

**ACTION MEETING
MUNICIPAL BUILDING**

**May 16 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. Long, Solicitor, Mr. Winckowski, Engineer, Chief Parente, Mr. DeSanto, Public Work Supervisor and Ms. Eggers, Municipal Clerk.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-57 Chapter 159 – Burlington County FFY 2011 Homeland Security Grant in the amount of \$25,000

Resolution 2012-58 Approving Grass Cuttings at Various Locations

Resolution 2012-59 Authorizing Executive Session – Personnel Issue and Contract Negotiations

Mr. Morrow made a motion, seconded by Ms. Pomeranz to approve the Resolutions on Consent Agenda.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.
Ayes: 5
Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk