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 January 7, 2021 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell were present.

ALSO PRESENT: Mr. Catrambone, Mayor, Ms. McPeak, Solicitor, Mr. Hatch, Administrator and Ms. Eggers.

CONSENT AGENDA

- a. **Resolution 2021-74** Authorizing Release of Performance Guarantee for Simon & Schuster, Inc., Block 10, Lots 1, 2, 4 & 5
- b. **Resolution 2021-75** Authorizing Close Out Change Order and Final Payment to Standard Pipe Services, LLC for the Route 130 Sanitary Sewer Cleaning & Televising Project
- c. **Resolution 2021-76** Refunding Road Opening Deposit for 7 Frech Avenue
- d. **Resolution 2021-77** Authorizing the award of a non-fair and open contract for emergency repair of sewer main in front of Barlow Auto Dealership

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt the consent agenda.

There being no questions, the roll was called.

Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 5 Nays: None

Motion Approved

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

Submitted,

Jamey Eggers Municipal Clerk