

**ACTION MEETING  
MUNICIPAL BUILDING**

**January 18, 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 2012-11 Authorizing the execution of a deed of easement with Home Depot

Resolution 2012-12 Approving Raffle License # 422 & 423 for the Church of the Resurrection

Resolution 2012-13 Closed Session – Litigation/Street Opening Emergencies and Contract Negotiations

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, Ms. Pomeranz, Mr. Catrambone and Mr. Morrow voted aye.

Ayes: 5  
Nays: None

Motion Approved

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

Submitted,

Jamey Eggers  
Municipal Clerk