REORGANIZATION MEETING MUNICIPAL BUILDING

January 4, 2015 DELRAN, NJ

CALL TO ORDER

SALUTE TO THE FLAG

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, 2014 and posted on the bulletin board on the same date.

ADMINISTERING THE OATH OF OFFICE TO

Michael Schwartz - Ward One Councilman

Dan O'Connell - Ward Two Councilman

Patty Kolodi - Ward Three Councilwoman

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Catrambone NOMINATIONS FOR PRESIDENT OF COUNCIL _____ as **President of Council** for a term to nominates expire **December 31, 2015**. The nomination is seconded by Moved by_____Seconded by_____ Roll Call: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Catrambone Ayes: Nays Approved NOMINATIONS FOR VICE PRESIDENT OF COUNCIL _____ as Vice President of Council for a term ___nominates __ to expire **December 31, 2015**. The nomination is seconded by Moved by_____Seconded by_____ Roll Call: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Catrambone Ayes: Nays:

Approved

MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

Appointment of Philip Norcross of Parker McCay P.A. as the Township Bond Attorney Resolution 2015-1

Appointment of Amando Ricco as the Township Labor Attorney Resolution 2015-2

Appointment of **Brendan Kavanagh** of **Kavanagh & Kavanagh** as the **Township Tax Attorney Resolution #2015-3**

Jamey Eggers, Dan O'Connell, Patty Kolodi and Hugh McCurley to the Multi **Dwelling Emergency Commission** for a term to expire **December 31, 2015**

| Moved bySeconded by | |
|-------------------------------------------------------------------------------------|----|
| Roll Call: Mr. O'Connell, Ms. Pangia, Mrs. Kolod Mr. Schwartz and Mr. Catrambone | i, |
| Ayes: Nays: Approved: | |

COUNCIL'S APPOINTMENTS BY RESOLUTIONS

Resolution appointing **Robert Marrone** of **Bowman and Company** as **Township Auditor Resolution 2015-4**

Resolution appointing **Adam Brent** as **Township Public Defender Resolution 2015-5**

Resolution appointing **Dean Buono** as **Township Prosecutor Resolution 2015-6**

Resolution Cash Management Plan – Depositories and Investments Resolution 2015-7

| Moved by | _Seconded by | |
|----------------------------|-----------------------------------------|---|
| | O'Connell, Ms. Par and Mr. Catrambon | • |
| Ayes: Nays: Approved | | |

MAYOR'S APPOINTMENTS

Jeffrey Williams to the **Planning Board** as a **Class 2 member** for a term to expire **December 31, 2015**

Ken Paris to the **Planning Board** as a **Class 1 member** for a term to expire **December 31, 2015**

Patty Kolodi to the Planning Board as the Mayor's Designee for a term to expire December 31, 2015

Henry Singer to the **Planning Board** as the **Class 4 Member** for a term to expire **December 31, 2018**

Paul Cathel to the Planning Board as the Class 4 Member for a term to expire December 31, 2018

Randy Belin to the Planning Board as Alternate 2 for a term to expire December 31, 2016

Michele Revis to the Recreation Advisory Board for a term to expire December 31, 2017

Paul Hejnas to the Green Team for a term to expire December 31, 2017

COUNCIL'S APPOINTMENTS

| | _to the Planning | Board fo | r a term | to expire | December | 31, |
|------|------------------|-----------------|----------|-----------|----------|-----|
| 2015 | _ | | | • | | - |

Voltaire Gonzaga to the Zoning Board for a term to expire December 31, 2018

Mara Wexler-Wuebker to the Zoning Board for a term to expire December 31, 2018

Robert Veight to the Recreation Advisory Committee for a term to expire December 31, 2017

Debra Hammond to the Green Team for a term to expire December 31, 2017

Susan Huesken to the Green Team for a term to expire December 31, 2017

Approved:

| Moved by_ | Seconded by |
|-----------|------------------------------------------------------------------|
| | Mr. O'Connell, Ms. Pangia, Mrs. Kolodi, tz and Mr. Catrambone |
| Ayes: | |

COMMENTS

Motion to adjourn the meeting

| Moved bySeconded by |
|------------------------------------------------------------------------------------|
| Roll Call: Mr. O'Connell, Ms. Pangia, Mrs. Kolodi, Mr. Schwartz and Mr. Catrambone |
| Ayes: Nays: Approved: |