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 January 7, 2021 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, Mr. Siciliano, Solicitor, Mr. Hatcher, Administrator and Ms. Eggers.

MINUTES FOR APPROVAL

Mr. Lyon made a motion, seconded by Mr. Jeney to approve the minutes for the January 12, 2021 Action, Work Session and Closed Session minutes.

There being no questions, the roll was called.

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

Ayes: 5 Nays: None

CONSENT AGENDA

- a. Resolution 2021-55 Authorizing 2020 Budget Transfer
- **b. Resolution 2021-56** Accepting a Certified List from Township of Delran Participating Volunteer Emergency Squads for Eligibility in Length of Service Awards Program (LOSAP) for the Year 2020
- **c. Resolution 2021-57** Authorizing CME Associates to Perform Engineering Services for the Stewart Avenue Sinkhole & Storm Sewer Repair Project
- **d.** Resolution 2021-58 Authorizing Close Out Change Order and Final Payment to NJB Contractors, LLC for the Fairview Blvd. Island Removal Project
- e. Resolution 2021-59 Approving Raffle License 592 and 593 for the Delran Middle/High School PTA
- **f. Resolution 2021-60** Authorizing the Submission and Endorsement of a Treatment Works Approval Application for the Extension of Sanitary Sewer along Creek Road
- **g.** Resolution 2021-61 Approving Raffle License 594 for the Delran Athletic Assoc. Inc.

Ms. Parejo made a motion, seconded by Mr. Smith to adopt the consent agenda.

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

MOTIONS

Mr. Lyon made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded Mr. Jeney.

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

Mr. Jeney made a motion, seconded by Mr. Smith granting a mercantile license to the following:

- House of Cars Wholesale, LLC, 150A-27 Carriage Lane
- Auto Strada Motors, LLC, 209A-6 Carriage Lane

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

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

Submitted,

Jamey Eggers Municipal Clerk