

**WORK SESSION
MUNICIPAL BUILDING**

**January 14, 2020
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 10, 2020 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

CONSENT AGENDA

- RESOLUTION 2020-20** **AMENDING RESOLUTION 2020-19 ESTABLISHING SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY**
- RESOLUTION 2020-21** **APPROVING 2019 BUDGET TRANSFERS**
- RESOLUTION 2020-22** **CONFIRMING THE APPOINTMENT OF JAMEY L. EGGERS AS REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM TO EXPIRE DECEMBER 31, 2020**
- RESOLUTION 2020-23** **AUTHORIZING JEFFREY S. HATCHER, TOWNSHIP ADMINISTRATOR TO SIGN THE SHARED AERVICES AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON AND THE TOWNSHIP OF DELRAN**
- RESOLUTION 2020-24** **AUTHORIZING THE PURCHASE OF TWO MULTI-FUNCTIONAL PRINTERS/SCANNERS/COPIERS UNDER STATE CONTRACT G2075 - A-40467 EXPIRATION DATE 01/11/2021**
- RESOLUTION 2020-25** **AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD, CONTRACT NEGOTIATIONS – DELRAN SERGEANT’S ASSOCIATION, CONTRACT NEGOTIATIONS – DELRAN LAND INVESTMENT, NEGOTIATIONS –RIVERSIDE TOWNSHIP SHARED SERVICE AGREEMENT**

MOVED BY_____ SECONDED BY_____

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

Ayes:
Nays:
Approved:

MOTIONS

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:

A motion accepting the report of the CFO including the December YTD Revenue Report, YTD Budget Report and December Check Register.

MOVED BY _____ SECONDED BY _____

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

Ayes:
Nays:
Approved:

WORK SESSION

1. St. Mihiel Drive Outfall
2. 2020 Road Program
3. Lateral Transfer Program
4. Amendment to Ordinance 2019-15
5. Mosquito Spraying
6. 2020 Floating Holidays
7. Motion to enter into executive session to discuss the following: Contract Negotiations – Delran Emergency Squad, Contract Negotiations – Delran Sergeant’s Association, Contract Negotiations – Delran Land Investment, Negotiations -Riverside Township Shared Service Agreement