

**ACTION MEETING
MUNICIPAL BUILDING**

**May 18, 2011
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, 2010 and posted on the bulletin board on the same date.

Gina Reed was sworn in as the At-Large Councilperson by Jamey Eggers, Municipal Clerk.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz., Mrs. Reed and Mr. Catrambone were present. Mr. Morrow was absent.

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

RESOLUTIONS ON CONSENT AGENDA

Resolution 2011-59 Supporting Click it or Ticket Mobilization of May 23 – June 5, 2011

Resolution 2010-60 Approving Change Order for Haines Mill Road Reconstruction – Phase IV (Decrease of \$1,166.53)

Resolution 2011- 61 Authorizing Closed Session for litigation and personnel issue.

Mr. Schwartz made a motion, seconded by Mrs. Reed to adopt the above Resolutions.

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz., Mrs. Reed and Mr. Catrambone voted aye on all resolutions.

Ayes: 4
Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk