

**ACTION MEETING
MUNICIPAL BUILDING**

**July 11, 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: Mr. Schwartz., Ms. Pomeranz, Mr. Morrow and Mr. Catrambone were present. Mrs. Kolodi was absent.

ALSO, PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator, Mr. Coluzzi, Solicitor, Ms. Eggers, Municipal Clerk, Mr. Winckowski, Engineer, Mr. DeSanto, Superintendent of Public Works and Mr. Parente, Chief of Police

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-84 Approving Place-to-Place transfer of Liquor License for Throwbacks Bar & Grill (Extension of Premise)

Resolution 2012-85 Authorizing Executive Session for Shared Services Agreement (Information Technology), DPA Contract Negotiations and Tax Appeal (Vornado)

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

There being no questions, the roll was called.

Mr. Schwartz, Ms. Pomeranz, Mr. Morrow and Mr. Catrambone voted aye.

Ayes: 4
Nays: None
Absent: 1

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk