**CALL TO ORDER** 

**SALUTE TO THE FLAG** 

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 21, 2018 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone

#### MINUTES FOR APPROVAL

Approval of the minutes for the November 13, 2018 Public Meeting.

MOVED BY\_\_\_\_\_ SECONDED BY\_\_\_\_

Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone

Ayes:
Nays:
Approved:

### **ORDINANCE ON FIRST READING**

TOWNSHIP OF DELRAN ORDINANCE 2019-01

CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

MOVED BY	SECONDED BY
Roll Call: Mr. Catra	Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, mbone
Ayes: Nays: Approved	:

### TOWNSHIP OF DELRAN ORDINANCE 2019-02

AN ORDINANCE TO ESTABLISH SALARY RANGES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

	MOVED BY	SECONDED BY
	Roll Call: Mr. Mr. Catrambone	formando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
	Ayes: Nays: Approved:	
RESOLUTIONS		
		IP OF DELRAN ITION 2019-12
	<b>AUTHORIZING 201</b>	8 BUDGET TRANSFERS
	MOVED BY	_ SECONDED BY
	Roll Call: Mr. M Mr. Catrambone	formando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
	Ayes: Nays: Approved:	
		IP OF DELRAN ITION 2019-13
I	FOR 1317 PE	PAYMENT OF COAH FEE EAR TREE COURT ES (THE ORCHARDS)
	MOVED BY	SECONDED BY
	Roll Call: Mr. Mr. Catrambone	formando, Ms. Parejo, Mr. Burrell, Mr. O'Connell,
	Ayes: Nays: Approved:	

## TOWNSHIP OF DELRAN RESOLUTION 2019-14

# CANCELLING INTEREST ON TAX ACCOUNT FOR BLOCK 118, LOT 4, C225

MOVED BY SECONDED BY
Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
TOWNSHIP OF DELRAN RESOLUTION 2019-15
RESOLUTION OF THE TOWNSHIP OF DELRAN WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING and HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION
MOVED BY SECONDED BY
Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
MOTIONS
A motion accepting the report of the Tax Collector and Township Clerk  MOVED BY SECONDED BY
Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone
Ayes: Nays: Approved:
A motion accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register.
MOVED BY SECONDED BY

	Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:
A motion granting a mercanti	ile license to:
<ol> <li>GBM Motors, LLC, 15</li> <li>Commonwealth Leas</li> <li>J N Nataly Car Detail</li> </ol>	ing, Inc., 209-4 Carriage Lane
MOVE	ED BY SECONDED BY
	Roll Call: Ms. Parejo, Mr. Burrell, Mrs. Kolodi, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved:
<u>REPORTS</u>	
Clerk	
Administrator	
Solicitor	
Fire Commissioners	
Members of Council	
Mayor	
Public Portion of the meeting	- Motion to open the meeting to the public
Motion to adjourn the meeting	ng
MOVE	D BY SECONDED BY
	Roll Call: Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell, Mr. Catrambone
	Ayes: Nays: Approved: