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, 2010 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz., Mr. Moran, Mr. Catrambone and Mr. Morrow were present.

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

RESOLUTION 2011-24

WHEREAS, the Township of Delran desires to constitute the 2011 Temporary Capital budget of said municipality by inserting therein

Acquisition of Real Property

NOW, THEREFORE, BE IT RESOLVED that the Council of Township of Delran as follows:

Section 1. 2011 Temporary Capital Budget of the Township of Delran is hereby constituted by the adoption of a schedule to read as follows:

	Total Appropriation	Capital Improvement Fund	Bonds and Notes Authorized
Acquisition of Real Property	\$76,000.00	\$3,800.00	\$72,200.00

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2011 Temporary Capital Budget, to be included in the 2011 Permanent Capital Budget as adopted.

Mr. Catrambone made a motion, seconded by Mrs. Kolodi to adopt the Resolution 2011-24.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

FIRST READING ORDINANCE 2011-3 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF DELRAN; APPROPRIATING THE SUM OF \$76,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF DELARN, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$72,200; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Moran made a motion, seconded by Mrs. Kolodi to adopt the ordinance on first reading.

There being no question, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

RESOLTUION 2011-25 DENYING THE RELEASE OF THE PERFORMANCE BOND FOR THE GRANDE, SINGLE FAMILY HOME SECTIONS 2, 3 &4 $\,$

Mr. Moran made a motion, seconded by Mrs. Catrambone to adopt the Resolution 2011-25.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mr. Moran, 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