

**ACTION MEETING
MUNICIPAL BUILDING**

**February 15, 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.

RESOLUTIONS ON CONSENT AGENDA

Resolution 2012-21 Authorizing closed session for discussion on the agreement with Riverside Township to provide sewerage collection and treatment.

Mr. Morrow made a motion, seconded by Mrs. Kolodi to adopt Resolution 2012-21.

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

Mr. Morrow made a motion to approve the payment of bills for the Sewer Department. The motion was seconded by Ms. Pomeranz. All were in favor, motion approved.

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

Submitted,

Jamey Eggers
Municipal Clerk