

**REORGANIZATION MEETING
MUNICIPAL BUILDING**

**January 2, 2018
DELRAN, NJ**

The meeting was called to order with a salute to the Flag by Councilman Catrambone.

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on December 21, 2017 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Burrell, Mrs. Kolodi Mr. O'Connell and Mr. Catrambone were present. Mr. Schwartz was absent.

ALSO, PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mr. O'Connell nominated **Gary Catrambone** as **President of Council** for a term to expire **December 31, 2018**. The nomination was seconded by **Mr. Burrell**.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi and Mr. O'Connell voted aye. Mr. Catrambone abstained.

Ayes: 3
Nays: None
Abstained: 1

Motion Approved

NOMINATIONS FOR VICE PRESIDENT OF COUNCIL

Mrs. Kolodi nominated **Mr. O'Connell** as **Vice President of Council** for a term to expire **December 31, 2018**. The nomination was seconded by **Mr. Burrell**.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. O'Connell abstained.

Ayes: 3
Nays: None
Abstained: 1

Motion Approved

MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

RESOLUTION 2018-01 Appointment of **Grace Marmero & Associates, LLP** as the **Township Solicitor**.

RESOLUTION 2018-02 Appointment of **CME Associates** as the **Township Engineer**

RESOLUTION 2018-03 Appointment of **Wilentz, Goldman & Spitzer** as the **Township Bond Attorney**

RESOLUTION 2018-04 Appointment of **Platt & Riso, P.C.** as the **Township Labor Attorney**

RESOLUTION 2018-05 Appointment of **Platt & Riso, P.C.** as the **Township Tax Attorney**

Jamey Eggers, Dan O'Connell, Patty Kolodi and Steve Rickerhauser to the Multi Dwelling Emergency Commission for a term to expire **December 31, 2018**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt above Resolutions and appointments of the Mayor.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

COUNCIL'S APPOINTMENTS BY RESOLUTIONS

RESOLUTION 2018-06 Appointing **Bowman & Company, LLP** as **Township Auditor**

RESOLUTION 2018-07 Appointing **Daniel Rosenberg & Associates, LLC** as **Township Public Defender**

RESOLUTION 2018-08 Appointing **Malamut & Associates, LLC** as **Township Prosecutor**

RESOLUTION 2018-09 **Cash Management Plan – Depositories and Investments**

RESOLUTION 2018-10 Approving 2018 Annual Meeting Notice

Mr. Burrell made a motion, seconded by Mrs. Kolodi to adopt the above resolutions.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

MAYOR'S APPOINTMENTS

Joseph Russell to the **Planning Board** as a **Class 2 member** for a term to expire **December 31, 2018**

Ken Paris to the **Planning Board** as a **Class 1 member** for a term to expire **December 31, 2018**

Patty Kolodi to the **Planning Board** as the **Mayor's Designee** for a term to expire **December 31, 2018**

Randy Khinkis to the **Planning Board** as the **Alternate 1** for a term to expire **December 31, 2019**

Eva Jackson-Conner to the **Recreation Advisory Committee** for a term to expire **December 31, 2020**

Rochelle Samara to the **Green Team** for a term to expire **December 31, 2020**

COUNCIL'S APPOINTMENTS

Gary Catrambone to the **Planning Board** for a term to expire **December 31, 2018**

Mike Anderson to the **Zoning Board** for a term to expire **December 31, 2021**

Colin Rafferty to the **Recreation Advisory Committee** for a term to expire **December 31, 2020**

Alvina Wilson to the **Recreation Advisory Committee** for a term to expire **December 31, 2020**

Debra Hammond to the **Green Team** for a term to expire **December 31, 2020**

Susan Huesken to the **Green Team** for a term to expire **December 31, 2020**

Mrs. Kolodi made a motion, seconded by O'Connell to approve the above appointments.

There being no questions, the roll was called.

Mr. Burrell, Mrs. Kolodi, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 4

Nays: None

Motion Approved

Motion to adjourn the meeting

Mr. O'Connell made a motion, seconded by Mr. Burrell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Township Clerk