

**ACTION MEETING  
MUNICIPAL BUILDING**

**February 1, 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 2012-19 A Resolution of the Township of Delran Authorizing the execution of a grant statement between PetSmart Charities and the Township of Delran

Resolution 2012-20 A Resolution of the Township of Delran Authorizing the execution of a grant agreement between PetSmart Charities and the Township of Delran

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

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

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

Submitted,

Jamey Eggers  
Municipal Clerk