

**ACTION MEETING
MUNICIPAL BUILDING**

**May 2, 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. Morrow and Mr. Catrambone were present.

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

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2012-3

**ORDINANCE OF THE TOWNSHIP OF DELRAN,
COUNTY OF BURLINGTON, NEW JERSEY,
CANCELLING CERTAIN FUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR
VARIOUS CAPITAL PROJECTS AND
REAPPROPRIATING SUCH FUNDED
APPROPRIATION BALANCES FOR OTHER
CAPITAL PROJECTS**

Mr. Morrow made a motion, seconded by Ms. Pomeranz to approve the ordinance on first reading.

There being no questions, the roll was called.

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

Ayes: 5
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2012-53
CLOSED MEETING RESOLUTION**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and **WHEREAS**, it is necessary to close the conference meeting of May 2, 2012 for the following reason:

1. Potential Litigation

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Mr. Morrow made a motion, seconded by Mr. Schwartz to adopt Resolution 2012-53.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk