

**ACTION MEETING  
MUNICIPAL BUILDING**

**January 12, 2021  
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 January 7, 2021 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell were present.

**ALSO PRESENT:** Mr. Catrambone, Mayor, Mr. Siciliano, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers..

**ORDINANCE(S) ON FIRST READING**

**TOWNSHIP OF DELRAN  
ORDINANCE 2021-01**

**CALENDAR YEAR 2021  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

Mr. Lyon made a motion, seconded by Ms. Parejo to adopt Ordinance 2021-01 on first reading.

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4  
Nays: None

Motion Approved

**TOWNSHIP OF DELRAN  
ORDINANCE 2021-02**

**ORDINANCE AUTHORIZING EXECUTION OF CONTRACT OF SALE BY TOWNSHIP OF  
DELRAN TO CONVEY THE AFFORDABLE HOUSING UNIT  
AT 207 WILDFLOWER PLACE**

Mr. Lyon made a motion, seconded by Mr. Jeney to adopt Ordinance 2021-02 on first reading.

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4  
Nays: None

Motion Approved

**CONSENT AGENDA**

- RESOLUTION 2021-16      AUTHORIZING BUDGET TRANSFERS**
- RESOLUTION 2021-17      WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCE AND INDEMNIFYING AND HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION**
- RESOLUTION 2021-18      REFUNDING ROAD OPENING DEPOSIT FOR 735 BAYLOR AVENUE**
- RESOLUTION 2021-19      AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: PERSONNEL MATTER, LITIGATION – DUNPHY’S LANDSCAPING**

Ms. Parejo made a motion, seconded by Mr. Jeney to adopt the consent agenda.

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4  
Nays: None

Motion Approved

**MOTIONS**

Mr. Lyon made a motion accepting the report of the Tax Collector and Township Clerk. The motion was seconded by Mr. Jeney.

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4  
Nays: None

Motion Approved

Mr. Lyon made a motion accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register. The motion was seconded by Mr. Jeney.

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4  
Nays: None

Motion Approved

Ms. Parejo made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded Mr. Jeney.

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4

Nays: None

Motion Approved

Mr. Burrell made a motion, seconded by Mr. Lyon granting a mercantile license to the following:

1. Five Guys, 1341 Fairview Blvd., Suite G

There being no questions, the roll was called.

Mr. Jeney, Ms. Parejo, Mr. Lyon and Mr. Burrell voted aye.

Ayes: 4

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers  
Municipal Clerk