

**WORK SESSION
MUNICIPAL BUILDING**

**March 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. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. O'Connell and Mr. Catrambone.

ACTION MEETING

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2019-66**

**RATIFYING THE CONTRACT BETWEEN THE
DELRAN PATROLMAN'S ASSOCIATION
AND
THE TOWNSHIP OF DELRAN**

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
RESOLUTION 2019-67**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
PERSONNEL ISSUE**

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. Maha Enterprise, LLC, 207A-14 Carriage Lane

2. Keystone Auto Group, 209-3 Carriage Lane
3. Goodmix Auto Group Corp., 209A-5 Carriage Lane

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

A motion authorizing the re-advertisement of bids for the TOWING, RECOVERY AND STORAGE SERVICES contract.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

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

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. Hardship Waiver – 119 Natalie Road
2. Memorial Day Parade
3. Appointment of COAH Attorney/Planner
4. 2019 Budget Review
5. Motion to enter into executive session to discuss the following: Personnel Issue

**TOWNSHIP OF DELRAN
RESOLUTION 2019-66**

**RATIFYING THE CONTRACT BETWEEN THE
DELRAN PATROLMAN'S ASSOCIATION
AND
THE TOWNSHIP OF DELRAN**

BE IT RESOLVED, by the Township Council of the Township of Delran that the Township Council does hereby ratify the 2016-2020 contract between the Delran Patrolman's Association and the Township of Delran as attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Township Council hereby authorizes and directs the Mayor and Township Administrator to execute said contracts of behalf of the Township.

Dated: March 26, 2019

Jamey Eggers, Township Clerk

Gary Catrambone, Council President

**TOWNSHIP OF DELRAN
RESOLUTION 2019-67**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
PERSONNEL ISSUE**

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 March 26, 2019, for the following reason:

1. Personnel Issue

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

Dated: March 26, 2019

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**