

CALL TO ORDER

SALUTE TO THE FLAG

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, 2014 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present.

ALSO PRESENT: Mr. Paris, Mayor, Mr. O'Donnell, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers.

2014 ROAD PROGRAM (FAUNCE STREET & INTERSECTIONS)

Mr. Catrambone stated that it was just brought to his attention that we have the opportunity to add Sawmill Court to the road program that is currently taking place.

Mr. Catrambone made a motion to walk onto the agenda a discussion regarding Sawmill Court, seconded by Mrs. Kolodi. All were in favor, motion approved.

Mr. Catrambone asked Mr. Hatcher to fill Council in on the money situation and how the pricing is favorable.

Mr. Hatcher stated that Mr. Winckowski, at the conclusion of the original roads on the list, indicated that there may be an opportunity to add Sawmill Court and he asked to receive a quote. Mr. Hatcher stated that he let him know that there may not be enough time to discuss this before the contractor moved out but told him to go ahead and ask for a quote. The only chance we have to discuss this issue is tonight. He received the quote and a change order would be needed but it is within the budget.

Mr. Paris asked why we are finding out this information so late in the game.

Mr. Hatcher stated that the contract is near completion and we found out on Friday that there was the possibility of adding Sawmill Court since there are some cost savings.

Mr. Paris stated that he would like to find out about these things prior to the meeting.

Mr. Catrambone stated that the approximate cost for Sawmill Court is \$40,000.00.

Mr. Hatcher stated that another reason that he did not want to bring this to Council was because he does not have all the information due to the absence of the CFO. He would have liked to provide additional information before we discussed this issue. There will be a change orders reducing the contract and then the addition of Sawmill Court. There are enough funds in the budget.

Ms. Pangia asked that we come up with some procedures so that everyone is on the same page coming into meetings.

After discussion, Council agreed to adopt the Resolution during the Public Meeting tonight.

Mr. Paris asked that everyone also keep in mind that the condition of the roof is getting worse and something may need to be done.

Mrs. Kolodi made a motion to adjourn the meeting, seconded by Mr. O'Connell. All were in favor, motion approved.

Submitted,

Jamey Eggers
Municipal Clerk