

TOWNSHIP OF DELRAN WORK SESSION FEBRUARY 9, 2021 | 7:00 PM

VIA ZOOM WEBINAR (NOT IN PERSON)

 Zoom Information:
 Webinar ID: 864 2201 2725

 https://us02web.zoom.us/j/86422012725

 Telephone: US: +1 301 715 8592

I. Call to Order

- **II. 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.
- III. Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

IV. Resolution(s)

a. **Resolution 2021-35** Extending Due Date for 2021 Animal Licensing to March 31, 2021

Moved By Seconded By

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes: Nays: Approved:

V. Motion(s)

a. A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

Moved By Seconded By

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes: Nays: Approved:

b. A motion accepting the report of the CFO including the January YTD Revenue Report, YTD Budget Report and January Check Register. Moved By_____ Seconded By_____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes: Nays: Approved:

c. A motion appointing Francisco Merced to the Zoning Board as Alternate No. 2 for a term to expire December 31, 2021.

Moved By_____ Seconded By_____

Roll Call: Mr. Smith, Mr. Jeney, Ms. Parejo, Mr. Lyon, Mr. Burrell

Ayes: Nays: Approved:

VI. Work Session

- a. Green Team Annual Report
- b. 2021 RAC Event Dates
- c. 2021 Budget Meeting Schedule
- d. Communication Committee Discussion

VII. Reports

- a. Clerk Jamey Eggers
- b. Administrator Jeff Hatcher
- c. Mayor Catrambone
- d. Solicitor Salvatore J. Siciliano, Esq.
- e. Engineer CME Associates
- f. Council Members

VIII. Public Comments

IX. Executive Session: Resolution 2021-36 Motion to enter into executive session to discuss the following: Contract Discussion – Abrasive Alloys Property, Contract Discussion –

89 Hartford Road, Litigation – 4101 Bridgeboro Road, LLC

X. Adjournment

TOWNSHIP OF DELRAN RESOLUTION 2021-35

EXTENDING DUE DATE FOR 2021 ANIMAL LICENSING TO MARCH 31, 2021

WHEREAS, Township Council realizes the hardship Township residents have faced during the Convid-19 pandemic; and

WHEREAS, in an effort to reduce the hardship, Township Council wishes to extend the due date for 2021 Animal Licensing to March 31, 2021; and

WHEREAS, Township Council further wishes to refund any late fees which have been paid by residents for their 2021 Animal License and;

NOW THEREFORE, BE IT RESOLVED that the Township Council does hereby extend the due date for 2021 Animal Licensing to March 3, 2021.

BE IT FURTHER RESOLVED that the Township Clerk is authorized to process refunds for any late fees on the above-mentioned licenses which have been paid to the Township for the 2021 license term.

DATED: February 9, 2021

Jamey Eggers, Township Clerk

Tyler Burrell, Council President

TOWNSHIP OF DELRAN RESOLUTION 2021-36

AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT DISCUSSION – ABRASIVE ALLOYS PROPERTY, CONTRACT DISCUSSION – 89 HARTFORD ROAD, LITIGATION SETTLEMENT AGREEMENT DISCUSSION – 4101 BRIDGEBORO ROAD

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of February 9, 2021, for the following reason:

- 1. Contract Discussion Abrasive Alloys Property
- 2. Contract Discussion –89 Hartford Road
- 3. Litigation Settlement Agreement Discussion 4101 Bridgeboro Road

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: February 9, 2021

Jamey Eggers Township Clerk Tyler Burrell President of Council