

**ACTION MEETING
MUNICIPAL BUILDING**

**June 20, 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. Coluzzi, Solicitor, Ms. Eggers, Municipal Clerk, Mr. Winckowski, Engineer, Mr. Parente, Chief of Police and Mr. Williams, Director of Operations, Sewer Department.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-70 Awarding Contract for the Improvements to the Intersection of Hartford & Conrow Road to S. Batata Construction, Inc., in the amount of \$134,490.00

Resolution 2012-71 Awarding Contract for the Westover Drive Drainage Improvements to RTW Construction, Inc., in the amount of \$149,586.00

Resolution 2012-72 Awarding Contract for the CDBG Improvements to Roland Street to Cardinal Contracting in the amount of \$75,998.25

Resolution 2012-73 Authorizing Executive Session for the following: Agreement with the Grande Townhouse Association, Police Negotiations and Delran/Riverside Sewer Agreement

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