

**WORK SESSION  
MUNICIPAL BUILDING**

**February 12, 2019  
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 4, 2019 and posted on the bulletin board on the same date.

**ROLL CALL:** Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

**ACTION MEETING**

**RESOLUTIONS**

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-40**

**APPROVING RAFFLE LICENSE # 558 & 559  
FOR THE DELANCO WOMEN'S CIVIC CLUB**

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

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-41**

**APPROVING RAFFLE LICENSE # 560 & 561  
FOR THE DELRAN MIDDLE/HIGH SCHOOL PTA**

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

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-42**

**AUTHORIZING 2018 BUDGET TRANSFERS**

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

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-43**

**AUTHORIZING THE PURCHASE AND INSTALLATION  
OF NEW FENCING AT NOTRE DAME FIELD  
UNDER STATE CONTRACT T-0640  
FENCE: CHAIN LINK, ROCK FALL, WOODEN,  
VINYL AND ORNAMENTAL (INSTALL & REPLACE)  
EXPIRATION DATE 2/28/19**

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

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:  
Nays:  
Approved:

**WORK SESSION**

1. COAH Attorney & Planner
2. Green Team – 2018 Forestry Report/Plan/Arbor Day 2019
3. Township Prosecutor RFP's
4. Hartford/Conrow Road Intersection
5. Shared Services Agreement with Burlington County Snow Removal

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-40**

**APPROVING RAFFLE LICENSE # 558 & 559  
FOR THE DELANCO WOMEN'S CIVIC CLUB**

**BE IT RESOLVED** that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 558 & 559  
Delanco Women's Civic Club

**Dated: February 12, 2019**

---

**Jamey Eggers  
Township Clerk**

---

**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-41**

**APPROVING RAFFLE LICENSE # 560 & 561  
FOR THE DELRAN MIDDLE/HIGH SCHOOL PTA**

**BE IT RESOLVED** that the application for raffle license pursuant to the Legalized Games of Chance Act of the State of New Jersey set forth below is hereby approved.

Raffle License 560 & 561  
Delran Middle/High School PTA

**Dated: February 12, 2019**

---

**Jamey Eggers  
Township Clerk**

---

**Gary Catrambone  
President of Council**

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-42**

WHEREAS, there are certain 2018 Budget Appropriations of the Township of Delran, which are insufficient to meet the requirements for operating affairs of the Township, and

WHEREAS, there are other 2018 Budget Appropriations where there are unexpended balances which will not be needed for such purposes, and

WHEREAS, the Revised Statutes N.J.S.A. 40A: 4-58 provides for the transfers from such accounts that have unexpended balances; now during the last two months of the year and effective 12/31/2018;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Delran in the County of Burlington that the following sums be transferred:

From	Account #	Amount
Sewer Legal O/E	8-05-55-502-000227	\$7,038.81
Police S/W	8-01-25-240-000-111	6,000.00
Solid Waste Service Apartments	8-01-26-305-000-201	8,000.00
<b>Total From:</b>		<b>\$21,038.81</b>
<b>Total From:</b>		<b>\$7,038.81</b>
To		Amount
Sewer Interest on Notes	8-05-55-523-000-501	\$7,038.81
School Crossing Guards S/W	8-01-25-240-000-112	6,000.00
Solid Waste -Municipal	8-01-26-305-000-299	8,000.00
<b>Total To:</b>		<b>\$21,038.81</b>

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Council of the Township of Delran, in the County of Burlington, State of New Jersey, at a Regular Meeting thereof, held on\_\_\_\_\_.

\_\_\_\_\_  
**Jamey Eggers, RMC**  
**Municipal Clerk**

**TOWNSHIP OF DELRAN  
RESOLUTION 2019-43**

**AUTHORIZING THE PURCHASE AND INSTALLATION  
OF NEW FENCING AT NOTRE DAME FIELD  
UNDER STATE CONTRACT T-0640  
FENCE: CHAIN LINK, ROCK FALL, WOODEN,  
VINYL AND ORNAMENTAL (INSTALL & REPLACE)  
EXPIRATION DATE 2/28/19**

**WHEREAS**, the Township of Delran desires to purchase the following items through State Contract:

**VENDOR:** EB FENCE, LLC LT Farmington, Inc.  
23 Red Fox Trail  
Sicklerville, NJ 08081

**ITEMS:** Chain Link Fence Purchase & Installation

**TOTAL COST:** \$21,367.14

**WHEREAS**, the Chief Financial Officer has certified in writing that the funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Delran does hereby authorize the purchase of the specified items under State Contract.

**DATED: February 5, 2019**

\_\_\_\_\_  
**TOWNSHIP CLERK**

\_\_\_\_\_  
**Gary Catrambone  
President of Council**