

**ACTION MEETING
MUNICIPAL BUILDING**

**November 9, 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 on November 2, 2011 and posted on the bulletin board on the same date.

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

ALSO, PRESENT: Mr. Hatcher, Administrator, Mr. Coluzzi, Solicitor, Ms. Eggers, Municipal Clerk and Mr. DeSanto, Public Works Superintendent.

RESOLUTIONS

Resolution 2011-139 Awarding the Contract for Administrative Agent for Affordable Housing Rental Units to TRIAD Associates

Resolution 2011-140 Authorizing Executive Session for DPA and DSA Contract Negotiations

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

There being no questions, the roll was called.

Mrs. Kolodi, Mr. Schwartz and Mr. Morrow voted aye.

Ayes: 3
Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk