

**ACTION MEETING
MUNICIPAL BUILDING**

**December 7, 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 and Camden Courier Post on December 23, 2010 and posted on the bulletin board on the same date.

ROLL CALL: Mrs. Kolodi, Mr. Schwartz, Ms. Pomeranz, Mr. Catrambone and Mr. Morrow were present.

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

RESOLUTIONS

Resolution 2011-152 Authorizing Executive Session for discussion on Tar Construction and Hunter's Glen litigation and contract issues.

Mr. Catrambone made a motion to adopt Resolution 2011-152. The motion was seconded by Mr. Schwartz.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk