The meeting was called to order with a salute to the Flag by Councilman Catrambone.

**SUNSHINE STATEMENT:** Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on December 29, 2015 and posted on the bulletin board on the same date.

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

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

### NOMINATIONS FOR PRESIDENT OF COUNCIL

Mrs. Kolodi nominated Gary Catrambone as President of Council for a term to expire December 31, 2016. The nomination was seconded by Ms. Pangia.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

#### NOMINATIONS FOR VICE PRESIDENT OF COUNCIL

Mr. O'Connell nominated Patty Kolodi as Vice President of Council for a term to expire December 31, 2015. The nomination was seconded by Ms. Pangia.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

#### MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

**Resolution 2016-01**Appointment of **Philip Norcross** of **Parker McCay P.A.** as the **Township Bond Attorney** 

**Resolution 2016-02** Appointment of **Stuart A. Platt** of **Platt & Riso, P.C.** as the **Township Labor Attorney** 

**Resolution 2016-03** Appointment of **Brendan Kavanagh** of **Kavanagh & Kavanagh** as the **Township Tax Attorney** 

Jamey Eggers, Dan O'Connell, Patty Kolodi and Hugh McCurley to the Multi Dwelling Emergency Commission for a term to expire December 31, 2016

Ms. Pangia made a motion, seconded by Mrs. Kolodi to confirm the appointments of the Mayor.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

### **COUNCIL'S APPOINTMENTS BY RESOLUTIONS**

**Resolution 2016-04** appointing **Robert Marrone** of **Bowman and Company** as **Township Auditor** 

Resolution 2016-05 appointing Daniel Rosenberg as Township Public Defender

Resolution 2016-06 appointing Adam Malamut as Township Prosecutor

Resolution 2016-07 Cash Management Plan – Depositories and Investments

**Resolution 2016-08** Approving 2016 Annual Meeting Notice

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt the above resolutions.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

# **MAYOR'S APPOINTMENTS**

**Jeffrey Williams** to the **Planning Board** as a **Class 2 member** for a term to expire **December 31, 2016** 

**Ken Paris** to the **Planning Board** as a **Class 1 member** for a term to expire **December 31, 2016** 

Patty Kolodi to the Planning Board as the Mayor's Designee for a term to expire December 31, 2016

**Thomas Morrow** to the **Planning Board** as the **Class 4 Member** for a term to expire **December 31, 2019** 

Cyndi Rovinsky to the Planning Board as the Class 4 Member for a term to expire December 31, 2019

Paul Hejnas to the Planning Board as the Alternate 1 for a term to expire December 31, 2017

Mary Parento to the Recreation Advisory Board for a term to expire December 31, 2018

## **COUNCIL'S APPOINTMENTS**

Gary Catrambone to the Planning Board for a term to expire December 31, 2016

Marlowe Smith to the Zoning Board for a term to expire December 31, 2019

Mary Parento to the Zoning Board for a term to expire December 31, 2019

Tom Lyon to the Zoning Board as Alternate 2 for a term to expire December 31, 2017

Tyler Burrell to the Recreation Advisory Committee for a term to expire December 31, 2018

Paul Schultz to the Recreation Advisory Committee for a term to expire December 31, 2018

George Zitzler to the Green Team for a term to expire December 31, 2018

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt the above resolutions.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 4 Nays: None

Motion Approved

# Motion to adjourn the meeting

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

Submitted,

Jamey Eggers Township Clerk