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, Mr. Siciliano, Solicitor, Mr. Winckowski, Engineer, Mr. Hatcher, Administrator and Ms. Eggers.

MINUTES FOR APPROVAL

Mr. Lyon made a motion, seconded by Mr. Smith to approve the minutes for the March 23, 2021 Action, Work Session and Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

Ms. Parejo made a motion, seconded by Mr. Jeney to approve the minutes for the April 6, 2021 Public Meeting.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

Motion Approved

CONSENT AGENDA

- a. **Resolution 2021-87** Awarding Contract for Animal Control services to M&R Wildlife Removal, Inc.
- b. Resolution 2021-88 Authorizing the Use and Issuance of Procurement Cards (P-Cards) in accordance with N.J.A.C. 5:30-9A and N.J.S.A. 40A:5:5-16

Mr. Burrell noted that on Resolution 2021-88 for the procurement cards, Mr. Hatcher's name was

inadvertently added to the list and it should not be on there. With that amendment does anyone have any objections to the items listed in the consent agenda. There were no objections.

Mr. Smith made a motion, seconded by Mr. Lyon 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