

**MINUTES
DELANCO SEWERAGE AUTHORITY
JUNE 29, 2011
SPECIAL MEETING**

The meeting was called to order by Mr. Jenkins at 1:00 pm.

ROLL CALL

Members present: Mr. Dillenbeck, Mrs. Hinkle, Mr. Jenkins

Members absent: Mr. Fynan, Mr. Lewandowski

Also present: Thomas Coleman, Attorney

FLAG SALUTE

Mr. Jenkins led the flag salute.

SUNSHINE STATEMENT

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act, P.L. 1975, Chapter 231 in the following manner. Written notice has been published in the June 24, 2011 edition of the Burlington County Times and posted on the Official Bulletin Board of the Township of Delanco at least 48 hours prior to the meeting.

RESOLUTION 2011-19

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to adopt Resolution 2011-19 authorizing an application by the Burlington County Bridge Commission on behalf of the Delanco Sewerage Authority for approval to issue refunding obligations

Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes

MEETING OPENED TO THE PUBLIC

Mr. Jenkins opened the meeting to the public.

MEETING CLOSED TO THE PUBLIC

Since there was no public, Mr. Jenkins closed the meeting to the public.

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to adjourn the meeting

Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes