

**WORK SESSION
MUNICIPAL BUILDING**

**February 26, 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. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-48**

**APPROVING RAFFLE LICENSE # 562, 563 & 564
FOR THE CHURCH OF THE RESURRECTION**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-49**

**APPROVING RAFFLE LICENSE # 565, 566 AND BINGO LICENSE 2019-02
FOR THE DELRAN FIRE CO. #2**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-50**

**AWARDING EXTENSION OF THE CONTRACT FOR ANNUAL MAINTENANCE & REPAIR
OF ELECTRICAL APPARATUS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-51**

**AWARDING EXTENSION OF THE CONTRACT FOR ANNUAL MAINTENANCE & REPAIR
OF MECHANICAL APPARATUS**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

MOTIONS

A motion granting a mercantile license to:

1. Fallenup, LLC, 4037 Route 130 South
2. Bella Buds & Company Flower Truck, 15 Clay Street
3. Launch, 5029 Route 130 South, Suite 300

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Arial Mosquito Control
2. Engineering – 2019 Road Program

3. Engineering – Fairview Blvd. Island Removal
4. DPA Salary Ordinance
5. Jake's Place Re-bid
6. Donated Leave Program
7. 2019 Budget Book Distribution

**TOWNSHIP OF DELRAN
RESOLUTION 2019-48**

**APPROVING RAFFLE LICENSE # 562, 563 & 564
FOR THE CHURCH OF THE RESURRECTION**

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 562, 563 & 564
Church of the Resurrection

Dated: February 26, 2019

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2019-49**

**APPROVING RAFFLE LICENSE # 565, 566 AND
BINGO LICENSE 2019-02
FOR THE DELRAN FIRE CO. #2**

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 565, 566
Bingo License 2019-02
Delran Fire Co. #2

Dated: February 26, 2019

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2019-50**

**AWARDING EXTENSION OF THE CONTRACT FOR ANNUAL
MAINTENANCE & REPAIR
OF ELECTRICAL APPARATUS**

WHEREAS, Delran Township awarded bids for the Annual Maintenance & Repair of Electrical Apparatus on March 6, 2018, and

WHEREAS, the bid provided for two one year extension at the option of the Township, and

NOW, THEREFORE BE IT RESOLVED that the contract for the Annual Maintenance repair on the Electrical Apparatus extension be executed to provide for the one year extension to the low bidder Municipal Maintenance Co. in the amount of \$62,800 as recommended by the Township Sewer Superintendent and Township Administrator.

BE IT FURTHER RESOLVED that the award of this extension is being made with the requirement that the contractor comply with all of the requirements of the original bid and of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

DATED: February 26, 2019

TOWNSHIP CLERK

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2019-51**

**AWARDING EXTENSION OF THE CONTRACT FOR ANNUAL MAINTENANCE &
REPAIR OF MECHANICAL APPARATUS**

WHEREAS, Delran Township accepted bids for the Annual Maintenance repair of Mechanical Apparatus on February 22, 2018, and

WHEREAS, the bid provided for two one year extension at the option of the Township, and

NOW, THEREFORE BE IT RESOLVED that the contract for the Annual Maintenance of Mechanical Apparatus extension be executed to provide for the one year extension to the low bidder Municipal Maintenance Co. in the amount of \$47,920 as recommended by the Township Sewer Superintendent and Township Administrator.

BE IT FURTHER RESOLVED that the award of this extension is being made with the requirement that the contractor comply with the requirements the original bid of N.J.S.A.10:5-31 et seq. and N.J.A.C 17:27

DATED: February 26, 2019

TOWNSHIP CLERK

**Gary Catrambone
President of Council**