ACTION MEETING MUNICIPAL BUILDING

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 March 1, 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, Ms. Press, Township CFO, Mr. Winckowski, Municipal Engineer, Mr. Bellina, Interim Administrator and Ms. Eggers, Township Clerk.

MINUTES FOR APPROVAL

Mr. Jeney made a motion, seconded by Ms. Parejo to approve the minutes for the November 9, 2021, Public Meeting.

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

RESOLUTION(S)

Resolution 2022-60 Authorizing Additional Funding to CME Associates for Affordable Housing Planning Services

Mr. Lyon made a motion, seconded by Mr. Smith to adopt Resolution 2022-60

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

Resolution 2022-61 Authorizing the Execution and Adoption of the Settlement Agreement Mutual Release Between the Township of Delran and Patrick Duff

Mr. Smith made a motion, seconded by Ms. Parejo to adopt Resolution 2022-61

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

Resolution 2022-62 Authorizing 2021 Budget Transfers

Mr. Jeney made a motion, seconded by Mr. Smith to adopt Resolution 2022-62

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 2022-63** Approving Bingo License 2022-01 and Raffle License 607 for Holy Cross Prep Academy
- b. Resolution 2022-64 Refunding Sewer Overpayments

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

MOTIONS

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

Ayes: 5 Nays: None

Motion Approved

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

Submitted,

Jamey Eggers Municipal Clerk