The meeting was called to order with a salute to the Flag by Councilman Catrambone.

SUNSHINE STATEMENT: Be advised the Township Council has given notice in accordance with the sunshine law in the following manner. Notice published in the Burlington County Times and Camden Courier Post on December 21, 2018 and posted on the bulletin board on the same date.

ADMINISTERING THE OATH OF OFFICE

At this time, the Oath of Office was administered to Virginia Parejo, Ward 1 Councilwoman by Assemblyman Herb Conaway.

The Oath of Office was administered to Daniel O'Connell, Ward 2 Councilman by Assemblyman Herb Conaway.

The Oath of Office was administered to Michael Mormando, Ward 3 Councilman by Senator Troy Singleton.

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

ALSO, PRESENT: Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mr. O'Connell nominated Gary Catrambone as President of Council for a term to expire December 31, 2019. The nomination was seconded by Mr. Mormando.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

NOMINATIONS FOR VICE PRESIDENT OF COUNCIL

Mr. Burrell nominated Daniel O'Connell as Vice President of Council for a term to expire December 31, 2019. The nomination was seconded by Ms. Parejo.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

MAYOR'S APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL

RESOLUTION 2019-01 Appointment of **Platt & Riso, P.C.** as the **Township Solicitor**.

RESOLUTION 2019-02 Appointment of **CME Associates** as the **Township Engineer**

RESOLUTION 2019-03 Appointment of Parker McCay, P.A. as the Township Bond Attorney

RESOLUTION 2019-04 Appointment of Platt & Riso, P.C. as the Township Labor Attorney

RESOLUTION 2019-05 Appointment of Platt & Riso, P.C. as the Township Tax Attorney

Jamey Eggers, Dan O'Connell, Michael Mormando and Jason Harris to the Multi Dwelling Emergency Commission for a term to expire December 31, 2019

Mr. Burrell made a motion, seconded by Mr. Mormando to adopt the above resolutions.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

COUNCIL'S APPOINTMENTS

RESOLUTION 2019-06 Appointing **Bowman & Company, LLP** as **Township Auditor**

RESOLUTION 2019-07 Appointing **Daniel Rosenberg & Associates, LLC** as **Township Public Defender**

Mr. O'Connell made a motion, seconded by Mr. Burrell to adopt the above resolutions.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

RESOLUTION 2019-08 Appointing Township Prosecutor

Mr. Catrambone asked for a motion to table 2019-08 Appointing the Township Prosecutor as we found that the RFP was defective and the responses were not appropriate as there was a change in the number of court days per year.

Mr. O'Connell made a motion, seconded by Mr. Burrell to table Resolution 2019-08.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

Mr. Catrambone asked for a motion to re-advertise the RFP for Township Prosecutor.

Mr. Burrell made a motion, seconded by Ms. Parejo to re-advertise.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

RESOLUTION 2019-09 Cash Management Plan – Depositories and Investments

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve Resolution 2019-09.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

RESOLUTION 2019-10 Approving 2019 Annual Meeting Notice

Mr. O'Connell made a motion, seconded by Mr. Burrell to approve Resolution 2019-10.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

RESOLUTION 2019-11 Adopting 2019 Temporary Budget

Mr. Burrell made a motion, seconded by Ms. Parejo to approve Resolution 2019-11.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

MAYOR'S APPOINTMENTS

Ken Paris to the Planning Board as a Class 1 member for a term to expire December 31, 2020

Ted Reimel to the Planning Board as a Class 2 member for a term to expire December 31, 2019

Mark Macey to the Planning Board as a Class 4 member for a term to expire December 31, 2022

Michael Chinnici to the Planning Board as a Class 4 member for a term to expire December 31, 2022

Nick Anagnostos to the Planning Board as a Class 4 member for a term to expire December 31, 2019

Patricia Pomeranz to the Planning Board as the Alternate 2 for a term to expire December 31, 2020

MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT OF COUNCIL

Mary Parento to the Recreation Advisory Committee for a term to expire December 31, 2021

Bob Kennedy to the Recreation Advisory Committee for a term to expire December 31, 2019

Mr. Burrell made a motion, seconded by Mr. O'Connell to approve the above appointment.

There being no questions, the roll was called.

Mr. Mormando voted aye on the appointment of Mary Parento and abstained on the appointment of Bob Kennedy.

Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 on the appointment of Mary Parento 4 on the appointment of Bob Kennedy Nays: None Abstained: 1 on the appointment of Bob Kennedy

Motion Approved

COUNCIL'S APPOINTMENTS

Gary Catrambone to the Planning Board for a term to expire December 31, 2019

Randy Khinkis to the Zoning Board for a term to expire December 31, 2022

Tom Lyon to the Zoning Board for a term to expire December 31, 2022

Henry Singer to the Zoning Board as Alternate No. 1 for a term to expire December 31, 2020

Joseph Chascsa to the Zoning Board as Alternate No. 2 for a term to expire December 31, 2019

Tyler Burrell to the Recreation Advisory Committee for a term to expire December 31, 2021

Patty Kolodi to the Recreation Advisory Committee for a term to expire December 31, 2021

George Zitler to the Green Team for a term to expire December 31, 2021

Al Carp to the Green Team for a term to expire December 31, 2021

Candy Cure to the Green Team for a term to expire December 31, 2019

Mr. O'Connell made a motion, seconded by Mr. Mormando to approve the above appointments.

There being no questions, the roll was called.

Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone voted aye.

Ayes: 5 Nays: None

Motion Approved

COMMENTS

Mr. Mormando – Mr. Mormando thanked Mayor and Council and sent special thanks out to former Ward 3 Councilwoman Patty Kolodi. Mr. Mormando thanked her for her service to the community. Mr. Mormando stated that he intends to keep up the good work of Mrs. Kolodi and

earn the same respect from the citizens of Delran. Mr. Mormando thanked Mr. Catrambone and Mr. Burrell for their support during the election. Mr. Mormando stated that he had the honor of running with Mr. O'Connell and Ms. Parejo and believes the town is in good hands with this crew and he is honored to be a part of it. Mr. Mormando thanked his wife and his two kids. Mr. Mormando thanked his mom who his here tonight. Mr. Mormando thanked his boss for the support. Mr. Mormando thanked all the voters that voted for him and supported him. He stated that he is honored to be here and assist in any way he can. He has an open mind and open ears and looks forward to working with everyone here.

Ms. Parejo – Ms. Parejo thanked her fiancée Lou, her daughters and other family that could not be here tonight. Ms. Parejo thanked the residents of Ward 1 and looks forward to serving the next four years.

Mr. O'Connell – Mr. O'Connell thanked the residents for the honor and privilege to represent them. Mr. O'Connell thanked Assemblyman Herb Conaway for swearing him into office and also Senator Troy Singleton to attending tonight. Mr. O'Connell stated that both Assemblyman Conaway and Senator Singleton are now Delran residents and we are proud to have them in our town. Mr. O'Connell thanked his sister and brother-in-law for attending tonight. Mr. O'Connell congratulated Ms. Parejo and Mr. Mormando and stated he is excited to serve with them. Mr. O'Connell stated that he would like the residents to know that what he learned in his first term is that we have great professionals serving our town and two of them are here tonight and with us through most meetings. They are our Municipal Clerk, Jamey Eggers and our Township Administrator, Jeff Hatcher. We rely on them for a lot and they don't get half the credit and don't deserve any of the blame. He would like the resident to know we are very fortunate to have them. Mr. O'Connell wished all the best to his friend Patty Kolodi and her husband Bill. What Patty has done for this community both as a school teacher and a council member has been a great.

Mr. Burrell – Mr. Burrell thanked Senator Singleton and Assemblyman Conaway for attending tonight and stated that he is glad to have them as Delran residents. Mr. Burrell congratulated Mr. O'Connell and Ms. Parejo and stated that he looks forward to serving together. Mr. Burrell congratulated Mr. Mormando and stated that he looks forward to working with him.

Mr. Catrambone – Mr. Catrambone stated that our re-elected and newly elected council members know how he feels about them and that they do a great job. Mr. Catrambone stated that he feels this is a great team and he looks forward to serving with them. Mr. Catrambone thanked the staff, management and professionals that serve with us and for the residents of Delran. Mr. Catrambone thanked the residents of Delran for their confidence in what we have been able to do and what we look forward to doing. Mr. Catrambone thanked the families of the elected officials for the sacrifices they make. Mr. Catrambone sent specials thanks to Joseph Cedar, a Korean War Veteran who is in attendance tonight and a wonderful supporter.

Mr. Paris – Mr. Paris congratulated Mr. Mormando and Ms. Parejo on their election as well as Mr. O'Connell on his re-election. He looks forward to working with them. Mr. Paris also thanked the Administration and staff who all do a fantastic job. Mr. Paris thanked the Township professionals and stated that he appreciates all their work over the years. Mr. Paris stated that he looks to serving the residents this year and many more to come.

At this time, Mr. Catrambone asked former Councilwoman Mrs. Kolodi to come up to receive a plaque on behalf of the Township.

Mrs. Kolodi stated that this was a wonderful Council to work with and she has learned a great deal over the last eight years. It was truly a pleasure to serve first as a teacher at Delran High School and then on Council. The people serving will continue to do a great job and the town will be in great hands. Mrs. Kolodi thanked the Township and stated she will treasure this plaque.

Motion to adjourn the meeting

Mr. Mormando made a motion, seconded by Mr. Burrell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers Township Clerk