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 and Ms. Eggers, Municipal Clerk.

## **RESOLUTIONS ON CONSENT AGENDA**

Resolution 2012-66 Approving Grass Cuttings at Various Locations

Resolution 2012-67 Approving 2012-2013 Liquor Licenses

Resolution 2012-68 Approving Raffle License # 429 & 430 Holy Cross High School PTA

Resolution 2012-69 Approving the Addendum to the Professional Services Agreement with Triad Advisory Services, Inc. ("TRIAD ASSOCIATIES") to serve as Administrator to the Affordable Housing Trust Fund Housing Rehabilitation Program

Ms. Pomeranz made a motion, seconded by Mr. Schwartz 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