

**ACTION MEETING
MUNICIPAL BUILDING**

**February 22, 2022
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 12, 2022 and posted on the bulletin board on the same date.

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

ALSO PRESENT: Mr. Catrambone, Mayor, Ms. Fahey, Interim Solicitor, Mr. Winckowski, Municipal Engineer, Mr. Bellina, Interim Administrator and Ms. Eggers, Township Clerk.

MINUTES FOR APPROVAL

Mr. Jeney made a motion, seconded by Mr. Smith to approve the minutes for the September 28, 2021, Action Work Session and Closed Session Meeting.

There being no questions, the roll was called.

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

Ayes: 4

Nays: None

Abstain: 1

Motion Approved

ORDINANCE(S) ON FIRST READING

Ordinance 2022-02 An Ordinance Establishing Salaries for Various Employees of the Township of Delran, County of Burlington, State of New Jersey and Regulating the Manner of Payment of Same

Mr. Jeney made a motion, seconded by Mr. Lyon.

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

Ayes: 5

Nays: None

Motion Approved:

RESOLUTION(S)

Resolution 2022-46 Amending Resolution 2022-14 Annual Meeting Notice

Ms. Parejo made a motion, seconded by Mr. Smith to adopt Resolution 2022-46

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

CONSENT AGENDA

- a. **Resolution 2022-47** Approving Raffle License 605 & 606 Delran Middle/High School PTA
- b. **Resolution 2022-48** Refunding Outside Employment Escrow PD20-01
- c. **Resolution 2022-49** Refund Tax Overpayment
- d. **Resolution 2022-50** Releasing Zoning Board Escrows
- e. **Resolution 2022-51** Authorizing the Cancellation of Taxes of a Totally Disabled Veteran Block 116, Lot 23.72 Partial Year 2022 and Thereafter

Mr. Jeney made a motion, seconded by Mr. Smith to adopt the above Consent Agenda.

There being no questions the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell walked on **Resolution 2022-52** Accepting the mayor's nomination and appointing Eileen K. Fahey as the Interim Township Solicitor.

**TOWNSHIP OF DELRAN
RESOLUTION 2022-52**

**ACCEPTING THE MAYOR'S NOMINATION APPOINTING EILEEN K. FAHEY, ESQ. TO
SERVE AS INTERIM TOWNSHIP SOLICITOR**

WHEREAS, due the resignation of the law firm of Siciliano & Associates as Township Solicitor there is an immediate need to appoint a replacement; and

WHEREAS, the Mayor has nominated Eileen K. Fahey, Esq. to serve as interim Township Solicitor until the formal Fair and Open Process can be followed through the Request of Proposals/Qualifications.

NOW THEREFORE, BE IT RESOLVED by the Township Council of Township of Delran that Eileen K. Fahey, Esq. is hereby appointed to serve as Interim Township Solicitor.

Mr. Smith made a motion, seconded by Mr. Lyon to adopt Resolution 2022-52.

There being no questions the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Lyon made a motion, seconded by Ms. Parejo authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

Mr. Burrell walked on a motion to authorize Ms. Eggers to publish an RFP for the township solicitor's position.

Mr. Lyon made a motion, seconded by Mr. Jeney authorizing an RFP for the township solicitor position.

There being no questions, the roll was called.

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

Ayes: 5

Nays: None

Motion Approved

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

Submitted,

Jamey Eggers
Municipal Clerk