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 on January 3, 2013 and posted on the bulletin board on the same date.

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mr. Morrow nominated Gary Catrambone as President of Council for a term to expire December 31, 2014. The nomination was seconded by Mr. Schwartz.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

NOMINATIONS FOR VICE PRESIDENT OF COUNCIL

Mr. Schwartz nominated Thomas Morrow as Vice President of Council for a term to expire December 31, 2014. The nomination was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

Appointment of **Philip Norcross** of **Parker McCay P.A.** as the **Township Bond Attorney** #2014-1

Appointment of Kathleen Bonczyk of Long, Marmero & Associates, LLP as the Township Labor Attorney #2014-2

Appointment of **Brendan Kavanagh** of **Kavanagh & Kavanagh** as the **Township Tax Attorney** #2014-3

Jamey Eggers, Thomas Morrow, Patty Kolodi and Hugh McCurley to the Multi Dwelling Emergency Commission for a term to expire December 31, 2014

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

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

COUNCIL'S APPOINTMENTS BY RESOLUTIONS

Resolution appointing **Robert Marrone** of **Bowman and Company** as **Township Auditor** #2014-4

Resolution appointing Adam Brent as Township Public Defender #2014-5

Resolution appointing **Dean Buono** as **Township Prosecutor #2014-6**

Resolution Cash Management Plan – Depositories and Investments #2014-7

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

There being no questions, the roll was called.

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

Ayes: 5 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, 2014**

Ken Paris to the **Planning Board** as a **Class 1 member** for a term to expire **December 31, 2014**

Thomas Morrow to the **Planning Board** as the **Mayor's Designee** for a term to expire **December 31, 2014**

Paul Hejnas to the Planning Board as Alternate 1 for a term to expire December 31, 2016

Karl Burrows to the Recreation Advisory Board for a term to expire December 31, 2016

COUNCIL'S APPOINTMENTS

Gary Catrambone to the Planning Board for a term to expire December 31, 2014

Joseph Jesuele to the Zoning Board for a term to expire December 31, 2017

Lynn Jeney to the Zoning Board as Alternate 1 for a term to expire December 31, 2014

Mara Wexler-Wuebker to the Zoning Board as Alternate 2 for a term to expire December 31, 2015

Joseph Parento to the **Recreation Advisory Committee** for a term to expire **December 31, 2016**

Nick Pifani to the Recreation Advisory Committee for a term to expire December 31, 2016

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. Morrow and Mr. Catrambone voted aye. Ms. Pangia voted nay for appointment of Joseph Parente and Karl Burrows to the Recreation Advisory Board and aye to the remaining appointments.

Ayes: 4 ayes on all appointments with the exception of Joseph Parento and Karl Burrows to the Recreation Advisory Board

Nays: 1 for the appointment of Joseph Parento and Karl Burrows to the Recreation Advisory Board

Motion Approved

Motion to adjourn the meeting

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

Submitted,

Jamey Eggers Township Clerk