resolution appointing **Dean Buono** as **Township Prosecutor #2012-6**

Resolution – **Cash Management Plan – Depositories and Investments #2012-7**

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt the above resolutions.

There being no questions, the roll was called.

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

Ayes: 5 on 2011-4
4 on 2011-5 thru 2011-7
Nays: None
Abstain: 1 on 2011-5 thru 2011-7

Ms. Pomeranz stated that she abstained on Resolutions 2011-5, 2011-6 and 2011-7 because she was not included in any conversations regarding those appointments and had no knowledge of the recommendations.

Motion Approved

MAYOR'S APPOINTMENTS

Jerry DeSanto to the **Planning Board as Class 2 Member** for a term to expire **December 31, 2012**

Al White to the **Planning Board as Alternate 1** for a term to expire **December 31, 2013.**

Sandra Schimchak to the **Recreation Advisory Committee** for a term to expire **December 31, 2013**

COUNCIL'S APPOINTMENTS

Gary Catrambone to the **Planning Board Class 3** for a term to expire **December 31, 2012**

Mary Parento to the **Zoning Board as Alternate 2** for a term to expire **December 31, 2012**

Ken Paris to the **Recreation Advisory Committee** for a term to expire **December 31, 20113**

Joseph Parento to the **Recreation Advisory Committee** for a term to expire **December 31, 2013**

Mr. Morrow made a motion, seconded by Mrs. Kolodi to appoint those named above.

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
Abstain: 1

Ms. Pomeranz stated that she abstained because she was not involved in any of the conversations and was not able to submit names for any of the positions and had no knowledge of the recommendations.

Motion Approved

PUBLIC PORTION

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

There were no comments.

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

Motion to adjourn the meeting

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Township Clerk